

A special session of the Dover School Board was called to order by Chairperson Marjorie Fisher on Monday, September 25, 2006 at 7:00 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; Richard Barrett, DTU President; Joanne Eaton, Facilities Manager; Nickolas Skaltsis; and Larry Clow, *Foster's*.

B. PLEDGE OF ALLEGIANCE: Brandon Foye led the Board in the Pledge of Allegiance.

C. CITIZEN'S FORUM: No one addressed the Board.

D. APPROVE STUDENT TUITION RATES FOR FISCAL YEAR 2006/2007: Superintendent O'Connor reviewed proposed tuition rates with the Board.

	Elementary	Middle	High School
Per Pupil Cost-6/30/06 DOE25	\$9,899.44	\$8,259.17	\$8,686.05
Barrington	\$10,329.71	\$8,666.02	\$9,495.62
Nottingham	\$10,329.71	\$8,666.02	\$8,388.61
Other Districts/Voc Tuition	\$10,328.71	\$8,666.02	\$9,166.43

Kara Winton moved, Audra Lurvey seconded, to approve student tuition rates for fiscal year 2006/2007. A roll call **VOTE PASSED 7/0.**

E. 2008 TO 2013 CIP PRESENTATION & APPROVAL: Superintendent O'Connor reviewed the proposed CIP with Board members:

Fiscal year 2008 includes a \$4.5M appropriation for the remaining construction and renovation needs at Woodman Park Elementary School. This appropriation was already approved by the City Council in December 2005. Assessment of the roofing system at Dover High School warrants having the nearly 20-year old, 85,000 sq. ft. roof replaced with a fully adhered product at an estimated cost of \$1.M. The single-unit heating system at Horne Street Elementary School is the original oil-fired boiler. An estimate of \$300,000 is being requested to replace the exiting unit with two natural gas fired boilers and to abatement surrounding areas.

An allocation during 2009 for \$500,000. would allow the SAU office to relocate to Woodman Park School. Other administrative departments would be combined with SAU operations, and the move would ultimately free up space needed in the Municipal Building.

During 2011 and 2012, we have projected that \$4M will be needed to make improvements to Garrison and Horne Elementary Schools. Those facilities will be 49 and 54 years old respectively, and we will need to address the buildings envelope, and bring each facility up to ADA code requirement. In unison with the Dover Parks and Recreation Department, we have included our fifty percent share (\$400,000.) to install permanent turf at Dunaway Field. The intent of this project is to extend the life and usage of the field and thereby, create a revenue source for the district. In 2013, we are recommending an appropriation of \$6M for the high school to improve the mechanical, electrical, and plumbing components of this 47 year-old facility.

Proposed Capital Improvement Program FY08-13 Education

Project	Fiscal Year					
	2008	2009	2010	2011	2012	2013
WPS Renovation	\$4,500,000					
SAU Relocation		\$500,000				
High School Roof	\$1,000,000		\$0			
Horne School Boiler	\$300,000		\$0			
Dunaway Turf					\$400,000	
Elementary School Improve.				\$2,000,000	\$2,000,000	
High School Improve.						\$6,000,000
Totals	\$5,800,000	\$500,000	\$0	\$2,000,000	\$2,400,000	\$6,000,000

\$4.5M Appropriated in 2007 but not bonded.

Carolyn Mebert moved, Audra Lurvey seconded, to approve the CIP proposal for fiscal years 2008 to 2013. A roll call **VOTE PASSED 7/0**.

F: OTHER: Kara Winton read the following into the record:

"Dear Chairperson Fisher,

Tonight is my last School Board meeting. I need to officially resign my seat as Ward One School Board member. I have purchased my first home in Dover and will be moving out of Ward One. I want to thank the residents of Ward One for their support and confidence in me over the past three years."

"I have enjoyed working with my fellow Board members, Superintendent O'Connor, administrators, and the faculty and staff in all the schools on different initiatives, programs, budget talks, negotiations, hiring committees, etc."

"I wish the Dover School District continued success in all endeavors and hope to be involved in school happenings again some time down the road."

Brandon Foye moved, Carolyn Mebert seconded, to accept, with regret, Ms. Winton's letter of resignation. An oral **VOTE PASSED 6/0**.

G. ADJOURNMENT: At 7:10 P.M., Audra Lurvey moved, Brandon Foye seconded, to adjourn to Workshop Session. An oral **VOTE PASSED 7/0**.

Respectfully submitted,
 KARA WINTON, SECRETARY
 Dover School Board
 September 26, 2006