

THE DOVER SCHOOL SCHOOL  
BOARD MEETING  
January 4, 2016 at 5:30 PM

**Present:**

*Board:*

Richard Werner (Chair), Laura Sibia (Vice-Chair), Jollene Mahon (Clerk), Chip Vicary

*Adiministration:*

Steven John (Superintendent), Bill Anton (Principal), Matt Martyn (Principal-Elect)

*Members of the Pubilc* – none

**Call to order and introductions**

**Richard Werner called the Meeting to order at 5:30 PM.**

**Consent Agenda**

December 7, 2015 Minutes **Approved as submitted.**

**Correspondence**

Christmas card from Mountain School

Letter from Mountain School asking for a donation

**Welcome Principal-Elect Matt Martyn**

The Board expressed its deep appreciation for Mr. Martyn, also praising the work of Mr. Anton in facilitating a seamless transition.

**Administrative Reports**

Principal's Report

Superintendent's Report

*Transportation Waiver*

Letter from Secretary Holbrook – Business Manager will get bids

*Financial Checklist*

The Board will review and return to the Superintendent.

*Act 46 Committee (\$5,000) Update from Dr. John*

The Study Committee would like to meet in February with the Executive Committee.

Policy IB Policies Review

Mr. Anton recommended approving Policy F19.1 (language policy) and F22 (assessment policy). There was discussion.

Ms. Sibia Moved **“To Accept for posting policy F19.1 (Language Policy)”**;  
Second by Ms. Mahon.

**All in favor, the Motion carried.**

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Ms. Sibilia Moved “**To accept for posting policy F22 (Assessment Policy);**  
Second by Ms. Mahon. **All in Favor; the Motion carried.**”

### **Old Business**

#### Ongoing Discussion Act 46 and Committee Reports

Mr Werner reported on Study Committees and groups. There was discussion.

#### FY 2017 Budget

Discussion.

#### L'After FY 2017

Mr. Anton recommended asking for \$23,100 for one year, and provided background and context. There was discussion of this and of budget items for Articles to be Warded for Town Meeting. Mr. Anton and Mr. Werner addressed questions.

### **New Business**

#### Solar Credit Allocations

Mr. Vicary presented a Solar Credit Allocations list, and explained the different distribution plans for the various accounts, noting that it was decided to use a Percentage Allocation system as most equitable and cost-effective, saving on fees to Green Mountain Power.

#### Financial Checklist

Mr. Werner read the Financial Management Questionnaire item by item for the Board's review. The completed document is being returned to Dr. John.

### **Pay Warrants/Financials**

Ms. Mahon Moved, and Ms. Sibilia Seconded, “**To Approve the Payroll in the amount of \$26,120.48.**” **All in Favor; the Motion carried.**”

### **Executive Session – none.**

### **Next Meetings**

School Board: January 18<sup>th</sup> 2016

School Board: February 1<sup>st</sup>, 2016

School Board: February 23<sup>rd</sup>, 2016

Town Meeting: March 1<sup>st</sup>, 2016 at 10 A.M.

Reorganization Meeting: March 2<sup>nd</sup>, 2016 at 10 A.M.

### **Adjournment**

Ms. Sibilia Moved, Ms. Mahon Seconded, “**To Adjourn.**” **The Meeting adjourned at 7:16 P.M.**”

*Respectfully submitted, Peter Barus, Minutes Recorder, January 5, 2016*