

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
Minutes of a School Committee Meeting
Monday, August 13, 2018

APPROVED

9-17-18

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, August 13, 2018, at the Station Avenue Elementary School in South Yarmouth, Massachusetts.

Members Present: Jeni Landers, Chairperson; Joseph Tierney, Vice Chairperson; Andrea St. Germain, Secretary; Brian Carey, Treasurer; James Dykeman, Jr., Brian Sullivan, and Phillip Morris.

Others Present: Carol Woodbury, Superintendent of Schools; Ken Jenks, Assistant Superintendent; Eileen Whalen, Recording Secretary to the School Committee; Carole Eichner, Early Learning Director; Vida Morris, Curt Sears, Terry Bunce.

At 5:55 p.m., Jeni Landers, Chairperson, called the meeting to order.

On a motion by Andrea St. Germain, seconded by James Dykeman, and carried by roll call vote 7-0, it was VOTED: To enter into Executive Session and return to Public Session, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. (SEIU Contract).

At 6:35 p.m., Jeni Landers, Chairperson, reopened the public session.

Public Comment Period

Ms. Vida Morris of Yarmouth questioned the attendance of the Yarmouth school liaison at Board of Selectmen meetings.

Reports

School Committee Liaisons – B. Carey, Dennis; J. Tierney, Yarmouth

Dennis – Brian Carey mentioned a feasibility study; if a 4-7 school is built, and Dennis students attend, Dennis will pay their share of the study. Jeni asked if it is subject to reimbursement. The superintendent provided information that the feasibility study would be reimbursed 44.25% of eligible costs.

Yarmouth–No report.

Policy Subcommittee

Jeni Landers reviewed the policies up for review. The policy on policy adoption was discussed; the Committee may vote to dispense with a 3rd review of a policy. In particular, the Bullying policy was discussed and should be in place prior to the start of school.

On a motion by James Dykeman, seconded by Joseph Tierney, and carried 7-0, it was VOTED: To dispense with the 3rd reading of the policy on bullying.

A brief discussion about the updated bullying policy followed.

On a motion by Joseph Tierney, seconded by Phil Morris, and carried 7-0, it was VOTED: To accept the Bullying Prevention and Intervention policy as presented with revisions.

Additional discussion followed regarding the other policies up for review.

Building Committee Update – J. Tierney, Chair

Carol Woodbury asked if Mr. Sears would like to comment. He mentioned that the most recent building committee meeting discussed interior/exterior design, and update of what has occurred already.

Superintendent's Report – Carol Woodbury

Regional Voting Process for New School

Terry Bunce, Dennis Town Clerk, gave a short presentation and took questions regarding the time that the polls would be open. Voters may vote by absentee ballot; clerks are no longer required to ask for a reason.

On a motion by James Dykeman, seconded by Phil Morris, and carried 7-0 by roll call vote, it was
VOTED: To hold the special election on December 4, 2018, from 12:00 noon to 8:00 p.m.

Jeni Landers – yes
Joseph Tierney – yes
Andrea St. Germain – yes
Brian Carey – yes
James Dykeman, Jr. – yes
Brian Sullivan – yes
Phillip Morris – yes

Updated School Building Membership

Carol Woodbury explained the updated School Building Committee membership list. On a motion by Joseph Tierney, seconded by James Dykeman and carried 7-0, it was

VOTED: To approve the School Building Committee Membership list as presented.

Assistant Superintendent - Ken Jenks

Ken Jenks reported on the ongoing summer cleaning schedule which continues to go well; the new school bus routes are expected to be published shortly.

School Committee Business

On a motion by Phil Morris, seconded by Joseph Tierney, and carried 7-0, it was:

VOTED: To approve the following items included in the consent agenda:

SEIU Contract Vote

Regional Agreement Revision Process

A brief discussion followed regarding the Regional Agreement Revision Process; Jeni Landers a subcommittee would have to be formed.

Consent Agenda

Donations:

To move to accept a \$110 grant donation to the Dennis-Yarmouth Regional High School German Club from Ms. Kristen O'Malley of the Cape Cod Foundation.

To move to accept a \$50 donation from Mr. Gerald Bedard to Dennis-Yarmouth Regional High School.

To move to accept a \$150.00 American Express donation from Cape Cod Blue Economy Project to Mattacheese Middle School.

Surplus Materials

To move to declare 5 TV carts at MES as surplus to be disposed of through sale or other appropriate means.

To move to declare books/supplies/items at SAE no longer needed to support the curriculum as surplus to be disposed of through sale or other appropriate means.

To move to declare bulbs/ballasts in the maintenance department that are no longer needed as surplus to be disposed of through sale or other appropriate means.

DYRSD

To move to declare 300 iPads and cases as surplus to be disposed of through sale under the direction of the Director of Technology.

Minutes

July 16, 2018

Personnel List

No items were included in the packet.

Information Items

Fall 2018 D-YRSDE Adult Education Brochure
School Committee Meeting Schedule

Bills, Requisitions, and Payroll

Bills, requisitions, and payroll were signed by the School Committee.

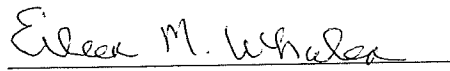
Calendar

The next School Committee meeting will be held on September 17, 2018.

Adjournment

At 7:58 p.m., on a motion by Brian Carey, seconded by Joseph Tierney, and carried 7-0, it was:
VOTED: To adjourn the meeting.

Minutes recorded and prepared by,


Eileen M. Whalen, Assistant Secretary