

Approved 11/8/2022

Dover-Sherborn Regional School Committee

Meeting of October 11, 2022

Members Present: Judi Miller
Lynn Collins
Kate Potter
Angie Johnson

1) Call to Order

Judi Miller called the meeting to order at 6:31 pm in the Middle School Library.

1) Community Comments - none

2) Reports

- Superintendent Report - Beth McCoy presented an update from her office including information on her weekly building visits, Open Houses, the Special Education review, Entry Plan progress, Equity Audit update, and initial review of MCAS scores.
- Assistant Superintendent Report - Denny Conklin spoke about the most recent Best Practices Profession Development day.
- DSHS Principal Report - John Smith highlighted recent and upcoming events at the high school. Also, Alex Martinovitch and Margaret Bowles spoke about an app they created to score XC meets (and Track meets). They are donating any funds they receive for use/customization of the app to the Science Club for Girls in Boston which offers free STEM classes to girls.
- DSMS Principal Report - David Lawrence highlighted recent and upcoming events at the middle school.
- Warrant Report

3) Financial Reports: FY23 Monthly Report

- General Revenues - there are no material variances to report.
- Salaries - the majority of salaries for FY22 have been encumbered as well as the stipends for fall coaching positions. Custodial overtime and substitute costs are expensed as incurred. The Status of Appropriations reflects the costs of an Interim Athletic Trainer in the salaries line item at the same amount as the total cost for contracted services (\$40,000). The market rate for a full-time trainer exceeded this amount and the remaining salary costs are being covered by the Athletic Revolving Fund. The position will be full funded in the FY24 Budget.
- Expenditures - there are no material variances projected at this time.
- Capital Projects:
 - Roof Restoration Project* - the project started as soon as school ended and is substantially completed, with just a small punch list left to be done.
 - E&D Funded projects* - all projects are substantially completed except for the High School Boiler replacement
- FY22 Wrap up - the EOYR has been filed with DESE. The Region's auditors are scheduled to begin their field work on October 12th.

4) October Enrollment Report - provided as required.

5) MASC Review of Policies - The Policy Subcommittee has recommended a comprehensive policy manual review with Massachusetts Association of School Committees (MASC). It has been 10 years since the last review. The fee for this service is \$10,500 which can be split over three fiscal years. The cost would further be divided between the Region, Dover, and Sherborn on a 60-20-20 basis.

Lynn Collins made a motion to approve the MASC contract as presented. Kate Potter seconded.

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22-18 VOTE: 4 - 0

6) Consent Agenda

- Approval of Minutes: September 13, 2022

Lynn Collins made a motion to approve the Consent Agenda. Angie Johnson seconded.

22-19 VOTE: 4 - 0

7) Communication

- TEC Capital Reserve Fund
- Dover School Committee minutes of June 7, 2022
- Sherborn School Committee minutes of June 14, 2022
- Academic Testing Report

8) Items for November 15, 2022 meeting

2) Adjournment at 7:47 pm.

Respectfully submitted, Amy Davis