



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #7
Meeting Location: City Hall, Council Conference Room, 288 Central Ave,
Dover, NH 03820
Meeting Date: **Monday, July 13, 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, July 13, 2020 at 7:00 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, Keith Holt, Kathy Morrison, Rachel Burdin, Carolyn Mebert, Zak Koehler and Jessica Rozzo. Each member agreed to meet remotely and stated they were alone in their designated location.

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendent, Christine Boston, Director of Technology Christy Prosser, District Administrators, Samantha Tukey, Peter Driscoll, Patrick Boodey, Beth Dunton, Patty Driscoll and Peter Wotton. Also present were Ted Hall, Bill Bamford, Michele Holt-Shannon and Carrie Portrie.

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

- D. AGENDA APPROVAL:**

Kathy Morrison moved; Zachary Koehler seconded to approve the agenda as amended. A roll call **VOTE PASSED 7/0.**

- E. CITIZENS' FORUM:**

Claudia Lynch – In support of renaming Horne Street School

Allison Montecalvo – In support of renaming Horne Street School

Suzanne Weete – In support of renaming Horne Street School



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Natalie Koelmer – In support of renaming Horne Street School

Cora and Walter King – In support of the Resolution to rename Columbus Day

Kevin and Dee McEneaney – In support of renaming Horne Street School

Kristine and Bill Baber – In support of the Resolution to rename Columbus Day

Linnea Nemeth – In support of the Resolution to rename Columbus Day

David McLean – In support of renaming Horne Street School

Linda Merullo – Against renaming Columbus Day

Jack Buckley - In support of renaming Horne Street School

M (3) NEW BUSINESS - Proposal to Rename Horne Street School

Dave Bamford spoke on behalf of the proposal to rename Horne Street School to the Francis Hopkins Elementary School after Francis Hopkins who was the school nurse for many years and who recently passed away due to complications from COVID-19.

Mr. Holt requested the Board consider the renaming of a facility or room with careful consideration as it impacts many levels.

Mr. Koehler offered to research any repercussions at the state level that could hinder funding.

Dr. Harbron suggested the Board create a renaming policy.

Ms. Russell requested three members of the Board participate in the research for the policy, to which Dr. Mebert, Mr. Koehler and Ms. Morrison volunteered to participate. The members agreed to have a proposal to present at the September meeting

M (4) NEW BUSINESS - Proposal to Rename Dover High School Gymnasium and Basketball Court

Ms. Russell discussed the proposal to rename the Dover High School Gymnasium to the "Coach Oliver J. Adams Gymnasium", and the Basketball Court to the "Coach Greg Kageleiry Court", as they previously were named at the old high school.

F. APPROVAL OF MINUTES:

1. Regular Meeting #6, June 8, 2020
2. Joint Dover/Nottingham Meeting, June 11, 2020



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3. Special Session, June 22, 2020

Zachary Koehler moved; Keith Holt seconded approval of the minutes as presented. A roll call **VOTE PASSED 7/0**.

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:** None
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
 - a. DTU Nominations
 - b. DEOP Nominations
6. **Extended Travel (Student Trips):** None
7. **Donations:** None

Zachary Koehler moved; Kieth Holt seconded to approve the consent agenda with the additional nominations. A roll call **VOTE PASSED 7/0**.

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS:

1. JICA – Student Dress Code – First Reading

Dr. Harbron requested feedback from the Board prior to tabling the policy.

Mr. Holt inquired if this was a District-wide dress code, to which Dr. Harbron responded in the positive, and that each school then builds off it for their own dress code.

The Board requested that questions or comments be sent to Dr. Harbron or Ms. Badger

Keith Holt moved; Carolyn Mebert seconded to table the Policy Proposal until the next regular meeting. A roll call **VOTE PASSED 7/0**.

