



DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, February 22, 2021
6:30 p.m.

NOTE: THIS IS A FULLY REMOTE PARTICIPATION MEETING

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20 and the Governor's December 26, 2021 Order No. 59 imposing a limitation on the number of people that may gather in one location to ten; this meeting will be conducted via remote participation. No in-person attendance of members of the public will be permitted. Meetings will be broadcast on Channel 22 as soon as possible. Members of the public who wish to watch/listen to the meeting may do so in the following manner:

You are invited to a Zoom webinar.

When: February 22, 2021 06:30 PM Eastern Time (US and Canada)

Topic: DYRSD School Committee Meeting 2/22/2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>

Passcode: 750255

Or iPhone one-tap :

US: +13126266799,,83991570284# or +19292056099,,83991570284#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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6833 or +1 253 215 8782**

Webinar ID: 839 9157 0284

International numbers available: <https://us02web.zoom.us/j/83991570284>

Please note this meeting will be livestreamed on YouTube (this link allows for viewing only):

<https://www.youtube.com/channel/UCjYmIpNNO1cBgAHC4y0liQ/featured>

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

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Mr. Phillip Morris, Treasurer
Mr. James Dykeman, Secretary
Mr. Joe Glynn
Ms. Jennifer Rose
Mr. Zane Fitzgerald

Administration

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services

Tainan Nunes, Student Representative to the School Committee
Grace LePain, Student Representative to the School Committee

I. Open the Meeting (6:30)

II. Reports

DYRSD School Committee Student Representatives – Tainan Nunes; Grace LePain

Student Representatives to the School Committee

School Committee Liaisons to the Boards of Selectmen

Building Committee Report – Joseph Tierney

Assistant Superintendent Report – Kenneth Jenks

A. Bond Anticipation Notes-Middle School Project

Recommended Motions:

Move 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. **VOTE REQUIRED**

Move to approve the sale of \$38,562,540 2.00 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated March 1, 2021, and payable October 6, 2021, to Morgan Stanley & Co., LLC at par and accrued interest, if any, plus a premium of \$440,769.83. **VOTE REQUIRED**

Move 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 February 9, 2021, and a final Official Statement dated February 16, 2021, each in such form as may be approved by the Treasurer or Assistant Treasurer, as the case may be, are hereby ratified, confirmed, approved and adopted. **VOTE REQUIRED**

Move 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. **VOTE REQUIRED**

Move 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. **VOTE REQUIRED**

Move 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. **VOTE REQUIRED**

Move 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. **VOTE REQUIRED**

B. FY22 Budget Update

Superintendent Report – Carol Woodbury

III. School Committee Business (Enclosure 3)
Consent Agenda

IV. Calendars (Enclosure 4)

V. Bills and Requisitions

VI. Public Comment (7:00 p.m.)

VII. Executive Session

The Dennis-Yarmouth Regional School Committee will enter into Executive Session, not 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 (SEIU, DYRSAA)

**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 \$4500 grant from the Nicholas G. Xiarhos Memorial Foundation Fund of the Cape Cod Foundation which will fund the US Marine Nicholas G. Xiarhos Scholarship; the US Marine Will Donovan Scholarship; and the Warrior Scholarship.

Minutes

February 8, 2021