

APPROVED DECEMBER 14, 2020

Sherborn School Committee
Meeting of October 13, 2020

Members Present: Angie Johnson
Amanda Brown
Megan Page
Nancy Cordell
Mike Fitzgerald

Also Present: Dr. Andrew Keough, Superintendent
Beth McCoy, Assistant Superintendent
Dawn Fattore, Business Administrator

1) Call to Order

Ms. Johnson called the virtual meeting to order at 5:30 pm and read the following into the record: Good evening. This Open Meeting of the Sherborn School Committee is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."

In order to mitigate the transmission of COVID-19, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely.

For this meeting, the Sherborn School Committee is convening via Zoom App, as posted. Information on how to join our School Committee mtgs and mtg agendas were posted on the Dover Sherborn District Website and on the town calendars.

Please note that this meeting is being recorded, and that some attendees are participating by video conference. Accordingly, please be aware that others may be able to see you, so please take care not to "screen share" your computer. Anything you broadcast may be captured by the recording.

Community comments are an opportunity for members of the community to be heard. We respectfully request that you please make your comments brief (2-3 minutes) and that you move the discussion forward by adding new information. Please try to avoid repeating points that have already been made.

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. 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. This is standard operating procedure in school committee meetings across our 3 school districts.

2) Community Comments - none

3) CSA Co-Presidents - Ms. Abrams and Ms. Hourihan gave an update of the adjusted schedule for the CSA this year.

4) Reports

- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

5) FY21 Monthly Financial Report - as of September 30th.

- Salaries - the majority of salaries have been encumbered. Unbudgeted activity to date includes: two educators retired post-budget resulting in savings in Teachers, Classroom, &

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Guidance of \$105,000; two educators on leave resulting in a savings of \$100,000; two additional educators have been hired to cover remote learning at a cost of \$100,000; and one additional EA has been hired for regular education at a cost of \$25,000.

- Operating Expenditures - there are no variances to report this early in the fiscal year. Costs for regular education transportation will not be encumbered until the contract with Connolly is amended due to the later school start and the hybrid schedule.
 - Out-of-District - Placement costs for FY21 are still being encumbered but there are no anticipated changes to placements.
- 6) October 1st Annual Enrollment Report** - there are 395 students enrolled as of October 1st from PreK-5. Of those 10 are PreK, 358 are in-person K-5, 26 are participating in the Remote Academy, and 1 is enrolled in Tecca.
- 7) FY22 Budget Development Guidance** - any requests for items to be included in the FY22 Budget should be forwarded to Chair Angie Johnson.
- 8) Consent Agenda**
- Approval of Minutes: September 22, 2020
Nancy Cordell made a motion to approve the Consent Agenda. Megan Page seconded.
20-16 VOTE: 5 - 0 via roll call
- 9) Communications**
- Dover Sherborn Regional School Committee minutes of September 8, 2020
 - Dover School Committee minutes of June 24, 2020
- 10) Items for December 14, 2020 meeting** - FY22 draft Budget
- 11) Adjournment at 6:17 pm.**

Respectfully submitted,
Amy Davis