



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #4
Meeting Location: McConnell Center, Room 306
Meeting Date: **Monday, April 10, 2023**
Meeting Time: **7:00 p.m.**

A. CALL TO ORDER: Chairperson Carolyn Mebert called a meeting of the Dover School Board to order on Monday, April 10, 2023, at 7:03 p.m.

B. ROLL CALL: Present were Carolyn Mebert, Jessica Rozzo, Kathy Morrison, Maggie Fogarty, Robin Trefethen, Micaela Demeter, and Michelle Clancy.

Also present were Superintendent Bill Harbron, Business Administrator Michael Limanni, District Administrators Siobhan Mehalek, Jen Krans, Travis Bickford, Peter Driscoll, Kim Lyndes, Patrick Boodey, Beth Dunton, Kori Kennedy and Tom Waldron.

C. PLEDGE OF ALLEGIANCE: Micaela Demeter led the Board in the Pledge of Allegiance.

D. AGENDA APPROVAL:

Maggie Fogarty moved; Michelle Clancy seconded to approve the agenda. **An oral VOTE PASSED 7/0.**

E. CITIZENS' FORUM:

Citizen's Forum 7:05 – 7:10 p.m.

Harrison Demeter, 33A Piscataqua Road – Spoke in favor of the District moving to a later start time for Dover Middle School and Dover High School.

Nanine Venetos, 39 Stonefarm Road, Barrington – Spoke against the District's School Board Policy regarding gender dysphoria.

F. APPROVAL OF MINUTES:

1. Regular Meeting #3, March 13, 2023

Jessica Rozzo moved; Michelle Clancy seconded approval of the minutes as presented. **An oral VOTE PASSED 7/0.**

G. CONSENT AGENDA:

1. Correspondence: None

2. Resignations/Retirements:

a. Hilary Diehl – Counselor – Bellamy Academy – Resignation

3. Leaves of Absence:

a. Calla Boria – Speech Language Pathologist – Woodman Park School

b. Jennifer Lally – Special Education Teacher – Dover High School

c. Amanda Spadafora – Wellness Teacher – Dover High School

4. Job Shares: None

5. Nominations:

a. DAA Nomination

b. DPA Nominations

c. Spring Coach Nominations

d. DTU Nomination - 2023-2024 School Year



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6. Extended Travel (Student Trips): None

7. Donations: None

Michelle Clancy moved; Micaela Demeter seconded to approve the amended Consent Agenda to include a donation and additional nominations. **An oral VOTE PASSED 7/0.**

H. STUDENT REPRESENTATIVE REPORT:

Student representative Griffin Sawyer provided an email to the Board with updates on the happenings at Dover High School:

- DHS Drama Club held a successful musical, SpongeBob
- Seniors who still need to purchase Prom tickets can do so through Friday
- Seniors were emailed a form to be completed for those wishing to bring guests to graduation
- Spring sports are underway. Griffin requests the community come out and support Dover's athletes

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION:

1. IJ – Instructional Materials Selection Policy – Revisions, Second Reading

Jessica Rozzo moved; Micaela Demeter seconded to approve the policy presented. **An oral VOTE PASSED 7/0.**

2. KEC – Reconsideration of Instructional Materials – Revisions, Second Reading

Action taken below.

3. KEC-R – Form for Reconsideration of Instructional Materials – Revisions, Second Reading

Action taken below.

4. KEC-R2 – Request Form for Review or Reconsideration of Educational Materials and Library Materials – Nonfiction – New Policy, Second Reading

The Board discussed feedback received from the public regarding Policy KEC and the Book Review Committee.

Micaela Demeter moved; Maggie Fogarty seconded to approve policies KEC, KEC-R and KEC-R2 as presented. **An oral VOTE FAILED 0/7.**

Micaela Demeter moved; Maggie Fogarty seconded to table policies KEC, KEC-R and KEC-R2 as presented. **An oral VOTE PASSED 7/0.**

K. RESOLUTIONS:



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1. Resolution to City Council to Authorize the Transfer of Funds to the Elementary School HVAC Upgrade CIP Project and to Make An Additional Appropriation for the Elementary School HVAC Upgrade CIP Project

Michael Limanni provided an overview of the resolution.

Michelle Clancy moved; Maggie Fogarty seconded to approve the resolution presented. **A roll call VOTE PASSED 7/0.**

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

L. OLD BUSINESS: None

M. NEW BUSINESS:

1. Dover High School Career Technical Center Course Waiver

Michelle Clancy moved; Micaela Demeter seconded to approve the course waiver request. **An oral VOTE PASSED 7/0.**

2. Research Request

Danielle Donovan requested the Board to approve her research request.

Robin Trefethen moved; Maggie Fogarty seconded to approve the research request. **An oral VOTE PASSED 7/0.**

3. University Instructors LLC – Ed Force

Jessica Rozzo moved; Micaela Demeter seconded to award \$29,640.00 to University Instructors LLC – Ed Force. **A roll call VOTE PASSED 7/0.**

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

4. Policy JICK Presentation – Pupil Safety and Violence Prevention Policy – Bullying and Cyberbullying



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Travis Bickford and Tom Waldron provided an overview of the Districts Bullying and Cyberbullying policy.

5. New Hampshire Title IV-A Student Support and Academic Enrichment Grant Program Presentation

Jen Krans provided an overview of the Title IV-A Grant Program.

6. 2023 Water Bottle Filling Station Grant Program

Robin Trefethen moved; Michelle Clancy seconded to accept the award of a new water bottle filling station for the Frances G. Hopkins School at Horne Street. **A roll call VOTE PASSED 6/0.**

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

7. Bid Award – Fire Inspection Services

Jessica Rozzo moved; Robin Trefethen seconded to accept the proposal from BK Systems, Inc. at rates provided in conjunction with the City of Dover RFP #23013. **A roll call VOTE PASSED 7/0.**

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

8. Bid Award – Waste Disposal and Recycling Services

Jessica Rozzo moved; Robin Trefethen seconded to accept the proposal from Waste Management of NH, Inc. in the total amount of \$503,516.52 for a five-year period. **A roll call VOTE PASSED 7/0.**

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

9. Condition of Accounts



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Mr. Limanni updated the Board on the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:

Robin Trefethen moved, Jessica Rozzo seconded to direct the Superintendent to pay Manifest 23-J in the amount of \$5,137,385.02 for FY23 for the period of March 14, 2023, through April 10, 2023. **A roll call VOTE PASSED 7/0.**

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

O. SUPERINTENDENT'S REPORT:

Dr. Harbron recognized Dover High School CTC Animal Science teacher Katie Green for receiving the 2023 Granite State FFA Conner Memorial Award for Outstanding Teacher and FFA Advisor.

P. COMMITTEE REPORTS:

None

Q. SCHOOL BOARD MATTERS OF INTEREST:

Dr. Harbron announced the Leadership Team will be meeting to review the last date of school.

Kathy Morrison announced the Dover 400th Committee is seeking citizens who may be interested in having a float in the parade. She included an application can be found on their website.

Micaela Demeter announced the Dover Middle School Drama Club will hold their production of Peter Pan this weekend, beginning Thursday, through Sunday.

Micaela Demeter acknowledged her son Harrison who spoke during Citizen's Forum. She requests the Board have further discussions on changing the start times for the different levels of schools.

R. ADJOURNMENT:

Michelle Clancy moved; Micaela Demeter seconded adjourning the meeting at 8:57 PM. **An oral VOTE PASSED 7/0.**