



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #4
Meeting Location:	Media Center, McConnell Center
Meeting Date:	Monday, March 21, 2016
Meeting Time:	6:00 P.M.

- A. A special session of the Dover School Board was called to order by Chair Amanda Russell on Monday, March 21, 2016 at 6:00 P.M. in the Media Center of the McConnell Center.
- B. **ROLL CALL:** Present were Amanda Russell, Betsey Andrews Parker, Kathy Morrison, Michelle Muffett-Lipinski, Keith Holt, Matt Lahr and Carolyn Mebert.

Also present were: Superintendent Elaine Arbour, Business Administrator Karen Taylor, DHS Principal Peter Driscoll, CTC Director Louise Paradis, DHS JBC Members Bob Carrier and Mark Geuther.

- C. **PLEDGE OF ALLEGIANCE:** Keith Holt led the Pledge of Allegiance.

- D. **CITIZEN'S FORUM:** No one addressed the Board.

- E. **CONSENT AGENDA:**

a. Research Project—High School Unified Physical Education Program

DHS Principal Peter Driscoll summarized the project for the Board. Dr. Mebert asked for more information regarding the survey and protocols. Other Board members agreed that additional information would be needed and would be helpful.

Betsey Andrews Parker moved, Michelle Muffett-Lipinski seconded to move this item to the April 11 School Board meeting so that all materials can be reviewed per School Board policy. An oral **VOTE PASSED 7/0**.

- F. **OLD BUSINESS:**

a. **Approval of DHS/CTC Plans and Specifications**

Keith Holt moved, Michelle Muffett-Lipinski seconded to approve the Design Development plans volumes I and II and specifications, volumes I and II, dated March 15, 2016 for the Dover High School Building Project. A roll call **VOTE PASSED 6/0 (Mebert abstained)**.

Dr. Arbour commented that the Board will also review and approve construction documents before construction on the project begins. The vote on the design development and specifications will allow HMFH to obtain permits and gather other documents before construction begins.

Significant changes to design development and/or specifications will need Board approval.

Mr. Holt noted the incredible amount of detail that was provided to the Board by HMFH.

- G. **SCHOOL BOARD MATTERS OF INTEREST:**



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Mr. Holt and Ms. Russell reminded the public that school concerts would be occurring Monday, Tuesday and Wednesday of this week. Ms. Russell offered congratulations to the DHS Winterguard team who placed 4th out of 30 teams in New Jersey over the weekend.

Ms. Muffett-Lipinski commented that DHS Drama Club had performed Legally Blonde over the weekend and everyone did a great job.

H. ADJOURNMENT:

Betsey Andrews Parker moved, Michelle Muffett-Lipinski seconded to adjourn the special session at 6:18 pm. An oral **VOTE PASSED 7/0.**