DOVER SCHOOL BOARD – MINUTES

DOVER SCHOOL DISTRICT

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 305
Meeting Date:	**Monday, August 24, 2020**
Meeting Time:	**5:30 P.M.**

A. CALL TO ORDER: Chairperson Amanda Russell called a meeting of the Dover School Board to order on Monday, August 24, 2020 at 5:30 p.m.

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

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, Assistant Superintendents Paula Glynn and Christine Boston, Technology Director Christy Prosser, and District Administrators Patrick Boodey, Beth Dunton, Patty Driscoll, Kim Lyndes, Peter Driscoll, Peter Wotton, and Samantha Tukey.

C. PLEDGE OF ALLEGIANCE:

Kathy Morrison led the Board in the Pledge of Allegiance.

D. CITIZENS FORUM:

Jodi Langellotti, 453 6th Street – Provided an update on the Dover Virtual Family Coop.

E. C&W SERVICES COVID-19 PROTOCOLS AND PROCEDURES:

Mr. Holt questioned the security of the building regarding doors and suggests clarifying the Protocols and Procedures to reflect interior and exterior doors.

Zachary Koehler moved; Carolyn Mebert seconded to approve the C&W Services COVID-19 Protocols and Procedures with the suggested amendments. **An oral VOTE PASSED 7/0.**

F. REVIEW OF THE COVID-19 METRIC:

Dr. Harbron discussed the COVID-19 Metric with the Board.

G. UPDATE ON THE STATUS OF REOPENING SCHOOLS:

District administrators provided an overview of the reopening of schools.

H. SUBSTITUTE NURSE PAY ADJUSTMENT:

Dr. Harbron requested the Board approve an adjustment to the rate of pay for substitute nurses.

Keith Holt moved; Zachary Koehler seconded to approve the increase in substitute nurse pay to $175.00. **An oral VOTE PASSED 7/0.**

I. FACULTY AND STAFF WORK LOCATION:

Dr. Harbron requested the Board approve the flexibility of faculty and staff work location due to childcare issues.

Keith Holt moved; Carolyn Mebert seconded to approve to allow for flexibility of faculty and staffs work location. **An oral VOTE PASSED 7/0.**

J. NEXT STEP – PRIORITY SERVICES:

Dr. Harbron provided an overview of the Phases for Priority Services.

Carolyn Mebert moved; Zachary Koehler seconded to approve Phase 1 of the Priority Services. **An oral VOTE PASSED 7/0.**

K. ATHLETIC DISCUSSION:

Mr. Wotton provided an update on Dover athletics.

L. MATTERS OF INTEREST

Mr. Koehler announced that the Joint City/School Board committee will be meeting once a month.

M. ADJOURNMENT:

Carolyn Mebert moved; Zachary Koehler seconded adjourning the meeting at 7:54 PM. **An oral VOTE PASSED 7/0.**