

March 7, 2023

**Dover-Sherborn Regional School Committee**  
Meeting of January 10, 2023

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 6:33 pm in the Middle School Library.

**2) Community Comments - none**

**3) Student Council Proposals**

- Fanzone - Connor Murphy, Student Council President, proposed dedicating the “fanzone” (athletic bleachers) to Owen Bingham. The Administration is already working on redo-ing the entire athletic facility and is looking into a possible rush job on the bleacher portion of the project. There was discussion about how to proceed so that a dedication can be done in a timely manner.
- Parking Fees - After consistently hearing from current students at the annual grade-wide Town Meetings, the Student Council conducted a survey of 17 school districts regarding their parking fees and found that Dover-Sherborn’s current fee of \$300 is the highest as well as over 6x greater than the median fee of \$47.50. The Student Council requested that the School Committee consider reducing the fee. The School Committee directed Dawn Fattore to determine the cost of having a student parking lot and bring it back to the February meeting for further discussion.

**4) Reports**

- Superintendent Report - Beth McCoy presented an update from her office including the District-wide mask recommendation returning from winter break. There were not many masks work by students and absences due to illness have lessened as compared to before the vacation. A more in-depth report on the Superintendent’s office will be provided at the Joint meeting next week.
- Warrant Report

**5) Financial Reports: FY23 Monthly Report as of December 31, 2022**

- Salaries - the District-wide Information Management line now reflects the hiring of the data manager along with some mentoring costs. Additionally, two open custodian positions have been filled. The remaining open position is currently being filled by contracting with an outside facilities company.
- Expenditures - there are no changes to report since last month.
- Special Revenue/Revolving Funds - the quarterly statement was provided. The Dowd Family funds donated several years ago for baseball dugouts have been diverted (with permission from the family) to install permanent outfield fencing. A small plaque will be added later in the spring with the baseball season kicks-off.
- FY22 Wrap up - The auditors have completed their field work.

**6) FY24 Capital Plan - Dawn Fattore presented Version 1.0 of the FY24-FY28 Capital Plan. As in previous years, the On-Site Insight report has been used as a roadmap but items are**

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moved around once the Administration reviews each of the projects. Currently the total for FY24 Capital projects is \$1,305,000 consisting of:

- Replacement of rooftop air handling units at HS (7) - \$1,100,000
- Replacement of classroom floors at HS (math wing) - \$120,000
- Repair/replacement of floors and fixtures in Lindquist bathrooms - \$60,000
- Waste Water Treatment Plant equipment - \$25,000

*Lynn Collins made a motion to approve the FY24-FY28 Capital Plan as presented. Kate Potter seconded.*

*23-01 VOTE: 6 - 0*

- 7) Security Camera Proposal** - the Administration proposed installation of 25 cameras to cover 100% of the exterior of the campus. The cameras are web-based and have a video retention period of 30 days. They all have a ten-year warranty and Verkada, the security camera provider/installer, offers same day replacement. The one time cost of the cameras, including installation, is \$45,321 and the annual licensing fee will be approximately \$4,200. The installation project will be funded by ESSER grant monies.

*Mark Healey made a motion to approve the use of \$45,321 for the purchase and installation of security cameras as presented. Judi Miller seconded.*

*23-02 VOTE: 6 - 0*

## **8) Consent Agenda**

- Review of 2022 Town Report - draft
- Approval of Minutes: December 6, 2022
- Donations - \$250 each from Dover PTO, Pine Hill CSA, MS POSITIVE, and HS PTO for the November 29th staff lunch; \$3,250 from MS POSITIVE for METCO Program; and \$1,500 from Boston Children's Hospital to cover medical services for home football games in fall 2022.
- Grants - \$30,000 Comprehensive School Health Services grant to be used to acquire non-recurring nursing equipment for all four nursing offices.

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

*23-03 VOTE: 6 - 0*

## **9) Communication**

- DSHS Principal's Report - John Smith
- DSMS Principal's Report - David Lawrence

**10) Items for February 7, 2023 meeting** - FY24 Capital Budget, FY24 Operating Budget

**11) Adjournment at 8:01 pm.**

Respectfully submitted, Amy Davis