

## APPROVED MARCH 1, 2016

### Dover-Sherborn Regional School Committee Meeting of February 4, 2016

Members Present: Michael Lee, Chair  
Dana White, Vice Chair  
Clare Graham, Secretary  
Richard Robinson  
Lori Krusell  
Carolyn Ringel

Also Present: Bill McAlduff, Interim Superintendent  
Karen LeDuc, Assistant Superintendent  
Therese Green, Director of Special Education  
Hans Baumhauer, Business Manager  
John Smith, HS Headmaster  
Scott Kellet, MS Headmaster

#### 1) Call to Order

Mr. Lee called the meeting to order at 6:33 pm in the Middle School Library.

#### 2) Community Comments – None

#### 3) Reports

- DSMS Headmaster's Report - Mr. Kellett highlighted recent and upcoming events at the Middle School.
- DSHS Headmaster's Report - Mr. Smith highlighted recent and upcoming events at the High School including an update of the NEASC process. The new director of NEASC has contacted Mr. Smith and will be coming to the High School on February 11th.

#### 4) Monthly FY16 Financial Report - Mr. Baumhauer presented the Status of Appropriations which was largely unchanged from last month's meeting. Mr. Lee requested forecasts of variances for discussion at the next meeting.

#### 5) FY17 Proposed Budget

- FY15 and FY16 Capital Plan Updates - Capital projects for FY15 are all complete except for the masonry and door repairs at Lindquist Commons which has been postponed pending discussion about more extensive work to the entire building. The Committee will vote to close out the remaining monies appropriated at the meeting on February 24th. Capital projects for FY16 that remain to be completed are: drilling of second well for fire suppression and irrigation (Spring 2016), interior painting of Middle School Gym, New exterior light at Middle School, and new carpeting for High School Library and Auditorium.
- FY17 Capital Plan - provided for review prior to acceptance of the FY17 Inter-Municipal Agreement.

#### • Town Warrants and Inter-Municipal Agreement (IMA)

Mr. Robinson made a motion to accept the Inter-Municipal Agreement as presented for FY17. Ms. White seconded.

16-05 VOTE: 6 - 0

- Operating Budget - Mr. McAlduff recommended the following adjustments to the FY17 Budget: \$15,000 from the Superintendent Reserve based on a review of recent actual spending; \$25,000 each from the HS and MS Teacher Longevity due to approval from Teacher's Union to change timing of payment to better forecast actual number of payments needed; \$9,717 from School Committee Negotiations; \$15,000 from School Committee Legal Services; \$6,400 from Athletic Transportation; \$250,000 from Health Insurance due to revised forecasts; \$30,000 from Utilities - Electric due to recent lower actual costs; \$15,000 Custodial Services; \$15,000 Norfolk County Retirement due to

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actual number received vs projection; \$13,000 Insurance - Property & Liability due to actual number vs projection; and \$81,889 from Special Education Teacher Aide Salaries due to grant funding and double counting of an aide for total recommended budget reductions of \$501,006.

- Mr. McAlduff also provided the Detailed Assessments, including Minimum Local Contribution, for Dover and Sherborn. Further discussion will take place at the February 24th meeting.
  - Additional Discussion on Athletic Budget - Mr. Parcels provided a by-sport cost breakdown for all athletic teams offered at the high school. There was discussion about the costs and fees charged for athletics.
- 6) Proposal to Re-configure the Regional Coordinator (6-12) of PE & Health** - Mr. McAlduff requested the item be tabled until the March 1st meeting.
- 7) Consent Agenda**
- a) RSC Meeting Minutes of January 5, 2016
  - b) Overnight Trip Request: Institute for Global Leadership's Inquiry Program - April 8 - 9, 2016 at Tufts.
  - c) DS Sailing Fundraiser - Friends of DS Sailing plan to raise \$50,000 by the spring of 2017 to purchase a new fleet of six sailboats to replace the present boats that are 16 years old.
- Ms. Graham made a motion to approve the Consent Agenda. Mr. Robinson seconded.  
16-06 VOTE: 6 - 0
- 8) Communications**
- a) Dover School Committee Minutes of December 15, 2015
  - b) Sherborn School Committee Minutes of December 8, 2015
- 9) Adjournment** at 8:30 pm

Respectfully submitted, Amy Davis