DOVER SCHOOL DISTRICT	DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Regular Meeting #10
Meeting Location:	Media Ctr. (Room 306) McConnell Center
Meeting Date:	**Monday, October 2, 2017**
Meeting Time:	**7:00 pm**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, October 2, 2017 at 7:00 p.m. in the McConnell Center Media Center.

B. ROLL CALL: Present were Amanda Russell, Kathy Morrison, Keith Holt, Michelle Muffett-Lipinski and Matt Lahr. Betsey Andrews Parker and Carolyn Mebert were excused.

Also present were: Superintendent Bill Harbron, Business Administrator Libby Simmons, PPS Director Christine Boston, CTC Director Louise Paradis, DHS Principal Peter Driscoll, DMS Principal Kim Lyndes, GES Principal Beth Dunton, WPS Principal Patrick Boodey, HSS Principal Patty Driscoll, CIA Director Paula Glynn, Facilities Manager Jeff White, WPS Dean Greg Brown.

C. PLEDGE OF ALLEGIANCE: Michelle Muffett-Lipinski led the Pledge of Allegiance.

D. CITIZENS' FORUM: No one addressed the Board.

E. AGENDA APPROVAL: Michelle Muffett-Lipinski moved, Matt Lahr seconded to move M. a. to directly after student representative report. An oral **VOTE PASSED 5/0**.

F. APPROVAL OF MINUTES:

1. Regular Meeting #9, September 11, 2017

Matt Lahr moved, Keith Holt seconded approval of the minutes. An oral **VOTE PASSED 5/0**.

G. CONSENT AGENDA

1. **Correspondence:**
   a. Inquiry Based Learning in the Middle School Classroom & Students Self-Efficacy
2. **Resignations/Retirements:** none
3. **Leaves of Absence:** none
4. **Nominations:** none
5. **Extended Travel (Student Trips):**
   a. NJROTC-trip to Newport, RI naval station—Final Approval
   b. DHS Jewelry Class trip to Marlborough, Mass—Preliminary/Final Approval
6. **Donations:** October 2

Michelle Muffett-Lipinski moved, Keith Holt seconded to approve the consent agenda. An oral **VOTE PASSED 5/0**

H. STUDENT REPRESENTATIVE REPORT: Noah Schwartz provided his report. He commented that students collected 13,000 canned goods during their canned food drive during spirit week. He stated that the current opioid crisis is presenting challenges to the student body. He added that the District must do a better job at both maintaining a strict drug policy and ensuring an open dialogue on issues including addiction and recovery. Mr. Schwartz added that the students are showing a strong start to the school year.

Ms. Muffett-Lipinski thanked Mr. Schwartz for his strong comments.

M. a. FACILITIES PRESENTATION—moved up in agenda.

Facilities Manager Jeff White showed a PowerPoint that highlighted work done by the facilities department over the summer. He showed status of the buildings at the beginning of the school year. The Board commended and thanked Mr. White for the hard work of his staff.

I. POLICY-CHANGES-PROPOSALS:

Michelle Muffett-Lipinski moved, Keith Holt seconded to table all policies listed until the next Board meeting. An oral VOTE PASSED 5/0

a. LAA—Relationship with Education Research Agencies

b. ILD—Non-Educational Surveys and Questionnaires

c. ILBAA—High School Graduation Competencies

d. DJA—Written Code of Conduct

e. GCBD—Rules and Regulations in the Application of Administrators Personnel Policies and Salary Schedule

f. GBCD—Background Investigation and Criminal Records—Background Investigation and Criminal Records

g. IGEA—Parental Objections to Specific Course Materials

J. POLICY ADOPTION:

a. EHB—Data/Records Retention

b. EHB-R—Local Data/Records Retention Schedule

c. JICH—Student Substance Use Policy

d. JKAA—Use of Physical Restraint

e. JKAA-R—Procedures for the Use of Physical Restraint in the Dover School District

Keith Holt moved, Matt Lahr seconded to approved polices listed above as presented. An oral **VOTE PASSED 5/0.**

K. RESOLUTIONS: none

L. OLD BUSINESS: none

M. NEW BUSINESS

a. Facilities Presentation-moved up in agenda

b. New Sport Proposal

AD Peter Wotton presented a proposal to add bowling as a sport in Dover. He noted that:

- There are only 13 schools with teams in NH
- It is a NHIAA sport
- 27 students currently have interest in participating in this sport.
- COED sport
- Practices will be after school and occur at Dover Bowl. Meets will be on Saturday.
- Must pay transportation fee and another $100 for the sport costs
- Transportation fee will be waived if qualify for free lunch and reduced if qualify for reduced lunch.
- Possible that this will become a unified sport.

Michelle Muffett-Lipinski moved, Keith Holt seconded to approve bowling as a new sport. An oral **VOTE PASSED 5/0.**

c. Condition of Accounts

Libby Simmons reviewed the condition of accounts with the Board and highlighted areas of interest.

N. SUBMISSION AND PAYMENT OF BILLS:

Michelle Muffett-Lipinski moved, Matt Lahr seconded to direct the Superintendent to pay manifest #18-D in the amount of $1,627,742.50 for FY 18 and 27,208.47 for FY17 for a total of $1,654,950.97 for the period of September 12-October 2. A roll call **VOTE PASSED 5/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron reviewed his report that was included with agenda materials.

P. COMMITTEE REPORTS:

Ms. Russell stated the DHS JBC continues to meet every other week and a press release will be sent to individuals and businesses for donations. The project is still on budget and on time. A check was received from Planet Fitness for $25,000 as a start to the Building it Brighter Campaign.

Dr. Harbron added that the committee may want to share the Visioning report again with the community.

Q. SCHOOL BOARD MATTERS OF INTEREST:

Ms. Russell commented that she was invited to speak at UNH to a class of education students. She noted that the high school project is discussed often, including purpose and making the CTC more visible. Ms. Russell added that the CTC is invaluable to students and provides multiple options.

Dr. Harbron asked the Board if they would like to schedule a meeting with DAA representatives to discuss the policy that will be on the November agenda for adoption. The consensus was that it would be beneficial since the budget is still unknown.

R. ADJOURNMENT: Michelle Muffett-Lipinski moved, Matt Lahr seconded adjourning the meeting at 8:00 pm. An oral **VOTE PASSED 5/0.**