

 CITY OF DOVER	JOINT FISCAL COMMITTEE - MINUTES Meeting Type: Regular Meeting Meeting Location: McConnell Center, Room 305 Meeting Date: Tuesday, January 29, 2019 Meeting Time: 6:30 pm
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1. CALL TO ORDER

City Council Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, Councilor Williams.

School Board Present: Chairperson Russell, Vice Chairperson Keith Holt, Zachary Koehler, Carolyn Mebert, Kathleen Morrison, and Andrew Wallace.

Absent: Councilor Keane and Matt Lahr.

Also Present: City Manager Joyal, Assistant City Manager Parker, City Attorney Blenkinsop, Finance Director Lynch, City Clerk Mistretta, Superintendent Harbron, Assistant Superintendent Glynn, and Business Administrator Simmons.

2. APPROVAL OF MINUTES

A. October 24, 2018

Mr. Koehler moved to approve the Minutes; seconded by Councilor Shanahan.

Vote: Unanimous.

3. CITIZENS FORUM

Ms. Russell, seeing no one wishing to speak, closed the Citizen's Forum.

4. NEW BUSINESS

Superintendent Harbron gave an overview of the areas the School Board is working on for the budget preparation to the Committee.

A. COMPETENCY BASED EDUCATION

Assistant Superintendent Glynn gave an overview on the competency based education. The members discussed the value of competency based learning.

B. SCHOOL BUDGET AND SCHOOL DISTRICT STRATEGIC PLAN BUDGET IMPLICATIONS

Superintendent Harbron gave an overview of the budget to the Committee. He talked about the need for the proposed increases in staff.

C. IMPORTANCE OF EDUCATIONAL LEADERSHIP IN STUDENT OUTCOMES

Chairperson Russell gave an overview of the importance of educational leadership.

D. BENEFITS OF ADDED/CHANGED POSITIONS IN RECENT BUDGETS

Chairperson Russell gave an overview of the new positions being proposed.



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E. TAX CAP CALCULATION

City Manager Joyal gave an overview of the tax cap calculation.

F. OTHER

Mr. Koehler asked the Council to let citizen's contact the School Board if they have a problem with the budget. He spoke about a joint City/School cooperation committee and how it can be accomplished.

5. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Shanahan.
Vote: Unanimous.

All handouts have been archived with these minutes.