

APPROVED NOVEMBER 16, 2021

Sherborn School Committee

Meeting of October 19, 2021

Members Present: Nancy Cordell
Dennis Quandt
David Kazis

Also Present: Kathleen Smith, Interim Superintendent
Beth McCoy, Assistant Superintendent
Dawn Fattore, Business Administrator

1) Call to Order

Nancy Cordell called the meeting to order at 5:30 pm via ZOOM.

2) Community Comments - none

3) CSA Update - Monica Acharya and Peter Rovick, Co-Presidents of CSA, gave an update of the work of the CSA.

4) Reports

- Superintendent Report - Kathleen Smith presented an update from her office. She reported that one of the goals of the District is to ensure that all students have access to high quality in-person learning and instruction throughout the school year and that the District is committed to reviewing state and local data to make adjustments in order to keep students in school and return to pre-COVID conditions when possible. She also spoke about the recent School Committee Retreat which focused on a review of Operating Protocols and norms for how the school committee governs and communicates. There will also be trainings on the Open Meeting Law and Public Records Requests on October 13th.
- Assistant Superintendent - Beth McCoy updated the committee on items she has been working on including: review of departmental goals with Curriculum Leaders & Department Chairs; roll out of Panorama Data Dashboard as tool for the multi-tiered system of support; discussion of proposed changes to the evaluation system and introduction of the equity audit process with faculty; and searching for substitute teachers for all four schools.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill.
- Warrant Report

5) FY22 Financial Report as of September 30th

- Salaries - the majority of salaries have been encumbered. The Teachers line items reflect the addition of the Math Specialist and the SEL Specialist. In addition, the BCBA position is not be shared with the Region this year increasing that position by .2 FTE due to student needs. There are saving to offset these costs of approximately \$30,000 due to a leave of absence and a mid-year retirement. The Educational Assistants line item reflects two additional staff due to the current student cohort. An additional regular education assistant has been hired assist with intervention. The cost will be charged to one of the ESSER grants.
- Operating Expenditures - there are no variances to report to date.
- Out of District - placement costs are still being encumbered.
- Special Revenue/Revolving Funds - a summary statement of FY22 activity to date was provided

6) October 1st Annual Enrollment report

7) FY23 Budget Development Guidance - Nancy Cordell asked about the addition of air conditioning to Pine Hill. This project would be a capital request.

APPROVED NOVEMBER 16, 2021

8) Consent Agenda

- Approval of Minutes: September 21, 2021

*David Kazis made a motion to approve the Consent Agenda. Dennis Quandt seconded.
21-15 VOTE: 3 - 0 via roll call*

9) Communications

- Dover Sherborn Regional School Committee minutes of June 8, and September 14, 2021
- Dover School Committee minutes of June 8, 2021

10) Items for November 16, 2021 meeting - FY23 first draft Budget

11) Adjournment at 6:33 pm.

Respectfully submitted,
Amy Davis