Approved 10.15.24

Sherborn School Committee
Meeting of September 24, 2024

Members Present:	Kristen Aberle
	Christine Walsh
	Megha Kadiyala
	Becca Hammond
	Nathaniel Jackson
	Kemberlie Grant, METCO Representative
Also Present:	Beth McCoy, Superintendent
	Denny Conklin, Assistant Superintendent
	Dawn Fattore, Business Administrator

1) **Call to Order**

Cristine Walsh called the meeting to order at 5:31 pm in the DSMS Library.

2) Community Comments - none

3) **Superintendent Comments -** Beth McCoy updated recent and upcoming meeting/events in the District. Assistant Superintendent Denny Conklin gave an update on the new Math Curriculum and ELA Curriculum evaluation.

4) Financial Reports

- Warrant Report
- FY25 Monthly Report - an initial projection was provided: there have been numerous post-budget staffing changes resulting in salary savings and there is a projected negative variance in OOD resulting from unanticipated transportation costs.
- FY24 Budget Closeout
  - Salaries: the year ended with a $86,148 (1.41%) positive variance resulting primarily from net savings from post-FY24 budget staffing changes.
  - Expenditures: there was a positive variance of $31,226 primarily related to savings in special education services due to in-district students being place OOD. Utility costs were were higher than budgeted but partially offset by savings in Maintenance of Buildings.
  - Out of District: tuition and transportation costs were $163,163 over budget. The negative variance resulted from unanticipated placements as well as changes in placements that resulted in higher costs. Additional Circuit Breaker funds covered $73,908 of the variance and the remaining balance was offset with salary savings from the in-district budget.
  - Summary of Results: a positive variance of $28,119 (0.35%) and a $121,607 balance in the Circuit Breaker fund.
  - Special Revenue/Revolving Funds: included for review

5) **Discussion Items**

- Pine Hill Improvement Plan: 2nd read

Kristen Aberle made a motion to approve the Pine Hill Improvement Plan. Megha Kadiyala seconded.
24-16 VOTE: 5 - 0 via roll call

6) **Action Items**

7) Consent Items

- District Superintendent Goals
- Technology Responsible Use Agreement - under "How should I interact with other people?", change 3rd bullet to read: I will ask a teacher or parent before contacting someone online I don't already know.
- Approval of Minutes: June 4, 2024

Kristen Aberle made a motion to approve the Consent Agenda as amended. Megha Kadiyala seconded.
24-17 VOTE: 5 - 0 via roll call

8) **Informational Items**

- Sub Committee Assignments
- Dover Sherborn Regional Committee minutes of March 20 & May 7, 2024
- Dover School Committee Minutes of May 13, 2024

9) Items for October 15, 2024 - FY26 Budget guidance

10) Adjournment at 6:26 pm.

Respectfully submitted,
Amy Davis