



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #6
Meeting Location: McConnell Center, Room 306
Meeting Date: Monday, June 10, 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 Monday, June 10, 2024, at 7:04 p.m.

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

Also present were Superintendent William Harbron, Assistant Superintendent Christine Boston, Chief Financial Officer Michael Limanni, District Administrator's Kiley Hemphill, Siobhan Mehalek, Jennifer Krans, Travis Bickford, Abby Small, Lindsay Dube, Beth Dunton, Patrick Boodey, and Brittany Granfield.

C. PLEDGE OF ALLEGIANCE: Craig Flynn led the Board in the Pledge of Allegiance.

D. AGENDA APPROVAL:

Carolyn Mebert moved; Elizabeth Goldman seconded to approve the amended agenda. **An Oral Vote PASSED 6/0.**

E. CITIZEN'S FORUM:

Christine Baber, 5 Gerry's Landing – Spoke against installing artificial turf at the Athletic Complex being discussed by the Dover High School Athletic Complex Joint Building Committee.

Allison Davis, 11 Hidden Valley Drive – Spoke against installing artificial turf at the Athletic Complex being discussed by the Dover High School Athletic Complex Joint Building Committee.

John Atherton, 22 West Concord Street – Spoke against installing artificial turf at the Athletic Complex being discussed by the Dover High School Athletic Complex Joint Building Committee.

Cynthia Walter, 22 West Concord Street – Spoke against installing artificial turf at the Athletic Complex being discussed by the Dover High School Athletic Complex Joint Building Committee.

The Board tabled Citizen's Forum to follow Committee Reports.

F. APPROVAL OF MINUTES:

1. **Non-Public Meeting, May 13, 2024**
2. **Regular Meeting, May 13, 2024**

Carolyn Mebert moved; Elizabeth Goldman seconded approval of the minutes as presented. **An Oral Vote PASSED 6/0.**

G. SUPERINTENDENT'S REPORT:

The Superintendent submitted his report to the Board.

H. CONSENT AGENDA:

1. **Correspondence:** None
2. **Resignations/Retirements:** None
3. **Leaves of Absence:**



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- a. Erica Gagnon – Grade Three Teacher - Garrison Elementary School
- 4. **Job Shares:** None
- 5. **Nominations:**
 - a. 2024-2025 Annual Paraeducator Re-Nominations
 - b. 2024-2025 DTU Nominations
 - c. 2024-2025 Non-Union Nomination
- 6. **Extended Travel (Student Trips):** None
- 7. **Donations:** June Donations

Carolyn Mebert moved; Micaela Demeter seconded to approve the amended Consent Agenda to include additional nominations and an additional donation request. **An Oral Vote PASSED 6/0.**

I. STUDENT REPRESENTATIVE REPORT: None

J. FINANCIAL REPORT:

Mr. Limanni reviewed his Financial Report with the Board.

K. POLICIES – CHANGES - PROPOSALS: None

L. POLICY ADOPTION:

1. JICL – Student Computer and Internet Use - Second Reading

Elizabeth Goldman moved; Michelle Clancy seconded to approve the policy presented. **An Oral Vote PASSED 6/0.**

M. RESOLUTIONS:

1. 2023-2024 Resolution of Recognition

Craig Flynn moved; Elizabeth Goldman seconded to approve the resolution. **An Oral Vote PASSED 6/0.**

N. OLD BUSINESS: None

O. NEW BUSINESS:

1. Memorandum of Understanding (MOU) – Woodman Park School and Seymour Osman Community Center (SOCC)

Micaela Demeter moved; Elizabeth Goldman seconded to approve the Memorandum of Understanding. **An Oral Vote PASSED 6/0.**

2. Memorandum of Agreement (MOA) – Dover School District and Dover Fire Department

Carolyn Mebert moved; Craig Flynn seconded to approve the Memorandum of Agreement. **An Oral Vote PASSED 6/0.**

3. New Hampshire School Boards Association (NHSBA) Resolution Discussion



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Micaela Demeter requested the Board approve the below language for the resolution to be presented to the New Hampshire School Boards Association:

Section II:E currently reads: NHSBA proposes that the state develop an equitable and sustainable tax plan dedicated solely to education for the purpose of fully funding a constitutionally adequate education for all students in the state. (2002)

Proposed text to replace: NHSBA supports a legislative school funding solution that adequately funds public education utilizing fair taxes, bringing the State in line with the Constitution and NH Supreme Court precedent.

Current resolution list: <https://nhsba.org/wp-content/uploads/2023/10/NHSBA-Statement-of-Belief-2023.pdf>

Continuing resolution list: <https://nhsba.org/wp-content/uploads/2023/10/NHSBA-Continuing-Resolutions-October-2023.pdf>

The Board deliberated the language presented by Ms. Demeter.

Micaela Demeter moved; no Board member seconded to endorse the proposed resolution language.

4. Title I Family Outreach Coordinator – Social Worker Job Description - New

Carolyn Mebert moved; Micaela Demeter seconded to approve the job description presented. **An Oral Vote PASSED 6/0.**

5. Dover Middle School Science Curriculum Resource Adoption

Jennifer Krans discussed the recommended science curriculum resource and requested the Board approve the core curriculum offered by Twig. Should Twig not be able to meet the district's specifications, she requested the Board approve the curriculum offered by Houghton Mifflin Harcourt Into Science.

Carolyn Mebert moved; Michelle Clancy seconded to approve the science curriculum offered by Twig, or, if Twig is unable to meet the district's specifications, the Board will approve the curriculum offered by Houghton Mifflin Harcourt Into Science. **An Oral Vote PASSED 6/0.**

6. Award of RFP # DSD24015 Dover Middle School Science Resource

Carolyn Mebert moved; Michelle Clancy seconded to award \$117,527.39 to Twig. Should Twig not be able to meet the district's specifications, it is the recommendation of the committee that the Board award \$75,277.31 to Houghton Mifflin Harcourt Into Science. **A Roll Call Vote PASSED 6/0.**

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



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P. SUBMISSION AND PAYMENT OF BILLS:

Micaela Demeter moved; Craig Flynn seconded to direct the Superintendent to pay Manifest 24-L in the amount of \$5,578,392.82 for FY24 for the period of May 14, 2024, through June 10, 2024. **A Roll Call Vote PASSED 6/0.**

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

Q. COMMITTEE REPORTS:

Craig Flynn announced that the DHS Athletic Complex JBC committee continues to meet, stating their next meeting will be a Listening Session scheduled for June 11th at 5:30 p.m. in the McConnell Center cafeteria and requests the public to attend.

Elizabeth Goldman announced the Policy Review Committee recently met to review required policies.

Micaela Demeter announced the Equity Vision Keepers Committee recently met; including that the DEIJ Director from Oyster River Cooperative School District was in attendance to review Dover's Equity Plan with the committee.

R. SCHOOL BOARD MATTERS OF INTEREST:

Robin Trefethen acknowledged the many contracted employees at First Student Transportation, and Fresh Picks Café who have had 20 years or more of service.

Michelle Clancy acknowledged the planning that went into the parade and performance held earlier in the day at the Frances G. Hopkins School at Horne Street.

Re-opening of Citizen's Forum: 8:28 p.m. No citizens spoke.

Carolyn Mebert moved; Elizabeth Goldman seconded to adjourn Citizen's Forum. **An Oral Vote PASSED 6/0.**

S. ADJOURNMENT:

Michelle Clancy moved; Micaela Demeter seconded adjourning the meeting at 8:29 p.m. **An Oral Vote PASSED 6/0.**