



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	Council Conference Room, City Hall
Meeting Date:	Tuesday June 22, 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 Monday, June 22, 2020 at 6:01 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 Board 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 Russell, Keith Holt, Kathy Morrison, Carolyn Mebert, Zachary Koehler, Jessica Rozzo and Rachel Burdin. 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 Paula Glynn and Christine Boston, IT Director Christy Prosser, and District Administrator Patrick Boodey.

PLEDGE OF ALLEGIANCE

Keith Holt led the Board in the Pledge of Allegiance.

- C. CITIZENS FORUM** - None

D. APPROVAL OF DIGITAL TECHNOLOGY AND 1:1 DEVICE PURCHASES

Mr. Limanni began by explaining the proposal presented and explained this will bring the District to the next level of learning. Ms. Prosser then discussed the device structure of the plan. Ms. Glynn discussed the curriculum portion.

Keith Holt moved; Zachary Koehler, seconded to use this year's unencumbered funds in the amount of \$1,465,057 for the use of purchasing technology. **A roll call VOTE PASSED 7/0.**

Keith Holt moved; Zachary Koehler, seconded to award \$883,800 to Trinity 3 for the purchase of grades 1-8 chrome books and adapters, and grade K tablets and cases. **A roll call VOTE PASSED 7/0.**



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Zachary Koehler moved; Carolyn Mebert seconded to award \$107,900 to CDWG for the purchase of multi device charging carts. **A roll call VOTE PASSED 7/0.**

Carolyn Mebert moved; Dr. Burdin seconded to approve the purchase of supplies in an amount not to exceed \$120,600. **A roll call VOTE PASSED 7/0.**

Keith Holt moved; Zachary Koehler seconded to approve the purchase of software and curriculum, in an amount not to exceed \$352,757. **A roll call VOTE PASSED 7/0.**

Zachary Koehler moved; Rachel Burdin seconded to approve a 4-year finance agreement for student and staff laptops with Trinity 3 in the amount of \$1,752,835 with an estimated annual payment of \$460,119.19 to lease laptops for staff and students. This amount does not include financing charges. **A roll call VOTE PASSED 7/0.**

E. CLASS 3 AND 4 PARAEDUCATOR JOB DESCRIPTION REVISION APPROVAL

Dr. Harbron informed the Board that a revision must be made to the Class 3 and 4 job descriptions to remove the term “audio visual position” which no longer exists.

Keith Holt moved; Zachary Koehler seconded to approve the Class 3 and 4 job descriptions as revised. **A roll call VOTE PASSED 7/0.**

F. MEMORANDUM OF UNDERSTANDING – SEYMOUR OSMAN COMMUNITY CENTER AND WOODMAN PARK SCHOOL

Dr. Mebert requested data of the students not participating in the SOCC program against students who do participate, to compare their work. Mr. Boodey will speak with Stacey Kearns, Director of Seymour Osman Community Center.

Zachary Koehler moved; Carolyn Mebert seconded to approve the memorandum of understanding. **A roll call VOTE PASSED 7/0.**

G. WENTWORTH-DOUGLASS HOSPITAL AND DOVER HIGH SCHOOL PROFESSIONAL SERVICE AGREEMENT CERTIFIED ATHLETIC TRAINER SERVICES APPROVAL

Keith Holt moved; Carolyn Mebert seconded to approve the athletic agreement with Wentworth Douglass Hospital. **A roll call VOTE PASSED 7/0.**

H. DOVER SCHOOL DISTRICT SUICIDE PREVENTION PLAN APPROVAL

Zachary Koehler moved; Carolyn Mebert seconded to approve the Dover School District Suicide Prevention Plan. **A roll call VOTE PASSED 7/0.**

I. NEW TEACHER NOMINATIONS



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Zachary Koehler moved; Keith Holt seconded to approve the nominations as presented. **A roll call VOTE PASSED 7/0.**

J. COVID-19 SCHOOL BOARD WORKSHOPS

Dr. Harbron stated that the Board Workshop he requested on June 29th will not take place. He will discuss alternative dates in the near future.

K. MATTERS OF INTEREST

Ms. Russell thanked the staff of Dover High School and Middle School for the work done on providing the students with their end of year celebrations.

L. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 8:37 PM. **A roll call VOTE PASSED 7/0.**