

Approved 9.24.24

Dover School Committee
Meeting of June 4, 2024

Members Present: Jeff Cassidy
 Jessica Hole
 Martha Castle
 Goli Sepehr
 Kate Cook

Also Present: Beth McCoy, Superintendent
 Dawn Fattore, Business Manager

1) Call to Order

Beth McCoy called the meeting to order 5:31 pm.

2) Welcome School Committee Member Kate Cook

3) Reorganization

Goli Sepehr made a motion to nominate Jeff Cassidy as Chair of the Dover School Committee. Kate Cook seconded.

24-13 VOTE: 3 - 0

Jeff Cassidy made a motion to nominate Goli Sepehr as Secretary of the Dover School Committee. Kate Cook seconded.

24-14 VOTE: 3 - 0

4) Community Comments - none.

5) Superintendent Comments - Beth McCoy provided a brief update on recent and upcoming events as well as thanking the Dover PTO for their appreciation of the faculty and staff.

6) Dover PTO - a member of the PTO walked through the highlights of the PTO events this past year.

7) Financial Reports

- Warrant Report
- FY24 Monthly Report as of May 31st
 - Salaries: there are no changes since the last report
 - Expenditures: there are no material variances to report.
 - Out of District: Dover is receiving \$275,880 in additional reimbursement. This payment reflects an early distribution of FY25 expected CB reimbursement versus additional reimbursement and will be deducted from next year's payments. The Administration plans to work with the Town to apply approximately \$90,000 of these funds to FY25. The adjusted CB reimbursement on the Status of Appropriations now reflects an increase of \$185,880).

8) Discussion Items

- 2024-25 School Improvement Plan: 1st read

9) Action Items

- 2024-25 Proposed to Changes to Student Handbook: 2nd read

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*Kate Cook made a motion to approve the changes to the Policy Manual. Jeff Cassidy seconded.
24-15 VOTE: 3 - 0*

- Donation: Hoops for Hyde Basketball Court -there are plans to move forward with the project as an estimated cost of \$60,000. The construction is scheduled to be completed prior to the opening of the 2024-25 school year.

*Kate Cook made a motion to accept up to \$60,000 for the construction of a basketball court at Chickering Elementary School. Jeff Cassidy seconded.
24-16 VOTE: 3 - 0*

10) Consent Items

- Approval of Minutes: April 2 and May 13, 2024

*Kate Cook made a motion to approve the Consent Agenda. Jeff Cassidy seconded.
24-17 VOTE: 3 - 0*

11) Communication for Members

- Subcommittee Assignments
- Enrollment Report
- Chickering Newsletters

12) Literacy Presentation with the Sherborn School Committee

13) Adjournment at 7:13 pm.

Respectfully submitted,
Amy Davis