

APPROVED JUNE 21, 2016

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes April 12, 2016
Chickering School - Dover, MA

Present:

Dover School Committee

Dawn Fattore, Chair*

Adrian Hill, Secretary*

Lauren Doherty*

Henry Spalding

Brooke Matarese

Sherborn School Committee

Anne Hovey, Chair*

Greg Garland, Secretary*

Frank Hess*

Frank Hoek

Scott Embree

Dover-Sherborn Regional School
Committee

Michael Lee, Chair**

Clare Graham, Secretary**

Richard Robinson

Lori Krusell

Carolyn Ringel

* - Union #50 Member

** - Union #50 non-voting member

1. **Call to order** – The meeting was called to order at 6:33 pm by Dawn Fattore. There was a quorum of the Dover Sherborn Regional School Committee (DSRSC), the Dover School Committee (DSC), the Sherborn School Committee (SSC), and the Union #50 Superintendency Committee.
2. **Community Comments**
3. **Food Service Update** - Ms. Madden reported that the Food Service financials are in better shape than this time last year due in part to increased participation at the elementary schools and steady participation at the Region. There was a recommendation of an increase of \$0.25 to the price of lunches. The last increase was in FY13 and prices of lunches in surrounding districts was provided.
There were motions to increase the price of lunch by \$0.25 in each district.
DSRSC: motion by Ms. Ringel, second by Ms. Krusell
Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, Ms. Ringel and Ms. Krusell
SSC: motion by Mr. Hess, second by Mr. Hoek
Vote in favor: Ms. Hovey, Mr. Garland, Mr. Hess, Mr. Embree, and Mr. Hoek
DSC: motion by Mr. Spalding, second by Ms. Matarese
Vote in favor: Ms. Fattore, Ms. Doherty, Mr. Hill, Ms. Matarese and Mr. Spalding
There was also discussion about raising the price of a-la-carte milk by \$0.10. There will be further discussion and a vote at the June meeting.
4. **District Goals**
 - **2015-16 District Goals** - The report was provided.
 - **2016-16 Goal Development** - The draft goals will be presented at the June individual school committee meetings with a vote for approval at the June Joint meeting.
5. **Director of Special Education Search Process** - While the Superintendent holds the authority to hire the Director of Special Education, the school committees must approve the salary range. There was discussion about the appropriate range to attract candidates. There were motions to approve a salary of up to \$140,000 for the Director of Special Education.
DSRSC: motion by Ms. Ringel, second by Ms. Krusell

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Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, Ms. Ringel and Ms. Krusell

SSC: motion by Mr. Hess, second by Mr. Hoek

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

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

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

There were motions to authorize Mr. McAlduff to use a consultant if necessary at a cost not to exceed \$3,000.

DSRSC: motion by Ms. Ringel, second by Ms. Krusell

Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, Ms. Ringel and Ms. Krusell

SSC: motion by Mr. Hess, second by Mr. Hoek

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

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

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

6. Policy Updates

- **First Reading: Policy on Restraint of Students, Bullying Prevention Policy:** There was consensus that legal counsel be consulted for the policies.

- **Second Readings: Student Tobacco Use, Staff Tobacco Use, and Wellness:**

There were motions to approve the Student Tobacco Use, Staff Tobacco Use, and Wellness policies.

DSRSC: motion by Ms. Ringel, second by Ms. Krusell

Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, and Ms. Ringel. Opposed: Ms. Krusell

SSC: motion by Mr. Hess, second by Mr. Hoek

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

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

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

7. Consent Agenda

- Approval of Minutes: February 2, 2016 - correct typo in #7, should be "allow"

There were motions to approve the Consent Agenda as amended.

DSRSC: motion by Ms. Ringel, second by Ms. Krusell

Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, Ms. Ringel and Ms. Krusell

SSC: motion by Mr. Hess, second by Mr. Hoek

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

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

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

8. Communication

- TEC FY17 Proposed Budget

- TEC March 2016 Newsletter

- DS Public School 2016-17 Academic Calendar with Professional Development Days -

There was discussion about the Reverse Half Day and the results of the surveys. There is currently a placeholder for a Reverse Half Day in the 2016-17 calendar pending discussion with the Leadership Team.

9. Adjournment at 8:30 PM to Executive Session for matters pertaining to discussion of strategy related to non-union contract bargaining, union collective bargaining, and the DESE Waiver for the Interim Superintendent, to return to Open Session.

DSRSC: Mr. Lee - aye, Ms. Graham - aye, Mr. Robinson - aye, Ms. Krusell - aye, and Ms. Ringel - aye.

SSC: Ms. Hovey - aye, Mr. Garland - aye, Mr. Hess - aye, Mr. Embree - aye, and Mr. Hoek - aye.

DSC: Ms. Fattore - aye, Ms. Doherty - aye, Mr. Hill - aye, Ms. Matarese, and Mr. Spalding - aye.

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10. Return to Open Session at 9:25 pm.

There were motions to appoint Bill McAlduff as Interim Superintendent for 2016-17, extending his current contract with salary increase to \$176,750.

DSRSC: motion by Ms. Ringel, second by Ms. Krusell

Vote in favor: Mr. Lee, Mr. Robinson, Ms. Graham, Ms. Ringel and Ms. Krusell

SSC: motion by Mr. Hess, second by Mr. Hoek

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

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

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

11. Adjournment at 9:30 PM

Respectfully submitted,
Amy Davis