



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

Monday, November 7, 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:

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. Reports

A. Student Representative Reports – Kristen Stagg and Rose-Anna Joachim

B. Superintendent Report – Carol Woodbury

1. MCAS Results

Peter Crowell, Principal, Station Avenue Elementary School

Timothy Blake, Principal, Nathaniel Wixon School

Michael Bovino, Principal, Mattacheese Middle School

Paul Funk, Principal, Dennis-Yarmouth Regional High School

2. FY23 Calendar

- C. School Building Committee Report – Joseph Tierney
- D. School Committee Liaisons to the Boards of Selectmen
- E. Assistant Superintendent Report – David Flynn
 - 1. Enrollment Update (Enclosure 2E1)
 - 2. DYRSD Bid Results (Enclosure 2E2)

Motion:

Voted: that we hereby determine, in accordance with G.L. c. 70B, that the amount of the cost of the construction of the 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 not being paid by the school facilities grant is \$71,660,087 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c. 70B.

Voted: to approve the sale of \$28,000,000 4.50 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated November 14, 2022, and payable November 14, 2023, to BofA Securities at par and accrued interest, if any, plus a premium of \$327,880.00.

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, 2022, and a final Official Statement dated October 31, 2022, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the 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 Notes and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to 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.

III. School Committee Business
Consent Agenda (Enclosure 3)

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 3b)

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

Donations: Move to accept the donation of time, materials, and funds for the improvement of the courtyard at the Ezra H. Baker Innovation School from Whitten Landscaping, Stonewood Products, and the EHBi Parent Teacher Advisory Council as per Mr. Depin's October 21st letter and Mrs. Woodbury's November 7th memo included in the packet.

Field Trip Approval:

Approval of Mattacheese Middle School Foreign Language field trip to New York City (May 24-26, 2023).

Minutes

October 17, 2022