



## DYRSD SCHOOL COMMITTEE MEETING AGENDA

**Monday, June 15, 2020**

**Station Avenue Elementary School  
276 Station Avenue  
South Yarmouth, MA  
5:30 p.m.**

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

Join Zoom Meeting on June 15, 2020 at 5:30 p.m.

<https://us02web.zoom.us/j/87193464578?pwd=dFFWL2NYMXRWRXZKQ01QVTFVbmNrdz09>

**Meeting ID: 871 9346 4578**

**Password: 1tQSMB**

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

### **Members Present:**

Ms. Jeni Landers, Chairperson

Mr. Joseph Tierney, Vice Chairperson

Ms. Andrea St. Germain, Secretary

Mr. Brian Carey, Treasurer

Mr. James Dykeman

Mr. Brian Sullivan

Mr. Phillip Morris

### **Administration**

Mrs. Carol Woodbury, Superintendent of Schools

Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services

Tainan Nunes, Student Representative to the DYRSD School Committee

### **I. Open the Meeting (5:30)**

### **II. Reports (5:35)**

- A. School Committee Liaisons to Boards of Selectmen – B. Carey, Dennis, J. Tierney, Yarmouth  
Dennis Town Meeting - Tuesday, June 23, 2020, 5:30 p.m. - Wixon School  
Yarmouth Town Meeting - Monday, June 22, 2020, 6:00 p.m. - Mattacheese Middle School**

**B. Update on School Building Project – Joe Tierney**

**C. Assistant Superintendent Report - Ken Jenks**

1. Reopening Update

2. Food Services Vehicle: Ford Transit Connect Van

Recommended Motion: I move that the School Committee approve the purchase of the Food Services van from Chatham Ford in the amount of \$22,847.

3. Boiler Burner Bid – Bid Opening June 12, 2020

4. Alarm System Monitoring Bid – Bid Opening June 12, 2020

D. Superintendent's Report - Carol Woodbury

III. **School Committee Business (6:20)**

Consent Agenda

IV. **Calendars**

V. **Public Comment (6:30)**

VI. **Adjourn**

*\*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.*

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| 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 |
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**Consent Agenda (Enclosure 3)**

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

**Donations**

Move to accept a donation of pencils, pens, glue sticks, markers, tape, crayons, construction paper, scissors, paper towels, and tissues from the D-Y Women's Club to the Ezra H. Baker Innovation School.

Move to accept a check in the amount of \$3,046.65 from the Stop and Shop A+ Rewards Program for the Ezra H. Baker Innovation School which will be used to support the "fruit bowl."

Move to accept a \$6,500 grant from the Jean Hamilton Memorial Fund of the Cape Cod Foundation for scholarships for eight members of the Dennis-Yarmouth Regional High School Class of 2020.

Move to accept a donation of 31 Dell Desktop Computers from the Cooperative Bank of Cape Cod.

**Minutes**

June 1, 2020