

A special session of the Dover School Board was called to order by Chairperson Marjorie Fisher on Monday, August 28, 2006 at 7:10 p.m. in City Council Chambers.

**A. ROLL CALL:** Present were, Marjorie Fisher, Dorothea Hooper, Audra Lurvey, Carolyn Mebert, Kara Winton, Brandon Foye, and Doris Grady.

Also present were Superintendent John O'Connor; Larry DeYoung, Principal, Dover Middle School; Barbara Szabunka, Principal Horne Street School; Christopher George, Principal, Dover High School; Patrick Boodey, Principal, Woodman Park School; Dustin Gray, Principal, Garrison Elementary School; Jean Briggs, Director of Federal Projects; Lynne Wissink and Kimberly Lyndes, Deans, Dover Middle School; Peter Wotton, Athletics Director; Kimberly Stephens, Dean, Freshman Dean, Dover High School; Susan Hodgson, Teacher, Dover Middle School; Fran Meffen, Guidance, Dover Middle School; and Larry Clow, *Foster's*.

**B. PLEDGE OF ALLEGIANCE:** Kara Winton led the Board in the Pledge of Allegiance.

**C. CITIZEN'S FORUM:** Larry DeYoung, Dover Middle School Principal; Susan Hodgson, Music Teacher, Dover Middle School; and Fran Meffen, Guidance Counselor, Dover Middle School, each addressed the Board to reconsider funding a second late bus for Dover Middle School students. (Due to funding constraints, the second late bus was deleted during the budget process last spring.) Each described the importance of reinstating the second bus to support after-school initiatives for Dover Middle School Students. Without transportation, especially during the winter months, many students will not have access to after-school programs such as homework help, drama, choral, and band programs, and enrichment programs. Ms. Meffen reminded Board members of the consequences to the community at-large when students are left unsupervised. After-school programs provide students with structure and safe alternatives during the late afternoon before working parents arrive home.

**D: CONSENT AGENDA:** Kara Winton moved, Audra Lurvey seconded, to accept the consent agenda. An oral **VOTE PASSED 7/0.**

1. **Correspondence:**
  - a. **Tri-Star Gymnastics Request for Waiver of Rental Time**
2. **Resignations/Retirements:**
  - a. **Suzanne DiPietro, Teacher, Alt School**
3. **Leaves of Absence:**
  1. **Kathryn Fontaine, Teacher, Dover High School**
4. **Nominations:**
  1. **Sheet 1: Nomination and Election of Teachers (Green to Pomerleau)**
  2. **Sheet 2: Nomination and Election of a Secretary, Aide, Custodian, Non-Union, Substitutes and Summer School Staff (DePalma to Torres)**
  3. **Sheet 3: Nomination and Election of Coaching Positions (Gilpatrick to Thorner)**
5. **Professional Development Waiver: None.**

6. **Extended Travel (Student Trips): None.**

**E. NEW RATE SCHEDULE FOR BUILDING RENTALS:** Business Manager, Laurie Verville, requested the Board approve the new rate schedule for building rentals developed by the Facilities Rental Committee. The new rate schedule will become effective September 1, 2006. Audra Lurvey moved, Carolyn Mebert seconded, to approve the new rate schedule for building rentals. An oral **VOTE PASSED 7/0.**

**F. DUNAWAY FIELD LIGHTING – FACILITIES FUNDS:** Business Manager, Laurie Verville, requested the Board approve an expenditure of \$4,250 in facilities funds and award a bid for re-lamping of Dunaway Field stadium lights to Ayers Electrical, LLC, in the amount of \$8,500.00. (The remaining \$4,250 will come from the general fund).

Kara Winton moved, Carolyn Mebert seconded, to award the bid for re-lamping Dunaway Field to Ayers Electric, LLC and approve a \$4,250 expenditure from facilities funds. A roll call **VOTE PASSED 7/0.**

**G. ADJOURNMENT:** At 7:20 P.M., Kara Winton moved, Audra Lurvey seconded, to adjourn to Workshop Session. An oral **VOTE PASSED 7/0.**

Respectfully submitted,  
KARA WINTON, SECRETARY  
Dover School Board  
August 29, 2006