

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

**AGENDA**

**May 30, 2017**

**REGULAR SESSION**

**I. CALL TO ORDER AND ANNOUNCEMENT**

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 9, 2017.

**EXECUTIVE SESSION RESOLUTION**

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
- X   3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- \_\_\_\_\_ 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**

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

Voice Vote:

**RETURN TO REGULAR SESSION**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board returns to Regular Session at \_\_\_\_\_ PM.

Voice Vote:

## **CALL TO ORDER AND ANNOUNCEMENT**

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 9, 2017.

### **II. FLAG SALUTE**

### **III. ROLL CALL**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Mr. Miller \_\_\_\_\_, Mrs. Laurie \_\_\_\_\_,  
Mr. Scarneo \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mrs. Shauer \_\_\_\_\_.

### **IV. MOMENT OF SILENCE** - For those who have served our country and made the ultimate sacrifice and in honor of those who continue to serve our country today.

### **V. PUBLIC COMMENT (Agenda Items Only)**

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 3 minutes. Public Comments, limited to items on this agenda, shall be entertained for approximately 30 minutes, upon the discretion of the presiding officer.

### **VI. APPROVAL OF MINUTES**

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

Committee of the Whole Session	May 9, 2017
Executive Session	May 9, 2017

Voice Vote:

### **VII. COMMUNICATIONS**

### **VIII. BOARD SECRETARY AND TREASURER REPORTS**

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board acknowledges receipt of the certification from the Business Administrator/Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A23-2.11(a), further that the Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports, upon consultation with the appropriate district officials, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(b), and that sufficient funds are available to meet the Board of Education's financial obligations for the remainder of the fiscal year. Therefore, it is recommended that the Secretary's and Treasurer's Reports be approved for the month ending April 30, 2017 with a cash balance of \$9,108,621.95.

#### **ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_\_, Ms. Dodd \_\_\_\_\_, Ms. Rosario \_\_\_\_\_, Mr. Miller \_\_\_\_\_, Mrs. Laurie \_\_\_\_\_,  
Mr. Scarneo \_\_\_\_\_, Mrs. Mullin \_\_\_\_\_, Mrs. Philips \_\_\_\_\_, Ms. Ruiz \_\_\_\_\_, Mrs. Shauer \_\_\_\_\_.

### **IX. SUPERINTENDENT'S OFFICE REPORT**

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends out-of-district placement and transportation for the **2016-2017** school year for the following Special Needs student(s): (Tuition charges subject to adjustment, based on approved **2016-2017** tuition charges to be made available by the State Department of Education.)

<b>ID</b>	<b>School</b>	<b>Cost</b>	<b>Effective Date</b>
73	Shepard Academy	\$4,155	5/31/2017

- B. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends Field Trips and Travel authorization approval per the attached lists.

#### **ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,

Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

### **X. PERSONNEL**

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves Staff and Extra Services Appointments for the **2016-2017** school year 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 two (2) days without pay for William Fichter, Security, Dover High School. (May 11 and 12, 2017)

2. \*\* Recommends accepting the following resignation(s):

<b>Employee</b>	<b>Position</b>	<b>School</b>	<b>Effective Date</b>
Lisa Jennings	Secretary	East Dover School	June 9, 2017
Amy Button	Student Assistance Counselor	Dover High School	End of 2016-2017 school year

3. \*\* Recommends amending the request of Melanie Gambelunghe, Teacher, North Dover Elementary School, for a Child Rearing Leave of Absence. This includes a paid sick leave from May 1, 2017 through the end of the 2016-2017 school year and an unpaid Child Rearing Leave of Absence (NJFLA) from September 1, 2017 through November 3, 2017. Ms. Gambelunghe is planning to return to work on November 6, 2017.

4. Recommends employment of the following staff member(s) for the 2016-2017 school year upon completion of the required paperwork:

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Salary (pro-rated)</b>
Brian Blanchard	District Maintenance	12 month Licensed Master Plumber, 40 hours per week	\$49,200.

5. Recommends approval for the following curriculum writing positions, 20 hours at the negotiated rate, retroactive to May 17, 2017:

<b>Staff Member</b>	<b>Guide</b>
Christopher Hata	Summer Financial Literacy
John DeRitter	Summer Financial Literacy
Jinghua Shi	AP Physics C
Stephanie Rebelo	AP Statistics
Nancy Torrente	Math Foundations for Algebra I
Nancy Torrente	Math Foundations for Algebra II
Melissa Murray	Math Foundations for Geometry
Melissa Murray	ELL PreAlgebra
Yajana Schwenk	Spanish I
Ulla Shuler	German I
Andrea Chaparro	Spanish Heritage I
Andrea Chaparro	Spanish Heritage II
Martha Galindo	Spanish LA I Honors
Martha Galindo	Spanish LA II Honors

