

Approved 9.13.2022

Dover-Sherborn Regional School Committee
Meeting of June 7, 2022

Members Present: Kate Potter
Maggie Charron
Lynn Collins
Judi Miller
Angie Johnson
Mark Healey

1) Call to Order

Kathleen Smith called the meeting to order at 6:35 pm in the Middle School Library.

2) Welcome Mark Healey to Committee

3) Reorganization

Kathleen Smith asked for nominations for Chair.

Kate Potter nominated Maggie Charron as Chair of the Regional School Committee. Angie Johnson seconded.

22-10 VOTE: 6 - 0

Maggie Charron asked for nominations for Vice Chair and Secretary.

Angie Johnson nominated Judi Miller as Vice Chair of the Regional School Committee. Kate Potter seconded.

22-11 VOTE: 6 - 0

Kate Potter nominated Lynn Collins as Secretary of the Regional School Committee. Angie Johnson seconded.

22-12 VOTE: 6 - 0

4) Community Comments - none

5) Audited FY21 Financials - Robert Brown, Principal of RE Brown and Company, presented an overview of the FY21 Audit and answered questions from committee members.

6) Reports

- Superintendent Report - Kathleen Smith presented an update from her office.
- DSHS Principal and Student Report - John Smith highlighted recent and upcoming events at the high school.
- DSMS Principal Report - Frank Tiano highlighted recent and upcoming events at the middle school including the 8th grade festivities/field trips planned for next month.
- Warrant Report

7) Financial Reports: FY22 Monthly Report as of June 2, 2022

- Overall Results of Operations - at the time there is a projected positive result from operations of \$370,000 (1.4% of budget).
- E&D Roll forward - at this time, E&D is projected to be within the allowed threshold (5% of FY23 Operating Budget) and do not foresee any funds being returned to the Towns.
- ESSER Grants - the District has received three ESSER funds to utilize in response to the COVID-19 pandemic. The ESSER I grant of \$37,127 has been allocated to cover costs associated with social emotional learning assessment tools, summer services provided to

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students as needed due to the hybrid school year and other COVID-19 related expenditures. The ESSER II grant of \$149,608 has been allocated for additional SEL contracted services and additional staffing positions as needed to assist with academic interventions.

- FY23 Capital Projects - a revised 5-year capital plan including cost estimates was provided: roof restoration (\$1,575,000 funded through IMA between towns); boiler replacement at HS (\$350,000); replace classroom floors in HS (\$85,000); and security system upgrade for Lindquist (\$30,000).

Judi Miller made a motion to transfer \$465,000 of June 30, 2021 certified Excess & Deficiency funds to the Region's Capital fund to cover costs for approved FY23 capital projects as presented. Lynn Collins seconded.

22-13 VOTE: 6 - 0

8) Approval of 2022-23 Student Handbooks -

Kate Potter made a motion to approve the 2022-23 Student Handbooks as presented. Lynn Collins seconded.

22-14 VOTE: 6 - 0

9) Approval of School Improvement Plans -

Angie Johnson made a motion to approve the School Improvement Plans as presented. Judi Miller seconded.

22-15 VOTE: 6 - 0

10) Consent Agenda

- Approval of Minutes: May 10, 2022
- Appointment of DS Regional Treasurer
- Donations - \$2,500 for Owen Bingham Scholarship Fund from Jennifer Bingham; \$2,000 for DS Aide Author visit from Alan Thayer Mudge Memorial Fund; \$1,600 for softball assistant coach; \$3,000 for girls lacrosse assistant coach; \$5,700 for baseball assistant coaches; \$3,000 for boys lacrosse assistant coach.

Lynn Collins made a motion to approve the Consent Agenda. Kate Potter seconded.

22-16 VOTE: 6 - 0

11) Communication

- Subcommittee Assignments
- Class of 2022 Matriculation Report
- Dover School Committee minutes of March 10, 2022
- Sherborn School Committee minutes of March 15, 2022

12) Adjournment at 7:35 pm.

Respectfully submitted, Amy Davis