

Dover-Sherborn Regional School Committee

Meeting of November 9, 2011

Members Present: Clare Graham, Chair
Shelley Poulsen, Vice Chair
Richard Robinson
Ellen Williamson

Members Absent: Lauren Balk
Robyn Hunter

Also Present: Valerie Spriggs, Superintendent
Christine Tague, Business Administrator
Frederick Randall, Middle School Headmaster
Irene Wieder, MS Teacher, Member of MS Heat MOU Committee
Ralph Kelley, Facilities Director, Member of MS Heat MOU Committee
Patrick Curran, P.E., LEED AP, R.W. Sullivan Engineering
Members of the public

1. **Call to Order**
Ms. Graham called the meeting to order at 5:30PM in the Dover Sherborn Middle School Conference Room.
2. **Executive Session – Litigation**
Poll to go into Executive Session and return to Open Session at 6:30pm.
Ms. Graham – yes; Ms. Poulsen – yes; Mr. Robinson – yes; Ms. Hunter – yes; Ms. Williamson – yes
3. **Return to Open Session**
Ms. Graham called the meeting to order at 6:42pm in the Dover Sherborn Middle School Library.
4. **Middle School A/C Proposal**
Discussion on the MS Heat MOU subcommittee’s previous recommendation to address the heat issue in the middle school.
Cost saving incentive estimates per Mr. Curran would be approximately \$8,400 in total: \$100 - \$120 per unit for classrooms; \$1,000 for atrium equipment.
Ms. Williamson made a motion for the school committee to support a project to address the heat issue at the Middle School consisting of : 1) Fan array system for the lobby (atrium); 2) Air conditioning 5 of the classrooms with the highest temperatures; 3) Open windows early in the morning on the days identified as excessively hot in the building and 4) Form a committee consisting of members of the community, administration, and the Dover Sherborn Regional School Committee to determine how to move forward with this project and to make its report to the Regional School Committee by its February 2012 meeting.
Seconded by Ms. Poulsen
11-65 VOTE: 3 – 1 (Mr. Robinson) Motion passed.
Mr. Robinson made a motion for the school committee to commit to solving the heat problem in every classroom in the Middle School. Ms. Poulsen seconded.
VOTE: 1 – 3 (Ms. Graham, Ms. Poulsen, Ms. Williamson) Motion failed.
5. **FY13 Budget Assumptions**
Budget challenges and assumptions were discussed. See attached.
Ms. Poulsen made a motion to approve the FY13 Budget Challenges & Assumptions.
Ms. Williamson seconded.
11-66 VOTE: 4 – 0 Unanimous
6. **Adjournment**
Mr. Robinson made a motion to adjourn at 8:26PM. Ms. Poulsen seconded.
11-67 VOTE: Unanimous

Respectfully Submitted,
Ellen Williamson