

APPROVED SEPT 12, 2016

Dover-Sherborn Regional School Committee
Dover School Committee
Sherborn School Committee
Union #50 Superintendency Committee
Meeting Minutes –June 15, 2016
DSMS Headmaster’s Conference Room

Present:

Dover School Committee

Adrian Hill *, Secretary
Lauren Dougherty* (7:40pm)
Henry Spalding
Brook Matarese
Michael Jaffe

Sherborn School Committee

Greg Garland*, Chair
Anne Hovey*, Secretary
Scott Embree*
Jennifer Debin
Kate Potter

Dover Sherborn Regional School Committee

Clare Graham**, Chair
Dana White**, Secretary
Michael Lee
Richard Robinson (remote participation
8:15pm)

Union#50

* Voting, ** Non-Voting

Interim Supt Bill McAlduff

1. Call to order: The meeting was called to order at 6:35pm by Clare Graham. There was a quorum of the Sherborn School Committee (SSC) and the Dover School Committee (DSC) at this time, and of the Dover Sherborn Regional School Committee at 8:15pm (RSC). The agenda was read aloud.

2. Public Comment-none

3. Selectmen to ratify the Educator's Agreement

Motion by Henry Spalding and a second by LaurenDoherty to ask the Dover Board of Selectmen to name a Selectmen according to MGL to participate in the ratification of the to be negotiated Educator's Agreement. VOTE: all YES

Motion by Anne Hovey and a second by Kate Potter to ask the Sherborn Board of Selectmen to name a Selectmen according to MGL to participate in the ratification of the to be negotiated Educator's Agreement VOTE: all YES

4. Executive Session

6:50 pm Roll call vote to go into Executive Session not to return to open session for the purposes of contract negotiation, except the Regional School Committee which will return to Open Session

Dover School Committee: Adrian Hill-yes; Lauren Dougherty-yes; Brook Matarese-yes;

Michael Jaffe –yes; Henry Spalding-yes.

Sherborn School Committee

Greg Garland-yes; Anne Hovey-yes; Scott Embree-yes; Jennifer Debin-yes; Kate Potter-yes

Dover-Sherborn Regional School Committee

Michael Lee-yes; Dana White-yes; Clare Graham-yes.

5. Open Session: Dover Sherborn Regional School Committee

It was noted that at the upcoming negotiation it is Sherborn's turn to name a Selectmen to ratify the contract. The towns alternate naming a participant and last negotiation the vote was with Dover.

Motion by Dana White and a second by Michael Lee to ask the Sherborn Board of Selectmen to name a Selectmen according to MGL to participate in the ratification of the to be negotiated Educator's Agreement. VOTE: all YES

Respectfully submitted,
Clare Graham