

Dover-Sherborn Union #50 Superintendency Committee
Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Meeting Minutes – March 24, 2009
Dover-Sherborn Middle School - Dover, MA

BARRIE H. CLOUGH
TOWN CLERK

2009 MAY 28 A 9:09

TOWN OF DOVER
RECEIVED

Present:

Union #50 Committee
Shawn Laughlin, Chair
Jennifer Mintzer
Erin O'Boyle
Robert Springett

Sherborn School Committee
Heather Peck, Chair
Russell Pollock
Jennifer Mintzer
Shawn Laughlin
Erin O'Boyle

Dover School Committee
Robert Springett, Chair
Jennifer DaSilva
Darin Correll

Dover-Sherborn Regional School
Committee
Ellen Williamson, Chair
Beverly Madden
Richard Robinson
Clare Graham
Rainie Pearson

Sherborn School Committee

- 1. Call to order** – Ms. Laughlin called the meeting to order at 7:04 pm. There was a quorum for the Dover Sherborn Regional School Committee and the Dover School Committee. The Dover School Committee did not have a quorum until 7:17 pm.
- 2. Approval of Minutes – January 27, 2009**
There were motions to approve the minutes of January 27, 2009.
Dover-Sherborn Regional School Committee – motion by Ms. Graham, seconded by Ms. Madden
Vote in favor: Ms. Williamson, Ms. Madden, Mr. Robinson and Ms. Graham.
Sherborn School Committee – motion by Ms. Peck, seconded by Mr. Pollock
Vote in favor: Ms. Laughlin, Ms. Peck, Mr. Pollock, Ms. Mintzer and Ms. O'Boyle
8:36 pm Dover School Committee – motion by Ms. DaSilva, seconded Mr. Correll
Vote in favor: Mr. Springett, Ms. DaSilva and Mr. Correll
There were motions to approve the executive session minutes of January 27, 2009.
Dover-Sherborn Regional School Committee – motion by Ms. Graham, seconded by Ms. Madden
Vote in favor: Ms. Williamson, Ms. Madden, Mr. Robinson, Ms. Graham.
Sherborn School Committee – motion by Ms. Peck, seconded by Mr. Pollock
Vote in favor: Ms. Laughlin, Ms. Peck, Mr. Pollock, Ms. Mintzer and Ms. O'Boyle
8:36 pm Dover School Committee – motion by Ms. DaSilva, seconded Mr. Correll
Vote in favor: Mr. Springett, Ms. DaSilva and Mr. Correll
- 3. Assistant Superintendent Position** – Ms. Spriggs introduced Steve Bliss, candidate for Assistant Superintendent, and read comments about him by various people at his current school. Members of the Assistant Superintendent Committee shared their thoughts about the site visit and Mr. Bliss answered questions from the Committee members.

4. **Last Day of School** – Ms. Spriggs proposed Wednesday, June 24, 2009 for the closing of schools. There were motions to approve the closing date of the 2008-09 school year for Wednesday, June 24, 2009.
Dover-Sherborn Regional School Committee – motion by Ms. Graham, seconded by Ms. Madden
Vote in favor: Ms. Williamson, Ms. Madden, Mr. Robinson, Ms. Graham and Ms. Pearson
Sherborn School Committee – motion by Ms. Peck, seconded by Mr. Pollock
Vote in favor: Ms. Laughlin, Ms. Peck, Mr. Pollock, Ms. Mintzer and Ms. O’Boyle
Dover School Committee – motion by Ms. DaSilva, seconded by Mr. Correll
Vote in favor: Mr. Springett, Ms. DaSilva and Mr. Correll
5. **Update on Strategic Plan Process/Policy Manual** – Ms. Spriggs provided an update on both the Strategic Plan and the Policy Manual.
6. **Update on Superintendent Evaluation Process** – The Committee discussed the proposed changes to the Superintendent evaluation process.
7. **Administrators Evaluation Process** – Ms. Spriggs provided an update on her evaluation of the District Administrators.
8. **Financial/Budget Update** – There were discussions about budget cuts that were made this year, particularly at the Regional level.
9. **METCO Budget 2009-10** – Ms. Spriggs provided the letter to Governor Patrick requesting reinstatement of funds to the FY10 METCO budget on behalf of the School Committees. There were motions to send the letter to Governor Patrick on behalf of the School Committees.
Dover-Sherborn Regional School Committee – motion by Ms. Graham, seconded by Ms. Madden
Vote in favor: Ms. Williamson, Ms. Madden, Mr. Robinson, Ms. Graham and Ms. Pearson
Sherborn School Committee – motion by Ms. Peck, seconded by Mr. Pollock
Vote in favor: Ms. Laughlin, Ms. Peck, Mr. Pollock, Ms. Mintzer and Ms. O’Boyle
10. **Adjournment to Executive Session at 8:37 pm to return to open session at 8:55 pm for matters pertaining to non-instructional contracts.**
Dover-Sherborn Regional School Committee: Ms. Williamson - yes, Ms. Madden - yes, Mr. Robinson – yes, Ms. Graham – yes, Ms. Pearson – yes.
Sherborn School Committee: Ms. Peck – yes, Ms. Laughlin – yes, Mr. Pollock – yes, Ms. Mintzer – yes, Ms. O’Boyle – yes.
Dover School Committee: Mr. Springett - yes, Mr. Correll - yes, Ms. DaSilva - yes.
11. **Adjournment**
There were motions to adjourn at 9:00 p.m.
Dover-Sherborn Regional School Committee – motion by Ms. Graham, seconded by Ms. Madden
Vote in favor: Ms. Williamson, Ms. Madden, Mr. Robinson, Ms. Graham and Ms. Pearson
Sherborn School Committee – motion by Ms. Peck, seconded by Mr. Pollock
Vote in favor: Ms. Laughlin, Ms. Peck, Mr. Pollock, Ms. Mintzer and Ms. O’Boyle
Dover School Committee – motion by Ms. DaSilva, seconded by Mr. Correll
Vote in favor: Mr. Springett, Ms. DaSilva and Mr. Correll

Respectfully submitted,
Amy Davis