David Vitale	HSA Spanish I/II
Mary Walker	HSA Spanish III/IV
Christine Baran	Writing/Reading Workshop I
Christine Baran	Writing/Reading Workshop II
Christine Baran	Writing/Reading Workshop III
Ashley Bechtel	ELA Grade K
Erin Metzgar	ELA Grade 5
Alina Poliakaite	ESL Grades K-3
Penny Rentezelas	ESL Grades 4-6
Audrey Russell	AP Biology

**\*\* Mine Hill representative ineligible to vote on this item**

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,  
Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

- B. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approves Staff and Extra Services Appointments for the **2017-2018** school year 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 the following Summer Bus Drivers and Aide for the 2017-2018 school year, time sheet:

<b><u>Bus Drivers</u></b>	<b><u>Aide</u></b>
Diana Arbelaez (substitute rate)	Nubia Villalba (\$15 per hour)
Monserrate Ayala (contracted hourly rate)	
Carol Dugan (substitute rate)	
Daniel Ippolito (substitute rate)	
Martin Lezama (contracted hourly rate)	
Thomas Tierney substitute rate)	

2. Recommends the following Bus Aide(s) for the 2017-2018 school year, \$15 per hour, time sheet:

Diana Arbelaez	Denise Mendez	Nubia Villalba
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3. Recommends the following Bus Drivers for the 2017-2018 school year, \$23 per hour, time sheet:

Diana Arbelaez	Carol Dugan	Timothy McElroy
Kenneth Ashley	Daniel Ippolito	Thomas Tierney

4. Recommends the Non-Union personnel pay rate schedule for the **2017-2018** school year effective July 1, 2017:

<b><u>Position</u></b>	<b><u>Per Hour Salary Rate</u></b>
Part Time Secretaries	\$15.00
Part Time Custodian	\$15.00
Teacher Aides (new with HS diploma)	\$12.00
Teacher Aides (In District Experience/Highly Qualified)	\$18.00
Teacher Aides (4 year College Degree)	\$20.00
Bus Drivers	\$23.00
Bedside Instructors (per contract)	\$32.29
Summer Custodians	\$15.00
Summer Custodians (who are regular or full time employees)	\$15.00
Transportation Aides	\$15.00

a. **Short Term Substitute Assignments:**

1. Certified with County Substitute Certificate, Permanent Certification or Certificate of Eligibility: \$90 per day

b. **Long Term Substitute Assignments:**

1. \$90 per day for the first ten (10) consecutive days in the same assignment. After ten (10) consecutive days, but less than forty (40) days in the same assignment, \$140 per day upon recommendation of the Building Principal and Superintendent of Schools. These positions must possess a Permanent Certification, CEAS or CE.
2. Positions more than forty (40) days but less than sixty (60) days will be reimbursed at a rate of \$140 per day. The employee must possess a CE or CEAS in the subject area where the substitute is placed.
3. Positions greater than sixty (60) days must be conducted by an employee with a Standard Certificate in the area where the substitute is placed. These positions shall be contracted as per regulation.

5. Recommends approval of the following 2017 – 2018 Academy Street Elementary School Title I supplemental summer program instructors (as needed based on student enrollment) at the contractual hourly rate, timesheet (18-20-235-100-100-03-TS):

Nicole Bonfiglio	Antoinette Dominicci-Fifoot	Jennifer Miseo
Richard Brahm	Eileen McKenna	Marta Pelcman
	Erin Metzgar	

6. Approval of the following 2017 – 2018 North Dover Elementary School (K-6) Title I supplemental summer program instructors (as needed based on student enrollment) at the contractual hourly rate, timesheet (18-20-235-100-100-04-TS):

Sharon Wilton
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7. Approval of the following 2017 – 2018 Title I supplemental summer program substitute at the contractual hourly rate, timesheet:

Ashley Bechtel	Amanda Pierson
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8. Recommends the following staff member for Extra Services at Dover High School for the 2017-2018 school year (pending enrollments):

Service	Teacher	Stipend
Marching Band Assistant Director	Heather Rolandelli	\$3,881.

9. Recommends employment of the following staff member(s) effective 9/1/2017:

Name	School	Grade/Subject	Current Step on Guide	Base Salary
Julie Kreger	DHS	School Counselor	MA+15, Step 6	\$59,516.

**\*\* Mine Hill representative ineligible to vote on this item**

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,

Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

**XI. CURRICULUM AND CO-CURRICULAR ACTIVITIES**

- A. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends approval of the Dover High School Athletic Association Treasurer's Report, compiled by Sean Bullock, Athletic Director, for the month of April 2017.

