

Approved 3.9.2023

Dover School Committee
Meeting of January 17, 2023

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 Middle School Library at 5:33 pm.

2) Community Comments - none

3) Reports

- Superintendent Report - Beth McCoy announced that negotiations are underway with the Educators as well as the other contracted groups of employees within the district.
- Principal's Report - Dr. Reinemann reviewed her report.
- Warrant Report

4) FY23 Monthly Financial Report as December 31st

- Salaries - there are no significant changes since the last meeting.
- Expenditures - there are no significant changes since the last meeting.
- Out-of-District - tuition costs are approximately \$150,000 over budget. Circuit Breaker reimbursement has been finalized and Dover will receive \$1,151,764 comprised of \$940,486 for tuition costs and \$211,278 in transportation costs (75% reimbursement rate).

5) Continued Discussion on Proposed FY24 Operating Budget - there was discussion about the process/timeline for the budget approval going forward.

6) Consent Agenda

- Approval of Minutes: November 22, 2022 - move reference to "A Day at Chickering" to the Principal's Report.
- Town Report
- Pre-School Tuition Rates FY24 - 2.5% increase (3 day rate = \$6,030; 5 day rate = \$10,670)

Colleen Burt made a motion to approve the Consent Agenda as amended. Jeff Cassidy seconded.

23-01 VOTE: 5 - 0

7) Communications

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

8) Items for March 9, 2023 meeting - FY24 Budget

9) Adjournment at 6:02 pm.

Respectfully submitted,
Amy Davis