



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Council's Conference Room, City Hall
Meeting Date:	Monday, January 3, 2022
Meeting Time:	5:45 pm

An organizational meeting of the Dover School Board was called to order by City Clerk Susan Mistretta at 5:50 p.m. on Monday, January 3, 2022 in the Council's Conference Room at City Hall.

Present were Carolyn Mebert, Kathleen Morrison, Jessica Rozzo, Maggie Fogarty, Robin Trefethen, Micaela Demeter and Michelle Clancy.

Also present were Superintendent of Schools Dr. William Harbron.

SWEARING-IN CEREMONY FOR BOARD MEMBERS:

City Clerk Susan Mistretta performed a swearing-in ceremony at 5:50 p.m.

ELECTION OF OFFICERS:

Ballots were distributed to each School Board member to vote. Votes were then passed to Dr. Harbron to be opened and the winner announced after each nomination.

ELECTION OF CHAIRPERSON:

Kathy Morrison moved, Jessica Rozzo seconded, to nominate Carolyn Mebert for Chairperson. There were no further nominations. After ballots were counted, the final **vote was for Carolyn Mebert for Chairperson of the Dover School Board 6/0 (1 abstention).**

Dr. Harbron turned the meeting over to School Board Chairperson, Carolyn Mebert.

ELECTION OF VICE CHAIRPERSON:

Carolyn Mebert moved, Michelle Clancy seconded, to nominate Jessica Rozzo for Vice Chairperson. There were no further nominations. After the ballots were counted, the final **vote was for Jessica Rozzo for Vice Chairperson of the Dover School Board 6/0 (1 abstention).**

ELECTION OF SECRETARY:

Carolyn Mebert moved, Jessica Rozzo seconded, to nominate Kathy Morrison for Secretary. There were no further nominations. After ballots were counted, the final **vote was for Kathy Morrison for Secretary of the Dover School Board 6/0 (1 abstention).**

ADOPTION OF POLICY BCA – SCHOOL BOARD MEMBER CODE OF ETHICS:

The School Board received and reviewed Policy BCA - School Board Member Code of Ethics.

Jessica Rozzo moved, Kathy Morrison seconded, to approve Policy BCA – School Board Member Code of Ethics. An oral **VOTE PASSED 7/0.**

ADOPTION OF BYLAWS BA:

The School Board received and reviewed Policy BA – Bylaws of the Dover School Board.

Maggie Fogarty moved, Michelle Clancy seconded, to approve Policy BA – Bylaws of the Dover School Board. An oral **VOTE PASSED 7/0**.

ANNUAL REAFFIRMATION OF POLICIES:

The School Board discussed various policies.

Micaela Demeter moved, Jessica Rozzo seconded, to reaffirm the Districts Policies. An oral **VOTE PASSED 7/0**.

APPROVAL OF COMMITTEE ASSIGNMENTS:

Committee assignments were reviewed, and members selected.

The list of committees for 2022-2023 is:

City Council Liaison	Kathleen Morrison
City of Dover Anti-Racism Committee	Maggie Fogarty
CTC Advisory Committee	Carolyn Mebert
Curriculum Planning Committee	Carolyn Mebert, Micaela Demeter
DAA Negotiation Committee	Carolyn Mebert, Robin Trefethen
DEOP Negotiation Committee	Kathy Morrison, Robin Trefethen
DHS Joint Building Committee	Amanda Russell, Sarah Greenshields
*Discipline Committee	All School Board Members
District Data Leadership Team	Carolyn Mebert, Michelle Clancy
DPA Negotiation Committee	Carolyn Mebert, Kathleen Morrison
DTU Negotiation Committee	Carolyn Mebert, Kathleen Morrison, Michelle Clancy
Equity Vision Keepers Committee	Jessica Rozzo, Micaela Demeter, Maggie Fogarty
Joint Board/City Council Committee	Kathleen Morrison, Micaela Demeter
Joint Fiscal Committee	All School Board Members
Legislative Representative with NHSBA	Maggie Fogarty
Nottingham Contract Negotiations	Carolyn Mebert
Policy Review Committee	Carolyn Mebert, Jessica Rozzo
Safety Committee (District Security Review)	Jessica Rozzo
Technology Committee	Carolyn Mebert, Michelle Clancy, Robin Trefethen
Wellness Advisory Committee	Carolyn Mebert, Micaela Demeter

**Discipline Committee Needs Chair – Meetings to begin at 4:00 p.m. when possible*

ADJOURNMENT: Micaela Demeter moved, Michelle Clancy seconded to adjourn the meeting at 6:39 p.m. An oral **VOTE PASSED 7/0**.

Respectfully submitted,
Dr. William R. Harbron, Ed.D. Superintendent
Dover School District
WRH/tlb