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,  
Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

**XII. COMMUNITY RELATIONS/POLICY**

- A. Menugrams
- B. Congratulations to the new members of the Dover High School National Honor Society. New members of the Harvey Kuntzelman Chapter of the National Honor Society were inducted on May 11, 2017 at a special dinner held in their honor.
- C. Congratulations to the the students who were among the first in New Jersey to receive the New Jersey Seal of Biliteracy. To be eligible to receive the Seal of Biliteracy, a student must demonstrate a proficiency level in speaking, reading, listening and writing in one or more World Languages in addition to English. Once all the requirements are met, the student will have the Seal of Biliteracy imprinted on their diploma, and receive a medal to be worn at Graduation to signify their accomplishment. This designation is also affixed to the transcript, and will be beneficial in the college application process. On behalf of Dover High School, we congratulate the students and their families who are among the first in New Jersey to receive this designation.
- D. Our sincere thanks to Mrs. Janet Gaynor-Matonti, the staff and students for an exceptional Dover Fine Arts Festival which was held on May 24, 2017. Over 1,100 guests attended this district celebration of the arts featuring art exhibitions from throughout the district and Performing Arts groups from Dover High School and East Dover. Treats were provided courtesy of the Foods Program at Dover High School, supervised by Ms. Ragan. We thank all of our Art and Music Teachers, Classroom teachers, Administrators, and Custodial staff for their hard work, making this evening possible. We are thankful to all those who participated!
- E. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board resolves that upon the recommendation of the Superintendent, the Dover Board of Education recognizes and accepts the Harassment, Intimidation and Bullying (HIB) incidences reported for the period May 5, 2017 through May 25, 2017. Be it further resolved, that the Dover Board of Education approves the remedial and disciplinary action taken for each valid case.

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,  
Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

- F. On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board recommends approval of the First Reading of Policy 0141.3, BOARD MEMBER USE OF INTERNET SOCIAL NETWORKS AND OTHER FORMS ELECTRONIC COMMUNICATION. This policy has been provided by the New Jersey School Boards Association.

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,  
Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

**XIII. BUILDINGS AND GROUNDS/RENTALS**

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

<b>Organization</b>	<b>Facility Requested</b>	<b>Purpose/Event</b>	<b>Requested Date/Time</b>
* Town of Dover	Dover High School Auditorium	Elections	Tuesday - June 6, 2017 5:00 AM – 8:30 PM No Charge

* Town of Dover	East Dover School Media Room	Elections	Tuesday - June 6, 2017 5:00 AM – 8:30 PM No Charge
* Town of Dover	Dover High School Auditorium	Elections	Tuesday - November 7, 2017 5:00 AM – 8:30 PM No Charge
* Town of Dover	East Dover School Media Room	Elections	Tuesday - November 7, 2017 5:00 AM – 8:30 PM No Charge
* Town of Dover/ Dover Recreation Commission	Hamilton Field Complex	Annual Fireworks Display	Monday – July 3, 2017 11:00 AM – 11:00 PM Custodial event fee - \$595 Post event clean-up - \$120

\* Subject to coordination with school staff

### ROLL CALL VOTE

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,

Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

## XIV. BUDGET/FINANCE

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

- The Board approves the May 30, 2017 payment of bills in the amount of \$1,077,153.62 as shown on the attached listing.
- The Board approves the attached 2016-2017 Budget Line Transfers for the period April 1, 2017 to April 30, 2017.
- The Board approves the Extra Services Report in the amount \$63,817.17 and the Payroll Registers all for the month of April 2017.
- The Board gratefully accepts the following contributions to the District Scholarship Account:

Contributors	Scholarship Fund	Amount
Morris County Retirees Education Association, Inc.	General Fund – Ed Daniels	\$100.
Brian and Rosalind Lynch & Family and Henry Shapiro	General Fund – Ed Daniels	\$100.
Elizabeth Rein	General Fund – Ed Daniels	\$100.
Robert and Laura Mains	General Fund – Ed Daniels	\$100.
D. Jill Gates	General Fund – Ed Daniels	\$50.
Leslie Catona	General Fund – Ed Daniels	\$20.
Margaret Fischer	General Fund – Ed Daniels	\$100.
Steven Lauto	Richard McNeely Scholarship	\$500.
Marin Community Foundation	Wendy Gruber Artist Fund	\$2,500.
Drama Club	Drama Club Scholarship	\$600.
Mrs. Susan Shauer	Kim Caljean Scholarship	\$1,000.

- The Board recommends authorizing the Business Administrator/Board Secretary to dispose of technology items on the listed below.

