

# APPROVED JUNE 16, 2015

Dover-Sherborn Regional School Committee  
Dover School Committee  
Sherborn School Committee  
Union #50 Superintendency Committee  
Meeting Minutes June 9, 2015  
Dover-Sherborn Middle School - Dover, MA

Present:

Dover School Committee

Dawn Fattore, Chair

Lauren Doherty

Henry Spalding\*

Adrian Hill\*

Brook Matarese

Sherborn School Committee

Anne Hovey, Chair\*

Frank Hess\*

Frank Hoek\*

Dover-Sherborn Regional School  
Committee

Dana White, Chair\*\*

Michael Lee, Vice Chair\*\*

Clare Graham

Carolyn Ringel\*\*

Richard Robinson

Lori Krusell

\* - Union #50 Member

\*\* - Union #50 non-voting member

- 1. Call to order** – The meeting was called to order at 6:06 pm by Dawn Fattore. There was a quorum of the Dover Sherborn Regional School Committee (DSRSC), the Dover School Committee (DSC) and the Union #50 Superintendency Committee. There was not a quorum of the Sherborn School Committee (SSC) until 6:19 pm.
- 2. Update on FY15-16 hirings** - Dr. LeDuc gave an update of the status of all the open positions at all four schools and the administration building.
- 3. Update on goal setting meeting held June 2nd** - There will be three district wide goals next year: 1) Social/Emotional Wellness including Challenge Success and Social Norming, 2) Teacher Evaluation System including Qualified Peer Observers and student feedback through surveys, and 3) Curriculum Revision including Science, Technology and Engineering, Middle School reading and ELL.
- 4. Other Transitional Issues** - Mr. McAldruff will visit the Administrative team tomorrow and again next week. The Transitional Team will recommend hiring a search firm next week.
- 5. Vote to approve Mr. Bill McAldruff interim superintendent contract for FY16** - Ms. Graham reviewed the contract and answered questions. There were motions to approve the contract of employment for Bill McAldruff from July 1, 2015 to June 30, 2016 as presented.  
DSRSC: motion by Ms. Graham, second by Mr. Lee  
Vote in favor: Ms. White, Mr. Lee, Ms. Graham, Ms. Ringel, Mr. Robinson and Ms. Krusell  
SSC: motion by Mr. Hoek, second by Ms. Hovey  
Vote in favor: Mr. Hess, Ms. Hovey, and Mr. Hoek  
DSC: motion by Mr. Spalding, second by Ms. Dennison  
Vote in favor: Ms. Fattore, Ms. Matarese and Mr. Spalding  
Union #50: motion by Mr. Hess, second by Mr. Spalding  
Vote in favor: Mr. Hess, Mr. Hoek, Ms. Hovey, Mr. Spalding and Mr. Hill.
- 6. Vote to approve addition to Dr. Karen LeDuc contract for FY16**  
There were motions to approve the addendum to the Assistant Superintendent Contract for FY16.  
DSRSC: motion by Ms. Graham, second by Mr. Lee  
Vote in favor: Ms. White, Mr. Lee, Ms. Graham, Ms. Ringel, Mr. Robinson and Ms. Krusell  
SSC: motion by Mr. Hoek, second by Ms. Hovey

## DRAFT

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

DSC: motion by Mr. Spalding, second by Ms. Dennison

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

Union #50: motion by Mr. Hess, second by Mr. Spalding

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

**7. Adjournment to Executive Session at 6:42 pm for matters pertaining to contract negotiations for non union personnel not to return to Open Session**

Regional School Committee: Ms. White - yea, Mr. Lee - yea, Ms. Graham - yea, Ms. Ringel - yea, Ms. Krusell - yea, and Mr. Robinson - yea.

Sherborn School Committee: Mr. Hess - yea, Ms. Hovey - yea, Mr. Hoek - yea

Dover School Committee: Ms. Fattore - yea, Mr. Spalding – yea, Ms. Matarese - yea, and Mr. Hill - yea

Respectfully submitted,  
Amy Davis