



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, September 9, 2019

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

6:30 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 Administration and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

I. Open the Meeting (6:30 p.m.)

The Dennis-Yarmouth Regional School Committee will convene the September 9, 2019 meeting in Open Session at 6:30 p.m.

II. Executive Session (6:30 p.m.)

At 6:30 p.m. the Dennis-Yarmouth Regional School Committee will enter into Executive Session, and 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. (DYEA, Arbitration) and the Superintendent's Contract.

III. Return to Open Session (7:00 p.m.)

IV. Reports (7:00 p.m.)

- A. DYRSD School Committee Student Representative – Tainan Nunes
- B. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
- C. Assistant Superintendent Report – Ken Jenks
 - 1. Mileage Reimbursement Rate for 2019-2020
 - 2. Request for Donation of Bookmobile from Sue Gubbins
 - 3. Bus Update
- D. Superintendent Report – Carol Woodbury
Good News

V. School Committee Business (7:30 p.m.)

- A. Superintendent's Evaluation (Enc. 5A)
Recommended Motion: I move we accept the 2019 Superintendent's Evaluation as written.

B. Consent Agenda (Enc. #5B)

VI. Bills, Requisitions and Payroll

VII. Calendars (Enc. #7)

VIII. Information Items

Thank You Letter to Roby Whitehouse, Yarmouth Town Hall from Sandy Cashen re storm debris containers.

IX. Public Comment Period (7:45 p.m.)

X. Adjourn (8:00 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. 5B)

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

Acceptance of Donations

Move to accept a donation of a 20" HP flat panel monitor to the technology department from Ms. Shirley Didsbury of Yarmouth Port.

Move to accept thirteen donations totaling \$1,405.00 given in memory of Nancy Haddad to be used in the Special Education Department.

Move to accept a gift of school supplies from the Masonic Angels to Dennis-Yarmouth Regional High School.

Move to accept a donation of ten LL Bean book bags from Mr. Mark Ohrenberger of Yarmouth Port.

Field Trip

Move to approve an April 2020 field trip by D-Y Winter Percussion to the WGI Percussion Finals.

Surplus

Move to declare as surplus an outdated, non-functioning Hyster Forklift NSN#3930012392679.

Minutes

June 17, 2019

July 15, 2019

July 29, 2019

August 26, 2019