

APPROVED DECEMBER 9, 2015

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes November 10, 2015
Dover-Sherborn Middle School - Dover, MA

Present:

Dover School Committee

Dawn Fattore, Chair*

Lauren Doherty*

Brook Matarese

Sherborn School Committee

Anne Hovey, Chair*

Greg Garland, Secretary*

Frank Hess*

Frank Hoek

Scott Embree

Dover-Sherborn Regional School
Committee

Michael Lee, Chair**

Dana White, Vice Chair**

Richard Robinson

Lori Krusell

* - Union #50 Member

** - Union #50 non-voting member

1. **Call to order** – The meeting was called to order at 6:34 pm by Anne Hovey. The Regional School Committee was already in session. 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.
2. **Community Comments**
3. **K-12 Fine Arts Reorganization Update** - Ms. Barry highlighted her report and answered questions from the committees.
4. **Approval of the 2016-17 School Year Calendar** - Mr. McAlduff presented the draft calendar for approval. The Leadership Team recommends holding the district wide professional development day on the Monday after Thanksgiving weekend. There were motions to approve the 2016-17 School Year Calendar as presented.
DSRSC: motion by Ms. Krusell, second by Ms. White
Vote in favor: Mr. Lee, Ms. White, Mr. Robinson, and Ms. Krusell
SSC: motion by Mr. Hess, second by Mr. Hoek
Vote in favor: Ms. Hovey, Mr. Garland, Mr. Hess, Mr. Hoek, and Mr. Embree
DSC: motion by Ms. Doherty, second by Ms. Matarese
Vote in favor: Ms. Fattore, Ms. Doherty, and Ms. Matarese
5. **Grade K-12 Assessment Report** - Dr. LeDuc provided the reports for all four schools. There was discussion and questions about the results.
6. **Progress Report: 2015-16 District Goals** - Dr. LeDuc highlighted the work done so far this year on the district goals.
7. **Request to Expend Funds for Business Office Support** - Due to unanticipated personnel changes in the Business Office, the Administration is recommending extending the part-time employment of Christine Tague through March 2016. If approved, Ms. Tague will work three days per week at the daily rate based on her FY15 salary. She will continue to receive her health insurance benefits however, all other associated benefits have been waived. There were motions to authorize the Superintendent to utilize available FY16 salary funds in order to provide for the additional equivalent of 0.6 FTE salary expense (3 days/week) for the Business Office through March 2016.
DSRSC: motion by Ms. Krusell, second by Ms. White
Vote in favor: Mr. Lee, Ms. White, Mr. Robinson, and Ms. Krusell
SSC: motion by Mr. Hess, second by Mr. Hoek

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

DSC: motion by Ms. Doherty, second by Ms. Matarese

Vote in favor: Ms. Fattore, Ms. Doherty, and Ms. Matarese

8. Superintendent Search Process - The Search Committee has been conducting interviews with candidates using the Candidate Profile developed at the last Joint meeting. The interviews are scheduled to conclude on Thursday, then the committee will work on recommending finalists for the public interview process.

9. Consent Agenda

- Approval of minutes: May 14, September 3, and October 20, 2015

- Donation acceptance from Needham Bank - \$10,000 for the METCO program

There were motions to approve the Consent Agenda.

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

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

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

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

DSC: motion by Ms. Doherty, second by Ms. Matarese

Vote in favor: Ms. Fattore, Ms. Doherty, and Ms. Matarese

10. Communications - none

11. Adjournment to Executive Session at 8:22 PM for matters pertaining to collective bargaining not to return to Open Session.

DSRSC: Mr. Lee - yea, Ms. White - yea, Mr. Robinson - yea, and Ms. Krusell - yea

SSC: Ms. Hovey - yea, Mr. Garland - yea, Mr. Hess - yea, Mr. Hoek - yea, and Mr. Embree - yea

DSC: Ms. Fattore - yea, Ms. Doherty - yea, and Ms. Matarese - yea

Respectfully submitted,
Amy Davis