

DRAFT

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes June 13, 2023

Present:

Dover School Committee

Liz Grossman
Jeff Cassidy
Goli Sepehr
Jessie Hole
Martha Castle

Dover-Sherborn Regional School
Committee

Judi Miller
Maggie Charron
Kate Potter
Mark Healey
Angie Johnson
Colleen Burt

Sherborn School Committee

Dennis Quandt
Christine Walsh
Kristen Aberle
Becca Hammond

1. **Call to order** – The meeting was called to order at 6:32 PM in the DSMS Library.
2. **Union #50 Reorganization**

Liz Grossman nominated Dennis Quandt as Chair of the Union #50 Committee. Christine Walsh seconded.

Vote in favor: Dennis Quandt, Christine Walsh, Liz Grossman, Jeff Cassidy, and Goli Sepehr

Dennis Quandt nominated Liz Grossman as Secretary of the Union #50 Committee. Christine Walsh seconded.

Vote in favor: Dennis Quandt, Christine Walsh, Liz Grossman, Jeff Cassidy, and Goli Sepehr

3. **Community Comments** - Many members of the faculty of the District were present to thank the Administration for the dedication to education and for working to make the schools better than they were the day before.
4. **Superintendent Report** - Beth McCoy reviewed the highlights from the 2022-23 school year including: the Entry Report; multiple Community forums; Curriculum reviews; contract negotiations; designing the new website; and HR Director search.
5. **2023-24 Pine Hill Family Handbook (SSC only): second read** - the school committee member list needs to be updated.

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

Vote in favor: Dennis Quandt, Christine Walsh, Kristen Aberle, and Becca Hammond

6. **2023-24 DSMS Student Handbook (RSC only): second read** -

Maggie Charron made a motion to approve the Handbook as amended. Colleen Burt seconded.
Vote in favor: Judi Miller, Mark Healey, Angie Johnson, Kate Potter, Maggie Charron, and Colleen Burt.

7. **2023-24 DSHS Student Handbook (RSC only): second read** -

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Mark Healey made a motion to approve the Handbook as amended. Angie Johnson seconded. Vote in favor: Judi Miller, Mark Healey, Angie Johnson, Kate Potter, Maggie Charron, and Colleen Burt.

8. DSEA Memorandum of Agreement: FY24-26 - Kate Potter reviewed the terms of the agreement. It was based on the following guiding principles: provide a fair and equitable increase to all educators; remain competitive with agree upon comparable districts; maintain programs and services; respect Town's finances with sustainable increases not requiring overrides; and keep contract language current with changes in federal/state legislation and operating needs of the District.

The Matrix increases will be 2.75% plus \$300 per step annually. Extra-Compensatory increases (Appendix C) will be 2.6% in FY24 and 1.6% in both FY25 and FY26.

For FY24, the step % increase, COLA increase, and the step \$ increase equals a 4.74% increase vs FY23 overall.

There were motions to approve the DSEA MOU as presented.

RSC: motion by Colleen Burt, second by Mark Healey

Vote in favor: Judi Miller, Mark Healey, Angie Johnson, Kate Potter, Maggie Charron, and Colleen Burt

SSC: motion by Christine Walsh, second by Kristen Aberle

Vote in favor: Dennis Quandt, Christine Walsh, Kristen Aberle, and Becca Hammond

DSC: motion by Goli Sepehr, second by Jeff Cassidy

Vote in favor: Liz Grossman, Goli Sepehr, Jeff Cassidy, Jessie Hole, and Martha Castle

9. Association Memorandums of Agreement

- *Administrative Assistants (FY24-26)*
- *Custodians (FY24-26)*
- *Food Service (FY24-26)*
- *Educational Assistants (FY23) - not ready for vote yet*

There were motions to approve the agreements for Administrative Assistants, Custodians, and Food Service for FY24-26.

RSC: motion by Angie Johnson, second by Kate Potter

Vote in favor: Judi Miller, Mark Healey, Angie Johnson, Kate Potter, Maggie Charron, and Colleen Burt

SSC: motion by Christine Walsh, second by Kristen Aberle

Vote in favor: Dennis Quandt, Christine Walsh, Kristen Aberle, and Becca Hammond

DSC: motion by Martha Castle, second by Jeff Cassidy

Vote in favor: Liz Grossman, Goli Sepehr, Jeff Cassidy, Jessie Hole, and Martha Castle

10. Consent Agenda

- *Minutes of April 4 and 26, 2023*
- *Appoint Elizabeth McCoy to TEC and ACCEPT Board of Directors*

There were motions to approve the Consent Agenda.

RSC: motion by Colleen Burt, second by Mark Healey

Vote in favor: Judi Miller, Mark Healey, Angie Johnson, Kate Potter, Maggie Charron, and Colleen Burt

SSC: motion by Christine Walsh, second by Kristen Aberle

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Vote in favor: Dennis Quandt, Christine Walsh, Kristen Aberle, and Becca Hammond

DSC: motion by Goli Sepehr, second by Jeff Cassidy

Vote in favor: Liz Grossman, Goli Sepehr, Jeff Cassidy, Jessie Hole, and Martha Castle

11. Communications (for Members Information)

- *Draft School Committee 2023-24 Meeting Schedule*
- *Matriculation Report*
- *TEC and ACCEPT Annual Reports and FY24 Budgets*

12. Adjourn at 8:13 pm

Respectfully submitted, Amy Davis