

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
Minutes of a School Committee Meeting
Monday, September 17, 2018

APPROVED

10-15-18

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, September 17, 2018, at the Station Avenue Elementary School in South Yarmouth, Massachusetts.

Members Present: Jeni Landers, Chairperson; Joseph Tierney, Vice Chairperson (arrived 6:00 p.m.); Andrea St. Germain, Secretary; Brian Carey, Treasurer (arrived 6:00 p.m.); James Dykeman, Jr., Brian Sullivan, Phillip Morris, and Jack Carder, Student Representative to the School Committee.

Others Present: Carol Woodbury, Superintendent of Schools; Ken Jenks, Assistant Superintendent; Eileen Whalen, Recording Secretary to the School Committee; Carole Eichner, Director of Early Education; Leila Maxwell, Director of STEM Instruction; Sherry Santini, Director of Humanities & the Arts; Tony Morrison, D-YRHS Principal; Ann Knell, Mattacheese Middle School Principal; Tim Blake, Nathaniel Wixon School Principal; Sheryl McMahon, Dennis Selectman; Vida Morris, Cleon Turner, Michelle Dunn, Holly Poor, Hilary Medeiros.

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 5-0, 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. (DYRSAA Contract).

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

At 6:45 p.m., Jeni Landers, Chairperson, reopened the public session.

Public Comment Period

Cleon Turner announced the formation of the DY New School Building Ballot Question Committee. Vida Morris asked whether the district agreement subcommittee had been formed.

Reports

DYRSD School Committee Student Representative Jack Carder – The first 2 weeks of school has gone well; fall sports and the band are well underway. Seniors are preparing for their lives after high school.

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

Dennis – Brian Carey reported that the 2 town boards will meet regarding school building funding, date to be announced.

DYRSD

Yarmouth—No report.

Policy Subcommittee

Approval of Policy BEDA, Notification of School Committee Meetings

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy BEDA, Notification of School Committee Meetings, as presented.

Approval of Policy BEDG, Minutes

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy BEDG, Minutes, as presented.

Approval of Policy JICH, Alcohol, Tobacco, and Drug Use by Students Prohibited

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy BEDG, Alcohol, Tobacco, and Drug Use by Students Prohibited, as presented.

Approval of Policy GBEC, Drug-Free Workplace Policy

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy GBEC, Drug-Free Workplace Policy, as presented.

Approval of Policy JJF, Student Activity Accounts

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy JJF, Student Activity Accounts, as presented.

Approval of Policy JLCD, Administering Medicines to Students

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy JLCD, Administering Medicines to Students, as presented.

Approval of Policy EFC, Meal Charge Policy

The meal charge policy was amended as follows:

Meal Charges and Balances

Students will pay for meals at the regular rate approved by the School Committee and for their meal status (regular, reduced-price, or free) each day. Payment options will be delineated in student handbooks and provided to parents of incoming students. After the balance reaches zero and enters the negative, students will not be allowed to charge a la carte items including but not limited to a second entree, snack, ice cream, or an additional beverage, except water. The student will still be allowed to take a meal, and that meal will continue to be charged to the account at the standard lunch rate based on their meal status. The parent/guardian is responsible for any meal charges incurred. If there is a financial hardship, a parent/guardian should contact food services directly to discuss payment options such as an individualized repayment plan.

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy EFC, Meal Charge Policy, as amended.

Approval of Policy GBEBD, Online Fundraising and Solicitation - Crowdfunding

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy GBEBD, Online Fundraising and Solicitation – Crowdfunding, as presented.

DYRSD

Approval of Policy JFABE, Educational Opportunities for Military Children

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy JFABE, Educational Opportunities for Military Children, as presented.

Approval of Policy JFABF, Educational Opportunities for Children in Foster Care

On a motion by Andrea St. Germain, seconded by Joseph Tierney, and carried 7-0 it was

VOTED: To approve Policy JFABF, Educational Opportunities for Children in Foster Care, as presented.

Building Committee Update – J. Tierney, Chair

Mr. Tierney gave a brief report on the September 12th meeting. The next meeting will be at the Dennis-Yarmouth Regional High School library on Tuesday, October 2nd at 9:00 a.m.

Superintendent's Report – Carol Woodbury

Superintendent Woodbury gave a PowerPoint presentation on the new Massachusetts Accountability System.

Assistant Superintendent - Ken Jenks

1. End of Year Closeout FY18

Mr. Jenks distributed an updated memo regarding the End of Year Closeout FY18.

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

VOTED: To transfer \$30,191.81 from the 1000 Function Code (Administration) to the 4000 Function Code (Maintenance).

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

VOTED: To transfer \$505,590.24 from the 2000 Function Code (Instruction) to the 4000 Function Code (Maintenance).

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

VOTED: To transfer \$136,863.67 from the 3000 Function Code (Administration) to the 4000 Function Code (Maintenance).

School Committee Business

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

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

Bids/Contracts:

Move to award a contract for Plumbing Services for the three (3) year period of approximately September 18, 2018 through September 21, 2021 as per bid prices to Coastal Plumbing & Heating.

Donations:

Move to accept a donation of two bike tune-ups from Ryan Alty of Bike Zone of South Yarmouth.

Move to accept a donation of ten LL Bean book bags from Mr. Mark Ohrenberger of Yarmouth Port.

Field Trip Approval:

Move to approve a 6th grade trip to the Museum of Science.

Move to approve a high school foreign language exchange trip to Germany.

Surplus Materials

Move to declare the outdated BAS book materials as surplus and sell or otherwise properly dispose of them as appropriate.

Minutes

DYRSD

6/18/18

8/13/18

Personnel List

No items were included in the packet.

Information Items

Educational Foundation Fundraising Event

2018 Preliminary District & School Accountability Reporting September 2018

Function Code Transfers To Close Out FY 18 Dated September 14, 2018

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 24, 2018.

Adjournment

At 8:50 p.m., on a motion by Brian Carey, seconded by James Dykeman, and carried 7-0, it was:

VOTED: To adjourn the meeting.

Minutes recorded and prepared by,



Eileen M. Whalen, Assistant Secretary