

**Dover-Sherborn Regional School Committee**

Meeting of February 4, 2025

Members Present: Mark Healey  
Colleen Burt  
Angie Johnson  
Kevin Crotty  
Kate Potter

**1) Call to Order**

Mark Healey called the meeting to order at 6:31 pm in the Middle School Library.

**2) Community Comments - none**

**3) Student Council Representative -** The student representative updated the committee on recent and upcoming Student Council run events at the high school.

**4) Superintendent Comments -** Superintendent McCoy reviewed recent and upcoming events in the District.

**5) Financial Reports**

- Warrant Report
- FY25 Monthly Operating Report
  - Revenues: there are no changes to report
  - Salaries: there are no changes to report
  - Expenditures: there are no changes to report
  - FY24 Wrap-up: the auditors are scheduled to begin their fieldwork the third week of February.

**6) Discussion Items**

- FY26 Operating Budget - the Governor's FY26 Budget was released on January 22nd and adjustments have been made to the District's Budget to reflect anticipated Chapter 70 and Chapter 71 Cherry Sheet amounts which resulted in an increase in anticipated Revenue in the amount of \$118,599. Expenditure adjustments include: salary reductions due to Educator Retirements \$185,000; removal of requested .3 FTE SLP from Version 1.0 \$21,500; and addition of Appendix C position/ratios \$8,000 for a total reduction of \$198,500. These changes reduce the increase in the FY26 Budget over FY25 to \$394,951 (from \$593,451) or 1.37% (vs 2.06%).
- FY26 Capital Budget - the Turf/Track/Lighting Project will be presented at the February 12th meeting with Dover Warrant and Sherborn Advisory.

**7) Action Items**

- District Bullying Prevention Plan: 2nd read - there were multiple suggested changes so the vote will be moved to the April Joint meeting.

**8) Consent Items**

- Regional School Committee minutes of January 14, 2025
- Overnight Field Trip - to Boston for the MA DECA State Career Development Conference, February 27 - March 1, 2025
- Gift - \$1,500 from Children's Hospital toward medical coverage at home football games.

**Approved 3/4/2025**

*Colleen Burt made a motion to approve the Consent Agenda. Kevin Crotty seconded.  
25 - 03 VOTE: 5 - 0*

**9) Informational Items**

- Dover School Committee Minutes of November 19, 2024

**10)Next Meeting: February 12th** - Joint meeting with Finance Committees

**11)Adjournment at 7:22 pm.**

Respectfully submitted, Amy Davis