



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, January 6, 2020

**Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA**

6:30 p.m.

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

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Ms. Andrea St. Germain, Secretary
Mr. Brian Carey, Treasurer
Mr. James Dykeman
Mr. Brian Sullivan
Mr. Phillip Morris

Administration

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

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

II. Reports (6:30 p.m.)

- A. DYRSD School Committee Student Representative – Tainan Nunes
- B. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
- C. Assistant Superintendent Report – Ken Jenks
- D. Superintendent Report – Carol Woodbury
 1. Regional Agreement Approval Memo and Attachments
 2. Building Committee Membership Memo
 3. Feasibility Memo
 4. Project Funding Agreement
The Superintendent recommends approval of the Project Funding Agreement.
Motion: I move that the committee approve the Project Funding Agreement for replacement of the existing Mattacheese Middle School and Wixon School with a new grade 4-7 facility on Station Avenue.
 5. Project Scope and Budget Agreement Including All Exhibits
The Superintendent recommends approval of the Project Scope and Budget Agreement.
Motion: I move that the committee approve the Project Scope and Budget Agreement for replacement of the existing Mattacheese Middle School and Wixon School with a new grade 4-7 facility on Station Avenue.
 6. Good News

III. School Committee Business (6:45 p.m.)

Consent Agenda

IV. Bills, Requisitions and Payroll

- V. Calendars (Enc. #5)
- VI. Public Comment Period (7:15 p.m.)
- VII. Adjourn (7:30 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

Consent Agenda (Enclosure 3)

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

Donations

Move to accept a donation to the Dennis-Yarmouth Regional High School Athletic Department in memory of Bob Stead per Dr. Funk's memo of December 16, 2019.

Move to accept a \$250.00 donation from Mr. Richard Sullivan of South Yarmouth for the deferment of school lunch expenses.

Move to accept a \$300.00 donation from Bickford Health Associates and Cape Cod Primary Care of Yarmouth Port for the deferment of school lunch expenses.

Move to accept a \$2700.00 donation from Ms. Brooke Sullivan of Brooklyn, New York for the deferment of school lunch expenses for Wixon families.

Minutes

December 16, 2019