

**APPROVED MARCH 15, 2022**

**Sherborn School Committee**  
Meeting of February 8, 2022

Members Present: Nancy Cordell  
Dennis Quandt  
Amanda Brown  
Sangita Rousseau

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 - Kathleen Smith's spoke about her recent visit to Pine Hill as well as COVID updates.
- Principal's Report - Dr. Brown highlighted recent and upcoming events at Pine Hill including requested information about MTSS (multi-tiered system of support) and recommendations for staffing MTSS needs for 2022-23.
- Warrant Report

**4) FY22 Financial Report as of January 31st**

- Salaries - two additional regular education assistants have been added to assist with intervention and will be charged to grant funds (ESSER and Title I). In addition, the Medical/Health Services line reflects Sherborn's portion of the long-term substitute nurse added in November.
- Operating Expenditures - the SPED Services/Supplies negative variance has increased as additional support services have been added for the current cohort of students. In addition, the costs of in-district SPED transportation costs being incurred based on students' IEP requirements have been encumbered.
- Out of District - Tuition costs for FY22 are encumbered based on current placements. Although there are variance in the type of placements, total costs are in line with the budgeted amount.

**5) ACED Request** - The ACED Committee approved the addition of one PLC (Professional Learning Community) Leader to facilitate work among the 5 FLES (Foreign Language in the Elementary School) educators at Chickering and Pine Hill. The stipend will be split between the schools; \$1,889.16 each.

*Dennis Quandt made a motion to approve the ACED recommendations for FY23. Sangita Rousseau seconded.*

*22-01 VOTE: 4 - 0 via roll call*

**6) Proposed FY23 Budget - continued discussion**

- Operating - Version 2.0 represents an overall operating increase of 5.5% which reflects both salary and operating related contractual increases as well as a net increase in salary costs of \$85,500 for requested new positions and a net increase in other education needs of \$40,000. The following adjustments to the budget have been made:
  - Website & Financial System upgrade + \$12,000

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- FLES PLC Leader + \$1,889
  - Salary adjustments (retirements) - \$24,000
  - .5 FTE SEL Specialist + \$30,300
  - .5 FTE Adjustment Counselor + \$28,000
  - .25 FTE Floating Nurse + \$18,600
  - OOD Tuition based on projected placements + \$125,000
  - OOD Transportation adjustments + \$15,000
  - Increase use of CB Reimbursement - \$150,000
  - Total Adjustments = +\$385,181
- Capital - final project cost amounts are still outstanding. They will be communicated when available.

### 7) Consent Agenda

- Approval of Minutes: November 16, 2021

*Dennis Quandt made a motion to approve the Consent Agenda. Amanda Brown seconded.  
22-02 VOTE: 3 - 1 via roll call (Sangita Rousseau abstained)*

### 8) Communications

- Dover Sherborn Regional School Committee minutes of November 9 & 23, 2021
- Dover School Committee minutes of October 26, 2021

### 9) Items for March 15, 2022 meeting - FY23 Budget Open Hearing

### 10) Adjournment at 8:03 pm.

Respectfully submitted,  
Amy Davis