

Approved 2/7/2023

Dover-Sherborn Regional School Committee
Meeting of December 6, 2022

Members Present: Maggie Charron
Judi Miller
Kate Potter (via Zoom)
Angie Johnson
Lynn Collins
Mark Healey

1) Call to Order

Maggie Charron called the meeting to order at 6:32 pm in the Middle School Library.

2) Community Comments - Maggie Charron read an email from a parent questioning the lack of LGBTQ policies/protocols in regards to a video shown at school recently and a list of LGBTQ books available at school.

3) Reports

- Superintendent Report - Beth McCoy presented an update from her office including an overview of the Professional Development Day on November 28th as well as a review of the MetroWest Health Survey data.
- DSHS Principal's Report - John Smith highlighted recent and upcoming events at the high school.
- DSMS Principal's Report - David Lawrence highlighted recent and upcoming events at the middle school.
- Warrant Report

4) Proposed Changes to the 2023-24 DSHS Program of Studies - John Smith reviewed the proposed changes to the program of studies. A vote will be taken at the January meeting.

5) Financial Reports: FY23 Monthly Report as of November 30th

- General Revenues - this fall the Treasurer moved funds into the MA Municipal Depository Trust which is yielding a more favorable interest rate. A positive variance of \$25,000 in bank interest is anticipated.
- Salaries - there are no changes to report since last month.
- Expenditures - there are no changes to report since last month.
- FY22 Wrap up - The auditors have completed their field work.

6) ACED Recommendations FY24 - Beth McCoy reviewed the recommendations of the Advisory Committee for Extra-compensatory Duties (ACED) for a total FY24 Budget impact of \$12,468.48 comprised of:

- Band Director - ratio increase to 4.0 from 1.5 (\$3,778.33)
- Gay Straight Alliance, DSMS - new position at 2.25 ratio (\$3,400.49)
- Science Olympiad Club, DSHS - new position at 2.0 ratio (\$3,022.66)
- Swim Coach, DSHS - ratio increase to 5.5 from 4.0 (\$2,267)

Mark Healey made a motion to approve the ACED Recommendations as presented. Lynn Collins seconded.

22-21 VOTE: 6 - 0 (Kate Potter via Zoom)

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7) FY24 Proposed Operating Budget - The overall increase to the FY24 Budget over FY23 is \$1,041,258 (3.85%) for a total request of \$28,065,071. Drivers of the increase are: payroll (placeholder estimate for new contract negotiation increase amount) as well as 2 FTE increase for a literary specialist and the athletic trainer and an estimated increase of 8% in health care. The Capital Budget will be presented at the January meeting. Sherborn enrollment is up 1.25% over FY23 which will increase their share of the assessment for FY24.

*Judi Miller made a motion to approve the FY24 Budget as presented. Lynn Collins seconded.
22-22 VOTE: 6 - 0 (Kate Potter via Zoom)*

8) Consent Agenda

- Approval of Minutes: November 8, 2022
- Grants - IDEA-SPED 240 Grant - \$280,754; Title 1 Grant - \$54,809; Title IIA Grant - \$20,781; Title IVA/ESSA Grant - \$10,000; METCO Grant - \$339,882; and Comprehensive School Health Services Grant - \$30,000.
- HS Field Trip - Close Up Washington DC from March 5 - 9, 2023.

*Angie Johnson made a motion to approve the Consent Agenda. Lynn Collins seconded.
22-23 VOTE: 6 - 0 (Kate Potter via Zoom)*

9) Communication

- Dover School Committee minutes of October 25, 2022
- Sherborn School Committee minutes of October 18, 2022

10) Items for January 10, 2023 meeting - Town Report, FY24 Capital Budget, FY24 Operating Budget

11) Adjournment at 7:48 pm.

Respectfully submitted, Amy Davis