

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING AGENDA

Monday, February 8, 2021

6:30 p.m. - Regular Meeting

Part A: Public Hearing – FY22 DYRSD Budget – 6:35 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:

Dennis-Yarmouth Regional School District is inviting you to a scheduled Zoom meeting.

Topic: DYRSD School Committee Meeting
Time: February 8, 2021 06:30 PM Eastern Time (US and Canada)

Webinar ID: 839 9157 0284 Passcode: 750255

You are invited to a Zoom webinar.
When: February 8, 2021 06:30 PM Eastern Time (US and Canada)
Topic: DYRSD School Committee Meeting 2/8/21

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMlRzUU45UmhKU T09

> 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/kbmasJXsSf

Please note this meeting will be livestreamed on YouTube: https://www.youtube.com/channel/UCjJymIpNNO1cBgAHC4y0IiQ/featured

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

Members Present:

Ms. Jeni Landers, Chairperson

Mr. Joseph Tierney, Vice Chairperson

Mr. Phillip Morris, Treasurer

Mr. James Dykeman Jr., 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

I. Open the Meeting (6:30)

II. The Chair will open Public Hearing (6:35 p.m.)

- A. Presentation of FY22 Budget Kenneth Jenks, Assistant Superintendent of Finance and Operations; Carol Woodbury, Superintendent
- B. The Chair will take comments from the public
- C. The Chair will take comments from the School Committee
- D. The Chair will close the Public Hearing

III. Reports (7:45 p.m.)

DYRSD School Committee Student Representative - Tainan Nunes

School Committee Liaisons to the Boards of Selectmen

Building Committee Report – Joseph Tierney

Assistant Superintendent Report – Kenneth Jenks

Update on Borrowing

IV. School Committee Business

Consent Agenda

- V. Calendars (Enclosure 5)
- VI. Bills and Requisitions
- VII. Public Comment (8:15 p.m.)

VIII. Adjourn (8:30 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 donation of non-medical masks and gloves to Dennis-Yarmouth Regional High School from Ms. Ana Cobb of the Hyannis Old Navy store.

Move to accept a donation of architectural flat file drawer cabinets to the Dennis-Yarmouth Maintenance Department from Mr. Edward A. Rowse of East Providence.

Minutes

January 25, 2021

Public Hearing FY22 **Tentative Budget**



School Committee 8 February 2021



DYRSD: Our Students Enrollment Data

DESE Enrollment Data	Percentage of District	Percentage of State
(2020-2021)		
African-American	10.3%	9.3%
Asian	2.7%	7.2%
Hispanic	13.1%	22.3%
Native American	2.0%	0.2%
White	65.2%	56.7%
Native Hawaiian, Pacific Islander	0.2%	0.1%
Multi-Race, Non-Hispanic	6.6%	4.1%

Source: DESE School Profiles

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DYRSD: Our Students Selected Populations

DESE Selected Populations	Percentage of District	Percntage of State
(2020-2021)		
First Language Not English	19.8%	23.4%
English Language Learner	11.5%	10.5%
Students with Disabilities	17.9%	18.7%
High Needs	60.3%	51.0%
Economically Disadvantaged	48.0%	36.6%

Source: DESE School Profiles

https://profiles.doe.mass.edu/profiles/student.aspx?orgcode=06450000&orgtypecode=5&leftNavId=305&



DYRSD: College Plans

DESE Plans of High School Graduates	Percentage of District	Percentage of State
(2019-2020)		
4 Year Private College	18.3%	27.8%
4 Year Public College	29.3%	30.0%
2 Year Private College	0.0%	0.5%
2 Year Public College	33.5%	15.9%
Other Post-Secondary	1.0%	2.1%
Apprenticeship	0.0%	0.5%
Work	15.2%	10.3%
Military	1.0%	1.7%
Other	0.5%	1.7%
Unknown	1.0%	89.6
Total College & Post Secondary	82.10%	76.30

In 2019-2020 28% of DY Juniors and Seniors Took 1 or More Advanced Placement College Level Courses Source:https://profiles.doe.mass.edu/profiles/student.aspx?orgcode=06450000&orgtypecode=5&left NavId=307&



