

Approved January 17, 2023

Dover School Committee
Meeting of November 22, 2022

Members Present: Sara Gutierrez-Dunn
Colleen Burt
Jeff Cassidy
Liz Grossman
Goli Sepehr
Also Present: Beth McCoy, Superintendent
Dawn Fattore, Business Manager
Deb Reinemann, Principal

1) Call to Order

Sara Gutierrez-Dunn called the meeting to order in the Chickering School Library at 6:32 pm.

2) Community Comments - none

3) Reports

- Superintendent Report –
- Principal’s Report - Dr. Reinemann reviewed her report and answered questions.
- Warrant Report

4) FY23 Monthly Financial Report as of November 16th

- Salaries - there are no significant changes since the last meeting.
- Expenditures - costs have increased further since the last report for support services for the current cohort of students on IEPs. The transportation cost encumbrance has increased to adjust for fuel price increases.
- Out-of-District - with all placements encumbered, OOD tuition costs are approximately \$100,000 over budget. Transportation costs reflect approximately \$30,000 of additional costs.

5) Proposed FY24 Budget

- *Operating* - The overall increase to the FY24 Budget over FY23 is \$503,125 (4.85%) for a total request of \$10,872,916. Drivers of the increase are: payroll (placeholder estimate for new contract negotiation increase amount) as well as 3 FTE increase for educational assistants (2 general education, 1 SPED); technology - replacement of K-1 iPads and classroom projectors per replacement cycle; SPED therapists services; utilities; and OOD tuition (14% increase for non-public tuition, 5% for public/collaborative tuition).

Colleen Burt made a motion to approve the FY24 Operating Budget as presented. Jeff Cassidy seconded.

22-17 VOTE: 5 - 0

6) Homework Policy

Goli Sepehr made a motion to approve the Homework Policy with additional revisions as discussed. Jeff Cassidy seconded.

22-18 VOTE: 5 - 0

7) Consent Agenda

- Approval of Minutes: October 25, 2022 - remove reference to Assistant Superintendent report.

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- Grants

Liz Grossman made a motion to approve the Consent Agenda as amended. Goli Sepehr seconded.

22-19 VOTE: 5 - 0

8) Communications

- Dover Sherborn Regional School Committee Minutes of October 11, 2022
- Sherborn School Committee Minutes of October 18, 2022

9) Items for January 17, 2023 meeting - FY24 Budget

10) Adjournment at 8:06 pm.

Respectfully submitted,
Amy Davis