



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Organizational Meeting
Meeting Location:	Finance Conference Room, City Hall
Meeting Date:	Monday, January 12, 2009
Meeting Time:	6:45 pm

An organizational meeting of the Dover School Board was called to order by Superintendent John O'Connor at 6:45 p.m. on Monday, January 12, 2009 in the Finance Conference Room, City Hall.

ROLL CALL: Present were Beth Setear, Britt Ulinski Shuman, Dorothea Hooper, Audra Lurvey, Marjorie Fisher, and Doris Grady. Absent was Carolyn Mebert.

Also present was Superintendent of Schools, Dr. John O'Connor.

SUPERINTENDENT'S REMARKS: After welcoming the Board, Dr. O'Connor outlined some of the major accomplishments over the past year. These included creating a budget under the first ever tax cap in Dover that went "reasonably well", implementing full-day kindergarten for approximately 60 to 75% of the students in Dover, and pledging to implement 100% full-time kindergarten in the next school year. He stated his belief that it had been a successful year overall and noted the upcoming budget preparation will be challenging. There will be a budget workshop on January 26, 2009 and it will contain no increases (level funded) except in those areas of "fixed costs." He noted that the "wild card" will be the amount of adequacy funding that will be received from the state.

Dr. O'Connor then reviewed the evening's agenda.

ELECTION OF OFFICERS:

Doris Grady moved, Britt Ulinski Schuman seconded, that the Board retain the existing officers for the upcoming year. Superintendent O'Connor asked Beth Setear if she would accept the nomination for secretary and she stated, "yes." Superintendent O'Connor asked Audra Lurvey if she would accept the nomination for vice chairperson and she stated, "yes." Superintendent O'Connor asked Marjorie Fisher if she would accept the nomination for chairperson and she stated, "yes." There were no further nominations. The Superintendent reiterated the motion was to retain the existing officers for the upcoming year. An oral **VOTE PASSED 6/0**.

Superintendent O'Connor turned the meeting over to Marjorie Fisher, Chairperson.

POLICY BCA – SCHOOL BOARD MEMBER CODE OF ETHICS: Policy BCA was distributed to each Board member in accordance with the policy's direction.

ADOPTION OF BYLAWS: Audra Lurvey moved. Beth Setear seconded, to adopt Policy BA – By Laws. An oral **VOTE PASSED 6/0**.

POLICY BGB – POLICY ADOPTION: Audra Lurvey moved. Beth Setear seconded, to readopt all School Board Policies in accordance with Policy BGB. An oral **VOTE PASSED 6/0**.



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APPROVAL OF COMMITTEE ASSIGNMENTS: Committee assignments were reviewed. The only change was the deletion of Audra Lurvey from the Professional Development Master Plan Committee due to other commitments. Dorothea Hooper will serve on the committee alone. The list of Committee Members for 2009 are:

CTC Advisory Committee	<u>Doris Grady</u>
Dover Vocational Trust	<u>Carolyn Mebert</u>
Dover Adult Learning Center Liaison	<u>Doris Grady</u>
Joint Fiscal Committee	<u>Marjorie Fisher</u> <u>Britt Ulinski Schuman</u> <u>Dorothea Hooper</u> <u>Doris Grady</u>
City Council Liaison	<u>Audra Lurvey</u>
Curriculum Planning Committee	<u>Carolyn Mebert</u> <u>Dorothea Hooper</u>
*Discipline Committee	<u>Carolyn Mebert</u> <u>Beth Setear</u>
Joint Building Committee	<u>Carolyn Mebert</u> <u>Doris Grady</u>
Legislative Representative with NHSBA	<u>Carolyn Mebert</u>
DTU Negotiating Committee	<u>Marjorie Fisher</u> <u>Doris Grady</u>
DEOP Negotiation Committee	<u>Dorothea Hooper</u> <u>Beth Setear</u>
Health, Wellness, & Nutrition Task Force	<u>Dorothea Hooper</u>



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Professional Development Master Plan
Committee

Dorothea Hooper

Standards Policy (IKE) Review Committee

Dorothea Hooper
Carolyn Mebert

ADJOURNMENT: At 6:55 p.m., Audra Lurvey moved, Dot Hooper seconded, to adjourn the meeting. An oral **VOTE PASSED 6/0.**

Respectfully submitted,

JOHN O'CONNOR, SUPERINTENDENT
Dover School District
JO/kgb