FY22 Budget Timeline Key Dates

Monday 1/11/21	Initial Budget Presentation
Mon 1/25/21	SC Approve Tentative Budget - Not less than 30 days prior to final budget adoption
Mon 2/8/21	SC Public Budget Hearing
Mon 3/8/21	SC Final Budget Adoption - Not less than 45 days before first Town Meeting
3/12/21	Last Possible Date to Adopt Final Budget
Tues 4/27/21	Yarmouth Town Meeting
Tues 5/4/21	Dennis Town Meeting

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Foundation Enrollment

(Five Year Rolling Average)

	Dennis		Yarmouth		TOTALS
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FY2015	1,214	34.996%	2,255	65.004%	3,469
FY2016	1,218	35.729%	2,191	64.271%	3,409
FY2017	1,212	34.978%	2,253	65.022%	3,465
FY2018	1,150	33.873%	2,245	66.127%	3,395
FY2019	1,125	33.020%	2,282	%086.99	3,407
FY2020	1,062	31.346%	2,326	68.654%	3,388
FY2021	1,047	31.366%	2,291	68.634%	3,338
5 Year Rolling Average		32.9166% (Last: 33.7894%)		67.0834% (Last: 66.2106%)	



Covid-19 Update

- 80+% K-7 Students on Site Learning
- Increased Costs: PPE [~Grants]
- Increased Costs: Additional Staff due to Distancing
- Increased Costs: Cleaning and Disinfecting [~Grants]
- Increased Costs: Technology (iPads) Necessary for Remote Learning [~Grants]
- Educational, Social-Emotional, Economic Imperative:

Students in Schools



DYRSD FY22 Revenue Updated

FY21 FY22

Chapter 70 \$7,812,700 \$7,906,900

Regional Bus \$1,241,306 \$1,224,973

\$ 278,033 \$ 152,587

Charter

Choice

\$ 612,248 \$ 586,437

\$ 9,870,897 \$9,944,287



Revenue/Charges Updated **DYRSD FY22**

Net Revenue/Charges

FY21

FY22

\$5,254,917

\$5,281,771

+ \$26,854



DYRSD FY22 Staffing Variables

- Pandemic Related Health Requirements
- Occupancy, Distancing, Cleaning & Disinfecting
- Staffing Levels:
- 1 teacher and 20 students?

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- 2 teachers with 10 students each?
- No Definitive Answers at This Time for FY22



DYRSD FY22 Initial Budget

 Maintains Current Levels of Staffing Required for 6 Foot Distancing

• \$ 67,498,997

Increase of 4.26%



Potential Adjustments DYRSD FY22

- Staffing Levels for 3 Foot Distancing
- Reduction of ~ \$300,000
- Limited Increase in Health Plans (2.8%)
- Reduction of $\sim $200,000$
- State/Federal Revenue
- ESSER Funds



DYRSD FY22 Tentative Budget

 Maintains Current Levels of Staffing Required for 6 Foot Distancing

\$ 67,498,997

Increase of 4.26%

January 25, School Committee adopted a tentative budget of \$67,498,997 on 2021.



DYRSD Tentative Budget FY2022 by DESE Codes

DESE Code	Description	FY20	FY21	FY22	Change
1000	Administration	\$1,786,488	\$1,837,322	\$1,842,776	\$5,454
2000	Instruction	\$31,988,077	\$33,868,960	\$35,595,383	\$1,726,423
3000	Services	\$5,467,869	\$5,667,482	\$5,866,834	\$189,352
4000	Maint. & Facilties	\$4,494,245	\$4,694,666	\$4,786,518	\$91,852
2000	Insurance & Benefits	\$10,386,751	\$10,420,675	\$10,850,470	\$429,795
0009	Private School Transport	\$96,420	\$98,850	\$122,000	\$23,150
7000	Equipment Acquisition	\$50,000	\$75,000	\$75,000	\$0
8000	Debt and Debt Service	\$831,650	\$818,990	\$753,626	-\$65,364
0006	Payments: Other Schools	\$6,700,008	\$7,251,099	\$7,606,390	\$355,291
	Total	\$61,801,508	\$64,733,044	\$67,498,997	\$2,755,953



Questions & Feedback



Dennis-Yarmouth Regional School District

296 Station Avenue, South Yarmouth, MA 02664 Phone: (508) 398-7600 Fax: (508) 398-7622

DATE:

FEBRUARY 4, 2021

TO:

CAROL WOODBURY, SUPERINTENDENT OF SCHOOLS DENNIS-YARMOUTH REGIONAL SCHOOL COMMITTEE

FROM:

