

APPROVED MARCH 3, 2016

Dover School Committee
Meeting of January 19, 2016

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

Also Present: Bill McAlduff, Interim 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 6:33 pm in the Chickering Library.

2) Community Comments – None

3) Dover PTO Report - Recent and upcoming PTO events were highlighted.

4) Reports

a) Chickering School Update - Ms. Dayal provided her report.

b) Assistant Superintendent's Report

5) FY16 Monthly Financial Report - Mr. Baumhauer provided the Status of Appropriations as of December 31, 2015.

6) FY16 Out of District Special Education Update - Mr. McAlduff addressed the reasons for the OOD Tuition to MA school and to non-public schools running at \$345,142 over budget. There have been more placements than expected as well as at least one student change from day to residential status.

7) Update on Minute Man Regional High School - There will be a Special Town Meeting on February 8th to approve the amended Regional Agreement with Minute Man Regional High School.

8) FY17 Operating Budget

a) FLES Staffing Analysis - Ms. Dayal provided a draft schedule for the FLES staffing.

b) Educational Assistant Deployment - deployment by grade was provided.

c) Continue Budget Deliberations - Mr. McAlduff presented proposed adjustments to the FY17 Budget as follows: OOD Tuition increase of \$98,276; PK Supplies decrease of \$9,000 (don't need as many supplies in year 2 of program); Teacher Longevity decrease of \$15,000; and PK Teacher Assistants decrease of \$30,000 (salaries paid from Tuition revolving fund) for a total increase of \$44,276. There was discussion about enrollment projections and section distribution among grade levels.

Mr. Hill made a motion to include a second floating teacher to the FY17 Budget at a rate of \$61,775. Mr. Spalding seconded.

16-01 VOTE: 5 - 0

Ms. Matarese made a motion to approve the adjustments presented to the FY17 Budget which increases the total budget to \$10,002,347. Ms. Doherty seconded.

16-02 VOTE: 4 - 0

9) Consent Agenda

a) Town Report

b) Meeting minutes of December 15, 2015

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- c) Donation Acceptance: Needham Bank - \$250 to be used for Special Education or the preschool program.
- d) Donation Acceptance: Parent Donation - \$1,000 from the Mahmoodi/Nikpoor family to be used for Special Education or the preschool program.

Ms. Doherty made a motion to approve the Consent Agenda. Mr. Spalding seconded.

16-03 VOTE: 4 - 0

10) Communications

- a) Memo Regarding MCAS Assessment for 2016
- b) Memo Regarding NO SCHOOL Procedures
- c) Temperature Study RFS
- d) Dover Sherborn Regional School Committee minutes: December 1, 2015
- e) Sherborn School Committee minutes of December 8, 2015

11) Adjournment

Respectfully submitted,
Amy Davis