



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #6
Meeting Location: City Hall, Council Conference Room, 288 Central Ave,
Dover, NH 03820
Meeting Date: **Monday, June 8, 2020**
Meeting Time: **7:00 pm**

- A. CALL TO ORDER:** Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, June 8, 2020 at 7:08 p.m.

Ms. Russell read the following statement:

In response to the COVID-19 Coronavirus, and in accordance with recommendations by state and federal health officials limiting public gatherings, the public is encouraged to temporarily access public meetings remotely, including cable television and online streaming, and submit comments for public hearings and Citizen's Forum in writing by email to: Doverschoolboard@dover.k12.nh.us or postal mail addressed to: Dover School Board, 61 Locust Street, Suite 409, Dover, NH 03820. The public may also submit comments by leaving a voice message at: 516-MEET (6338). Precautions in public meeting rooms will include limiting the number of people to 10, the use of overflow space if necessary, and the remote participation by some Board members.

Each member must state during roll call that they are in agreement to hold the meeting remotely, and that they are alone in their designated location.

- B. ROLL CALL:** Present were Amanda Russel, Kathy Morrison, Rachel Burdin, Carolyn Mebert, Zak Koehler and Jessica Rozzo. Keith Holt was excused. Each member agreed to meet remotely and that they were alone in their designated location.

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendents, Christine Boston and Paula Glynn, Director of Technology Christy Prosser, District Administrators, Peter Driscoll, Patrick Boodey, Beth Dunton, Patty Driscoll, Peter Wotton, and Greg Brown. Also present was Athletic Trainer Eric Goodman

- C. PLEDGE OF ALLEGIANCE:** Jessica Rozzo led the Pledge of Allegiance.

- D. AGENDA APPROVAL:** None

- E. CITIZENS' FORUM:** None

- F. APPROVAL OF MINUTES:**

1. Regular Meeting #5, May 11, 2020
2. Special Session, May 19, 2020

Carolyn Mebert moved; Zachary Koehler seconded approval of the minutes as presented. A roll call **VOTE PASSED 6/0**.

- G. CONSENT AGENDA**

1. **Correspondence:** None
2. **Resignations/Retirements:**



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- a. Lyndsey Detroia / Teacher / DHS
 - b. Emily Goddu / Teacher / WPS
 - c. Carol Morris / Teacher / WPS
 - d. Jasmine Webber / Paraeducator / GES
 - e. Dixon Worley / IT / District
 - f. Karen Stacy / Administrative Assistant / DHS
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
- a. New Teacher Nominations
 - b. New DEOP Nominations
 - c. Annual DEOP Nominations
 - d. Annual DPA Nominations
 - e. Annual Non-Union Nominations
6. **Extended Travel (Student Trips):** None
7. **Donations:** None

Carolyn Mebert moved; Zachary Koehler seconded to approve the consent agenda with the additional resignation. A roll call **VOTE PASSED 6/0**.

H. **STUDENT REPRESENTATIVE REPORT:** None

I. **POLICY-CHANGES-PROPOSALS:**

1. **Portrait of a Graduate – First Reading**

Dr. Harbron requested feedback on the Portrait of a Graduate prior to tabling until the next regular Board meeting.

The Board provided feedback, such as more differentiation between the progression of grade levels as well as inquiring how the District will measure students.

Zachary Koehler moved; Carolyn Mebert seconded to table the Policy Proposal until the next regular meeting. A roll call **VOTE PASSED 6/0**.

J. **POLICY ADOPTION:**

1. **JLCF – Student Wellness Policy**

Zachary Koehler moved; Carolyn Mebert seconded to adopt the Policy as presented. A roll call **VOTE PASSED 6/0**.

2. **G CBD – DAA Policy**



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Jessica Rozzo moved; Zachary Koehler seconded to adopt the Policy as presented. A roll call **VOTE PASSED 6/0**.

3. Heat Exhaustion Policy

Mr. Wotton and Athletic Trainer Mr. Goodman discussed the policy request and its alignment with best practices for the safety of student athletes.

Dr. Burdin asked if this policy could be used by other school groups such as the Marching Band, to which Mr. Wotton responded in the positive.

Zachary Koehler moved; Carolyn Mebert seconded to adopt the Policy as presented. A roll call **VOTE PASSED 5/1**.

K. RESOLUTIONS: None

L. OLD BUSINESS: None

M. NEW BUSINESS:

1. Dover Middle School Handbook Changes

Dr. Burdin suggests making changes to the way the handbook words the dress code, by recommending it state the specific clothing items which would not be allowed, as well as the specific body parts that need to be covered. She suggests adding an equity statement as well.

Ms. Russell suggests rewording the handbook to reflect equal guidelines for both male and female students clothing and body parts.

Dr. Harbron recommends amending the motion to reflect the recommendations.

Zachary Koehler moved; Kathy Morrison seconded to approve the proposed DMS Handbook changes with the awareness of amending. Kathy Morrison lost meeting connection and was unable to be included in the roll call. A roll call **VOTE FAILED 0/5**.

Rachel Burdin moved; Zachary Koehler seconded to approve the DMS Handbook revisions with the understanding that the appropriate attire section will be revised at a later date. A roll call **VOTE PASSED 5/0**.

2. Suicide Prevention Plan Discussion

Dr. Boston introduced the draft of the Suicide Prevention Plan for the District. She asked that Board members read through the document and provide her with feedback.



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3. Condition of Accounts

Mr. Limanni discussed the year end expenditures and current encumbrances. He provided the ending fund balance is approximately \$1.3 million dollars.

N. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Carolyn Mebert seconded to direct the Superintendent to pay the current manifest in the amount of \$57,380. for FY19 and the amount of \$3,103,134.54 for FY20, totaling \$3,160,514.54 for the period of May 8, 2020 through June 8, 2020. A roll call **VOTE PASSED 6/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

Dr. Mebert inquired to the Google Certification that will be requested of teachers. Dr. Harbron provided he and Ms. Glynn met with the DTU executive team on Sunday and discussed their concerns. Teachers will be provided with two options, they can either complete the certifications during the professional development time provided to them, or Lisa Dillingham will come up with an alternative plan for them to get their certification.

P. COMMITTEE REPORTS:

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Mr. Koehler applauded the DREAM team for organizing the vigil held in Dover.

Ms. Russell and Ms. Morrison provided they enjoyed the Senior Spirit Drive that DHS organized.

R. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 8:31 PM.
A roll call **VOTE PASSED 6/0.**