

Approved 11.15.22

Sherborn School Committee
Meeting of October 18, 2022

Members Present: 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

Dennis Quandt called the meeting to order at 5:31 pm in the Middle School Choral Room.

2) Community Comments - none

3) CSA Update - Christine Walsh, Co-President of CSA, provided an update of recent and upcoming events of the CSA.

4) Reports

- Superintendent Report - Beth McCoy presented an update from her office including information on her weekly building visits, Open Houses, the Special Education review, Entry Plan progress, Equity Audit update, and initial review of MCAS scores.
- Assistant Superintendent Report - Denny Conklin spoke about the most recent Best Practices Profession Development day.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

5) FY23 Monthly Report

- Salaries - the majority of salaries have been encumbered. The Special Education Teachers line item reflects the conversion of two special education assistants to an additional special educator to provide more direct instruction to students on IEPs. There is a corresponding savings in the Education Assistants line item. Variances in Teachers - Classrooms, Guidance and Medical/Health Services line items reflect post-FY23 budget staffing changes.
- Operating Expenditures - there are no material variances to report to date.
- Out of District - costs for FY23

6) October 1st Annual Enrollment Report

7) MASC Review of Policies - The Policy Subcommittee has recommended a comprehensive policy manual review with Massachusetts Association of School Committees (MASC). It has been 10 years since the last review. The fee for this service is \$10,500 which can be split over three fiscal years. The cost would further be divided between the Region, Dover, and Sherborn on a 60-20-20 basis.

Kristen Aberle made a motion to approve the MASC contract as presented. Sangita Rousseau seconded.

22-14 VOTE: 4 - 0

8) FY24 Budget Development Guidance Discussion - Dawn Fattore reviewed the budget process and timing. The first draft will be presented at next month's meeting.

9) Consent Agenda

- Approval of Minutes: September 20, 2022

Kristen Aberle made a motion to approve the Consent Agenda. Sangita Rousseau seconded.

22-15 VOTE: 4- 0

10) Communications

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- Dover Sherborn Regional Committee minutes of September 13, 2022
- Dover School Committee minutes of June 7, 2022
- TEC Reserve Increase
- MCAS Results

11) Items for November 15, 2022 meeting

12)Adjournment at 6:33 pm.

Respectfully submitted,
Amy Davis