

APPROVED JANUARY 19, 2016

Dover School Committee
Meeting of December 15, 2015

Members Present: Dawn Fattore
Adrian Hill
Lauren Doherty
Henry Spalding
Brooke Matarese

Also Present: Bill McAlduff, Interim Superintendent
Karen LeDuc, Assistant Superintendent
Hans Baumhauer, Business Manager
Terry Green, Director of Special Education
Laura Dayal, Principal
Deb Reinemann, Assistant Principal

1) Call to order

Ms. Fattore called the meeting to order at 8:15 am in the Chickering Conference Room.

2) Community Comments – none

3) FY17 Budget

Mr. McAlduff and the Admin team presented the FY17 operating budget for discussion. The total Dover School Proposed Budget is \$9,896,296 which reflects a total increase of 1.84% or \$178,751 over FY16. The in-district budget reflects a 3.8% or \$248,644 increase attributable to contractual salary increases, an increase of one classroom teacher, continued roll-out of the FLES program to third grade and slight increases/decreases in other operating line items. Enrollment is currently at 460 which is above the FY16 budget of 436 and FY17 projections show a range of 444 to 452. The OOD budget reflects a decrease of 2.21% or \$69,893. More information on the OOD cases composition between FY16 and FY17 will be presented at the January meeting. Questions on the budget should be submitted to the Chair by the first week of January and will be addressed at the next meeting.

Ms. Doherty made a motion to approve the FY17 Proposed Budget in the amount of \$9,896,296. Mr. Hill seconded. VOTE: 5 – 0

4) Reports

Ms. Dayal reported that the plans for the pre-school playground will be delayed until the spring and more information will follow pertaining to the details and funding sources.

Mr. McAlduff discussed the decision around MCAS 2.0 and the potential to recommend Chickering consider taking PARCC in the spring as a trial with this type of testing. He plans to address this at the next Admin Cabinet meeting and will report back to us.

5) Temperature Control Feasibility Study

Mr. McAlduff presented the timeline for this work. He will keep the committee apprised of the progress. The goal is to have the work completed in the spring.

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6) Consent Agenda

One correction noted to the October 27th minutes. Dr. Reinemann presented the MCAS results.

Mr. Spalding made a motion to approve the consent agenda, Ms. Matarese seconded.

VOTE: 5 – 0

7) Communications

Minutes from RSC and SSC were noted.

8) Items for January 19, 2016

Further discussion of the FY17 Budget, one of the SC proposed topics to be determined by Admin.

9) Executive Session

Adjournment to Executive Session at 9:05am for matters pertaining to collective bargaining not to return to Open Session.

Ms. Fattore - yea, Ms. Matarese - yea, Mr. Spalding - yea, Ms. Doherty - yea and Mr. Hill - yea.

Respectfully submitted,
Dawn Fattore