



## **DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA**

**Monday, January 25, 2021  
6:30 p.m.**

### **NOTE: THIS IS A FULLY REMOTE PARTICIPATION MEETING**

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20 and the Governor's December 26, 2021 Order No. 59 imposing a limitation on the number of people that may gather in one location to ten; this meeting will be conducted via remote participation. No in-person attendance of members of the public will be permitted. Meetings will be broadcast on Channel 22 as soon as possible. Members of the public who wish to watch/listen to the meeting may do so in the following manner:

**You are invited to a Zoom webinar.**

**When: Jan 25, 2021 06:30 PM Eastern Time (US and Canada)**

**Topic: DYRSD School Committee Meeting 1/25/2020**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>**

**Passcode: 750255**

**Or iPhone one-tap :**

**US: +13126266799,,83991570284# or +19292056099,,83991570284#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900  
6833 or +1 253 215 8782**

**Webinar ID: 839 9157 0284**

**International numbers available: <https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>**

**Please note this meeting will be livestreamed on YouTube (this link allows for viewing only):**

**<https://www.youtube.com/channel/UCjYmIpNNO1cBgAHC4y0liQ/featured>**

Meeting called to order at \_\_\_\_\_, due notice having been posted.

### **Members Present:**

Ms. Jeni Landers, Chairperson  
Mr. Joseph Tierney, Vice Chairperson  
Mr. Phillip Morris, Treasurer  
Mr. James Dykeman, Secretary  
Mr. Joe Glynn  
Ms. Jennifer Rose  
Mr. Zane Fitzgerald

### **Administration**

Mrs. Carol Woodbury, Superintendent of Schools  
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services

- I. Open the Meeting (6:30)**
- II. Reports**  
DYRSD School Committee Student Representative – Tainan Nunes  
Student Representative to the School Committee  
Motion: Move to add an additional student representative to the School Committee  
Superintendent Report – Carol Woodbury  
A. Cape & Vineyard Electric Cooperative Presentation  
B. Pool Testing  
School Committee Liaisons to the Boards of Selectmen  
Building Committee Report – Joseph Tierney  
UniBank Representative Update on Borrowing  
Assistant Superintendent Report – Kenneth Jenks  
A. HVAC Reports  
B. Ezra Baker Structure Damage – Room 106  
Motion: Move to award a contract to Lohr Construction Co. Inc. located in South Dennis, Massachusetts to provide the structure repair, as per our specifications and Lohr Construction Co., Inc. bid response of January 13, 2021.  
C. Tentative FY22 Budget  
Motion: That the committee adopt a tentative FY22 budget of \$67,498,997.
- III. School Committee Business**  
Consent Agenda
- IV. Calendars (Enclosure 4)**
- V. Bills and Requisitions**
- VI. Public Comment (7:30 p.m.)**
- VII. Adjourn (7:45 p.m.)**

*\*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
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**Consent Agenda (Enclosure 3)**

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

**Donations**

Move to accept a case of small grocery-style bags from the International Fund for Animal Welfare to the

students of M.E. Small Elementary School.

Move to accept a \$500 grant from the Exxonmobile Educational Alliance program to the Wixon School.

Move to accept an HP Laptop to the Dennis-Yarmouth Technology Department from Mr. Jeff Ritchie of South Yarmouth.

### **Minutes**

January 11, 2021