KENNETH T. JENKS, ASSISTANT SUPERINTENDENT FOR

ADMINISTRATION & BUSINESS SERVICES

RE:

SCHOOL BUILDING PROJECT BOND ANTICIPATION NOTES

PROPOSAL

As part of the process of building the MSBA approved new school, the District's UniBank representative Lynne Welsh recommends we move forward with soliciting bids for a borrowing of \$38,562,540. UniBank will solicit quotations with a sale date of February 16th, 2021. District Treasurer Jane Saucier will review the proposals and make a recommendation to the School Committee for approval at the meeting on February 22nd. Our UniBank representative will have the paperwork to be signed by the School Committee Chair, School Committee Treasurer and School Committee Secretary for the meeting on Monday, February 22nd. I have attached a copy of the Municipal Note Sale Information bid sheet with this memo.

Motion: I move the School Committee authorize and approve the solicitation of bids on February 16, 2021 by UniBank for a borrowing of \$38,562,540 for the construction of the Dennis-Yarmouth Intermediate Middle School.

KTJ/lmk



Tuesday

11:00 AM

February 16, 2021

MUNICIPAL NOTE SALE INFORMATION

Issuer:

Dennis-Yarmouth Regional School District,

Amount:

\$38,562,540.00

Dated:

3/1/2021

Due:

10/6/2021

Contact Name:

Lynne A. Foster-Welsh

Title:

Vice President

I-Deal:

Type:

BAN

Bank Qualified:

Sale Information

Day:

Date:

Time:

No

NEW: \$35,000,000.00

RENEWAL: \$3,562,540.00

Tax Status: TAX-EXEMPT

Paying Agent:

US Bank National Association

Disclosure:

Yes 2/9/2021

Project Description:

Middle School Construction

Certification:

None

Award Basis:

Lowest NIC

Legal Opinion:

Locke Lord LLP

Yes

Interest Basis:

30/360

CUSIP: Yes

Right to Prepay: No

No. Of Days: 215

Rating:

Note: SP1+

Bid Basis:

Par/Premium X

Minimum Premium: \$51,885.00

Bid Limits: All or none _

Split X

Minimum Amount: \$1,000,000.00

Current Bond: AA+ **Additional Info:**

Bid Specifics:

DTC Book-Entry Only

RESULTS

AMOUNT	RATE	DATE/TIME	PREMIUM	NIC	AWARD	REOFFER
	AMOUNT	AMOUNT RATE	AMOUNT RATE DATE/TIME	AMOUNT RATE DATE/TIME PREMIUM	AMOUNT RATE DATE/TIME PREMIUM NIC	AMOUNT RATE DATE/TIME PREMIUM NIC AWARD

*=Underwriter

UniBank Fiscal Advisory Services, Inc. (UFASI) is a subsidiary of UniBank for Savings (UniBank) and any bid submitted by UniBank is in keeping with its own investment goals and is not submitted by or on behalf of UFASI.

For further information, please refer to the Preliminary Official Statement and Notice of Sale dated 2/9/2021



Dennis-Yarmouth Regional High School

210 Station Avenue

South Yarmouth, Massachusetts 02664-3026

MAIN OFFICE (508) 398-7630 FAX: 398-7635

GUIDANCE & COUNSELING (508) 398-7650 FAX: 398-7602

MEMORANDUM

PAUL A. FUNK Principal

MICHAEL J. BARRETT JOSHUA S. CLARKIN JENNIFER A. GOVONI MARY B. O'CONNOR Assistant Principals

TO:

Carol Woodbury

Superintendent of Schools

FROM:

Dr. Paul A. Funk,

Principal

DATE:

January 21, 2021

RE:

Gifts

The following people/businesses have made a donation to our school:

Donor

Gift

Value

Old Navy

32 packages of non-medical masks

\$63.68

(5 masks per package)

Old Navy

14 pairs of gloves

\$27.86

On behalf of our students, I ask that you accept this gift. Thank you.

