

Approved 10/18/2022

Sherborn School Committee
Meeting of September 20, 2022

Members Present: Amanda Brown
Dennis Quandt
Sangita Rousseau
Kristen Aberle
Christine Walsh

Also Present: Beth McCoy, Superintendent
Denny Conklin, Assistant Superintendent
Dawn Fattore, Business Administrator

1) Call to Order

Amanda Brown called the meeting to order at 6:01 pm in the Middle School Choral Room.

2) Community Comments - none

3) Reports

- Superintendent's Report - Beth McCoy presented an update from her office including information about the recent Leadership Retreat and Opening Convocation with the faculty/staff. Beth McCoy and Dawn Fattore provided an update on the capacity and staffing for the Extended Day Program.
- Assistant Superintendent's Report - Denny Conklin spoke about his first few months on the job including entry plan meetings and classroom visits.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

4) FY22 Budget Closeout

- Salaries - the year ended with a small positive variance of \$6,182.
- Operating Expenditures - there was a small negative variance of \$4,854.
- Out of District - costs exceeded budget by approximately \$77,000 with \$66,000 from tuition costs due to unbudgeted placements and \$11,000 from transportation. Approximately \$60,000 of these costs were allocated to the Circuit Breaker Fund leaving a negative variance of \$16,126.
- Additional Fund from Town of Sherborn - based on the unbudgeted increase in fuel adjustments for in-district transportation as well as the additional transportation added for SPED students, additional appropriations were requested. Funding of \$15,000 was approved by both the Sherborn Advisory and Select Board in July. The adjusted result of operations for FY22 is \$202.

5) Consent Agenda

- Approval of Minutes: June 14, 2022

Dennis Quandt made a motion to approve the Consent Agenda. Christine Walsh seconded.
22-13 VOTE: 5 - 0

6) Communications

- 2022-23 Meeting Calendar
- Subcommittee Assignments
- Dover Sherborn Regional Committee minutes of June 7, 2022
- Dover School Committee minutes of May 16, 2022

7) Items for October 18, 2022 meeting

8) Adjournment at 6:42 pm.

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Respectfully submitted,
Amy Davis