

Dover-Sherborn Union #50 Superintendency Committee  
Dover-Sherborn Regional School Committee  
Dover School Committee  
Sherborn School Committee  
Meeting Minutes – September 27, 2011  
Dover-Sherborn Middle School - Dover, MA

Union #50 Committee

Ed McGuire, Chair  
Carolyn Ringel, Secretary  
Susan Hanlon  
Frank Hoek  
Dawn Fattore  
Karl Johnson  
Dover School Committee  
Carolyn Ringel, Chair  
Dawn Fattore  
Tim Caffrey  
Karl Johnson

Sherborn School Committee

Ed McGuire, Chair  
Frank Hess  
Frank Hoek  
Susan Hanlon  
Anne Hovey  
Dover-Sherborn Regional School Committee  
Clare Graham, Chair  
Richard Robinson  
Ellen Williamson  
Lauren Balk  
Shelley Poulsen

- 1. Call to order and Reorganization** – Mr. McGuire called the meeting to order at 7:09 pm. There was a quorum for the Union #50 Committee, the Dover Sherborn Regional School Committee, the Sherborn School Committee and the Dover School Committee.
- 2. Approval of Minutes - May 24, 2011**  
There were motions to approve the minutes of May 24, 2011.  
Dover-Sherborn Regional School Committee – motion by Ms. Williamson, second by Ms. Balk  
Vote in favor: Ms. Graham, Mr. Robinson, and Ms. Balk (Ms. Williamson abstain)  
Dover School Committee – motion by Mr. Caffrey, second by Ms. Fattore  
Vote in favor: Ms. Ringel, Ms. Fattore, and Mr. Caffrey  
Sherborn School Committee – motion by Mr. Hoek, second by Ms. Hanlon  
Vote in favor: Mr. McGuire, Ms. Hanlon, Mr. Hess, Mr. Hoek and Ms. Hovey
- 3. Technology Reorganization** – Ms. Conkey presented a proposal for the reorganization of her department. There was lengthy discussion about competitive salaries and the distribution of employees based on skill set vs. location.  
Dover-Sherborn Regional School Committee - Ms. Williamson made a motion to accept the new IT position structure as detailed and the cost changes associated with them for FY12. Ms. Poulsen seconded.  
Vote in favor: Ms. Graham, Ms. Poulsen, Ms. Williamson and Ms. Balk. Opposed: Mr. Robinson.  
Dover School Committee – Ms. Ringel made a motion to accept the new IT position structure as detailed and the allocation changes associated with them for FY12.
- 4. Policy Manual Update** – No update at this time.
- 5. Strategic Planning Update** – Ms. Spriggs provided an update on each of the five Strategic Planning goals.
- 6. MOUs Committee Updates** – The four MOU committees have met at least once. Updates will be provided quarterly at school committee meetings.
- 7. Adjournment**  
There were motions to adjourn at 8:57 pm.

Respectfully submitted,

Amy Davis