



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #6
Meeting Location:	Media Center (Room 306), McConnell Center
Meeting Date:	Tuesday, January 7, 2020
Meeting Time:	6:00 P.M.

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Tuesday, January 7, 2020 at 6:08 p.m. in the Media Center (Rm 306) of the McConnell Center.

B. ROLL CALL: Present were Amanda Russell, Keith Holt, Kathy Morrison, Rachel Burdin, Carolyn Mebert, Zachary Koehler and Jessica Rozzo.

Also present were: Superintendent Bill Harbron, Business Administrator Libby Simmons, Assistant Superintendent, Paula Glynn, Assistant Superintendent Christine Boston, Technology Director Christy Prosser, Principals Peter Driscoll, Kim Lyndes, Patty Driscoll, Patrick Boodey and Beth Dunton, CTC Director Lisa Danley, DMS Psychologist Travis Bickford, Assistant Director for Student Services Abby Small, and Dean of Student Services Moira Taylor.

C. PLEDGE OF ALLEGIANCE: Zachary Koehler led the Pledge of Allegiance.

D. AGENDA APPROVAL:

Zachary Koehler moved, Keith Holt seconded to approve the agenda as outlined. **An oral VOTE PASSED 5/0.**

E. CITIZEN'S FORUM (limited to agenda items only):

Joe Jordan, 9 Deepwood Drive spoke on behalf of the City of Dover's tax cap.

Lisa Dillingham, President of the Dover Teachers Union, asked the public to listen to the proposals presented and reiterated that the presented budget are only proposals.

Joe Merullo, 21 Sandy Lane, spoke on behalf of the City of Dover's tax cap.

Linda Merullo, 21 Sandy Lane, spoke on behalf of the City of Dover's tax cap.

Martha Haley, 407 Sixth Street, spoke on behalf of the tax cap and suggested there be two additional requirements for graduates; that they all become CPR certified and that they complete community service each of their four years.

Steve Essler, 4 Govenor Sawyer Lane, spoke on behalf of the tax cap.

F. RESEARCH REQUEST – An Examination of a High School Unified Physical Education Program

Keith Holt moved, Zachary Koehler seconded to approve the research request. **An oral VOTE PASSED 7/0.**

G. RESOLUTIONS:

1. Transfer Funds to the School Curriculum and Capital Reserve Funds

Keith Holt moved, Carolyn Mebert seconded to approve the transfer of funds of up to \$379,097 into the School Department Capital Reserve Funds. **A roll call VOTE PASSED 7/0.**



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H. BUDGET PRESENTATIONS:

Dr. Harbron introduced the proposed FY21 budget and discussed the rationales behind the proposals to offer the Dover Students a high-quality education, while developing the capacity of the district.

Ms. Simmons presented the proposed FY21 level funded budget with obligations to the Board. She provided that the budget drivers are staff agreements – DTU, DAA, DEOP and DPA, as well as contractual services with obligations and health and dental increases.

Ms. Russell took a moment to remind the public that the City of Dover tax cap applies to the City of Dover and all its departments, not just the school or other departments individually.

Travis Bickford, school psychologist spoke on behalf of Social Emotional Learning (SEL) for the Student Services Department. He provided a summary of the report that was created from the SEL Task Force, which looked at infrastructure and capacity for the district, with a need to focus on cognitive and emotional regulation skills for students, as well as competencies for staff.

Dr. Boston, Assistant Superintendent of Student Services presented on behalf of the Student Services Department.

Kim Lyndes, Principal of Dover Middle School presented on behalf of the Dover Middle School.

Christy Prosser, Director of Technology presented on behalf of the Technology Department.

Amanda Russell reminded everyone to send questions relating to the budget to Tammy Badger, Libby Simmons, or Dr. Harbron via email by next Wednesday.

I. ADJOURNMENT:

Carolyn Mebert moved, Zachary Koehler seconded adjourning the meeting at 8:22 PM. **An oral VOTE PASSED 7/0.**