PAF/jdp



Dennis-Yarmouth Regional High School 210 Station Avenue

South Yarmouth, Massachusetts 02664-3026

MAIN OFFICE (508) 398-7630 FAX: 398-7635

GUIDANCE & COUNSELING (508) 398-7650 FAX: 398-7602 PAULA. FUNK
Principal

MICHAEL J. BARRETT JOSHUA S. CLARKIN JENNIFER A. GOVONI MARY B. O'CONNOR Assistant Principals

January 21, 2021



Old Navy Store - Capetown 4214 790 Iyannough Road Hyannis, MA 02601

Attention: Ana Cobb

Dear Ms. Cobb,

On behalf of Dennis-Yarmouth Regional High School, I would like to extend my appreciation for the generous donation of gloves and non-medical masks bestowed upon us from your store. Your kindness will greatly benefit the students of Dennis-Yarmouth Regional High School.

Thank you.

Respectfully,

Dr. Paul A. Funk, Ed.D

Principal

cc: Carol Woodbury, Superintendent of Schools

PAF/jdp



Dennis-Yarmouth Regional School District

Administration Center 296 Station Avenue South Yarmouth, Massachusetts 02664-1898

Telephone (508) 398-7600

Fax (508) 398-7622

January 28, 2021

Edward A. Rowse

400 Massasoit Avenue

Suite 300, Second Floor

East Providence, RI 02914



Dear Mr. Rowse,

Thank you for your generous donation of architectural flat file drawer cabinets. These cabinets will be used for storing architectural drawings in our maintenance department. We appreciate this thoughtful donation.

Sincerely,

Sandra J. Cashen

Facilities Manager

cc: Carol Woodbury, Superintendent of Schools

ardeof Cashen

SJC/dl

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT Minutes of a School Committee Meeting Monday, January 25, 2021

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, January 25, 2021, via remote technology 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.

<u>Members Present:</u> Jeni Landers, Chairperson; Joseph Tierney, Vice Chairperson; James Dykeman, Jr.; Secretary; Phillip Morris, Treasurer; Joe Glynn; Jennifer Rose; Zane Fitzgerald.

Others Present: Carol Woodbury, Superintendent of Schools; Kenneth Jenks, Assistant Superintendent for Administrative and Business Services; Tainan Nunes, Student Representative to the School Committee; Eileen Whalen, Recording Secretary to the School Committee; Maria Marasco, Cape & Vineyard Electric Cooperative; Lynne Welsh, UniBank; Paul Murphy, Russ Maciel, ENE Systems, Inc.; Michelle Dunn, DYEA; Vida Morris.

At 6:33 p.m., Jeni Landers, Chairperson, called the meeting to order.

Roll Call Attendance:

James Dykeman, Jr.	yes
Zane Fitzgerald	yes
Joe Glynn	yes
Phillip Morris	yes
Jennifer Rose	yes
Joseph Tierney	yes
Jeni Landers	yes

Reports

<u>DYRSD School Committee Student Representative – Tainan Nunes</u>: Tainan reported on the happenings at the high school. Everyone is doing a great job with Covid; the guidance department is working very hard with students applying for college. He followed up on the subject of adding an additional student representative to the School Committee. A brief discussion followed. On a motion by Phil Morris, seconded by James Dykeman, and carried 7-0 by roll call vote, it was

VOTED: To add an additional student representative to the School Committee.

James Dykeman, Jr.	yes
Zane Fitzgerald	yes
Joe Glynn	yes
Phillip Morris	yes
Jennifer Rose	yes
Joseph Tierney	yes
Jeni Landers	yes

At this point in the meeting Chair Landers welcomed the newest member of the committee, Mr. Zane Fitzgerald. She also wished to thank Tracy Post for filling in as interim member.

