

APPROVED SEPTEMBER 10, 2019

Dover-Sherborn Regional School Committee

Meeting of June 11, 2019

Members Present: Anne Hovey, Chair
Maggie Charron
Judi Miller
Kate Potter
Lynn Collins
Michael Jaffe

Also Present: Dr. Andrew Keough, Superintendent
Elizabeth McCoy, Assistant Superintendent
Dawn Fattore, Business Manager
John Smith, HS Headmaster
Scott Kellett, MS Headmaster

1) Call to Order

Dr. Keough called the meeting to order at 8:14 pm in the Middle School Library.

2) Reorganization

- Welcome - Dr. Keough welcomed newly elected members Kate Potter, Michael Jaffe, and Lynn Collins
- Chair - Ms. Charron nominated Anne Hovey as Chair for the Regional School Committee. Ms. Miller seconded.
19-19 VOTE: 6 - 0
- Vice Chair - Ms. Miller nominated Maggie Charron as Vice Chair for the Regional School Committee. Mr. Jaffe seconded.
19-20 VOTE: 6 - 0
- Secretary - Ms. Charron nominated Judi Miller as Secretary for the Regional School Committee. Mr. Jaffe seconded.
19-21 VOTE: 6 - 0

3) Community Comments

4) Reports

- DSHS Headmaster Report - Mr. Smith highlighted recent and upcoming events at the high school.
- DSMS Headmaster Report - Mr. Kellett highlighted recent and upcoming events at the middle school.
- Assistant Superintendent's Report - Ms. McCoy spoke about:
 - Academic Innovation Committee - the final meeting of the year was held on May 10th. Ms. McCoy presented the work of the committee so far to develop the Portrait of a Graduate.
 - Global Stem Summit - Ms. McCoy attended the conference with several other administrators in the district which focused on the need to prepare students to collaborate globally and utilize innovative and scientific approaches to tackling world problems.

5) Financial Reports

FY19 Monthly Report as of June 4th.

- Revenues - There are no new variances to report.
- Status of Appropriations - There are no new variances to report.

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- Regional Transportation Reimbursement Fund (RTR) - Ms. Fattore is anticipating positive results from FY19 operations that will exceed the amounts already approved for use for FY20 Operating and Capital budgets as well as the amount approved for security enhancements. It is recommended that the excess funds be moved to the RTR which will result in available funds for the Committee to apply to future capital needs, OPEB funding and/or student transportation needs, effectively reducing the overall financial requests to the Towns.

Mr. Jaffe made a motion: The School Committee having authorized and established a Regional Transportation Reimbursement Fund (RTR) in 2015 in accordance with MGL Chapter 233 of the Acts of 2014, hereby votes to transfer from E&D an amount equal to the June 2019 Chapter 71 Regional transportation reimbursements to said fund to be utilized in the upcoming fiscal year in accordance with MA General Law. Ms. Miller seconded.

19-22 VOTE: 6 - 0

- Capital Update - The EMS software upgrade and controller replacements project from FY18 is under review after receipt of detailed report for next steps provided by the engineering firm. There is one remaining project (exhaust/ventilation) from FY19 to complete. Two FY20 projects are either in process or completed with the remaining items to be done over the summer.

6) Approval of 2019-20 Student Handbooks - The proposed changes were presented at the May School Committee meeting. The Policy Committee may be making changes to the handbook during the school year.

Ms. Miller made a motion to approve the 2019-20 Student Handbook for the middle school. Ms. Charron seconded.

19-23 VOTE: 6 - 0

Ms. Miller made a motion to approve the 2019-20 Student Handbook for the high school. Ms. Potter seconded.

19-24 VOTE: 6 - 0

7) Approval of School Improvement Plans - The plans for each school were provided and the headmasters answered questions from the committee members.

Ms. Miller made a motion to approve the School Improvement Plan for the middle school. Mr. Jaffe seconded.

19-25 VOTE: 6 - 0

Mr. Jaffe made a motion to approve the School Improvement Plan for the high school. Ms. Charron seconded.

19-26 VOTE: 6 - 0

8) Sub Committee Assignments - Ms. Hovey will take requests for assignments via email.

9) Appointment of DS Regional Treasurer - Jim Eggart

Ms. Charron made a motion to appoint Mr. Jim Edgar at Treasurer for the Dover Sherborn Regional Schools for FY20. Ms. Miller seconded.

19-27 VOTE: 6 - 0

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10)Consent Agenda

- DSEF Grants
- Approval of Minutes of May 5, 2019
- Donations - \$3,000 and \$1,500 for Softball assistant coaches; \$3,000 for Baseball assistant coach; \$2,000 for Sailing assistant coach; \$3,000 for Girls Lacrosse assistant coach; trombone from Ms. Barbara Alexander to the Music Department; and \$500 from SEPAC for the ISSF Scholarship Fund.

*Ms. Miller made a motion to approve the Consent Agenda. Ms. Charron seconded.
19-28 VOTE: 6 - 0*

11)Communications (for Members Information)

- Class of 2019 Matriculation Report
- Dover School Committee Minutes of March 7, 2019
- Sherborn School Committee Minutes of March 12, 2019

12)Adjournment at 9:27 pm.

Respectfully submitted, Amy Davis