

Approved 1/17/2023

Dover-Sherborn Regional School Committee
Meeting of November 8, 2022

Members Present: Maggie Charron
Judi Miller
Kate Potter
Angie Johnson
Lynn Collins
Mark Healey

1) Call to Order

Maggie Charron called the meeting to order at 6:02 pm in the Middle School Library.

2) Community Comments - none

3) Metro West Adolescent Survey Results - the Key Findings and Recommended Action Steps for the 2021 survey were presented in multiple areas including substance use, bullying/cyberbullying, mental health, and online behaviors. The results will be shared widely with faculty and parent groups including the Boards of Health, faith-based groups, law enforcement offices, business associations, youth organizations, etc.

4) Reports

- Superintendant Report - Beth McCoy presented an update from her office.
- Warrant Report

5) Financial Reports: FY23 Monthly Report

- General Revenues - there are no material variances to report.
- Salaries - post-FY23 Budget staffing changes have resulted in both small negative and positive variances. There is currently a vacancy in the data manager position which is expected to be filled next month. Additionally, there are two open custodian positions that are being contracted to a facilities company at this time.
- Expenditures - projected healthcare costs and utilities have been encumbered. The current projection for the contribution to the OPEB fund is \$175,000.
- FY22 Wrap up - The auditors are nearing completion with the field work. E&D was certified on October 25, 2022 at an amount of \$1,181,215 (4.37% of the allowed amount, 5% is the cap).

6) FY24 Budget Guidance - Dawn Fattore requested any ideas/concerns that members would like to see included in the draft budget.

7) Consent Agenda

- Approval of Minutes: October 11, 2022

Angie Johnson made a motion to approve the Consent Agenda. Lynn Collins seconded.
22-20 VOTE: 6 - 0

8) Communication

- High School Principal Report - John Smith
- Middle School Principal Report - David Lawrence
- Dover School Committee minutes of September 27, 2022
- Sherborn School Committee minutes of September 20, 2022

9) Items for December 6, 2022 meeting - draft FY24 Budget

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10) Adjournment at 6:58 pm.

Respectfully submitted, Amy Davis