

**DOVER BOARD OF EDUCATION  
GRACE STREET  
DOVER, NEW JERSEY 07801**

**AGENDA****May 22, 2018****REGULAR SESSION**

*The Dover Board of Education acknowledges that the law of this state establishes that members of the public, including members of the board, have the right to record public board meetings, using audio or video recording devices, provided that the act of recording does not interfere with the business of this public board meeting. While the recordings may be used in the preparation of minutes, they do not substitute for official, legally approved minutes. Please be advised that audio and/or video images will be maintained by the Secretary to the Board of Education, and may be posted on the district website as a public service.*

**I. CALL TO ORDER AND ANNOUNCEMENT** – Ms. Palestis

This meeting, which is hereby called to order, is in compliance with the notice requirements of the law. Public notice was posted in the office of the Board of Education and communicated to the Municipal Clerk, the Daily Record, and the Star Ledger on January 11, 2018.

**EXECUTIVE SESSION RESOLUTION** – Ms. Palestis

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, **The Dover Board of Education resolves**, that the Board convenes an Executive Session at 7:30 PM to discuss exempt matters pertaining to:

- \_\_\_\_\_ 1. A matter rendered confidential by federal or state law
- \_\_\_\_\_ 2. A matter in which release of information would impair the right to receive government funds
- \_\_\_\_\_ 3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- X   4. A collective bargaining agreement and/or negotiations related to it
- \_\_\_\_\_ 5. A matter involving the purchase, lease or acquisition of real property with public funds
- \_\_\_\_\_ 6. Protection of public safety and property and/or investigations of possible violations or violations of law
- \_\_\_\_\_ 7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- \_\_\_\_\_ 8. Specific prospective or current employees unless all who could be adversely affected request an open session
- \_\_\_\_\_ 9. Deliberation after a public hearing that could result in a civil penalty or other loss

**Be it further resolved**, that it is anticipated that Executive Session will be for thirty (30) minutes in duration and that public action may/may not be taken:

**Be it further resolved**, that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

Voice Vote:

**CLOSE EXECUTIVE SESSION** – Ms. Palestis

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends adjourning Executive Session and returning to Regular Session at \_\_\_\_\_ PM.

Voice Vote:

**CALL TO ORDER AND ANNOUNCEMENT** – Ms. Jenisch

This meeting, which is hereby called to order at \_\_\_\_\_ PM, is in compliance with the notice requirements of the law. Public notice was posted in the office of the Board of Education and communicated to the Municipal Clerk, the Daily Record, and the Star Ledger on January 11, 2018.

**II. FLAG SALUTE** – Ms. Palestis**III. ROLL CALL** – Ms. Jenisch

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_, Ms. Palestis \_\_\_\_\_.

**IV. PUBLIC COMMENT (Agenda Items Only)** – Ms. Palestis

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters. To insure a fair and orderly expression of such comment, each statement shall be held to a time period of three (3) minutes. Public Comments, limited to items on this agenda, shall be entertained for approximately thirty (30) minutes, upon the discretion of the presiding officer.

**V. APPROVAL OF MINUTES** – Ms. Jenisch

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends approval of the Board Meeting minutes listed below:

Committee of the Whole Session	May 8, 2018
Executive Session	May 8, 2018

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_. Ms. Palestis \_\_\_\_\_,

**VI. COMMUNICATIONS** – Ms. Jenisch**VII. SUPERINTENDENT'S REPORT** – Mr. Becker

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends out-of-district placement and transportation for the **2017-2018** school year for the following Special Needs student(s): (Tuition charges subject to adjustment, based on approved **2017-2018** tuition charges to be made available by the State Department of Education.)

