



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – MINUTES

Meeting Type: Special Session  
Meeting Location: Superintendent's Office  
Meeting Date: **Monday, March 23, 2009**  
Meeting Time: **6:30 pm**

A special session of the Dover School Board was called to order by Chairperson Marjorie Fisher on Monday, March 23, 2009 at 6:30 p.m. in the office of the Superintendent.

**A. ROLL CALL:** Present were, Marjorie Fisher, Dorothea Hooper, Beth Setear, Britt Ulinski Schuman, and Doris Grady. Absent were Carolyn Mebert and Audra Lurvey. Also present was Superintendent John O'Connor.

**B. RESOLUTION: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS:** Chairperson Fisher reviewed the resolution for the record:

WHEREAS: On September 14, 2006 the Joint Building Committee determined that Phase II of the Garrison Elementary School was complete; and

WHEREAS: A formal Resolution dated September 14, 2006 was passed and directed the use of the remaining balance of \$22,955.98 to build a parking lot; and

WHEREAS: The site of the parking lot is not necessarily ideal to the geographic location of the school building; and

WHEREAS: A Joint Building Committee has recently been established to oversee the Horne Street Elementary School Addition and Renovation; and

WHEREAS: The City of Dover cannot accept unexpended bond proceeds but can reprogram the funds to a similar construction project; and

WHEREAS: The amount of \$22,955.98 is requested for reprogramming from the Garrison Phase II Building Improvements to the Horne Street School Building Improvements.

NOW THEREFORE, BE IT RESOLVED THAT HEREIN A FORMAL REQUEST FROM THE DOVER SCHOOL BOARD'S JOINT BUILDING COMMITTEE MEMBERS TO THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Council approves reprogramming the amount of \$22,955.98 from the Garrison Phase II Building Improvements to the Horne Street School Building Improvements.

Beth Setear moved, Dorothea Hooper seconded, to approve the resolution. A roll call **VOTE PASSED 5/0.**

**C. ADJOURNMENT:** At 6:40 p.m., Dorothea Hooper moved, Britt Ulinski Schuman seconded, to adjourn to non-public session to discuss personnel. An oral **VOTE PASSED 5/0.**

Respectfully Submitted,  
Beth Setear, Secretary  
Dover School Board