



DOVER SCHOOL DISTRICT

DOVER SCHOOL BOARD – MINUTES

Meeting Type: Special Session #7
Meeting Location: McConnell Center, Superintendent’s Conference Room
Meeting Date: Monday, May 7, 2012
Meeting Time: 6:30 P.M.

A. ROLL CALL: Present were Rocky D’Andrea, Kathy Baker, Paul Butler, Doris Grady, Ken Appel, Betsey Andrews Parker and Amanda Russell.

Also present were Superintendent Jean Briggs Badger; Woodman Park School Principal Patrick Boodey; DMS Co-Principal Kim Lyndes, DHS Principal Christine Boston; Horne Street Principal Mal Forsman; Garrison School Principal Dustin Gray, Technology Manager Chris Roberge, Federal Projects Director Paula Glynn, DMS and DHS teachers.

B. PLEDGE OF ALLEGIANCE: Amanda Russell led the Board in the Pledge of Allegiance.

C. CITIZEN’S FORUM (LIMITED TO AGENDA ITEMS ONLY): No one addressed the Board

D. CONSENT AGENDA

- 1. Correspondence: None
2. Resignations/Retirements:
a. Dorothy Quinn, DHS Reading Specialist
b. Jennifer McKown, DHS Reading Teacher
c. Liz Tong, DMS ESOL Teacher
d. Holly Kimball, WPS Learning Disabilities Specialist
3. Leaves of Absence: None
4. Nominations:
Sheet 1: Nomination and Election of Coaching Positions (Latchaw-Pope)
Sheet 2: Nomination and Election of Staff (Cameron-McGovern)
Sheet 3: Re-nomination of Administrators 2012-2013
Sheet 4: Re-nomination of Professionals Engaged In Teaching and Educators 2012-2013
Sheet 5: Nomination and Election of Non-Union Personnel (Ashman-Weeks)
5. Extended Travel (Student Trips):
a. Preliminary Approval DHS World Language Trip to Quebec (April 2013) OLD

Amanda Russell moved, Kathy Baker seconded to approve the consent agenda items. An oral VOTE PASSED 6/1 (Andrews Parker opposed).

E. RESOLUTIONS:

- 1. Authorized Signatures

RE: Authorized Signature

WHEREAS federal applications demand a School Board authorized signature, and

WHEREAS yearly applications have to be submitted by various program directors;



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NOW, THEREFORE, BE IT RESOLVED by the Dover School Board that Jean Briggs Badger, Superintendent of Schools, or her successor, or Michael Limanni, Business Administrator or his successor, be authorized to sign all federal and state grant applications.

**SUBMITTED BY: Rocky D'Andrea, Chairperson
Dover School Board**

Kathy Baker moved, Amanda Russell seconded approving the Authorized Signature resolution. An oral **VOTE PASSED 7/0.**

2. Dover Adult Learning Center (DALC) of Strafford County Education Funding 2012-2013

**RE: Dover Adult Learning Center of Strafford County Education
Funding 2012-2013**

WHEREAS the Dover Adult Learning Center Director, after consultation with staff, recommends the following utilization of state & federal adult education funding for FY 13:

Adult Learner Services (Tutorial Program)
Adult Basic Education/ESOL Program
English Language/Civics Education Program
Adult High School Diploma Program
Adult Post-secondary Transitions Program
in such amounts as designated by the Bureau of Adult Education or as required for anticipated programming in 2012-2013

NOW, THEREFORE, BE IT RESOLVED that the Dover School Board authorize the Superintendent or his designee to apply for 2012-2013 adult literacy program funding from the Bureau of Adult Education, New Hampshire Department of Education, for FY13 in support of the programs listed above.

**SUBMITTED BY: Rocky D'Andrea, Chairperson
Dover School Board
At Large**

Ms. Andrews Parker read into record. She also stated that this resolution is opposed to what the district is dealing with on the retirement issue. She continued to say that if the district accepts this resolution, the Dover Adult employees are also Dover District



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employees. Mr. Limanni added that this is not our designation and an attorney is dealing with the appeal. Ms. Briggs Badger stated that this is an annual process and adds to the district case in the determination of the status of DALC employees.

Amanda Russell moved, Paul Butler seconded approved the resolution for DALC funding for 2012-2013. An oral **VOTE PASSED 7/0**.

3. 403(b) Plan Amendment and Restatement

Ms. Andrews Parker read the resolution into record the resolution allowing the Business Administrator to execute the 403B plan agreement.

Amanda Russell moved, Ken Appel seconded to approve this resolution. An oral **VOTE PASSED 7/0**.

F. SCHOOL BOARD MATTERS OF INTEREST

Ms. Russell commented that her daughter had a great trip to France and wanted to thank all of the chaperones for their time and care on this trip. It was a great experience.

Ms. Andrews Parker wanted to remind citizens that there will be another public hearing to discuss the School budget on Wednesday, May 16th. She encouraged all citizens to attend and support the school budget.

G. ADJOURNMENT

Kathy Baker moved, Amanda Russell seconded to adjourn at 6:55. An oral **VOTE PASSED 7/0**.

Respectfully submitted,
Rocky D'Andrea, Chairperson
RD/ral