Make	Serial Number	Green/Blue Tag	Yellow Tag
Dell Latitude D800	DN0F341	1752	637
Dell Latitude D800	9L0F431	1750	635
Dell Latitude D800	BK0F341	1748	633
Dell Latitude D800	6N0F341	1749	634

Dell Latitude D800	7POF341	1747	625
Dell Latitude D800	4KOF341	1746	626
Dell Latitude D800	7NOF341	1745	627
Dell Latitude D800	9JOF341	1754	638
Dell Latitude D800	JNOF341	1751	636
Dell Latitude D800	3MOF341	1744	628
Dell Latitude D800	6LOF341	1740	632
Dell Latitude D800	3NOF341	1743	629
Dell Latitude D800	FMOF341	1745	630
Dell Latitude D800	4JOF341	1741	631
Dell Latitude D800	4POF341	1738	624
Dell Latitude D800	CMOF341	1737	623
Dell Latitude D800	1LOF341	1736	622
Dell Latitude D800	HLOF341	1739	620
Dell Latitude D800	DKOF341	1735	621
Dell Latitude D800	JMOF341	1734	619
Dell Latitude D800	FPOF341	1733	618
HP Deskjet 1311			5162
HP Laserjet 4200			2198
HP CP 2025 Printer			1671
Sanyo Projector	69816147		3614
Hitachi CP-X253UF	F7IU05037	GT0427	
Dell Latitude D800	23TTS31	1616	
Promethean ActiSlate		2067	
Promethean ActiSlate	5230141014	2134	
Toshiba Protégé M200	4067630H	1993	
HP Compaq mx6110			

6. The Board recommends the following nutrition program meal prices for the **2017-2018** school-year in accordance with the provisions in the “Equity Pricing for School Lunches” from the State of New Jersey Department of Agriculture:

	<b>Elementary Schools</b>	<b>Middle School</b>	<b>High School</b>
Lunch	\$2.20	\$2.35	\$2.65
Reduced Lunch	\$0.40	\$0.40	\$0.40
Breakfast	\$1.40	\$1.65	\$1.90
Reduced Breakfast	\$0.30	\$0.30	\$0.30
Milk	\$0.50	\$0.50	\$0.50
Juice	\$0.50	\$0.50	\$0.50

7. The Board approves continuing the agreement to provide occasional transportation services for athletic runs and field trips at a rate of \$62 per hour. The 2016-2017 hourly rate is \$60 per hour (includes vehicle driver and fuel) and vehicle rentals at \$130 per day (plus fuel) for the following schools districts for the **2017-2018** school year once all Dover District transportation needs have been met:

Mendham Township	Mount Olive Township	Washington Township
Morris Hills Regional	Parsippany-Troy Hills	West Morris Regional
	Roxbury Township	

8. The Board recommends renewing the contract with Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505 to provide continuing disclosure agent service for the **2017-2018** school year for an annual fee of \$850. Phoenix Advisors, LLC is also designated as the District’s Independent Registered Municipal Advisor of Record (IRMA) at no fee for the **2017-2018** school year.



9. The Board recommends entering into a Shared Services Agreement with the Educational Services Commission of Morris County to supply personnel and/or service contractors and bidding/purchasing services for the **2017-2018** school year in the amount of \$11,400.
10. Cafeteria Report – April 2017

**ROLL CALL VOTE**

Mr. Bruseo \_\_\_\_, Ms. Dodd \_\_\_\_, Ms. Rosario \_\_\_\_, Mr. Miller \_\_\_\_, Mrs. Laurie \_\_\_\_,  
Mr. Scarneo \_\_\_\_, Mrs. Mullin \_\_\_\_, Mrs. Philips \_\_\_\_, Ms. Ruiz \_\_\_\_, Mrs. Shauer \_\_\_\_.

**XV. DOVER REPORT FROM MINE HILL REPRESENTATIVE**

**XVI. OLD BUSINESS**

- A. East Dover 8<sup>th</sup> Grade Awards Dinner – May 18, 2017, 6:00 PM, East Dover Cafeteria.

**XVII. NEW BUSINESS**

- A. The Rolling Calendar
  1. Meeting Schedule
    - a. Committee of the Whole Session – June 13, 2017  
7:30 PM Executive Session, 8:00 PM Public Meeting
    - b. Board Retreat – June 27, 2017  
7:30 PM Executive Session, 8:00 PM Public Meeting
- B. National Junior Honor Society Induction Ceremony - June 1, 2017, 7:00 PM, in the East Dover School Gymnasium
- C. Dover High School, Class of 2017, Senior Scholarship & Awards Ceremony - June 6, 2017, 7:00 PM in the Dover High School Cafeteria (RSVP by June 2, 2017)
- D. Annual Academic Achievement Recognition Dinner - June 7, 2017, 6:00 PM, Hanover Marriott, 1401 Route 10 East, Whippany, NJ - Mrs. Shauer, Mrs. Laurie, Mr. Becker, Ms. Schoonmaker and Mr. K. Bullock to attend.

**XVIII. PUBLIC COMMENT**

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 3 minutes. Public Comments shall be entertained for approximately 30 minutes, upon the discretion of the presiding officer.

**XIX. EXECUTIVE SESSION**

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**

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

Voice Vote: