

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

Monday, January 9, 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:

Channel 22 Live: https://bit.ly/3lV5MVh 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. Recognition – Representative Timothy R. Whelan
- III. **Reports**
 - A. <u>Student Representative Reports Kristen Stagg and Rose-Anna Joachim</u>
 - B. Superintendent Report Carol Woodbury
 - 1. Town Seal Committee Presentation Jennifer Edwards and Traci Wyse
 - 2. Policy Review Subcommittee (Enclosure B2)

- a. JIC Student Discipline Update (2nd reading)
- b. JICA Student Dress Update (2nd reading)
- c. AC Non Discrimination including Harassment and Retaliation Update (2nd reading)
- d. AC-R Non Discrimination including Harassment and Retaliation Update (2nd reading)
- e. GBA Equal Employment Opportunity Update (2nd reading)
- f. GCF Professional Staff Hiring Update (2nd reading)
- g. JB Equal Educational Opportunities Update (2nd reading)
- h. JFBB School Choice Update (2nd reading)
- i. DA Fiscal Management Goals Update (2nd reading)
- j. DB-1 Regional School District Annual Budget Update (2nd reading)
- k. DB-1-R Budget Apportionment of Expenses for Regional Schools Update (2nd reading)
- 1. DBC Budget Deadlines and Schedules Update (2nd reading)
- m. DBD Budget Planning Update (2nd reading)
- n. DBG-1 Budget Adoption Procedures for Regional Schools Update (2nd reading)
- o. DBJ-1 Regional School District Budget Transfer Authority Update (2nd reading)
- p. DD Grants, Proposals, and Special Projects Update (2nd reading)
- q. DEC Federal Funds Supplement not Supplant Policy Update (2nd reading)
- r. DH-1 Regional School District Bonded Employees and Officers Update (2nd reading)
- s. D1 Fiscal Accounting and Reporting Update (2nd reading)
- t. DIE-1 Regional School District Audits Update (2nd reading)
- u. DJE Procurement Requirements Update (2nd reading)
- v. KCD Public Gifts to the Schools Update (2nd reading)
- C. School Building Committee Report Joseph Tierney
- D. School Committee Liaisons to the Boards of Selectmen
- E. <u>Assistant Superintendent Report David Flynn</u> Preliminary FY2024 Budget Proposal

IV. School Committee Business

Consent Agenda (Enclosure 4)

V. Bills, Requisitions and Payroll

VI. Calendars

VII. Information Items

- a. Letter of Thanks to D-YRHS from the MIAA
- b. Letter of Thanks to Station Avenue Elementary School from the Yarmouth Food Pantry
- c. Massachusetts School Building Authority Statement of Interest Status

VIII. Public Comment

IX. 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 4)

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

Donations

Move to accept a \$15,000 donation from the Lyndon Paul Lorusso Foundation to the DY Mini Scholarship Fund to provide scholarships for Dennis-Yarmouth Regional High School students from the Class of 2023 who plan to further their education.

Move to accept a set of dictionaries to the third graders of Station Avenue Elementary School from the Hyannis Elks Lodge as per Mr. Crowell's December 12th letter.

Move to accept a \$1000 donation from the Robert Cooke Memorial Fund of the Cape Cod Foundation to fund two German Club Scholarships at Dennis-Yarmouth Regional High School.

Move to accept a donation of 9 boxes of paper to the Dennis-Yarmouth Regional High School Art Department from Barnstable Canvas, The Tivey Family.

Minutes

November 21, 2022