J. POLICY ADOPTION: None

K. RESOLUTIONS:

1. Resolution on Anti-Racism – To support the City of Dover’s Resolution

Dr. Harbron informed the Board that Mayor Carrier has presented two resolutions pertaining to equity to the City. He asks for the Boards support and participation in the City’s formation of an Ad Hoc Committee for the Elimination of Racism and Bias. Dr. Harbron provided he will also bring forth a supporting resolution to the August meeting for Board approval.



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Ms. Russell provided the City requested a Board member join the newly created Ad Hoc Committee for the Elimination of Racism and Bias, to which Ms. Rozzo volunteered.

Carolyn Mebert moved; Zachary Koehler seconded to approve supporting the City of Dover's Resolution on Anti-Racism. A roll call **VOTE PASSED 7/0**.

2. Resolution to change Columbus Day to Indigenous Peoples' Day

Mr. Koehler spoke on behalf of the resolution he is proposing to change the name of Columbus Day to Indigenous Peoples' Day.

Dr. Burdin requested edits be made in the wording of the resolution to remove the word "dialects" and add an "s" onto the word "Algonquin" where it states "who spoke dialects of the Algonquian language".

Zachary Koehler moved; Carolyn Mebert seconded to approve the Resolution presented with the recommended changes. A roll call **VOTE PASSED 7/0**.

L. OLD BUSINESS:

1. Revised Wentworth-Douglass Hospital & Dover High School Professional Service Agreement Certified Athletic Trainer Services Approval

Carolyn Mebert moved; Keith Holt seconded to approve the revised MOU. A roll call **VOTE PASSED 7/0**.

M. NEW BUSINESS:

1. Dover Schools Remote Learning Survey

Dr. Burdin discussed the draft results of the survey (see documents attached to the minutes).

2. Dover Schools Remote Learning Parent Focus Groups

Michele Holt-Shannon and Carrie Portrie, both from NH Listens discussed the results of the Parent Focus Groups (see documents attached to the minutes).

Added item to the Agenda - Student Focus Groups w/Ted Hall

Ted Hall, Senior Associate at Great Schools Partnership discussed the results of the Student Focus Groups (see documents attached to the minutes).



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- 3. Proposal to Rename Horne Street School** *(moved up in the agenda)*
- 4. Proposal to Rename Dover High School Gymnasium and Basketball Court** *(moved up in the agenda)*

Keith Holt moved; Zachary Koehler seconded to extend the School Board Meeting to 10:30 p.m. A roll call **VOTE PASSED 6/1.**

- 5. Memorandum of Understanding – Dover School District SAU11 and McGregor Institute (CTE Program)**

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

- 6. Memorandum of Understanding – Little Tree Education and Dover Regional Career and Technical Education Center (CTE)**

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

- 7. Revised Job Description – Director of Career and Technical Education (CTE) Center**

Keith Holt moved; Zachary Koehler seconded to approve the revised job description. A roll call **VOTE PASSED 7/0.**

- 8. Revised Job Description – Director of Athletics and Physical Education**

Keith Holt moved; Zachary Koehler seconded to approve the revised job description. A roll call **VOTE PASSED 7/0.**

- 9. Condition of Accounts**

Mr. Limanni discussed closing out the school year as well as food services and open contracts.

N. SUBMISSION AND PAYMENT OF BILLS:

Keith Holt moved, Carolyn Mebert seconded to direct the Superintendent to pay Manifest 21-A in the amount of \$109,371.03 for FY21 for the period of June 1, 2020 through July 13, 2020, the amount of \$4,598,515.69 for FY20, and the amount of \$9,000.00 for FY19, for the period of June 9, 2020 through June 30, 2020, totaling \$\$4,716,886.72. A roll call **VOTE PASSED 7/0.**

O. SUPERINTENDENT'S REPORT:



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Dr. Harbron submitted his report to the Board.

He requested to have a Board Workshop the last week in June.

P. COMMITTEE REPORTS:

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Ms. Russell reminded everyone to wear masks and wash their hands.

R. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 10:05 PM.
A roll call **VOTE PASSED 7/0.**