DOVER SCHOOL BOARD – MINUTES

DOVER SCHOOL DISTRICT

Meeting Type:	Special Session #3
Meeting Location:	Media Center (Room 306), McConnell Center
Meeting Date:	**Monday, April 15, 2019**
Meeting Time:	**6:30 P.M.**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, April 15, 2019 at 6:34 p.m. in the Media Center (Rm 306) of the McConnell Center.

B. ROLL CALL: Present were Amanda Russell, Keith Holt, Kathy Morrison, Andrew Wallace, Zak Koehler, Carolyn Mebert and Matt Lahr.

Also present were: Superintendent Bill Harbron, Business Administrator Libby Simmons, Assistant Superintendents, Christine Boston and Paula Glynn, District Administrators, Patty Driscoll, Peter Driscoll, Patrick Boodey, Beth Dunton, Peter Wotton, as well as Teaching Staff and Foster's Daily Democrat

C. PLEDGE OF ALLEGIANCE: Mr. Lahr led the Pledge of Allegiance.

D. CITIZENS' FORUM:

Ms. Russell suspended the rules for the Citizens Forum to not be limited to agenda items only, due to the meeting not taking place the previous week.

Lisa Dillingham, DTU President. Would like to thank the DTU members of the negotiating team, as well as the board members who participated in the negotiations.

Gretchen Lothrop, 16 Grandview Drive. Would like to thank the negotiators on the DTU Negotiations Committee.

E. AGENDA APPROVAL:

Mr. Holt motioned to approve the Consent Agenda. Mr. Wallace seconded to approve the agenda as outlined t. **An oral VOTE PASSED 7/0**.

F. APPROVAL OF MINUTES:

1. Regular Meeting #3, March 11, 2019
2. Workshop #1, March 25, 2019

Mr. Koehler moved, Mr. Wallace seconded the approval of the minutes as presented**. An oral VOTE PASSED 7/0.**

G. CONSENT AGENDA

1. **Correspondence:**
   - **a.** Research Request – An Examination of the Correlation Between Administrator Special Education Knowledge their Support of Teachers and the Self-efficacy Level of Teachers of Special Needs Students
   - **b.** Research Request – Ethics Training, Ethical Decision-Making, and Interdisciplinary Collaboration in Preservice Teacher Education and in Practice
   - **c.** Research Request – An Examination of High School Unified Arts Physical Education Program
2. **Resignations/Retirements:**
   - **a**. Rima Sawyer / Teacher / GES
   - **b**. Allix Kidd / Teacher / DMS
   - **c**. Don Wason / Teacher / DHS, Rescind of Retirement Request

3. **Leaves of Absence:**
   - **a.** Kristen Dunham / Teacher / HSS
   - **b.** Abigail Avery / Teacher / WPS
   - **c.** James Walker / Teacher / Bellamy Academy
   - **d.** Tracy Ramsey / Teacher / HSS
4. **Job Shares:** None
5. **Nominations:** None
6. **Extended Travel (Student Trips):**
   - **a.** Final Approval – DMS 8th Grade to Washington DC, May 28-June 1, 2019
   - **b.** Final Approval – DHS Baseball to Cooperstown, April 20-21, 2019
7. **Donations:**
   - **a**. April Donations

Mr. Holt moved, Mr. Lahr seconded to approve removing Consent Agenda item G-3c for a later discussion. **An oral VOTE PASSED 7/0.**

Mr. Holt moved, Mr. Lahr seconded to approve the remaining Consent Agenda, as is. **An oral VOTE PASSED 7/0.**

G-3c James Walker / Teacher / Bellamy Academy – Request for year 2 Leave of Absence.
Ms. Russell confirmed that the School Board has denied two requests in the past for a second-year leave of absence.

Mr. Holt moved, Mr. Wallace seconded to deny the request for the second-year leave. **An oral VOTE PASSED 7/0.**

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS:

1. EFD – Meal Charing Policy

Ms. Simmons recommended having a discussion to adjust the meal charging policy to address student lunch debt for next year, as well as establishing a subcommittee for lunch debt.

Mr. Holt moved, Mr. Koehler seconded to table the first reading of the proposed policy change to next month. **An oral VOTE PASSED 7/0**.

J. POLICY ADOPTION:

1. BA – Bylaws of the Dover School Board

Mr. Holt moved, Mr. Koehler seconded to approve the proposed policy. **An oral VOTE PASSED 7/0**.

K. RESOLUTIONS: None

L. OLD BUSINESS

1. SAU #56 Obtainment of SAU Services Update

Mr. Holt stated that he and Dr. Harbron met with the Superintendent of SAU #56 to discuss potentially utilizing SAU #11 if Somersworth and Rollinsford were to split. At this time there is further committee work within SAU #56 before any further discussions take place.

Dr. Mebert asked if there was anything beneficial for Dover if this is done, to which Mr. Holt responded there could be some profit made. Dr. Harbron stated that we would have to look to see if we have the capacity for staff to handle the added responsibilities.

M. NEW BUSINESS

1. DTU Collective Bargaining Agreement Approval

Mr. Koehler moved, Mr. Wallace seconded to approve the DTU Collective Bargaining Agreement. **A roll call VOTE PASSED 7/0**.

2. Award of Bellamy Academy Roof Replacement

Mr. Holt moved, Mr. Lahr seconded to approve the Bid Award to Skyline Roofing, Inc., in the amount of $82,400, funding through the School Facilities Capital Reserve. **A roll call VOTE PASSED 7/0**.

3. Cooperative Girls Ice Hockey Proposal Approval

Mr. Wotton spoke to the Board of proposal for a Cooperative Girls Ice Hockey team that was approved by the NHIAA Ice Hockey Committee. Dover School District previously had team with St. Thomas Aquinas in 2008-2016, which dissolved after a loss of interest. Winnacunnet and St. Thomas Aquinas High Schools have recently formed a cooperative team and are requesting that Dover join. This will be a 3-year agreement with no money obligations to the District.

Dr. Mebert asked if Title IX would be an issue if we are not paying for girl's ice hockey ice time, but we pay for boys, to which Mr. Wotton said that Title IX is different at the high school level, it does not deal with money, but with opportunities, each gender must have the same amount of sports offered, which we are in compliance with.

Mr. Lahr asked what the Dover student would be paying to participate, to which Mr. Wotton responded approximately $1000, which would be self-funded.

Mr. Holt inquired how the District would promote the sport, to which Mr. Wotton responded that girls ice hockey is a challenge to draw members in, but already sees an interest with many girls.

Mr. Holt moved, Ms. Morrison seconded to approve the Cooperative Girls Ice Hockey Proposal. **An oral VOTE PASSED 7/0**.

4. Condition of Accounts

Ms. Simmons updated the Board on the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:

Dr. Mebert moved, Mr. Wallace seconded to direct the Superintendent to pay manifest #19-J, in the amount of $3,294,026.56 for FY19 and the amount of $17,170.00 for FY18 for a total amount of $3,311,196.56 for the period of March 12, 2019 through April 15, 2019. **A roll call VOTE PASSED 7/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS:

Mr. Holt stated that the GES JBC is close to the final occupancy review. The last phase of the project is the back drive and refinishing the gym floor.

Ms. Russell stated the high school site is looking good, you can see more of the new building.

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Ms. Russell recommended more people come to speak on the budget adoption on May 1, 2019, which is the anticipated city vote.

R. ADJOURNMENT:

Mr. Holt moved, Dr. Mebert seconded adjourning the meeting at 7:23PM. **An oral VOTE PASSED 7/0.**