ID	School	Cost	Effective Date
91	Lincoln School, Rockaway including Aide & Speech	\$7,580.17	5/23/2018

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_. Ms. Palestis \_\_\_\_\_,

- B. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves and/or adopts the following resolution:

- The Board recommends Field Trip approval per the attached list. Staff members planning field trips include:

Ms. Barreto	Mr. Cortese	Mr. Nowell
Mr. Carmona	Ms. Gaynor-Matonti	Ms. Rolandelli
Mr. Clear	Mr. Hoferer	Mr. Vazquez
	Ms. Macaluso	

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_. Ms. Palestis \_\_\_\_\_,

C. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves and/or adopts the following resolution:

1. The Board recommends Professional Development and Travel Authorization approval per the attached list

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_. Ms. Palestis \_\_\_\_\_,

D. Statistical Attendance Report – April 2018

**VIII. PERSONNEL** – Ms. Grisales

A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board, approves Staff and Extra Services Appointments for the **2017-2018** school years as listed: (New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. CH 116, P.L. 1986).

1. \*\* Recommends deducting four (4) days without pay for Holly Pralgever, Speech Language Pathologist, North Dover School (May 11, 17, 18 and 21, 2018).
2. + Recommends approval for curriculum writing, hourly contracted rate, twenty (20) hours per guide:

<b>Course/ Guide</b>	<b>Staff Member</b>
U.S. History III	John De Ritter
Psychology	Kelly Pizzo
Statistics	Stephanie Rebelo
Introduction to Geophysical Science	Erin Brooks
Vocal Technique	John Hoferer
Fundamentals of Art	Michele Garcia
ESL (Gr. 7-8)	Richard Guglielmo
Spanish Heritage II	Martha Galindo
Spanish II	Yajana Schwenk
Spanish III (H)	Mary Walker
Science, Gr. 6	Barbara Wood
English, Gr. 2	Marta Pelcman
English, Gr. 4	Kylie Eisensmith
Calculus (H)	Carlos Lebron
English, Gr. 6	Ashley Herman
Coding (Gr. 7-8)	Alissa Duffy
Science, Grade 7	Thomas Nelson
Science, Grade 8	Marly Carroll

3. \*\* + Recommends approval of the following **2017-2018** Academy Street Elementary School Title I parental involvement facilitators at the contractual hourly rate, time sheet (18-20-235-100-100-03-TS):

Paul Conboy	Frances Covalesky	Cindy Tippner
	Maureen Hynson	

**\*\* Mine Hill representative ineligible to vote on this item  
+ Subject to adjustment as a result of DEA negotiations**

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_,

Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_, Ms. Palestis \_\_\_\_\_.

B. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board, approves Staff and Extra Services Appointments for the **2018-2019** school years as listed: (New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. CH 116, P.L. 1986).

1. \*\* + Recommends approval of the following **2018-2019** East Dover School (K-6) Title I supplemental summer program instructors at the contractual hourly rate, time sheet (19-20-235-100-100-02-TS):

Mary Anderson	Kathy Gentile	Erin Viola
Samantha Barker	Victoria Jones	Joanne Wasko

2. + Recommends approval of the following **2018-2019** East Dover School (7-8) Title I supplemental summer program instructors at the contractual hourly rate, time sheet (19-20-235-100-100-06-TS):

Tracy Gross	Kaitlin Kirby	Mary Petersen
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3. \*\* + Recommends approval of the following **2018-2019** Title I supplemental summer program substitutes at the contractual hourly rate, time sheet:

Ashley Bechtel	Erin Loeffler	Madelyn Santiago
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4. \*\* + Recommends approval of the following **2018-2019** Academy Street Elementary School Title I supplemental summer program instructors at the contractual hourly rate, time sheet (19-20-235-100-100-03-TS):

Nicole Bonfiglio	Lauren Christie	Marta Pelcman
Richard Brahm	Erin Metzgar	Barbara Wood

5. \*\* + Recommends approval of the following **2018-2019** North Dover Elementary School Title I supplemental summer program instructors at the contractual hourly rate, time sheet (19-20-235-100-100-04-TS):

Laurie Bullock	Brittany Kane	Dawn Montesano
Courtney Drew	Andrew Lazar	Stephanie Mungo

6. + Approval of the following ESSA funded staff member:

Name	School	Salary	ESSA Program	ESSA FTE	ESSA Account	ESSA Funded Amount
Meri Petkovska	DHS	\$70,489	Title III	.6000	18-20-241-100-100-01-HS	\$16,917.36

