



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – AGENDA

Meeting Type: Regular Meeting #6  
Meeting Location: Council Chambers  
Meeting Date: Monday, June 14, 2010  
Meeting Time: 7:00 pm

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CITIZENS' FORUM
- D. APPROVAL OF MINUTES
  - a. NONPUBLIC SESSION #17, MAY 10, 2010 (PERSONNEL)
  - b. REGULAR SESSION #5, MAY 10, 2010
  - c. NONPUBLIC SESSION #18, MAY 19, 2010 (SUPERINTENDENT CONTRACT)
  - d. NONPUBLIC SESSION #19, MAY 24, 2010 (PERSONNEL)
  - e. SPECIAL SESSION #4, MAY 24, 2010
  - f. NONPUBLIC SESSION #20, JUNE 2, 2010 (SUPERINTENDENT CONTRACT)
  - g. NONPUBLIC SESSION #21, JUNE 8, 2010 (SUPERINTENDENT CONTRACT)
- E. CONSENT AGENDA
- F. SUPERINTENDENT'S REPORT
- G. STUDENT REPRESENTATIVE REPORT
- H. COMMITTEE REPORTS
- I. POLICY – CHANGES – PROPOSALS:
  - a. POLICY JFABD, R1, R2, R3 – ADMISSION OF HOMELESS STUDENTS
  - b. POLICY GCBF - RULES AND REGULATIONS IN THE APPLICATION OF ADMINISTRATIVE PERSONNEL POLICIES AND SALARY SCHEDULES
- J. POLICY ADOPTION:
  - a. NEW POLICY ECFB – FOSSIL FUEL
  - b. NEW POLICY EEAB – NO IDLING POLICY
  - c. POLICY JICI – DANGEROUS ITEMS AND WEAPONS ON SCHOOL PROPERTY
  - d. POLICY JLF – REPORTING SUSPECTED CHILD ABUSE OR NEGLECT
- K. SUBMISSION AND PAYMENT OF BILLS
- L. RESOLUTIONS:
  - 1. RETIREE RECOGNITION
  - 2. CAREER & TECHNICAL EDUCATION CARL PERKINS FEDERAL FUNDS 2010-2011
  - 3. FEDERAL FUNDS 2010-2011
  - 4. SPECIAL EDUCATION FEDERAL FUNDS 2010-2011
- M. OLD BUSINESS
  - 1. ALUMNI ASSOCIATION HOMECOMING PROPOSAL
  - 2. BUDGET DISCUSSION: REINSTATEMENT OF FUNDS (\$250,000)
- N. NEW BUSINESS:
  - 1. NOMINATION SUPERINTENDENT OF SCHOOLS
  - 2. PENALTY FOR ATHLETIC ABSENCES VERSUS FIELD TRIP ABSENCES
  - 3. SYLVAN LEARNING: PROPOSAL FOR SUMMER PROGRAMMING
  - 4. REPORT ON MCKINNEY-VENTO HOMELESS EDUCATION ARRA HOMELESS EDUCATION STIMULUS FUNDS 2009-2010 – EVALUATION FOR MONTHLY WORKSHOPS
  - 5. SECURE OUR SCHOOLS GRANT APPLICATION
  - 6. APPROVE RENEWAL OF MEDICAID ADMINISTRATION AGREEMENT
  - 7. AWARD BID FOR PARENT PAY STUDENT ACCIDENT INSURANCE COVERAGE
  - 8. AWARD BID FOR REPAIR/REPLACEMENT OF FENCE AT DHS
  - 9. AWARD BID FOR WASTE DISPOSAL AND RECYCLING SERVICES
  - 10. AWARD BID FOR DIGITAL COPIERS
  - 11. JBC RESOLUTION FOR FINAL ACCEPTANCE OF WPS SCHOOL ADDITION & RENOVATION AND RETURN OF FUNDS TO SCHOOL FACILITIES CAPITAL RESERVE FUND
- O. SCHOOL BOARD MATTERS OF INTEREST
- P. ADJOURNMENT

Citizens are invited to all public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements at all public meetings, unless a vote to the contrary is taken by the School Board. Statements shall be limited to five minutes unless otherwise extended by the chairperson, with the approval of the School Board. All citizens are permitted to place items on the agenda through written application to the Superintendent at least one week prior to the meeting date. Citizen items will require a formal motion and a second by seated members to bring the item to the floor for debate.



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### **E. CONSENT AGENDA**

1. **Correspondence: None.**
2. **Resignations/Retirements:**
  - a. **Courtney Fullerton, Math Teacher, Dover High School**
  - b. **William Greenwell, Paraeducator, Dover Middle School**
  - c. **Meghan Ricker, Language Arts, Dover Middle School**
  - d. **Jennifer Buinicky, Fifth Grade Teacher, Dover Middle School**
  - e. **Donna McGeehan, Paraeducator, Dover Middle School**
  - f. **Emily Briand, Paraeducator, Horne Street School**
  - g. **Carleen Baker, Paraeducator, Woodman Park School**
  - h. **Carolyn Gaspar, Paraeducator, Woodman Park School**
  - i. **Alison Hart, Guidance Counselor, Dover Middle School**
  - j. **Sarah Petersons, SPED Case Manager, Dover Middle School**
3. **Leaves of Absence:**
  - a. **Elizabeth Dubois, Kindergarten Teacher, Woodman Park School**
4. **Nominations:**

**Sheet 1: Re-nomination of Professionals Engaged in Teaching and Educators, 2010-2011 School Year**

**Sheet 2 Nominiation and Election of Teachers (Gray to Poland), 2010-2011 School Year**

**Sheet 3: Nomination and Election of Aides and Cafeteria Workers (Eddows to Llette), 2009-2010 School Year**

**Sheet 4: Nominations and Election of Coaching Positions (Betournay to Pope), 2009-2010 School Year**

**Sheet 5: Nominations and Election of Summer Positions for DMS (Kratoville to Ogden)**

**Sheet 6: Nominiation and Election of Summer Positions for Federal Projects**
5. **Extended Travel (Student Trips):**
  - a. **Request for Preliminary Approval, Dover High School 2011 Trip to Europe, April 2011**