



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, May 23, 2022
Meeting Time:	To immediately follow Joint Dover/Barrington/Nottingham Meeting beginning at 6:00 P.M.

- A. CALL TO ORDER:** Chairperson Carolyn Mebert called a meeting of the Dover School Board to order on Monday, May 23, 2022 at 7:06 p.m.
- B. ROLL CALL:** Present were Carolyn Mebert, Jessica Rozzo, Robin Trefethen, Micaela Demeter, and Michelle Clancy. Kathy Morrison and Maggie Fogarty were excused.

Also present were Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendent Christine Boston and District Administrator Patrick Boodey.

C. PLEDGE OF ALLEGIANCE:

Robin Trefethen led the Board in the Pledge of Allegiance.

D. CITIZENS FORUM (Limited to agenda items only): None

E. BUSINESS:

1. Updated Condition of Accounts

Mr. Limanni provided an update on the condition of accounts.

2. Project Approval List with Suggested Transfer Amounts

Mr. Limanni requested the Board approve the project list and transfer of funds. He also requests the Board authorize the superintendent to sign off on the tech assessment for the amount of up to \$25,000.

Michelle Clancy moved; Micaela Demeter seconded to authorize the project list totaling \$389,597.25 as well as authorizing the superintendent to have the authority to sign off on the tech assessment in the amount of up to \$25,000. **A roll call VOTE PASSED 5/0.**

Carolyn Mebert - Aye
Jessica Rozzo - Aye
Kathy Morrison - Excused
Maggie Fogarty - Excused
Robin Trefethen - Aye
Micaela Demeter - Aye
Michelle Clancy - Aye

F. RESOLUTION:

1. Resolution to Transfer Funds to the School Technology and Student Support Services Capital Reserve Fund

Mr. Limanni requested the board approve the resolution presented with the Board materials.



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Michelle Clancy moved; Micaela Demeter seconded to approve the resolution presented. **A roll call VOTE PASSED 5/0.**

Carolyn Mebert - Aye
Jessica Rozzo - Aye
Kathy Morrison - Excused
Maggie Fogarty - Excused
Robin Trefethen - Aye
Micaela Demeter - Aye
Michelle Clancy - Aye

G. NOMINATIONS:

1. Non-Union Nomination

Michelle Clancy moved; Micaela Demeter seconded to approve the non-union nomination. **An oral VOTE PASSED 5/0.**

2. Coaching Nominations

Jessica Rozzo moved; Robin Trefethen seconded to approve the coaching nominations. **An oral VOTE PASSED 5/0.**

Dr. Mebert requested the Board approve the additional nominations presented for the DAA and DTU.

Michelle Clancy moved; Micaela Demeter seconded to approve the additional nominations presented. **An oral VOTE PASSED 5/0.**

H. SCHOOL BOARD MATTERS OF INTEREST: None

I. ADJOURNMENT

Michelle Clancy moved; Micaela Demeter seconded adjourning the meeting at 7:40 PM. **A roll call VOTE PASSED 5/0.**