7. \*\* + Recommends approval of the following special education ESY program instructors at the contractual hourly rate, time sheet:

Kyra Blewett	Michelle Civello	Robin Kurbansade
	Caitlin Force	

8. \*\* Recommends approval of the following special education ESY program aides at the hourly rate of \$15.00, time sheet:

Glorimar Hernandez	Julie Nevins	Lauren Niemeyer
Stephanie Idrobo		Michelle Tempany

9. + Recommends approval of Summer Financial Literacy Teachers at hourly contracted rate (time sheet, not to exceed 66 hours per section):

Christopher Hata	John De Ritter
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- 10. \*\* Recommends the appointment of the security, technology, transportation, custodial and maintenance Support Staff members for the **2018-2019** school year as shown on the attached list.
- 11. \*\* Recommends the appointment of the secretarial and bookkeeper Support Staff members for the **2018-2019** school year as shown on the attached list.  
**\*\* Mine Hill representative ineligible to vote on this item**  
**+ Subject to adjustment as a result of DEA negotiations**

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

**IX. NEGOTIATIONS** – Mr. Scarneo

**X. CURRICULUM/CO-CURRICULAR** – Mrs. Mullin

- A. On the motion of \_\_\_\_, seconded by \_\_\_\_, the Board approves and/or adopts the following resolutions(s):
  - 1. On the motion of \_\_\_\_, seconded by \_\_\_\_, the Board approves the Dover High School Athletic Association Treasurer’s Report, compiled by Sean Bullock, Athletic Director, for the month of April 2018.

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

- 2. On the motion of \_\_\_\_, seconded by \_\_\_\_, the Board approves the Dover High School Program of Studies for the **2018-2019** school year

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

**XI. COMMUNITY RELATIONS** – Mrs. Philips

- A. Menugrams
- B. We invite everyone to visit us at [www.facebook.com/doverschools/](http://www.facebook.com/doverschools/) for updated news and information.

**XII. POLICY** – Ms. Ruiz

- A. On the motion of \_\_\_\_, seconded by \_\_\_\_, the Board recommends approval, as requested, for the policy(s) listed below as submitted by the Policy Committee. This constitutes the second reading with the first reading having been accomplished at the May 8, 2018 meeting:

Policy #	Title
7440	School District Security (M)

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

- B. On the motion of \_\_\_\_, seconded by \_\_\_\_, the Board recommends approval, as requested, for the bylaw(s) listed below as submitted by the Policy Committee:

Bylaw	Title
0155.1	Board Member Participation at Board Meetings Using Electronic Device

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_,  
Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

**XIII. BUILDINGS AND GROUNDS/RENTALS – Mr. Scarneo**

- A. Report of Property Damage, Vandalism and Theft of School or Personal Property for the month of April 2018.
- B. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends the use of Dover Public Schools facilities as follows:

Sponsoring Group	Location	Activity	Day/Date/Time
Town of Dover Recreation Department	Hamilton Field Complex	Fireworks Celebration	11:00 AM – 11:00 PM * Tuesday, July 3, 2018
			11:00 AM – 11:00 PM * Thursday, July 5, 2018 (rain date)
			Charge for Custodians - \$523.48 (apx.)
			* Not to include food trucks on school property as per the prior year guidance from the Dover Fire Department

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Grisales \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_,  
Ms. Rosario \_\_\_\_, Ms. Ruiz \_\_\_\_, Mr. Scarneo \_\_\_\_, Dr. Seanor \_\_\_\_, Ms. Palestis \_\_\_\_.

