

APPROVED MARCH 10, 2021

Sherborn School Committee
Meeting of February 9, 2021

Members Present: Angie Johnson
Megan Page
Amanda Brown
Nancy Cordell

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:

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) Community Comments - none

3) Reports

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

4) FY21 Monthly Financial Report - as of February 4th.

- Salaries - there are no changes since the last report.
- Operating Expenditures - additional special education support services have been added as needed for students on IEPs resulting in approximately \$15,000 negative variance.
- Out-of-District - the current year circuit breaker numbers are reflected.
- Special Revenue/Revolving Funds - the quarterly report was provided.

5) Continued Discussion FY22 Budget -

- Operating - there are no significant changes to report at this time.
- FY22 Capital - there will be no capital requests for FY22.

6) Policy: Class Size, Second Read -

Megan Page made a motion to approve the Class Size Policy. Amanda Brown seconded.
21-01 VOTE: 4 - 0 via roll call

7) Policy: Harassment, First Read - the draft policy was provided for review.

8) Consent Agenda

- Approval of Minutes: December 14, 2020

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- Donation - Water cooler with bottle filling station from DSEF
- Amanda Brown made a motion to approve the Consent Agenda. Megan Page seconded.
21-02 VOTE: 4 - 0 via roll call

9) Communications

- Dover Sherborn Regional School Committee minutes of Dec 8, 2020 & January 12, 2021
- Dover School Committee minutes of December 17, 2020

10) Items for March 9, 2021 meeting - FY22 Budget Hearing

11) Adjournment at 6:03 pm.

Respectfully submitted,
Amy Davis