

APPROVED SEPTEMBER 3, 2015

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes June 16, 2015
Dover-Sherborn Middle School - Dover, MA

Present:

Dover School Committee

Dawn Fattore, Chair*

Lauren Doherty*

Adrian Hill*

Brook Matarese

Sherborn School Committee

Anne Hovey, Chair*

Frank Hess*

Frank Hoek*

Scott Embree

Dover-Sherborn Regional School
Committee

Michael Lee, Chair**

Clare Graham, Secretary**

Richard Robinson

Lori Krusell

* - Union #50 Member

** - Union #50 non-voting member

1. **Call to order** – The meeting was called to order at 6:32 pm by Dawn Fattore. There was a quorum of the Dover Sherborn Regional School Committee (DSRSC), the Dover School Committee (DSC), the Sherborn School Committee (SSC) and the Union #50 Superintendency Committee.

1. **Community Comments**

2. **Presentation, Discussion, and Action**

- *School System Goals 2015-16* - Mr. Bliss and the Administrative team reviewed the goals for next year. There are three main goals: 1) Support students' social-emotional wellness; 2) Continue implementation of DS Professional Growth and Evaluation System & administrators' evaluation processes; and 3) Curriculum revision.

There were motions to approve the draft School System Goals for 2015-16.

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

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

SSC: motion by Mr. Hoek, second by Mr. Embree

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

DSC: motion by Mr. Hill, second by Mr. Spalding

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

- *Update on Interim Superintendent Transition* - Mr. McAlduff has visited the campus last week and will be back on Thursday.
- *Superintendent Search 2016-17* - There was discussion about the next steps necessary for the Search Team to begin the process of hiring a permanent Superintendent as of July 1, 2016.

There were motions to allow the Superintendent Search Team to engage search firms and develop a request for services.

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

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

SSC: motion by Mr. Hoek, second by Mr. Embree

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

DSC: motion by Mr. Hill, second by Mr. Spalding

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

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- *Transition Letter of Agreement* - The draft letter of agreement for Mr. Bliss was provided for discussion and approval.

There were motions to approve the Transition Letter of Agreement.

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

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

SSC: motion by Mr. Hoek, second by Mr. Embree

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

DSC: motion by Mr. Hill, second by Mr. Spalding

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

- *Reorganization of Union #50*

Ms. Fattore nominated Ms. Hovey as Chair of the Union #50 Superintendency Committee for 2015-16. Ms. Doherty seconded.

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

Ms. Hovey nominated Ms. Fattore as Secretary of the Union #50 Superintendency Committee for 2015-16. Ms. Doherty seconded.

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

- *Joint Meeting Schedule* - provided and discussed

3. Consent Agenda

- TEC Collaboration Agreement (changes) - Mr. Bliss reviewed the changes to the agreement.
- Designation of Superintendent as voting member for TEC & ACCEPT
- Meeting Minutes: April 27, May 7, and June 9, 2015 - remove Ms. Doherty from Executive Session vote in April 27th minutes; correct spelling of Mr. McAlduff's name and add Ms. Doherty to DSC votes in June 9th minutes

There were motions to approve the Consent Agenda including changes to minutes.

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

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

SSC: motion by Mr. Hoek, second by Mr. Embree

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

DSC: motion by Mr. Hill, second by Mr. Spalding

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

4. For Review

- Professional Development Handbook 2015-16
- Challenge Success Year in Review 2015

5. Adjournment at 8:30 PM

Respectfully submitted,
Amy Davis