

APPROVED OCTOBER 3, 2017

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes June 19, 2017
Chickering School - Dover, MA

Present:

Dover School Committee

Adrian Hill, Chair*

Henry Spalding, Secretary*

Brooke Matarese

Michael Jaffe*

Rachel Spellman

Sherborn School Committee

Greg Garland, Chair*

Kate Potter, Secretary*

Scott Embree*

Jennifer Debin

Angie Johnson

Dover-Sherborn Regional School
Committee

Clare Graham, Chair**

Dana White, Secretary**

Maggie Charron

Anne Hovey

Michael Lee

* - Union #50 Member

** - Union #50 non-voting member

- 1. Call to order** – The meeting was called to order at 6:58 pm. There was a quorum of the Dover Sherborn Regional School Committee (DSRSC), the Dover School Committee (DSC), the Sherborn School Committee (SSC), and the Union #50 Superintendency Committee.
- 2. Union #50 Reorganization**
 - Chair - Mr. Hill nominated Greg Garland for Chair of the Union #50 School Committee for the 2017-18 School Year.
Vote in favor: Mr. Hill, Mr. Garland, Mr. Spalding, Mr. Jaffe, Ms. Potter, and Mr. Embree
 - Secretary - Mr. Spalding nominated Adrian Hill for Secretary of the Union #50 School Committee for the 2017-18 School Year.
Vote in favor: Mr. Garland, Mr. Spalding, Mr. Jaffe, Ms. Potter, Mr. Hill, and Mr. Embree
- 3. Community Comments** - none
- 4. Superintendent-Elect's Entry Plan** - Dr. Keough presented his Entry Plan to the Committees.
- 5. 2017-18 School Year Goals** - The Administration presented the goals for the next school year including: 1) Social Emotional Learning; 2) Curriculum (Science - year 2 and English/English Language Arts - year 1); and 3) supporting the Superintendent's Entry & Strategic Planning Process.
- 6. Reappointment of Interim Business Manager** - Mr. McAlduff made a recommendation to re-appoint of Dawn Fattore as Interim Business Manager until her appointment with the DESE Panel Review Committee for licensure is scheduled (expected sometime this summer). All required paperwork has been submitted. There was discussion about the terms of the contract and whether to wait until licensure is approved to discuss the contract terms. There were motions to approve the recommendation of the Interim Superintendent to re-appoint Dawn Fattore as Interim Business Manager at an annualized salary of \$100,000; and upon receipt of DESE licensure as a School Business Administrator, the Superintendent is authorized to enter into a long term contract (not to exceed three years) with an annualized salary to be negotiated within the \$124,000 to \$128,000 salary range.
DSRSC: motion by Ms. White, second by Ms. Graham

APPROVED OCTOBER 3, 2017

Vote in favor: Ms. Graham, Ms. White, Ms. Charron, and Ms. Hovey. Abstain: Mr. Lee
SSC: motion by Ms. Potter, second by Ms. Debin

Vote in favor: Ms. Potter, Ms. Johnson, and Ms. Debin. Opposed: Mr. Garland and Mr. Embree

DSC: motion by Mr. Hill, second by Mr. Spalding

Vote in favor: Mr. Hill, Mr. Spalding, Ms. Spellman, and Ms. Matarese. Opposed: Mr. Jaffe

7. Consent Agenda

- Approval of Minutes: April 10, 2017

- Designate Andrew Keough as Voting Member to TEC & ACCEPT

There were motions to approve the Consent Agenda as amended.

DSRSC: motion by Mr. , second by Ms. White

Vote in favor: Ms. Graham, Ms. White, Mr. Lee, Ms. Charron and Ms. Hovey

SSC: motion by Ms. , second by Ms. Potter

Vote in favor: Mr. Garland, Ms. Potter, Mr. Embree, Ms. Johnson, and Ms. Debin

DSC: motion by Mr. Jaffe, second by Ms. Matarese

Vote in favor: Mr. Hill, Mr. Jaffe, Mr. Spalding, Ms. Spellman, and Ms. Matarese

8. Communications (for Members information)

- Draft: 2017-18 Meeting Schedule

- Draft - Homebound Instruction Policy Revision as required by the Coordinated Program Review.

9. Adjournment at 8:00 pm to Executive Session for matters pertaining to discussion of strategy related to collective bargaining not to return to Open Session.

DSRSC: Ms. Graham - aye, Ms. White - aye, Ms. Charron - aye, Ms. Hovey, and Mr. Lee - aye.

SSC: Mr. Garland - aye, Ms. Potter - aye, Mr. Embree - aye, Ms. Johnson - aye, and Ms. Debin - aye.

DSC: Mr. Hill - aye, Mr. Jaffe - aye, Mr. Spalding - aye, Ms. Spellman - aye, and Ms. Matarese - aye.

Respectfully submitted,
Amy Davis