

APPROVED FEBRUARY 8, 2022

Sherborn School Committee Meeting of November 16, 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 6:30 pm via ZOOM.

2) Community Comments - none

3) Reports

- Superintendent Report - Beth McCoy presented Kathleen Smith's report in her absence.
- 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 including the MCAS results from last spring's testing. There was a discussion about whether there are enough resources cover the interventions required by the MCAS test results. Dr. Brown will provide an update and a go-forward plan at the next meeting on after the initial stage of interventions have been completed.
- Warrant Report

4) FY22 Financial Report as of October 31st

- Salaries - there are no changes to report since last month's meeting.
- Operating Expenditures - there are no variances to report to date.
- Out of District - FY22 Circuit Breaker Reimbursement totals \$360,499 representing \$286,425 for OOD tuition, \$22,633 for transportation, and \$51,441 for in-district expenses. The reimbursement rate is the full state mandated 75% including reimbursement on 25% of OOD transportation costs.

5) Proposed FY23 Budget

- Operating - the first draft of the FY23 Budget was presented. The main driver of the budget, as in past years, is salaries. Overall the FY23 Budget is an increase of 4.69% over FY22.
- Capital - the flooring in the classrooms in the C wing need to be replaced. There was also discussion about air conditioning and the steps needed to get that project ready to be presented for a vote by the town. There will be additional work done in time to be discussed at the next meeting.

David Kazis made a motion to approve the FY23 version 1.0 Budget as presented. Dennis Quandt seconded.

21-16 VOTE: 3 - 0 via roll call

David Kazis made a motion to approve the proposed FY23 Capital Plan as discussed. Dennis Quandt seconded.

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21-17 VOTE: 3 - 0 via roll call

6) Vote to approve tuition

- *PreK* - for FY23 there will continue to be two options for Pre-K integrated program: 3 day rate - \$5,885 or 5-day rate - \$10,410 which is a 1% increase from FY22.
- *Non-resident* - there will be non-resident students attending Pine Hill in FY23 and the tuition rate needs to be approved.

David Kazis made a motion to approve the 2022-23 PreK tuition as presented. Dennis Quandt seconded.

21-18 VOTE: 3 - 0 via roll call

David Kazis made a motion to approve the 2022-23 Non-resident tuition as presented. Dennis Quandt seconded.

21-19 VOTE: 3 - 0 via roll call

7) Policy: Home Schooling IHGB - this is the second read of the policy. There have been no changes since the first reading.

David Kazis made a motion to approve the Home Schooling IHGB Policy. Dennis Quandt seconded.

21-20 VOTE: 3 - 0 via roll call

8) Consent Agenda

- Approval of Minutes: October 19, 2021

David Kazis made a motion to approve the Consent Agenda. Dennis Quandt seconded.

21-21 VOTE: 3 - 0 via roll call

9) Communications

- Dover Sherborn Regional School Committee minutes of October 12, 2021
- Dover School Committee minutes of September 28, 2021

10) Items for February 8, 2022 meeting - FY23 Budget

11) Adjournment at 8:49 pm.

Respectfully submitted,
Amy Davis