



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, September 25, 2023
Meeting Time:	6:00 p.m.

- A. CALL TO ORDER:** Chairperson Carolyn Mebert called a meeting of the Dover School Board to order on Monday, September 25, 2023 at 6:02 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 Assistant Superintendent Christine Boston, Chief Financial Officer Michael Limanni, and district administrator Abby Small.

C. PLEDGE OF ALLEGIANCE:

Kathy Morrison led the Board in the Pledge of Allegiance.

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

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

E. BUSINESS

1. Request to Waive Bidding – IDEA Grant: Project Discovery and Achieve Life Skills Curriculum Systems

Ms. Small explained the curriculum will be used primarily with students whose ages are 18-22 years.

Robin Trefethen moved; Michelle Clancy seconded to award \$21,356 to Project Discovery and Achieve Life Skills Curriculum System. **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

2. Trane Contract Approval – Omnia Partners Cooperative Bid Fixed-Firm Pricing

Mr. Limanni reviewed details of the projects and requested the Board provide their approval.

Maggie Fogarty moved; Micaela Demeter seconded to approve the contract with Trane using pricing established under Omnia Contract Number 3341, and to approve Michael Limanni, Chief Financial Officer to sign contracts for the project. **A Roll Call VOTE PASSED 7/0.**

Carolyn Mebert - Aye
Jessica Rozzo - Aye
Kathy Morrison - Aye
Maggie Fogarty - Aye



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Monday, September 25, 2023
Meeting Time:	6:00 p.m.

Robin Trefethen – Aye
Micaela Demeter - Aye
Michelle Clancy – Aye

F. SCHOOL BOARD MATTERS OF INTEREST:

Kathy Morrison congratulated the board members who will be returning for their next term.

Citizen's Forum Continuation: No citizens spoke.

G. ADJOURNMENT

Michelle Clancy moved; Micaela Demeter seconded adjourning the meeting at 6:23 p.m. **An Oral VOTE PASSED 7/0.**