**XIV. BUDGET/FINANCE – Dr. Seanor**

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves and/or adopts the following resolutions:
- The Board approves the May 22, 2018 payment of bills as shown on the attached listing in the amount of \$525,476.26.
  - The Board gratefully accepts the following contributions to the District Scholarship Account:

Contributors	Scholarship Fund	Amount
Pierre & Marie Gagne	DHS 70s Scholarship	\$50.
Paul & Valerie Kelly	DHS 70s Scholarship	\$100.
Bonnie Lavoie	DHS 70s Scholarship	\$100.
B. Paris Pallis	DHS 70s Scholarship	\$100.
Mary Palanchi Stracco	DHS 70s Scholarship	\$200.
Henry & Doris Apfelbaum	Sandee Kahn Reading Award	\$50.
Robert & Margaret Bikel	Sandee Kahn Reading Award	\$100.
Bransby & Margaret Bushey	Sandee Kahn Reading Award	\$100.
Peter & Eva Davis	Sandee Kahn Reading Award	\$100.
Frank & Patricia Farruggia	Sandee Kahn Reading Award	\$150.
Robert & Kathleen Gardner	Sandee Kahn Reading Award	\$50.
Robert & Lynn Graf	Sandee Kahn Reading Award	\$50.
Stephen & Toby Kahn	Sandee Kahn Reading Award	\$250.
Paul & Kathleen McDougall	Sandee Kahn Reading Award	\$50.
Dr. Ronald & Muriel Millman	Sandee Kahn Reading Award	\$50.
Gerald & Suzanne Rolnick	Sandee Kahn Reading Award	\$100.
Bernard & Rochelle Siegel	Sandee Kahn Reading Award	\$100.
Roger & Sheila Small	Sandee Kahn Reading Award	\$25.

3. The Board recommends payment for tuition and transportation for a homeless student enrolled in the Washington Township School District during the **2017-2018** school year in the amount of \$18,536.21 (pro-rated).
4. **BE IT RESOLVED** that the Dover Board of Education approves the approximate Health and Dental Plan Monthly Benefits Rates, listed below, as negotiated by Willis HRH (District's Insurance Broker) on behalf of the District for the period July 1, 2018 through June 30, 2019. (No rate increase)

**Health Benefits Plans**

<b>Health Benefits Plans – Monthly Premiums</b>				
<b>Coverage Level / Monthly Premiums</b>	<b>Horizon BC/BS 00, 04</b>	<b>Horizon BC/BS 01, 03</b>	<b>Horizon BC/BS 07</b>	<b>CIGNA to Horizon PPO</b>
	<b>Teachers, Support Staff &amp; Aides</b>	<b>Administrators</b>	<b>Non-Union</b>	<b>(Grandfathered 13/14 employees only)</b>
Single	\$1,031.69	\$1,051.59	\$1,043.15	\$1,102.84
2-Adults	\$2,250.19	\$2,293.56	\$2,275.20	\$2,369.83
Parent/Child	\$1,505.22	\$1,534.26	\$1,521.96	\$1,622.51
Family	\$2,630.26	\$2,680.99	\$2,659.54	\$2,811.48

**Dental Plan – 2 Year Renewal (No rate increase)**

<b>Delta Dental Group 2016-2017 Rates</b>	<b>7297-0001</b>	<b>7297-0002</b>	<b>7297-0003</b>	<b>7297-0004</b>
<b>DBOE Group</b>	<b>Teachers</b>	<b>Support Staff/Aides</b>	<b>Administrators</b>	<b>Non-Union</b>
Employee (1 Party)	\$39.72	\$29.41	\$39.72	\$29.41
Employee + 1 (2 Parties)	\$97.48	\$72.18	\$81.23	\$72.18
Employee + 2 or more (3 Parties or more)	\$161.60	\$119.66	\$134.66	\$119.66

5. **BE IT RESOLVED** that the Dover Board of Education approves the Health Benefits Plan Waiver Rates, listed below, for the period July 1, 2018 through June 30, 2019 and is payable on June 30, 2019.

