

# DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, March 8, 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: March 8, 2021 06:30 PM Eastern Time (US and Canada)
Topic: DYRSD School Committee Meeting 3/8/2021

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMlRzUU45UmhKUT09

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):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900

6833 or +1 253 215 8782 Webinar ID: 839 9157 0284

International numbers available: https://us02web.zoom.us/u/kdanzXqpDu

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

https://www.youtube.com/channel/UCjJymIpNNO1cBgAHC4y0liQ/featured

Meeting called to order at	due notice having been posted
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#### **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 Grade LePain, Student Representative to the School Committee

## I. Open the Meeting (6:30)

# II. Recognition of Dennis-Yarmouth High School Scholastic Art and Writing Award Winners

Carol Woodbury, Superintendent

Angela Da Rocha, Art Teacher Craig Brodt, Art Teacher

## III. Reports

DYRSD School Committee Student Representatives - Tainan Nunes and Grace LePain

Student Representatives to the School Committee

School Committee Liaisons to the Boards of Selectmen

Building Committee Report – Joseph Tierney

<u>Superintendent Report – Carol Woodbury</u>

- 1. Tentative FY22 Governor's Budget Slides
- 2. DYRSD FY22 Budget Update PowerPoint
- 3. Approval of FY22 Budget

## IV. School Committee Business (Enclosure 4)

1. Dennis-Yarmouth Intermediate Middle School

Vote to Approve Proprietary Specification for Controls

- a. MGL Definition of Proprietary Items PowerPoint
- b. Letter from Garcia-Galuska-Desousa, Consulting Engineers

<u>Motion</u>: For sound reasons in the public interest we move to approve the use of proprietary specifications for the controls at the Dennis-Yarmouth Intermediate School.

- 2. Consent Agenda
- V. Calendars (Enclosure 5)
- VI. Bills and Requisitions
- VII. Public Comment (7:30 p.m.)
- VIII. Adjourn (7:45 p.m.)

\*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 \$500 donation from the Dennis-Yarmouth Women's Club for two summer camperships. Move to accept a donation of new tambourines to the Station Avenue Elementary School from Louise Hopkins and Shemus Hopkins of South Yarmouth.

# Minutes

February 22, 2021