

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, December 6, 2021

Dennis-Yarmouth Regional High School Library 210 Station Avenue South Yarmouth, Massachusetts 02664

<u>6:30 p.m.</u>

THIS MEETING WILL ALSO BE ACCESSIBLE TO VIEW REMOTELY: Channel 22 Live: https://bit.ly/3lV5MVh YouTube Live: https://bit.ly/3CGdOXR

Members Present:

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

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 Grace LePain and Kristen Stagg, Student Representatives to the School Committee

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

II. Public Comment

III. Reports

D-YRSD School Committee Student Representatives – Grace LePain and Kristen Stagg Superintendent's Report – Carol Woodbury Presentation – Dr. Kalise Wornum Assistant Superintendent Report – David Flynn Dennis-Yarmouth Intermediate Middle School Perkins Eastman Amendment (Enclosure 3) <u>Motion</u>: Move that the School Committee vote to approve **Amendment #5** to the contract with **Perkins Eastman, DPC,** in the amount of **\$28,600** bringing the new total amount of the contract to **\$9,073,720.00.** <u>School Building Committee Report – Joseph Tierney</u> <u>School Committee Liaisons to the Boards of Selectmen</u>

IV. School Committee Business (Enclosure 4) Consent Agenda

V. Bills, Requisitions and Payroll

VI. Information Item

Thank you Letter from Mr. Crowell to Gail Charetti, Education Advocacy Group (Enclosure 6)

VII. Calendars (Enclosure 7)

VIII. 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 donation of \$10,000 to the American Legion Scholarship Fund from the American Legion Post 197 of Yarmouth.

Move to accept a Fidelity Charitable Donor-Advised Fund Grant of \$1000.00 to be used to fund STEM activities as per Ms. Pontius' November 22, 2021 memo.

Surplus:

Move to declare as surplus 150 Biology books as per Dr. Funk's November 10, 2021 memo.

Move to declare as surplus two computer tables, one full size desk, one easel, one rolling cart, five 2-drawer file cabinets, one 3-drawer file cabinet, one tv/dvd player with cart, 60 children's dictionaries, and two desk chairs as per Mr. Crowell's memo of November 15, 2021 with accompanying photographs.

Minutes:

November 15, 2021