

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, January 24, 2022

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

6:30 p.m.

THIS MEETING WILL ALSO BE ACCESSIBLE TO VIEW REMOTELY:

Channel 22 Live: https://bit.ly/3IV5MVh YouTube Live: https://bit.ly/3CGdOXR

Members Present:

Ms. Jeni Landers, Chairperson

Mr. Joseph Tierney, Vice Chairperson

Ms. Jennifer Rose, Secretary

Mr. Phillip Morris, Treasurer

Mr. Joe Glynn

Ms. Marilyn Bemis

Mr. Tomas Tolentino

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

Grace LePain and Kristen Stagg, Student Representatives to the School Committee

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

II. Reports

D-YRSD School Committee Student Representatives – Grace LePain and Kristen Stagg

School Building Committee Report – Joseph Tierney

School Committee Liaisons to the Boards of Selectmen

Assistant Superintendent Report – David Flynn

a. Tentative FY23 Budget

Motion: That the committee adopt a tentative FY23 budget of \$71,128,883.

b. Dennis-Yarmouth Intermediate Middle School

Perkins Eastman Amendment #6 (Enclosure 2b)

<u>Motion</u>: Move that the School Committee vote to approve **Amendment #6** to the contract with **Perkins Eastman, DPC** in the amount of \$34,430 bringing the new total amount of the contract to \$9,108,150.00.

<u>Superintendent Report – Carol Woodbury</u>

- A. Naming of New School (Enclosure 2A)
- B. Substitute Pay (Enclosure 2B)
- C. Digital Literacy Now Grant (Enclosure 2C)
- D. Covid Update State's New Testing Program

III. School Committee Business (Enclosure 3)

Consent Agenda

- IV. Bills, Requisitions and Payroll
- V. Calendars
- VI. Public Comment
- VII. 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 several generous donations to the Ezra H. Baker Innovation School as per Mr. Depin's January 18th memo: Eight \$25 Stop & Shop gift cards and a \$25 Shell gas card from Create the Good; five \$20 Job Lot gift cards from Fill-a-Backpack; several gift cards totaling \$5,910 from anonymous Dennis golfers; four \$35 Stop & Shop gift cards and eight \$75 Target gift cards from the West Dennis Garden Club; ten \$50 Stop & Shop gift cards from the Bass River Civic Association; four \$50 Stop & Shop gift cards from the Dennis Memorial Library Volunteers; three \$50 Stop & Shop gift cards from the Lions Club; five \$50 Job Lot gift cards from Elizabeth Bader; and four \$50 Stop & Shop gift cards from Lynn Belfiore.

<u>Surplus:</u>
Move to declare as surplus a class set of French books as per Mr. Bovino's January 12, 2022 memo with accompanying photograph.

Minutes:

January 10, 2022