

# APPROVED 4/27/2016

Dover-Sherborn Regional School Committee  
Dover School Committee  
Sherborn School Committee  
Union #50 Superintendency Committee  
Meeting Minutes – February 24, 2015  
Dover-Sherborn Middle School - Dover, MA

Present:

Dover School Committee

Dawn Fattore, Chair

Kristen Dennison, Secretary

Henry Spalding

Adrian Hill

Sherborn School Committee

Frank Hess, Chair

Frank Hoek, Secretary

Anne Hovey

Greg Garland

Susan Hanlon

Dover-Sherborn Regional School

Committee

Michael Lee, Vice Chair

Clare Graham

Carolyn Ringel

Richard Robinson

Lori Krusell

- 1. Call to order** – The meeting was called to order at 6:35 pm by Frank Hess. There was a quorum of the Dover Sherborn Regional School Committee (DSRSC), the Sherborn School Committee (SSC), and the Dover School Committee (DSC).
- 2. Transportation Contract** - Mr. Bliss summarized the terms of the bus contract which runs for a 3 year term with a 2 year extension option. Only Connolly Bus Company responded to the RFP for the contract. The fleet of buses will be brand new for fall 2016 and there will be one less route for each of the elementary schools.  
There were motions to approve the terms of the bus contract.  
DSRSC: motion by Ms. Graham, second by Ms. Krusell  
Vote in favor: Mr. Lee, Ms. Graham, Ms. Ringel, Mr. Robinson and Ms. Krusell  
SSC: motion by Ms. Hovey, second by Mr. Hoek  
Vote in favor: Mr. Hess, Ms. Hovey, Mr. Garland, Ms. Hanlon and Mr. Hoek  
DSC: motion by Mr. Spalding second by Ms. Dennison  
Vote in favor: Ms. Fattore, Ms. Dennison, Mr. Hill and Mr. Spalding
- 3. School Year 2015-16 Calendar**  
There were motions to approve the 2015-16 School Calendar.  
DSRSC: motion by Mr. Robinson, second by Ms. Krusell  
Vote in favor: Mr. Lee, Ms. Graham, Mr. Robinson and Ms. Krusell. Against: Ms. Ringel  
SSC: motion by Mr. Garland, second by Mr. Hoek  
Vote in favor: Mr. Hess, Ms. Hovey, Mr. Garland, Ms. Hanlon and Mr. Hoek  
DSC: motion by Mr. Spalding second by Ms. Dennison  
Vote in favor: Ms. Fattore, Ms. Dennison, Mr. Hill and Mr. Spalding
- 4. School Starts Times Update** - There was discussion about the possibility of changing school start times. Mr. Bliss is working on an Executive Summary and recommendation that will be discussed at the April Joint meeting.
- 5. Business Manager/Office Transitions** - There have been approximately 22 applicants for the Business Manager position received to date. Applications must be received by tomorrow. Mr. Bliss has drafted an agreement to present to Ms. Tague for her to continue working through the end of August 2015 at her current salary with no accrual of vacation time. This will allow for a transition period with the new Business Manager.
- 6. Superintendent's Evaluation Subcommittee Update** - The initial evaluations are due on April 7th for the meeting on April 13th.

## DRAFT

7. **Engagement with Tony Bent** - Mr. Bent, a retired Superintendent, is serving in a mentor role with Mr. Bliss. Mr. Bent would also like to meet with the school committees.

8. **Consent Agenda**

- **Meeting Minutes: October 21, 2014**

There were motions to approve the Consent Agenda.

DSRSC: motion by Ms. Graham, second by Ms. Krusell

Vote in favor: Mr. Lee, Ms. Graham, Ms. Ringel, Mr. Robinson and Ms. Krusell

SSC: motion by Ms. Hovey, second by Mr. Hoek

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

DSC: motion by Mr. Spalding second by Ms. Dennison

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

9. **For Review:**

- **Fiscal Year 2015 Grant Table**

- **Revised Bullying Prevention-Intervention Plan** - to be voted at April meeting

- **METCO Grant Reductions** - The FY15 METCO grant has been reduced by approximately \$15,000. There was discussion about what the METCO grant monies are used to fund.

10. **Adjourn**

There were motions to adjourn at 8:28 pm.

Respectfully submitted,  
Amy Davis