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

- A. Cape & Vineyard Electric Cooperative Presentation: Mrs. Woodbury introduced Maria Marasco, Deputy Director of the Cape & Vineyard Electric Cooperative. Ms. Marasco passed on regrets from Liz Argo who was unable to attend. Ms. Marasco shared a PowerPoint presentation which had previously been sent to the Committee in the packet. She gave a brief history of CVEC's relationship with the Dennis-Yarmouth school district. Their mission is renewable energy. At the conclusion of her presentation Ms. Marasco thanked the superintendent and also Sandy Cashen, Facilities Director. Mr. Tierney thanked Ms. Marasco for the presentation. Mr. Morris asked about Cape Light Compact; Ms. Marasco said they are two different and distinct entities and that CVEC is a management development team for municipalities. Chair Landers suggested Mr. Morris follow up with Ms. Marasco for further information.
- B. Pooled Testing: Mrs. Woodbury shared information about pooled testing which had been distributed electronically to the committee prior to the meeting. The district has had no evidence of school based transmission. The testing is a screening; there are many preconditions such as completing the application, making statement of assurance, and consent forms for all participants. This testing would be once a week. We are not an Abbott Binax district; application for that status would have to be completed by this Thursday. It would be the district's responsibility to transport the test results daily to the lab which would most likely be off-Cape. If there is a positive result in the pool all participants would have to quarantine; further testing would have to be arranged, perhaps with a drive-thru arrangement. The superintendent has consulted with the district nurse as well as the health directors of Dennis and Yarmouth. More staff would have to be hired; current union contracts would need MOAs regarding this. Mrs. Woodbury said that we cannot burden our nursing staff further. Nurses are in high demand. The superintendent recommends that the district focus resources on vaccinating staff. The Chair asked for comments from the Committee. Mr. Glynn asked if the towns would help. He does not support pooled testing at this time. Mr. Tierney did not wish to make a decision at this meeting but would like to move forward as much as possible without making a commitment. Perhaps it could be for K-7 students only. Mr. Fitzgerald asked if we can get out of testing as of March 28th once the costs go up; are there any alternatives? Ms. Rose asked how long it takes to get results. Mr. Dykeman asked how many districts are participating; the district would have to add nursing staff; the state makes promises and the district is left with the bill. Chair Landers is concerned about the huge burden on staff; the cost of tests; liability; manpower; all without much of a benefit to the district. She feels that the district is doing a great job and that the focus should be on vaccines. Discussion continued regarding surveying the parents and staff; do the benefits outweigh the costs; and allocation of resources. Mr. Glynn made a motion not to recommend moving forward at this time. After further discussion Mr. Glynn withdrew the motion. Chair Landers asked the superintendent to keep the committee updated.

School Committee Liaisons to the Boards of Selectmen:

<u>Dennis</u>: Chair Landers attended the recent meeting; nothing of note to report regarding the schools.

<u>Yarmouth</u>: Mr. Glynn reported on the selection of a new School Committee member to fill the seat left by Mr. Sullivan. He also welcomed new member Zane Fitzgerald. He said that all four applicants indicated that they would run for the seat in the spring election.

<u>Building Committee Report – Joseph Tierney</u>: Mr. Tierney introduced Lynne Welsh of UniBank who gave a brief update on borrowing for the new school.

<u>UniBank Representative Update on Borrowing</u>: Lynne Welsh gave a brief update. The note will mature on March 1st. She has been in contact with the Owners Project Manager. The MSBA will perform an audit at the end of the project. She anticipates that the bids will be good. She says that the district does not want to over-borrow. Chair Landers thanked Ms. Welsh for the update. The Committee had no follow-up questions.

<u>Assistant Superintendent Report – Kenneth Jenks:</u>

- A. HVAC Reports: Mr. Jenks introduced Paul Murphy and Russ Maciel of ENE Systems; the district has used ENE for at least 20 years. Mr. Murphy said that the report indicates the physical condition of the system at the time of the report. Engineers physically measured the equipment. Mechanicals were repaired to the extent possible; he commended Ken Jenks and Sandy Cashen for proactively keeping up with the equipment. A question and answer session followed. Mr. Morris was very impressed with the detail of the report and said that the Dennis-Yarmouth district is way ahead. Mr. Tierney asked if all air purifiers are in place. Mr. Jenks said that the offices will be done last. Mr. Fitzgerald asked about HEPA filters. Mr. Jenks said that having the windows cracked moves the air significantly and that the good weather has been helpful. Mr. Glynn asked if heat affects the flow of air. Mr. Maciel said there is a finite amount of energy that the system can handle.
- B. Ezra Baker Structure Damage Room 106: Mr. Jenks referenced the memo included in the packet regarding the structure damage in Room 106 at the Ezra Baker School. After a brief discussion, on a motion by Phil Morris, seconded by Joe Glynn, and carried 6-0 by roll call vote with one abstention it was

VOTED: To award a contract to Lohr Construction Co., Inc. located in South Dennis, Mass. to provide the structure repair, as per our specifications and Lohr Construction Co., Inc. bid response of January 13, 2021.

