

Approved 3.15.23

Sherborn School Committee
Meeting of February 7, 2023

Members Present: Amanda Brown
Dennis Quandt
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 5:59 pm in the Middle School Library.

2) Community Comments - none

3) Reports

- Superintendent Update - Beth McCoy spoke about the following: the recent Community Forum; the progress of the consultant evaluating the HR needs of the District; and the formation of the Calendar Task Force.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

4) FY23 Monthly Report as of January 31, 2023

- Out-of-District - Circuit Breaker reimbursement has been finalized and totals \$294,003. The projected shortfall for FY23 given all known placements to date is \$387,670. Dawn Fattore is working with the Town and Advisory Committee to determine the next steps to request additional appropriations and the potential use of the SPED Stabilization Fund.

5) Proposed FY24 Budget

- *Operating* - OOD projected costs have been updated as well as the estimated for Circuit Breaker amount to be received in FY24. Budgeted tuition and transportation costs have not changed. The proposed Circuit Breaker amount to be applied to the budget has been increased to \$320,000 and represents a 60% reimbursement rate. Version 2.0 of the FY24 budget will be presented at the March 14th meeting.
- *Capital* - an updated quote has been received and the capital request for the Emergency Management System upgrade will be \$40,000 (down from \$75,000).

Dennis Quandt made a motion to approve the FY24 Capital Budgets as presented. Christine Walsh seconded.

23-01 VOTE: 4 - 0

6) Consent Agenda

- Approval of Minutes: November 15, 2022
- Approval of Pre-School Tuition - proposed 2.5% increase to \$6,030 for 3 days and \$10,670 for 5 days.

Dennis Quandt made a motion to approve the Consent Agenda as amended. Christine Walsh seconded.

23-02 VOTE: 4- 0

7) Communications

- Dover Sherborn Regional Committee minutes of November 8, 2022
- Dover School Committee minutes of October 25, 2022

8) Items for March 14, 2023 meeting - FY24 Budget Hearing

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9) Adjournment at 6:44 pm.

Respectfully submitted,
Amy Davis