

Dover-Sherborn Union #50 Superintendency Committee  
Dover-Sherborn Regional School Committee  
Dover School Committee  
Sherborn School Committee  
Meeting Minutes – June 17, 2013  
Dover-Sherborn Middle School - Dover, MA

Present:

Union #50 Committee

Frank Hess, Chair  
Dawn Fattore, Secretary  
Frank Hoek  
Anne Hovey  
Tim Cafferty  
Lauren Doherty

Dover School Committee

Dawn Fattore, Chair  
Lauren Doherty, Secretary  
Tim Caffrey  
Kristen Dennison  
Adrian Hill

Sherborn School Committee

Frank Hess, Chair  
Frank Hoek, Secretary  
Susan Hanlon  
Anne Hovey  
Greg Garland

Dover-Sherborn Regional School  
Committee

Richard Robinson, Chair  
Dana White, Vice Chair  
Clare Graham, Secretary  
Shelley Poulsen  
Michael Lee  
Lauren Balk

1. **Call to order** – Mr. Robinson called the meeting to order at 6:41 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. **World Language Update** - Mr. Bliss thanked and acknowledged the members of the World Language Committee who were so instrumental in making World Language a reality for the District including Ms. Cutler, Ms. Goldfisher and Ms. DaSilva. Dr. Laura Romer was introduced to the Committees; she will teach Spanish at both Chickering and Pine Hill.

Mr. Bliss introduced Dr. Karen LeDuc as Assistant Superintendent. She will officially begin on July 1, 2013.

**3. Executive Session**

There were motions to adjourn to Executive Session for matters pertaining to the MOU Salary Matrix and Contract Negotiations at 6:50 to return to Open Session at 7:30 pm.

Dover Sherborn Regional Committee: Mr. Robinson - yea, Ms. White - yea, Ms. Balk - yea, Ms. Poulsen - yea, Mr. Lee - yea and Ms. Graham.

Sherborn School Committee: Mr. Hess - yea, Mr. Hoek - yea, Ms. Hanlon - yea, Mr. Garland - yea and Ms. Hovey.

Dover School Committee: Ms. Fattore - yea, Ms. Doherty - yea, Mr. Caffrey - yea, Ms. Dennison - yea and Mr. Hill - yea.

Return to Open Session at 8:42 pm.

**4. Superintendent's Goals** - Mr. Bliss presented his goals for the 2013-14 school year.

There were motions to accept the Superintendent's Goals for 2013-14.

Regional School Committee: motion by Ms. Poulsen, second by Mr. Lee.

Vote in favor: Mr. Robinson, Ms. White, Ms. Balk, Ms. Graham, Mr. Lee and Ms. Poulsen  
Sherborn School Committee: motion by Mr. Garland, second by Ms. Hovey.

Vote in favor: Mr. Hess, Mr. Hoek, Ms. Hovey and Mr. Garland  
Dover School Committee: motion by Ms. Dennison, second by Doherty.

Vote in favor: Ms. Fattore, Ms. Dennison, Ms. Doherty and Mr. Hill

5. **Academic Excellence Committee Update** - Ms. Fattore took questions on the latest update on the work of the Academic Excellence Committee.

6. **Meeting Schedule for FY14** - the schedule was provided.

7. **Approval of Minutes - April 29, 2013**

There were motions to approve the minutes of April 29, 2013.

Regional School Committee: motion by Ms. Poulsen, second by Mr. Lee.

Vote in favor: Mr. Robinson, Ms. White, Ms. Balk, Ms. Graham, Mr. Lee and Ms. Poulsen

Sherborn School Committee: motion by Mr. Hoek, second by Ms. Hovey.

Vote in favor: Mr. Hess, Mr. Hoek, Ms. Hovey and Mr. Garland

Dover School Committee: motion by Ms. Doherty, second by Ms. Dennison.

Vote in favor: Ms. Fattore, Ms. Dennison, Ms. Doherty and Mr. Hill

8. **Approval to invite Sherborn BOS to designate a Selectperson to serve on the School Committee Negotiation Team**

Mr. Hoek made a motion to invite the Sherborn Board of Selectmen to designate a member to serve on the School Committee Negotiation Team. Ms. Hovey seconded.

Vote in favor: Mr. Hess, Mr. Hoek, Ms. Hovey and Mr. Garland.

1. **Approval to invite Dover BOS to designate a Selectperson to serve on the School Committee Negotiation Team**

Ms. Doherty made a motion to invite the Dover Board of Selectmen to designate a member to serve on the School Committee Negotiation Team. Ms. Dennison seconded.

Vote in favor: Ms. Fattore, Ms. Dennison, Ms. Doherty and Mr. Hill

1. **Reorganization of Union #50 -**

Ms. Fattore nominated Mr. Hess to serve as Chair of the Union #50 Superintendency Committee for 2013-14. Ms. Doherty seconded.

Vote in favor: Ms. Fattore, Mr. Hess, Ms. Hovey, Mr. Hoek, and Ms. Doherty

Mr. Hess nominated Ms. Fattore to serve as Secretary of the Union #50 Superintendency Committee for 2013-14. Mr. Hoek seconded.

Vote in favor: Mr. Hess, Ms. Hovey, Mr. Hoek, Ms. Fattore and Ms. Doherty

11. **Adjournment**

There were motions to adjourn at 9:38 pm.

Regional School Committee: motion by Ms. Poulsen, second by Mr. Lee.

Vote in favor: Mr. Robinson, Ms. White, Ms. Balk, Ms. Graham, Mr. Lee and Ms. Poulsen

Sherborn School Committee: motion by Mr. Hoek, second by Ms. Hovey.

Vote in favor: Mr. Hess, Mr. Hoek, Ms. Hovey and Mr. Garland

Dover School Committee: motion by Ms. Doherty, second by Ms. Dennison.

Vote in favor: Ms. Fattore, Ms. Dennison, Ms. Doherty and Mr. Hill

Respectfully submitted,  
Amy Davis