

Dover-Sherborn Regional School Committee
Meeting of February 7, 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 7 pm in the Middle School Library.

2) Community Comments - Bethany Burke, parent from Dover, spoke about her concern that academics and intellectual challenge should be a priority over other initiatives (CRT, SEL, DEI).

3) Reports

- Superintendent Report - Beth McCoy presented an update from her office including: the recent Community Forum; the progress of the consultant evaluating the HR needs of the District; and the formation of the Calendar Task Force.
- Warrant Report

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

- Revenues - the projections for High School Parking and Activity Fees are being adjusted due to lower than budgeted participation to date.
- Salaries - two additional staffing changes occurred in January resulting in an increase to the positive variance in Teachers, Classroom of approximately \$60,000.
- Expenditures - there are no changes to report since last month.
- Capital Project Update - the Lindquist Security Access System is now complete and the system is in full operation.
- Other FY23 Activity - Drummey Rosane Anderson, Inc will be conducting the Educational Facility Space Needs Assessment. The process will take approximately 8-10 months and the Committees will be updates as needed.
- Parking fees - there was discussion about the student proposal on the fees for parking. Maggie Charron is going to put together a memo with all available information for the Committee to discuss further and vote on at the next meeting.

5) FY24 Proposed Budget Continued Discussion

- Operating - there have been no changes to the budget since the last meeting. West Suburban Health rates will be determined on Feb 15th. Contract negotiation with all parties are ongoing.
- Capital - The Administration has received feedback from the Town of Dover and the Sherborn Sustainability Coordinator that they would like the rooftop air handling units be replaced with electric units. Dawn Fattore has met with a vendor for redoing the athletic complex. There has also been discussion about the plan to move the tennis courts.

6) Consent Agenda

- Approval of Minutes: December 6, 2022

Approved 3.7.23

*Lynn Collins made a motion to approve the Consent Agenda. Judi Miller seconded.
23-04 VOTE: 5 - 0*

7) Communication

- DSHS Principal's Report - John Smith
- DSMS Principal's Report - David Lawrence
- Dover School Committee Minutes of November 22, 2022

8) Next meeting February 15, 2023 meeting - FY24 Capital Budget, FY24 Operating Budget

9) Adjournment at 8:32 pm.

Respectfully submitted, Amy Davis