



DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Regular Meeting #10
Meeting Location:	Media Center (Rm 306) McConnell Center
Meeting Date:	Monday, November 4, 2019
Meeting Time:	7:00 pm

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, November 4, 2019 at 7:04 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, Carolyn Mebert, Matt Lahr and Zak Koehler.

Also present were: Superintendent Bill Harbron, Business Administrator Libby Simmons, and WPS Principal Patrick Boodey, DHS Principal Peter Driscoll.

C. PLEDGE OF ALLEGIANCE: Dr. Mebert led the Pledge of Allegiance.

D. AGENDA APPROVAL:

Mr. Holt moved, Dr. Mebert seconded to approve the Agenda with moving M(2) to follow the Consent Agenda. **An ORAL VOTE PASSED 7/0.**

E. CITIZEN'S FORUM: None

F. APPROVAL OF MINUTES:

1. Regular Session #9, October 7, 2019
2. Special Session #5, October 28, 2019

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

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Marie Robicheau / Teacher / Dover Middle School
3. **Leaves of Absence:**
 - a. Samantha McGuire / Teacher / Woodman Park School
4. **Job Shares:** None
5. **Nominations:**
 - a. Paraprofessional Nominations
 - b. Non-Union Nominations
 - c. Coaching Nominations
6. **Extended Travel (Student Trips):** None
7. **Donations:** November Donations

Mr. Holt moved, Mr. Wallace seconded to approve the Consent Agenda with amendments. **An ORAL VOTE PASSED 7/0.**

M.2. Tri-City Driving School Request for Driver's Education Course at Dover High School

Stephanie Monza, owner of Tri-City Driving School spoke to the Board in regards to holding driver's ed courses at Dover High School. She is questioning why she must pay a fee for using space when offering a course. She provided that most area schools, when contracted with a high school, are not charged a fee.



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Dr. Harbron inquired if the proposal provided by Ms. Monza was to contract with the high school, to which Ms. Monza provided that that is typically how area schools handle drivers ed courses, they consider them as contracted services and open them up for sealed bids. She provided that if she were to win the bid, she personally provides everything needed, such as insurance, materials and the vehicle.

Mr. Holt inquired if driver's ed held at the high school has been seen as an interest with students, to which Mr. Driscoll stated that a survey will be sent out to students to gauge the level of interest.

After receiving the student survey, the District will decide whether to move forward as a contracted position.

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION:

1. EFBA - Food Service Complaint of Discrimination

Mr. Holt moved, Mr. Lahr seconded to table the proposed policy change. **An ORAL VOTE PASSED 7/0.**

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS

1. Dover High School 2019-2020 Graduation Date Approval

Mr. Driscoll stated that there has been a change in state law that allows schools to set a graduation date based on their approved academic calendar, it allows for the school to go back 5 days from the last scheduled day of school. He is requesting that the graduation date be held on June 10, 2020 at the Lund Home Gymnasium.

Mr. Holt moved, Dr. Mebert seconded to approve the June 10, 2020 graduation date. **An Oral VOTE PASSED 7/0.**

2. Tri-City Driving School Request for Driver's Education Course at Dover High School

Moved up in the agenda.

3. Barrington Memorandum of Understanding

Mr. Holt moved, Dr. Mebert seconded to approve the Barrington Memorandum of Understanding. **A Roll Call Vote PASSED 7/0.**

4. Nottingham Amended Tuition Rate



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Mr. Holt stated that Nottingham has requested two meetings with the Dover School Board, which will take place in December and March, then a regular schedule will fall later in the year.

Dr. Mebert moved, Mr. Koehler seconded to approve the Nottingham Amended Tuition Rate. **A Roll Call Vote PASSED 7/0.**

5. Condition of Accounts

Ms. Simmons updated the Board on the condition of accounts. She reminded the Board that the City of Dover tax rate has not been set. The numbers shown are the original numbers, as of October 31, 2019 which total \$1,607,791.73.

N. SUBMISSION AND PAYMENT OF BILLS:

Dr. Mebert moved, Mr. Lahr seconded to direct the Superintendent to pay manifest #20-E, in the amount of \$4,263,829.18 for FY20 and \$45,883.83 for FY19, \$3,350.00 for FY18 for a total of \$4,313,063.01 for the period of October 8, 2019 through November 4, 2019. **A Roll Call Vote PASSED 7/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron presented his report to the Board.

P. COMMITTEE REPORTS:

Ms. Russell stated that she received a call from the Chair of the Joint Board Committee announcing that the District received a \$50,000.00 grant to offset the cost for the additional tennis courts. She wanted to thank Sue Vitko who worked hard to make this happen.

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Mr. Holt asked that the Board begin having a conversation in December with Portsmouth and Oyster River School Districts regarding their transition of changing the start times of school. He would like to hear their opinions on any obstacles they faced now that they are in their second year of the change. He also encourages any member of the public who wanted to see a time change come out to the meetings to speak.

He also commended the DHS Marching Band on the outstanding performance they did this year.

Ms. Russell reminded the public that November 5th is election day.

R. ADJOURNMENT:

Dr. Mebert moved, Mr. Holt seconded adjourning the meeting at 7:47 PM. **An oral VOTE PASSED 7/0.**