

APPROVED SEPTEMBER 22, 2015

Dover School Committee
Meeting of June 15, 2015

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

Also Present: Steve Bliss, Superintendent
Christine Tague, Business Manager
Deb Reinemann, Assistant Principal

1) Call to Order

Mr. Bliss called the meeting to order at 6:33 pm in the Chickering Library.

2) Reorganization

Ms. Doherty nominated Ms. Fattore as Chair of the Dover School Committee. Mr. Spalding seconded.

15-07 VOTE: 4 - 0 (Mr. Hill not yet present)

Ms. Fattore nominated Mr. Hill as Secretary of the Dover School Committee. Mr. Spalding seconded.

15-08 VOTE: 4 - 0 (Mr. Hill not yet present)

3) Community Comments – None

4) State of the District

- a) Dover PTO - The new co-chairs presented their budget for next year and spoke about the events planned for the next school year.
- b) Chickering School Update - Dr. Reinemann reviewed the report and took questions.
- c) Superintendent - Mr. Bliss highlighted a few items in his report and answered questions.
- d) Business Manager - The Status of Appropriation remained unchanged from previous projections. The in-district operating surplus is approximately \$190,000 and the Out of District Tuition and Transportation deficit is approximately \$210,000.

5) Presentation, Discussion and Action

- a) School Improvement Plan (SIP) - The Plan was presented and discussed.
- b) School Nurse Appointment - The School Committee is required to vote to appoint the school nurse.

Mr. Spalding made a motion to appoint Linda Shea as Chickering school nurse. Ms. Doherty seconded.

15-09 VOTE: 4 - 0 (Mr. Hill not yet present)

- c) Pilot Program: ceiling fans - Mr. Kelly recommends installing ceiling fans in all second floor classrooms and to continue temperature tracking to determine their effectiveness. A quarterly report will be provided to the school committee for review and discussion.
- d) School Committee assignments and meeting calendar

6) Consent Agenda

- a) Meeting minutes of May 18, 2015
- b) DSEF Grants 2015-16

Mr. Spalding made a motion to approve the Consent Agenda items as stated. Ms. Matarese seconded.

15-10 VOTE: 5 - 0

7) For Review

- a) Dover Sherborn Regional School Committee minutes: none
- b) Sherborn School Committee minutes of May 12, 2015
- c) June Enrollment Report

8) Adjournment at 7:35 PM

Respectfully submitted,
Amy Davis