



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

Monday, July 15, 2019

**Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA**

5:00 p.m.

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

- I. Open the Meeting (5:00 p.m.)**
- II. Joint Meeting with Yarmouth and Dennis Boards of Selectmen**
Regional Agreement and Building Project
- III. Reports (5:30 p.m.)**
 - A. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
 - B. DYRSD Building Committee Update – Joe Tierney
 - C. Assistant Superintendent Report – Ken Jenks
FY19 Budget Closeout
FY20 Budget Update
 - D. Superintendent Report – Carol Woodbury
- IV. School Committee Business (5:45 p.m.)**
Consent Agenda (Enc. #4)
Dennis Town Meeting
Regional Agreement
MSBA Update
- V. Bills, Requisitions and Payroll**
- VI. Calendar (Enc. #6)**
- VII. Information Items (Enc. #7)**
Letter of thanks from Dream Day of Cape Cod to the Students, Parents, Teachers and Staff of Station Avenue Elementary School

Yarmouth BOS Letter Regarding the MSBA Extension Request
Dennis BOS Letter Regarding the MSBA Extension Request
DESE Letter Regarding 15 Day Budget Extension
DESE Letter Regarding 1/12 Budget

VIII. Public Comment Period (6:00 p.m.)

IX. Adjourn (6:15 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 (Enc. 3)

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

FY20 Energy Management Contract Award

Move to award a three year contract to ENE Systems, Inc. of Canton, MA to perform the required maintenance and services as described in the specifications for the three-year period, with an option for an additional two years, at the prices bid and listed in the enclosed memo.

Ezra H. Baker Innovation School Flooring Award

Move to award a contract of \$59,940 to CJM Services of Norwood, MA to perform the required work and services as described in the specifications stated in the advertised specifications documents.

Fire Alarm Services Contract Recommendation

Move to award a contract of \$178,825 to Red Hawk Fire and Security, of Taunton, MA to perform the required work and services as described in the specifications stated in the posted and advertised specifications documents.

Donations

Move to accept a donation of seventy-five 3-ring binders from Mr. Matt Elliott of Yarmouth Port.

Move to accept a check in the amount of \$3007.09 from the Stop and Shop A+ Rewards Program to the Ezra H. Baker Innovation School to be used throughout the next school year to support the EHB "fruit bowl."

Move to accept a \$4000 grant from the Jean Hamilton Memorial Fund of the Cape Cod Foundation for scholarships for three members of the Dennis-Yarmouth Regional High School Class of 2019.

Surplus Items

Move to declare as surplus an obsolete typewriter at Dennis-Yarmouth Regional High School.

Move to declare as surplus a television and 33 Alpha Smarts and cabinets at the Ezra H. Baker Innovation School.

Minutes

6/10/19