AGENDA

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 will be posted on the district website.

I. CALL TO ORDER AND ANNOUNCEMENT – Ms. Jenisch

This meeting, which is hereby called to order at 6:30 P.M., 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 May 16, 2019.

II. FLAG SALUTE – Ms. Palestis

III. ROLL CALL – Ms. Jenisch

Ms. Dodd _____, Ms. Grisales _____, Mr. Miller _____, Ms. Mullin _____, Mrs. Nutting _____,
Mrs. Philips _____, Ms. Ruiz _____, 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. COMMUNICATIONS – Ms. Jenisch

VI. POLICY – Ms. Grisales

A. On the motion of __________, seconded by __________, the Board approves and/or adopts the following resolutions:

1. Recommends approval of Ms. Palestis request to participate via electronic technology for the July and August 2019 meetings as per policy 0155.1 Board Member Participation At Board Meetings Using Electronic Device.


ROLL CALL VOTE

Ms. Dodd _____, Ms. Grisales _____, Mr. Miller _____, Ms. Mullin _____, Mrs. Nutting _____,
Mrs. Philips _____, Ms. Ruiz _____, Dr. Seanor _____, Ms. Palestis _____.

VII. BUILDINGS AND GROUNDS/RENTALS – Mrs. Nutting

A. On the motion of __________, seconded by __________, the Board recommends approval of the use of Dover Public Schools facilities as follows:

<table>
<thead>
<tr>
<th>Sponsoring Group</th>
<th>Location</th>
<th>Activity</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Dover</td>
<td>East Dover Media</td>
<td>2019 June Elections</td>
<td>June 4, 2019 and November 5, 2019 5:30 AM – 9:00 PM</td>
</tr>
</tbody>
</table>
ROLL CALL VOTE
Ms. Dodd _____, Ms. Grisales _____, Mr. Miller _____, Ms. Mullin _____, Mrs. Nutting _____,
Mrs. Philips _____, Ms. Ruiz _____, Dr. Seanor _____, Ms. Palestis _____.

VIII. BUDGET/FINANCE – Dr. Seanor
A. On the motion of __________, seconded by __________, the Board approves and/or adopts the
   following resolutions:
   1. The Board gratefully accepts the following contribution(s) to the District Scholarship
      Account:

<table>
<thead>
<tr>
<th>Contributors</th>
<th>Scholarship Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael and Beth Mullen</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Mary L. Stracco</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$200.00</td>
</tr>
<tr>
<td>Linda and James Mullin</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Chase Online Bill Payment</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$100.00</td>
</tr>
<tr>
<td>Gail and Edward Janda</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$50.00</td>
</tr>
<tr>
<td>BP Owners Comp</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$50.00</td>
</tr>
<tr>
<td>Marie and Pierre Gagne</td>
<td>Class of 70’s Scholarship Fund</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

Ms. Dodd _____, Ms. Grisales _____, Mr. Miller _____, Ms. Mullin _____, Mrs. Nutting _____,
Mrs. Philips _____, Ms. Ruiz _____, Dr. Seanor _____, Ms. Palestis _____.

IX. BOARD RETREAT/DISTRICT GOALS SESSION – Ms. Palestis

X. OLD BUSINESS – Ms. Palestis

XI. NEW BUSINESS – Ms. Palestis
A. The Rolling Calendar
   1. Regular Meeting: June 18, 2019 at 8:00 PM
      Executive Session: At 7:15 PM


XII. 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.

XIII. 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 personnel, 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:

XIV. ADJOURNMENT – Ms. Palestis

On the motion of __________, seconded by __________, the Board recommends adjournment at
___________ PM.

Voice Vote: