



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, August 21, 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, August 21, 2023 at 7:04 p.m.
- B. ROLL CALL:** Present were Carolyn Mebert, Kathy Morrison, Maggie Fogarty, and Micaela Demeter. Jessica Rozzo, Robin Trefethen, and Michelle Clancy were excused.

Also present were Superintendent William Harbron, Assistant Superintendent Christine Boston, Chief Financial Officer Michael Limanni, and District Administrators Abby Small, Jennifer Krans, Travis Bickford, Beth Dunton, Patrick Boodey, and Brittany Granfield.

C. PLEDGE OF ALLEGIANCE:

Micaela Demeter led the Board in the Pledge of Allegiance.

D. CITIZEN'S FORUM (*Limited to agenda items only*):

No citizen's spoke. The Board tabled Citizen's Forum to follow School Board Matters of Interest.

E. BUSINESS

1. Approval of Employee Nominations

Dr. Harbron requested the Board approve the nominations for the DPA and DTU which will be archived with the meeting minutes.

Micaela Demeter moved; Maggie Fogarty seconded to approve the nominations presented. **An Oral VOTE PASSED 4/0.**

Mr. Limanni requested the Board approve the nomination for the Homeless Liaison.

Micaela Demeter moved; Maggie Fogarty seconded to approve 15 hours per week for the nomination of Patty Driscoll as the Homeless Liaison. **An Oral VOTE PASSED 4/0.**

2. Approval of Employee Resignations

Dr. Harbron requested the Board approve the resignations presented which will be archived with the meeting minutes.

Maggie Fogarty moved; Micaela Demeter seconded to accept the resignations presented. **An Oral VOTE PASSED 4/0.**

3. Approval of 6-year Capital Improvement Plan

Mr. Limanni reviewed the 6-year Capital Improvement Plan which he outlined in a summary to be archived with the meeting minutes.



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Maggie Fogarty moved; Micaela Demeter seconded to approve the 6-Year Capital Improvement Plan to be presented to the City Council. **A Roll Call VOTE PASSED 4/0.**

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

4. Approval of Resolution to Appropriate Funds for Anticipated Increase in State Adequate Education Aid for the FY24 Budget

Dr. Harbron discussed student enrollment and the request to include an additional 3 FTE teaching positions. Mr. Limanni reviewed the full spending plan outlined in the resolution to Appropriate Funds and requested approval from the Board. The resolution will be archived with the meeting minutes.

Micaela Demeter moved; Maggie Fogarty seconded to amend the resolution to add a Dover Middle School Library Aide into the budget consideration for adequacy aid increase in the amount of \$35,000. **A Roll Call VOTE PASSED 3/1.**

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

Micaela Demeter moved; Maggie Fogarty seconded to approve the list of estimated Adequacy Aid for a total budget increase in the amount of \$3,408,069. **A Roll Call VOTE PASSED 4/0.**

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

5. Approval of Woodman Park School Sewer Line Replacement

Mr. Limanni reviewed the costing of the Agreement. Information pertaining to the sewer line replacement will be archived with the meeting minutes.



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Maggie Fogarty moved; Micaela Demeter seconded to approve the sewer line replacement.
A Roll Call VOTE PASSED 4/0.

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

F. SUPERINTENDENT'S REPORT:

Dr. Harbron provided that the New Teacher Induction held earlier in the day went well.

G. SCHOOL BOARD MATTERS OF INTEREST:

Maggie Fogarty proposed that Micaela Demeter be the delegate for the New Hampshire Delegate Assembly.

Citizen's Forum Continuation: No citizen's spoke.

H. ADJOURNMENT

Maggie Fogarty moved; Micaela Demeter seconded adjourning the meeting at 8:38 p.m. **An Oral VOTE PASSED 4/0.**