

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, January 23, 2023

Dennis-Yarmouth Regional High School Library 210 Station Avenue South Yarmouth, Massachusetts 02664

6:30 p.m. – Regular Meeting

THIS MEETING WILL ALSO BE ACCESSIBLE TO VIEW REMOTELY: <u>Channel 22 Live: https://bit.ly/3lV5MVh</u> YouTube Live: https://bit.ly/3CGdOXR

Members Present:

Mr. Joseph Tierney, Chairperson Ms. Jeni Landers, Vice Chairperson Ms. Jennifer Rose, Secretary Mr. Tomas Tolentino, Treasurer Mr. Phillip Morris Mr. Joe Glynn Ms. Marilyn Bemis

Administration

Mrs. Carol Woodbury, Superintendent of Schools Mr. David Flynn, Assistant Superintendent for Finance and Operations Mrs. Maria Lopes, Assistant Superintendent of Student Services and Instruction Kristen Stagg, Student Representative to the School Committee Rose-Anna Joachim, Student Representative to the School Committee

I. Open the Meeting (6:30 p.m.)

II. Reports

- A. Student Representative Reports Kristen Stagg and Rose-Anna Joachim
- B. <u>Superintendent Report Carol Woodbury</u>
 - 1. <u>D-Y High School Guidance and School-to-Career Updates</u> Dale Fornoff and Lisa Fedy
 - <u>Policy Review Subcommittee</u> (Enclosure 2B2) The Superintendent recommends the School Committee adopt the following policies as presented:
 - a. JIC Student Discipline Update (3rd reading)
 - b. JICA Student Dress Update (3rd reading)

- c. AC Non Discrimination including Harassment and Retaliation Update (3rd reading)
- d. AC-R Non Discrimination including Harassment and Retaliation Update (3rd reading)
- e. GBA Equal Employment Opportunity Update (3rd reading)
- f. GCF Professional Staff Hiring Update (3rd reading)
- g. JB Equal Educational Opportunities Update (3rd reading)
- h. JFBB School Choice Update (3rd reading)
- i. DA Fiscal Management Goals Update (3rd reading)
- j. DB-1 Regional School District Annual Budget Update (3rd reading)
- k. DB-1-R Budget Apportionment of Expenses for Regional Schools Update (3rd reading)
- 1. DBC Budget Deadlines and Schedules Update (3rd reading)
- m. DBD Budget Planning Update (3rd reading)
- n. DBG-1 Budget Adoption Procedures for Regional Schools Update (3rd reading)
- DBJ-1 Regional School District Budget Transfer Authority Update (3rd reading)
- p. DD Grants, Proposals, and Special Projects Update (3rd reading)
- q. DEC Federal Funds Supplement not Supplant Policy Update (3rd reading)
- r. DH-1 Regional School District Bonded Employees and Officers Update (3rd reading)
- s. D1 Fiscal Accounting and Reporting Update (3rd reading)
- t. DIE-1 Regional School District Audits Update (3rd reading)
- u. DJE Procurement Requirements Update (3rd reading)
- v. KCD Public Gifts to the Schools Update (3rd reading)
- C. <u>School Building Committee Report Joseph Tierney</u>
- D. School Committee Liaisons to the Boards of Selectmen
- E. <u>Assistant Superintendent Report David Flynn</u> Tentative FY24 Budget
 <u>Motion</u>: That the committee adopt a tentative FY24 budget of \$76,739,270.

III. School Committee Business

Consent Agenda (Enclosure 3)

IV. Bills, Requisitions and Payroll

- V. Information Item Early College Planning Grant Letter
- VI. Calendars
- VII. Public Comment
- VIII. Adjournment

*The items listed to be discussed are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**Please note: The timeframes listed above are intended to guide the School Committee in their work. It should be understood that the times are approximate, and therefore may occur earlier than noted; and may be taken out of order at the request of the Chair and a vote of the School Committee.

Should there be a need for clarification on any of the aforementioned, please contact me prior to the meeting to allow sufficient time for further research if necessitated. Thank you. Carol A. Woodbury, Superintendent

Consent Agenda (Enclosure 3)

The Superintendent recommends the School Committee approve the following items as presented:

Donations

Move to accept a donation of 20 boxes of tissues to Dennis-Yarmouth Regional High School from the Yarmouth Rotary Club.

Move to accept a donation of \$2000 to the DY Mini Scholarship Fund in memory of Joseph Aldrich.

Move to accept the following donations to the Ezra H. Baker Innovation School:

Donor	Gift
Harwich Dennis Rotary Club	\$375 Stop & Shop gift cards
Anonymous Dennis Golfers	\$5790 Stop & Shop and Target gift cards
Dennis Memorial Library Volunteers	\$200 Stop & Shop gift cards
Diane Banks/Fill-a-Back-Pack	\$100 Job Lot gift cards
Andrea Holden Foundation	\$2500 Stop & Shop gift cards
West Dennis Garden Club	\$80 Old Navy gift cards
	\$200 Cumberland Farms gift cards
	\$320 Target gift cards
Cape Cod Kid's Meals	\$800 Stop & Shop gift cards
Nancy's Candy	\$750 Stop & Shop gift cards
Dennis Democratic Town Committee	\$100 Stop & Shop gift cards
Anonymous	\$250 Job Lot gift cards
Anonymous	\$150 Stop & Shop gift cards
East Dennis Breakfast Club	\$830 Stop & Shop and Target gift cards
Anonymous	\$500 Stop & Shop gift cards
Anonymous	\$100 Stop & Shop gift cards
Dennis Police Department	Various Toys

Surplus:

Move to declare as surplus several library books as per Mr. Bovino's January 19, 2023 memo and accompanying Library Weeding Log and photos.

Minutes

January 9, 2023