

**Dover-Sherborn Regional School Committee**  
Meeting of October 10, 2023

Members Present: Judi Miller  
Kate Potter  
Angie Johnson  
Mark Healey  
Colleen Burt

**1) Call to Order**

Judi Miller called the meeting to order at 6:32 pm in the Middle School Library.

**2) Community Comments - none**

**3) Superintendent Comments -** Superintendent Beth McCoy spoke about the recent Open Houses, the upcoming Challenge Success Panel and other District Events. She also highlighted the work of the Calendar Task Force. Assistant Superintendent Denny Conklin also gave an update of his work with the faculty on curriculum audits and teacher professional practice goals.

**4) Financial Reports**

- Warrant Report
- FY24 Monthly Report
  - Revenues: Chapter 70 and 71 revenue projections reflect the final Cherry Sheet amounts. The small variance in Chapter 70 is due to adjustments to our student enrollment in school choice districts and charter school that were not included in preliminary cherry sheets. Chapter 71 revenues reflect a 90% reimbursement rate (FY23 was 79.55%). There are no projected variances in athletics or activity fees.
  - Salaries: the majority of salaries have been encumbered. A few staffing updates: the SPED team chair educator budgeted positions have been converted to two SPED Administrators; increased the BCBA position from .6 FTE to 1.0 FTE due to current program/student needs; and the Athletic Trainer position (new in FY24) has been combined with the Athletic Administrative Assistant position.
  - Expenditures: there are no material variances projected at this time.
  - Capital Projects: Roof Air Handlers Replacement - installation of the new handlers has been delayed until the summer of 2025 due to the continued long lead time for delivery; High School Floor Replacement - installation complete; Lindquist Bathroom renovations - project complete; and Bleacher/Press Box Renovation - project bidding components are being finalized and there should be a revised total project cost by the November meeting.
  - FY23 Wrap Up: The Region's EOYR has been filed with DESE. Auditors are scheduled to begin their fieldwork later this month.

**5) Consent Items**

- Approval of Minutes: September 12, 2023

*Kate Potter made a motion to approve the Consent Items. Colleen Burt seconded.  
23-11 VOTE: 5 - 0*

**Approved 11/7/2023**

**6) Discussion Items**

- October Enrollment Report - Beth McCoy reviewed the report including a breakdown of demographics at the middle and high schools.
- Academic Testing Report - Denny Conklin presented the highlights of the report on AP, SAT, and MCAS results.

**7) Action Items**

- Approval of DSMS field trip to Washington, DC: June 7 - 9, 2024 for entire 8th grade

*Colleen Burt made a motion to approve the Consent Items. Angie Johnson seconded.*

*23-12 VOTE: 5 - 0*

- Approval of DSHS field trip to Boston, MA: January 25 - 28, 2024 for Harvard Model United Nations program.

*Kate Potter made a motion to approve the Consent Items. Mark Healey seconded.*

*23-13 VOTE: 5 - 0*

**8) Informational Items**

- DSMS Principal's Report
- DSHS Principal's Report
- Sherborn School Committee minutes of June 6, 2023
- Dover School Committee minutes of June 13, 2023

**9) Items for November 7, 2023 DS Regional School Committee Meeting - FY25 Budget guidelines, MCAS analysis, CPR as graduation requirement, and Substance Prevention & Abuse added to Junior year curriculum.**

**10) Adjournment at 7:30 pm.**

Respectfully submitted, Amy Davis