<b>Health Benefits Plans Monthly Premiums</b>				
<b>Coverage Level / Monthly Premiums</b>	<b>Horizon BC/BS 00, 04 Teachers &amp; Support Staff/Aides</b>	<b>Horizon BC/BS 01, 03 Administrators</b>	<b>Horizon BC/BS 07 Non-Union</b>	<b>CIGNA to Horizon PPO (grandfathered 13/14 only)</b>
Single	\$1,031.69	\$1,051.59	\$1,043.15	\$1,102.84
2-Adults	\$2,250.19	\$2,293.56	\$2,275.20	\$2,369.83
Parent/Child	\$1,505.22	\$1,534.26	\$1,521.96	\$1,622.51
Family	\$2,630.26	\$2,680.99	\$2,659.54	\$2,811.48
<b>Annual Premiums</b>				
Single	\$12,380.28	\$12,619.08	\$12,517.80	\$13,234.08
2-Adults	\$27,002.28	\$27,522.72	\$27,302.40	\$28,437.96
Parent/Child	\$18,062.64	\$18,411.12	\$18,263.52	\$19,470.12
Family	\$31,563.12	\$32,171.88	\$31,914.48	\$33,737.76
<b>Waiver @ 25% (Maximum \$5,000)</b>				
<b>Single</b>	<b>\$3,095.07</b>	<b>\$3,154.77</b>	<b>\$3,129.45</b>	<b>\$3,308.52</b>
<b>2-Adults</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>
<b>Parent/Child</b>	<b>\$4,515.66</b>	<b>\$4,602.78</b>	<b>\$4,565.88</b>	<b>\$4,867.53</b>
<b>Family</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>

**Notes:**

1. Waiver amounts will be pro-rated accordingly for partial year employee participation.
2. All employees will be reduced if Dental is not Opt out as well. Per Chapter 78.
3. All employees must provide proof of coverage for the waiver level requested.

6. The Board recommends entering into an agreement with Educational Based Services, Inc. (EBS) to provide speech services, as needed, by the Special Education Department for the **2017-2018** school year beginning May 23, 2018 through June 26, 2018. The hourly rate for services is \$80 per hour. Service costs not to exceed \$1,360.
7. The Board recommended awarding a contract to the following responsible company for "Reconditioning Athletic Equipment", who has agreed to keep their pricing the same for the **2018-2019** school year as it was for the 2017-2018 school year:

Athletic Reconditioning

Schutt Reconditioning

8 McFaddeen Road

Easton, Pennsylvania 18045

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Grisales \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_,  
Ms. Rosario \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mr. Scarneo \_\_\_\_\_, Dr. Seanor \_\_\_\_\_, Ms. Palestis \_\_\_\_\_.

**XV. DOVER REPORT FROM MINE HILL REPRESENTATIVE** – Mr. Bruseo**XVI. OLD BUSINESS** – Ms. Palestis**XVII. NEW BUSINESS** – Ms. Palestis

- A. The Rolling Calendar
  1. Meeting Schedule
    - a. Committee of the Whole Session – June 5, 2018  
7:30 PM Executive Session, 8:00 PM Public Meeting
    - b. Regular Session – June 19, 2018  
7:30 PM Executive Session, 8:00 PM Public Meeting
    - c. Dover High School Graduation – June 28, 2018
- B. Annual Academic Achievement Recognition Dinner on Wednesday, June 6, 2018 at 6:00 PM at the Hanover Marriott, 1401 Route 10 East, Whippany. Ms. Palestis will represent the Dover Board.
- C. New Jersey/Morris County Schools Boards Association
  1. NJSBA Workshop – October 22 – 25, 2018 in Atlantic City

**XVIII. PUBLIC COMMENT** – Ms. Palestis

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters. To insure a fair and orderly expression of such comment, each statement shall be held to a time period of three (3) minutes. Public Comments shall be entertained for approximately thirty (30) minutes, upon the discretion of the presiding officer.

**XIX. EXECUTIVE SESSION** – Ms. Palestis

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board resolves that the Regular Session of the Dover Board of Education adjourn to Executive Session at \_\_\_\_\_ PM for the purpose of discussing \_\_\_\_\_, some or all of which will be made public at a future Regular



Meeting of the Board to the extent that such disclosure does not serve to prejudice the rights and interests of the parties involved.

Voice Vote:

**XX. ADJOURNMENT** – Ms. Palestis

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends adjournment at \_\_\_\_\_ PM.

Voice Vote: