

Dover-Sherborn Regional School Committee
Meeting of March 13, 2013
Dover-Sherborn Middle School Conference Room

Members Present: Shelley Poulsen, Chair
Richard Robinson, Vice Chair
Lauren Balk arrived at 10:30am
Dana White
Michael Lee
Ellen Williamson

Also Present: Valerie Spriggs, Superintendent
Steven Bliss, Assistant Superintendent
Christine Tague, Business Administrator
Denise Lonergan, High School Headmaster
Joann Kenney, Director of Guidance
Kathy Gill-Body, Dover Warrant

1. Call to Order

Ms. Poulsen called the meeting to order at 10:00am in the Dover-Sherborn Middle School Conference Room.

2. Certify the FY 2014 Dover-Sherborn Regional Schools' Budget

Ms. Tague updated the committee on the Capital Warrant Article for \$122,000 being presented at Dover and Sherborn Town Meetings. The Region's Bond Counsel has confirmed that all 8 items grouped together in the article are bondable.

.6 Guidance Counselor Position

The committee discussed at length whether to add a .6 Guidance Counselor position to the FY14 budget.

Ms. White made a motion to add a .6 Guidance Counselor position to the FY14 operating budget at a cost of \$45,000. Mr. Robinson seconded.

VOTE: 5 - 0 - 1

(5 in favor - 0 opposed - 1 abstain, Ms. Williamson)

Mr. Robinson made a motion to adopt the 2013-2014 budget in the amount of \$21,397,830 which is reduced by estimated receipts and available funds in the amount of \$2,775,414 for a net amount to be assessed to the member towns of \$18,622,416. This assessment is comprised of \$17,032,652 in operating expenses and \$1,589,764 in debt expenses, and that the Treasurer be authorized to certify this budget in the apportioned share of each town based on the statutory method. Ms. Balk seconded.

VOTE: 6 - 0

3. Adjournment

Mr. Robinson made a motion to adjourn at 11:30am. Mr. Lee seconded.

VOTE: 6 - 0

Respectfully Submitted,
Ellen Williamson