

APPROVED SPETEMBER 28, 2021

Dover School Committee Meeting of June 8, 2021

Members Present: Leslie Leon
Colleen Burt
Sara Gutierrez Dunn
Mark Healey

Also Present: Andrew Keough, Superintendent
Beth McCoy, Assistant Superintendent
Dawn Fattore, Business Manager

1) **Call to Order**

Dr. Keough called the virtual meeting to order at 5:31 pm and read the following into the record: I'd like to call to order the meeting to order. This Open Meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020. Information on how to join remote School Committee meetings and meeting agendas is posted on the Dover Sherborn District Website. Please note that this meeting is being recorded. Please be aware that anything that you broadcast may be captured by the recording.

Community Comments are first. Please remember that community comments are an opportunity for us to listen to members of the community. It is not a forum for answering questions or engaging in a debate and we will not be answering any questions tonight. We respectfully request that you please make your comments brief (about 2 mins) and that you move the discussion forward by adding new information. Once the public comment section of the meeting has been concluded, we will move on to other business and unsolicited comments from the community will no longer be permitted.

2) **Reorganization**

Dr. Keough asked for nominations for Chair: Leslie Leon nominated Sara Gutierrez Dunn as Chair of the Dover School Committee. Mark Healey seconded.

21-09 VOTE: 4 - 0 via roll call

Ms. Gutierrez Dunn asked for nominations for Secretary: Sara Gutierrez Dunn nominated Leslie Leon as Secretary of the Dover School Committee. Colleen Burt seconded.

21-10 VOTE: 4 - 0 via roll call

3) **Community Comments** - none

4) **Dover PTO** - PTO President Goli Sepehr reviewed the activities of the PTO over the past school year and presented the budget for 2021-22.

5) **Reports**

- Principal's Report - Dr. Reinemann reviewed her report and answered questions.
- Warrant Report

6) **FY21 Monthly Financial Report** - as of May 10, 2021.

- Salaries/Expenditures - there are no changes since the last meeting.
- Enrollment Update - Two grades have exceeded the projection models. The Administration will be closely monitoring the numbers and make adjustments to grade sections as necessary.
- Heating Oil - the bid opening took place on June 3rd with the lowest bid from Devaney Energy at \$2.1524 per gallon. This amount is significantly higher than the FY21 price but within the budgeted amount for FY22.

7) **Approval of 2021-22 student handbook** - the proposed changes were reviewed.

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*Mark Healey made a motion to approve the 2021-22 Family Handbook. Colleen Burt seconded.
21-11 VOTE: 4 - 0*

8) Approval of 2021-22 School Improvement Plan - the SIP was reviewed.

Colleen Burt made a motion to approve the 2021-22 School Improvement Plan. Leslie Leon seconded.

21-12 VOTE: 4 - 0

9) Consent Agenda

- Approval of Minutes of May 17, 2021

Leslie Leon made a motion to approve the Consent Agenda. Colleen Burt seconded.

21-13 VOTE: 4 - 0

10) Communications

- Subcommittee Assignments
- Sherborn School Committee minutes March 9, 2021

11) Adjournment at 6:17 pm.

Respectfully submitted,
Amy Davis