

APPROVED SEPTEMBER 3, 2015

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes July 29, 2015
Dover-Sherborn Middle School - Dover, MA

Attendance:

Dover School Committee

Dawn Fattore, Chair*
Adrian Hill, Secretary*-absent
Lauren Doherty*- absent
Henry Spalding
Brook Matarese
Sherborn School Committee
Anne Hovey, Chair*
Greg Garland, Secretary*
Frank Hess*
Frank Hoek* (arrived at 7pm)
Scott Embree

Dover-Sherborn Regional School Committee

Michael Lee, Chair**
Dana White, Vice-Chair** - absent
Clare Graham, Secretary**
Richard Robinson- absent
Lori Krusell
Carolyn Ringel

* - Union #50 Member

** - Union #50 non-voting member

Also present: Terry Green, Director of Special Education, Dr. Karen LeDuc, Assistant Superintendent and Hans Baumhauer, Business Manager

1. **Call to order** – Meeting called to order by Dawn Fattore 6:30pm

2. **Community Comments- None**

3. **Presentation, Discussion, and Action:**

1. **Superintendent Search**

- Overview of the process to name a search firm to work with the districts as we search for a permanent superintendent. Discussion to define next steps: sign contract, determine the process to move forward and bring recommendation from the Superintendent Search Team to a Sept 1 meeting of the school committees.

Motion to engage NESDEC to work and support our search for a contract amount, including our incidental expenses, not to exceed \$25,000. This cost would be split evenly between the three districts and the funds will be allocated from the FY16 Superintendent salary budget line item.

- *Dover: Motion by Henry Spalding, second by Brooke Matarese*
- *Sherborn: Motion by Frank Hess, second by Greg Garland*
- *Region: Motion by Lori Krussel, second by Carolyn Ringel*
Unanimous vote by each committee

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2. SPED Reorganization

- Community Comments
 - Parent comments on qualifications of candidates, communication, and service delivery.
- Supt. McAlduff reviewed the proposed SPED reorganization
- Ms Green addressed parents' and school committee members' concerns and issues.
- Supt McAlduff discussed how this model compares to other districts and confirmed that the model would work for D-S districts
- Financial considerations discussed, salary is not indicated on job postings for the team chair positions. The team chairs positions are part of the DSEA contract.
- Communication to families regarding these changes will be needed. School Committee members asked for feedback/update report in the coming months on the reorganization.

Motion by Clare Graham, second by Lori Krussel to increase MS/HS Team Chair to .8FTE

Motion by Frank Hess, second by Anne Hovey to create a Pine Hill Team Chair to .8 FTE

Motion by Henry Spalding, second Brooke Matarese to create a Chickering Team Chair to .8FTE

Votes: unanimous in favor

3. Transportation

- Discussion of reduced buses at the elementary and regional schools for the upcoming year. Enrollment projections as of last Friday indicate increased enrollment at the elementary schools. Connolly Bus Company provided preliminary information on bus routes. The original proposed bus reduction would mean an additional 5 to 15 minutes for students on some routes. For an additional \$1.991 at each elementary school it was suggested and agreed that two buses be added back to our elementary routes. It was also noted that Connolly was to be asked to review pick up times to see if some regional bus routes could start a few minutes later and thus close the wait time between regional and elementary school routes and allow for a few minutes more sleep for some of the early bus routes.

4. Adjourn

Dover and Sherborn School committee meetings adjourned at 8:00pm

Respectfully submitted,
Clare Graham