James Dykeman, Jr. yes
Zane Fitzgerald yes
Joe Glynn yes
Phillip Morris yes
Jennifer Rose yes
Joseph Tierney abstain
Jeni Landers yes

C. <u>Tentative FY22 Budget Review</u>: Mr. Jenks referenced the PowerPoint presentation and budget sheets which were distributed electronically prior to the meeting. At this time the Governor's budget has not been made available. He reviewed the enrollment data; college plans; the timeline; and accomplishments. This would be an increase of 4.26%. A discussion followed regarding the official certified budget, final adoption, free cash and Excess and Deficiency. On a motion by Phil Morris, seconded by Joseph Tierney, and carried 7-0 by roll call vote it was

VOTED: That the Committee adopt a tentative FY22 budget of \$67,498,997.

James Dykeman, Jr.	yes
Zane Fitzgerald	yes
Joe Glynn	yes
Phillip Morris	yes
Jennifer Rose	yes
Joseph Tierney	yes
Jeni Landers	yes

School Committee Business

<u>Consent Agenda</u>: On a motion by James Dykeman, seconded by Joe Glynn, and carried 4-0 by roll call vote with three abstentions it was voted to approve the following items included in the consent agenda:

Donations

Move to accept a case of small grocery-style bags from the International Fund for Animal Welfare to the students of M.E. Small Elementary School.

Move to accept a \$500 grant from the Exxonmobile Educational Alliance program to the Wixon School.

Move to accept an HP Laptop to the Dennis-Yarmouth Technology Department from Mr. Jeff Ritchie of South Yarmouth.

Minutes

January 11, 2021

James Dykeman, Jr. abstain
Zane Fitzgerald abstain
Joe Glynn yes
Phillip Morris yes
Jennifer Rose abstain
Joseph Tierney yes
Jeni Landers yes

Calendars

The upcoming calendars were included in the packet.

Bills and Requisitions

Bills and requisitions will be signed at the District offices by the Committee.

Items Distributed Electronically Prior to the Meeting:

Memo from the Commissioner: Pooled Testing in K-12 Schools-COVID-19 Mitigation Strategy

Memo from the Commissioner: Pooled Testing in K-12 Schools

PowerPoint Presentation: Implementing Pooled Testing

PowerPoint Presentation: Pooled Testing Initiative for K-12 Schools

HVAC Report

PowerPoint Presentation: Initial Budget Proposal FY22

Budget Sheets

Public Comment

Chair Landers said that 15 minutes was allotted for Public Comment, she indicated that she would allow 30 minutes. She said that participants should use the "raise hand" option; this is not a question and answer session.

Vida Morris asked about pooled testing; she agrees that the district should concentrate on vaccinations. She also indicated that the Yarmouth town administrator said there would be no increase in insurance this year. Michelle Dunn said we cannot control vaccine distribution; we can ask other towns about batch testing.

Adjourn

At 9:05 p.m., on a motion by James Dykeman, seconded by Phil Morris, and carried 7-0 by roll call vote it was

VOTED: To adjourn the meeting.

James Dykeman, Jr.	yes
Zane Fitzgerald	yes
Joe Glynn	yes
Phillip Morris	yes
Jennifer Rose	yes
Joseph Tierney	yes
Jeni Landers	yes

Minutes recorded and prepared by,

Eileen M. Whalen, Assistant Secretary

February 2021

MONDAY	IUESDAY	WEDINESDAT	IHUKSDAY	FRIDAY	SAIURDAY
	2	M	4	···	9
8 SC 6:30	6	10		12	13
15 February Vacation	16 February Vacation	17 February Vacation	18 February Vacation	19 February Vacation	. 20
22 SC 6:30	23	24	25	56	27

March 2021

	LONOW	IUESUAI	WEDINESDAY	INUKSUAT	FKIDAY	SALUKDAY
		7	<u></u>	4	-	9
1	SC 6:30	9 Conferences Early Release	10	Conferences Early Release	12	13
1	. 15	16	17	18	19	20
	22 SC 6:30	23	24	25	56	
1	29	30	31			
1						

April 2021

		** ** ** ** ** ** ** ** ** ** ** ** **			
SATURDAY	٣	10	. 17	24	
FRIDAY	Cood Friday No School	6	16	23 April Vacation	30
THURSDAY	—	8	15	22 April Vacation	29
WEDNESDAY		2	14	21 April Vacation	28
TUESDAY		9	13	20 April Vacation	27 Yarmouth Annual Town Meeting
MONDAY	The second secon	. 5 SC 6:30	. 12 SC 6:30	19 Patriot's Day April Vacation	. 26
SUNDAY		4	7	18	25