

APPROVED OCTOBER 18, 2016

Dover School Committee Meeting of September 20, 2016

Members Present: Adrian Hill, Chair
Henry Spalding, Secretary
Brooke Matarese
Lauren Doherty
Michael Jaffe

Also Present: Bill McAlduff, Interim Superintendent
Karen LeDuc, Assistant Superintendent
Laura Dayal, Principal
Deb Reinemann, Assistant Principal

1) Call to Order

Mr. Hill called the meeting to order at 6:30 pm in the Chickering Library.

2) Community Comments - none

3) Reports

- a) Principal's Report - Ms. Dayal highlighted items from her report.
- b) Assistant Superintendent Report - Dr. LeDuc updated the Committee on the following: 1) the district-wide new educator orientation; and 2) overview of the work to be done this year for the Science, Technology, Engineering and Computer Science curriculum review.
- c) Interim Superintendent Report - Mr. McAlduff updated the Committee on the following:
 - Opening of School - All Administrators, teachers, and custodians were thanked for their hard work to get ready for students.
 - Enrollment Report - an updated report as of September 16th was provided. There are currently 474 students enrolled.
 - Staffing Update - all new hires in the Administration Office and at Chickering were listed.

4) Dover Parks & Recreation Department: Proposal to Build Dugouts - Parks & Recreation voted unanimously in February of this year to fund the construction of dugouts at Chickering Fields. This proposal requires Dover School Committee approval as the fields fall under their jurisdiction.

Mr. Spalding made a motion to approve the construction of dugouts at Chickering Fields.

Ms. Doherty seconded.

16-17 VOTE: 5 - 0

5) FY16 Budget Closeout - The year ended with a positive operating variance, including Out of District (OOD) and related circuit breaker reimbursement, of \$683,233. The salary variance of \$70,321 consisted of positive variances in SPED teachers' salaries due to realignment of staff, unused substitute salaries, increase in salaries for the addition of a .2 FTE for the SPED Team Chair, and a net positive variance in Central Office salaries. The operating expenditure budget had \$126,138 of remaining funds as of year end attributable to: lower costs on utilities of \$54,606; \$32,675 due to unneeded SPED contracted services resulting from a student move out of the District; transportation savings of \$12,484 due to fuel adjustment credits; and \$11,715 savings for lower than budgeted course reimbursement requests from teachers. The negative variance in OOD Tuition and Transportation is \$408,760 without accounting for circuit breaker reimbursement of \$895,534. The primary drivers for the gross variance were a number of new students moving into the District,

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students placed out of district due to substantial changes in service requirements and placement of day students into residential settings.

Ms. Fattore provided activity for all Special Revenue and Revolving Funds.

6) FY18 Technology Plan Supplement: Draft - Dr. LeDuc presented the draft of the Technology Plan Supplement for review and discussion. The FY18 budget impact is \$40,900 for Chromebooks, iPads, interactive projectors, and desktop computers.

7) Capital Planning Update

- FY17 Status - Capital items for FY17 have been purchased/completed.
- FY18 Draft - Requests include replacement of cafeteria sound system, lights, and floors and the installation of indoor temperature control (cooling) for a total of \$1,060,194.

8) Consent Agenda

- a) Meeting minutes of June 20, 2016
 - b) Donation: Chickering PTO - \$5,000 for the preschool playground.
- Ms. Doherty made a motion to approve the Consent Agenda. Ms. Matarese seconded.
16-18 VOTE: 3 - 0 - 2 (Mr. Jaffe, Mr. Spalding abstained)

9) Communications

- a) FY17 Budget Update
- b) 2016-17 Meeting Calendar
- c) MCAS Update
- d) Coordinated Program Review
- e) Regional School Committee minutes: June 7, 2016
- f) Sherborn School Committee minutes: June 14, 2016

10) Other Business - Mr. Hill asked for feedback from the committee members on the possibility of the Dover School Committee taking a position on Ballot Question 2 (Charter Schools). The Committee will discuss this further at next month's meeting.

11) Adjournment at 8:11 pm

Respectfully submitted,
Amy Davis