



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Special Meeting Notice
Meeting Location: McConnell Center, Room 306
Meeting Date: Tuesday, January 16, 2024
Meeting Time: 7:00 p.m.

A. CALL TO ORDER: Chairperson Robin Trefethen called a meeting of the Dover School Board to order on Tuesday, January 17, 2024 at 7:03 p.m.

B. ROLL CALL: Present were Robin Trefethen, Carolyn Mebert, Michelle Clancy, Maggie Fogarty, Elizabeth Goldman, Micaela Demeter, and Craig Flynn.

Also present were Superintendent William Harbron, Chief Financial Officer Michael Limanni, Administrator's Jennifer Krans, Abby Small, Siobhan Mehalek, Travis Bickford, Peter Driscoll, Kim Lyndes, and Patrick Boodey.

C. PLEDGE OF ALLEGIANCE:

Craig Flynn led the Board in the Pledge of Allegiance.

D. AGENDA APPROVAL:

Maggie Fogarty moved; Craig Flynn seconded to approve the agenda. **An Oral VOTE PASSED 7/0.**

E. CITIZEN'S FORUM (limited to agenda items only):

No citizens spoke. The Board tabled Citizen's Forum.

F. DPA NOMINATION:

Carolyn Mebert moved; Craig Flynn seconded to approve the nomination presented. **An Oral VOTE PASSED 7/0.**

G. 2024-2025 DOVER SCHOOL DISTRICT ACADEMIC CALENDAR:

Dr. Harbron requested the Board approve the revised calendar which reflects a change in Teacher Workshop days to accommodate for the September 10 State Primary.

Micaela Demeter moved; Carolyn Mebert seconded to approve the revised calendar. **An Oral VOTE PASSED 7/0.**

H. FISCAL YEAR 2025 BUDGET APPROVAL:

Dr. Harbron and Michael Limanni reviewed the Fiscal Year 2025 budget presented.

Micaela Demeter moved; Maggie Fogarty seconded to approve the 2025 Fiscal Year Budget consisting of an operating budget of \$85,142,799, and a special revenue budget of \$6,322,198, totaling \$91,464,997. **A Roll Call VOTE PASSED 7/0.**

Robin Trefethen - Aye
Carolyn Mebert - Aye
Michelle Clancy - Aye
Maggie Fogarty - Aye
Elizabeth Goldman - Aye
Micaela Demeter - Aye
Craig Flynn - Aye



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CONTINUATION OF CITIZEN'S FORUM:

Re-opening of Citizen's Forum – No citizens spoke.

Maggie Fogarty moved; Elizabeth Goldman seconded to adjourn Citizen's Forum. **An Oral VOTE PASSED 7/0.**

I. ADJOURNMENT

Michelle Clancy moved; Micaela Demeter seconded adjourning the meeting at 7:40 p.m. **An Oral VOTE PASSED 7/0.**