



**DOVER SCHOOL DISTRICT**

## DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #4
Meeting Location:	Superintendent’s Conference Room
Meeting Date:	<b>Monday, March 18, 2013</b>
Meeting Time:	<b>5:45 P.M.</b>

- A. ROLL CALL:** Present were Doris Grady, Amanda Russell, Paul Butler, Kathy Baker and Rocky D’Andrea. Ken Appel and Betsey Andrews Parker were absent. Also present were; Superintendent Jean Briggs Badger; DHS Principal Christine Boston, and CTC Director Jim Amara
  
- B. PLEDGE OF ALLEGIANCE:** Kathy Baker moved, Amanda Russell seconded to move ahead to the Citizen’s Forum. An oral **VOTE PASSED 5/0.**
  
- C. CITIZEN’S FORUM (LIMITED TO AGENDA ITEMS ONLY):** No one addressed the Board.
  
- D. APPROVAL OF BUDGET FOR FEDERAL AND OTHER FUNDS:**

### FY14: School Budget - Other Funds

Description	FY13 Adopted	FY14 Proposed	\$	%
Cafeteria (2800)	\$ 1,398,164	\$ 1,521,164	\$ 123,000	8.80%
Federal Grants (2820)	\$ 2,715,962	\$ 2,786,174	\$ 70,212	2.59%
Special Programs (2900) - eRate	\$ -	\$ 60,000	\$ 60,000	NEW
Tuition Programs (3810)	\$ 141,500	\$ 147,000	\$ 5,500	3.89%
Alternative Education (3825)	\$ 868,063	\$ 546,700	\$(321,363)	-37.02%
Facilities (3830)	\$ 137,075	\$ 159,848	\$ 22,773	16.61%
<b>Total :</b>	<b>\$ 5,260,764</b>	<b>\$ 5,220,886</b>	<b>\$ (39,878)</b>	<b>-0.76%</b>

### FY14: School Budget - General Fund (Approved 3/11/13)

Description	FY13 Adopted	FY14 Consideration	\$	%
Budget Calculation Current	\$ 42,264,590	\$ 42,311,411	\$ 46,821	0.11%
Debt Service Expense	\$ 3,988,329	\$ 3,914,453	\$ (73,876)	-1.85%
Total Proposed:	\$ 46,252,919	\$ 46,225,864	\$ (27,055)	-0.06%

Superintendent Briggs Badger explained the funds and the Board questioned the Erate funds. Mr. Amara explained the rationale behind them.

Kathy Baker moved, Paul Butler seconded to approve funds as noted above. A roll call **VOTE PASSED 5/0.**

**E. ADJOURNMENT**

Amanda Russell moved, Kathy Baker seconded to adjourn at 5:55. An oral **VOTE PASSED 5/0.**

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