



DOVER SCHOOL BOARD – MINUTES

Meeting Type: Regular Meeting #8
Meeting Location: McConnell Center, Room 305
Meeting Date: **Monday, August 10, 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, August 10, 2020 at 7:05 p.m.

Those members joining remotely informed the public they were alone in their designated location.

- B. ROLL CALL:** Present were Amanda Russel, Carolyn Mebert, Zak Koehler and Jessica Rozzo. Rachel Burdin joined the meeting remotely. Keith Holt and Kathy Morrison were excused.

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

- C. PLEDGE OF ALLEGIANCE:** Carolyn Mebert led the Pledge of Allegiance.

- D. AGENDA APPROVAL:**

Carolyn Mebert moved; Zachary Koehler seconded to approve the agenda as presented. A roll call **VOTE PASSED 5/0.**

- E. CITIZENS' FORUM:**

Sean Hoeing – 25 Lisa Beth Circle, In support of a hybrid model.

Jodi Langelotti – 453 6th Street, In support of virtual learning. Announced a K-12 Virtual Learning Family Co-op, a parent organized group to support families during the pandemic. For more information email dovertvirtualpods@gmail.com.

Sarah Cloutier – 3 Morgan Way, In support of in-person learning.

Amanda Perkins – Questions surrounding what criteria will be used for students to re-enter the buildings.

Chris and Esther Sawyer – In support of in-person learning.

Penny Washburn – In support of fall athletics.

Laura Morail – Questions surrounding what criteria will be used for students to re-enter the buildings.

Jack Goslin – In support of in-person learning.



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Baily St. Pierre – In support of virtual learning.

Laurie Pallett – In support of fall athletics.

F. APPROVAL OF MINUTES:

1. Regular Meeting #7, July 13, 2020
2. Non-Public Meeting #3, July 14, 2020
3. Board Workshop #1, July 29, 2020

Zachary Koehler moved; Carolyn Mebert seconded approval of the minutes as presented. A roll call **VOTE PASSED 5/0**.

G. CONSENT AGENDA

1. **Correspondence:** None
2. **Resignations/Retirements:**
 - a. Elizabeth O'Neil, English Teacher / DHS – Resignation
 - b. Daniel Mack, Computer Programming Teacher / DHS CTC – Resignation
 - c. Tony Bolash, Math Teacher / DHS - Resignation
3. **Leaves of Absence:** None
4. **Job Shares:** None
5. **Nominations:**
 - a. DTU Nominations
6. **Extended Travel (Student Trips):** None
7. **Donations:** None

Zachary Koehler moved; Carolyn Mebert seconded to approve the consent agenda as presented. A roll call **VOTE PASSED 5/0**.

H. STUDENT REPRESENTATIVE REPORT: None

I. POLICY-CHANGES-PROPOSALS: None

J. POLICY ADOPTION:

1. JICA – Student Dress Code – First Reading

Zachary Koehler moved; Carolyn Mebert seconded to approve the policy as presented. A roll call **VOTE PASSED 5/0**.

K. RESOLUTIONS:

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

Carolyn Mebert moved; Jessica Rozzo seconded to approve supporting the City of Dover's Resolution on Anti-Racism. A roll call **VOTE PASSED 5/0**.



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L. OLD BUSINESS: None

M. NEW BUSINESS:

1. Dover School District SAU 11 Re-Entry Guidance Document

Zachary Koehler moved; Carolyn Mebert seconded to approve the Re-Entry Guidance Document. A roll call **VOTE PASSED 5/0.**

2. COVID-19 Pandemic Three-Week Assessment Window

Dr. Harbron requested the Board discuss the phase-in of students and the criteria that will be used to guide the decisions.

Mr. Koehler recommended the District use data provided by the DHHS, as well as watching how surrounding communities are progressing.

Ms. Russell clarified the time frame for the three-week evaluation, providing the first evaluation began on Monday, August 3 and will end August 21. The second three-week evaluation will end on October 11.

3. Faculty and Staff Work Location

Dr. Harbron requested the Board approve the administration's request to have staff work in buildings throughout virtual learning, other than staff who qualify for accommodations or FMLA.

Zachary Koehler moved; Jessica Rozzo seconded to approve Administrations request for staff to work in the buildings. A roll call **VOTE PASSED 5/0.**

4. COVID-19 Protocols and Procedures

Dr. Harbron requested feedback on the Protocols and Procedures. He provided they will be reevaluated by the Medical Advisory Committee later in the week.

5. Memorandum of Understanding – Dover School District SAU 11 and Dover Fire Department for Dover High School Career and Technical Center

Carolyn Mebert moved; Zachary Koehler seconded to approve the MOU. A roll call **VOTE PASSED 5/0.**

6. Memorandum of Understanding – Dover School District SAU 11 and Dover Police Department for Dover Middle School

Vote included with New Business item #7.



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7. Memorandum of Understanding – Dover School District SAU 11 and Dover Police Department for Dover High School

Carolyn Mebert moved; Zachary Koehler seconded to approve the two MOU's between Dover School District and Dover Police Department. A roll call **VOTE PASSED 5/0.**

8. Dover High School Student Handbook Changes

Zachary Koehler moved; Carolyn Mebert seconded to approve the recommended handbook changes. A roll call **VOTE PASSED 5/0.**

9. Condition of Accounts

Mr. Limanni discussed the condition of accounts.

N. SUBMISSION AND PAYMENT OF BILLS:

Zachary Koehler moved, Jessica Rozzo seconded to direct the Superintendent to pay Manifest 21-B in the amount of \$1,718,158.33 for FY21 for the period of July 14, 2020 through August 10, 2020, and the amount of \$951,896.38 for FY20 for the period of June 30, 2020 through August 10, 2020, totaling \$2,670,054.60. A roll call **VOTE PASSED 5/0.**

O. SUPERINTENDENT'S REPORT:

Dr. Harbron submitted his report to the Board.

P. COMMITTEE REPORTS:

Zachary Koehler provided the Renaming Committee has been working on the policy and guidelines.

Q. SCHOOL BOARD RECENT MATTERS OF INTEREST:

Zachary Koehler informed the Board there will be a Joint City/School Board meeting August 18 at 6:00 p.m.

Amanda Russell inquired if co-curricular and extra-curricular activities take place, will there be a change in the time of day the events take place, they are typically held directly after school, virtual learning may provide difficulties in the schedule.

R. ADJOURNMENT:

Zachary Koehler moved; Carolyn Mebert seconded adjourning the meeting at 9:00 PM.
A roll call **VOTE PASSED 5/0.**



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