

APPROVED MARCH 7, 2019

Dover School Committee
Meeting of January 22, 2019

Members Present: Henry Spalding, Chair
Brooke Matarese, Secretary
Rachel Spellman
Michael Jaffe
Adrian Hill

Also Present: Dr. Andrew Keough Superintendent
Beth McCoy, Assistant Superintendent
Dawn Fattore, Business Manager

1) Call to Order

Mr. Spalding called the meeting to order at 7:39 pm in the Chickering Library.

2) Community Comments - None

3) Reports

- a) Principal's Report - Ms. Dayal highlighted items from her report and answered questions from Committee members.
- b) Assistant Superintendent Report - Ms. McCoy spoke about:
 - Math Curriculum - Students, faculty, and parents/guardians are being surveyed about the current program's effectiveness and will be used to develop a five year action plan for continued improvement.
 - Academic Innovation Committee - the first meeting was held on January 18th and members were divided into sub-groups that will work on information gathering before meeting again on April 26th.
 - Supervision & Evaluation - a subcommittee to develop a more permanent action research model for supervision & evaluation was recommended. The subcommittee would also consider adoption of the MA model rubrics.
- c) Superintendent Report - Dr. Keough reviewed his report and highlighted the following items:
 - Emergency Response Team - the team meet earlier this month to continue to review emergency protocols and to develop additional protocols, strategies, and practices that ensure safety for staff and students.
 - ACCEPT - discussion continues among the Board of Directors to mitigate the increase to special education transportation due to the withdrawal of Framingham from the program.
- d) Warrant Report - provided for review

4) 2018 Academic Testing - Ms. Dayal reviewed the MCAS results from last spring.

5) FY19 Monthly Financial Report -

The Status of Appropriations as of January 17th was provided:

- Salaries - there are no significant changes since the last report
- Expenditures - there are no variances to report
- Out-of-District - there have been no changes since the last report

6) Proposed FY20 Operating Budget - Ms. Fattore presented the budget adjustments to the FY20 Budget since the initial presentation in December:

SPED Admin reorganization	(27,598)
Reduction in SLC staff position	(105,286)
Placeholder for additional SEL support	50,000

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Addition of .1 additional BCBA support	6,780
Reduction of .2 in building based OT support	(15,000)
Net change in EA staffing based on needs	(66,754)
OOD: ACCEPT matrix	(25,000)

Revised Dover Public School FY20 Budget \$10,616,354
After adjustments, the increase over FY19 is \$178,511 or 1.71%.

7) Consent Agenda

- a) Meeting minutes of November 20, 2018
- b) Town Report

Mr. Hill made a motion to approve the Consent Agenda. Mr. Jaffe seconded.
19-01 VOTE: 5 - 0

8) Communications

- a) Regional School Committee minutes: November 6 and December 4, 2018
- b) Sherborn School Committee minutes: None

9) Items for March 4, 2019 Meeting - FY20 Budget

10) Adjournment at 8:55 pm.

Respectfully submitted,
Amy Davis