



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

Monday, November 6, 2023

**Dennis-Yarmouth Intermediate/Middle School Cafeteria
286 Station Avenue
South Yarmouth, Massachusetts 02664**

**Executive Session
6:15 p.m.**

**Regular Meeting
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:

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

Administration

Dr. Marc J. Smith, Superintendent of Schools
Mr. David Flynn, Assistant Superintendent for Finance and Operations
Mrs. Maria Lopes, Assistant Superintendent of Student Services and Instruction
Rose-Anna Joachim, Student Representative to the School Committee
Isabella Power, Student Representative to the School Committee

A. Call to Order (6:15 p.m.)

B. Executive Session

The Dennis-Yarmouth Regional School Committee will enter into Executive Session, to return to Public Session, for the purpose of discussing strategy with respect to Collective Bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (DYSAA Negotiations)

C. Reports and Discussions

- i. Student Representatives Report – Rose-Anna Joachim and Isabella Power
- ii. Building Committee Presentation – PMA
- iii. Dennis-Yarmouth Middle School Williamsburg Field Trip – Michael Bovino, Principal
Motion: Move to approve a Dennis-Yarmouth Middle School field trip to Williamsburg in June of 2024 as per Mr. Bovino’s November 2, 2023 memo.
- iv. Math Curriculum Implementation Support Plan – Betsy Pontius, Director of STEM
- v. Report out from Executive Session – DYSAA Collective Bargaining Agreement
Motion: Move to approve the 2023-2026 Dennis-Yarmouth School Administrators’ Association Collective Bargaining Agreement as presented.

D. Subcommittee, Representatives, Liaison Report

- i. Finance Sub-Committee Report
 - ii. School Committee Liaisons to the Boards of Selectmen
 - iii. Assistant Superintendent’s Report – David Flynn
- VOTE OF THE DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE

I, the District Secretary of the Dennis-Yarmouth Regional School District, Massachusetts (the “District”), certify that at a meeting of the Regional School District School Committee (the “Committee”) held November 6, 2023, of which meeting all members of the Committee were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Committee in my custody:

Voted: that we hereby determine, in accordance with G.L. c. 70B, that the cost of the Intermediate/Middle School project authorized by a vote of the District adopted on October 18, 2018 and approved at a district-wide election held on December 4, 2018, excluded from the limitations of Proposition 2 ½, so-called, at town elections held by the member town of Dennis on December 4, 2018 (Question 1) and the member town of Yarmouth on June 30, 2020 (Question 1), being financed with proceeds of a portion of the Bonds and the Notes defined below, together with all other bonds and notes of the District previously issued to pay costs of this project, does not exceed the portion of the total cost of the project that is not being paid by the school facilities grant and we hereby approve the issuance of notes and bonds to finance this project under G.L. c. 70B.

Further Voted: that the sale of the \$9,710,000 General Obligation School Project Loan, Chapter 70B Bonds of the District dated November 14, 2023 (the “Bonds”), to TD Securities (USA) LLC at the price of \$368,001.60 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on November 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2024	\$170,000	5.00%	2039	\$325,000	5.00%
2025	165,000	5.00	2040	340,000	5.00
2026	170,000	5.00	2041	355,000	5.00
2027	180,000	5.00	2042	375,000	5.00
2028	190,000	5.00	2043	395,000	5.00
2029	200,000	5.00	2044	410,000	5.00
2030	210,000	5.00	2045	435,000	5.00
2031	220,000	5.00	2046	455,000	5.00
2032	230,000	5.00	2047	475,000	5.00
2033	240,000	5.00	2048	500,000	5.00
2034	255,000	5.00	2049	525,000	5.00
2035	265,000	5.00	2050	555,000	5.00
2036	280,000	5.00	2051	580,000	5.00
2037	295,000	5.00	2052	610,000	5.00
2038	305,000	5.00			

Further Voted: to approve the sale of \$12,000,000 5.00 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated November 14, 2023, and payable November 14, 2024, to Jefferies LLC at par and accrued interest, if any, plus a premium of \$116,640.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 24, 2023, and a final Official Statement dated October 31, 2023 (the “Official Statement”), each in such form as may be approved by the District Treasurer or District Finance Director, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 24, 2023, and a final Official Statement dated October 31, 2023, each in such form as may be approved by the District Treasurer or District Finance Director, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the District, upon such terms and conditions as are set forth in the Official Statement. Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the District, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the District Treasurer to establish post issuance federal tax compliance procedures and significant events disclosure procedures in such forms as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Bonds and the Notes (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerks of each of the member towns of Dennis and Yarmouth, Massachusetts (collectively, the “Town Clerks”) and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings in which the offices of the Town Clerks and the District Secretary are located, or in accordance with an approved alternative method of notice prescribed or approved by the Massachusetts Attorney General as set forth in 940 CMR 29.03(4), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: November 6, 2023 _____
District Secretary

Cape Cod Municipal Health Group

Motion: Vote to appoint Paula Kiser as an alternate member of the Cape Cod Municipal Health Group.

E. Superintendent’s Report

- i. Acknowledgments
- ii. Revised School Year Calendar 2024-2025

Motion: Move to approve a revised School Year Calendar 2024-2025 as per Dr. Smith's November 6, 2023 memo which is included in the packet.
iii. Entry Plan Update

F. Bills and Requisitions

G. Calendars

H. Public Comment

I. 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. Dr. Marc J. Smith, Superintendent
