

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, March 6, 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/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. <u>Student Representative Reports Kristen Stagg and Rose-Anna Joachim</u>
- B. School Building Committee Report Joseph Tierney
- C. School Committee Liaisons to the Boards of Selectmen
- D. <u>Assistant Superintendent Report David Flynn</u>

Approval of FY24 Budget

<u>Motion</u>: Move that the School Committee adopt an FY24 budget of \$76,019,508 with a Dennis operating assessment of \$18,645,546 and debt service of \$1,525,074 for a total Dennis assessment of \$20,170,620 and a Yarmouth operating assessment of \$38,848,384 and debt service of \$2,336,804 for a total Yarmouth assessment of \$41,185,188.

E. Superintendent Report – Carol Woodbury

1. Lease Agreements with the Town of Dennis and the Town of Yarmouth

Regional School Committee Motion to Amend Lease with Town of Dennis for Baker and Wixon Schools.

<u>Move</u> that the Committee, having considered the Lease of Dennis Schools to DYRSD dated 8 September, 2015, hereby approve to amend the Lease by terminating the Lease with regards to the Nathaniel H. Wixon Middle School; and <u>Move</u> to authorize Carol Woodbury, Superintendent; to negotiate and execute any and all amendments or modifications to said Lease in accordance with this vote.

Regional School Committee Motion to Amend Lease with Town of Yarmouth for Mattacheese Middle School and Marguerite E. Small Elementary School.

Move that the Committee, having considered the Lease of Yarmouth Schools to DYRSD dated 5 August 1975 and extended through 30 June 2025, hereby approve to amend the Lease by terminating the Lease with regards to the Mattacheese Middle School; and

<u>Move</u> to authorize Carol Woodbury, Superintendent; to negotiate and execute any and all amendments or modifications to said Lease in accordance with this vote.

2. District Data Review

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 3)

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

Donations:

Move to accept a donation of \$3500 from Wendy's of South Yarmouth to Dennis-Yarmouth Regional High School. The donation is in the form of seventy \$5.00 gift certificates to be used for any student who received perfect attendance for the first semester.

Surplus:

Move to declare as surplus the old clinic cot/bed at the Station Avenue Elementary School as per Mr. Crowell's February 8, 2023 memo.

Move to declare as surplus broken equipment, outdated materials, and outdated print books from the library at Dennis-Yarmouth Regional High School as per Dr. Funk's February 7, 2023 memo and accompanying pictures and library weeding list.

Minutes

February 6, 2023