



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA - REVISED**

Monday, June 10, 2019

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

**6:00 p.m.
2018-2019 Retiree Celebration**

**6:30 p.m.
Regular Meeting**

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

Retiree Reception (6:00 p.m.)

Music provided by *Floodlight*

- I. Open the Meeting (6:30 p.m.)**
- II. School Committee Acknowledgment of our D-Y Retirees (Enc. #2)**
- III. Reports (6:30 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. Superintendent Report – Carol Woodbury
- IV. School Committee Business (6:40 p.m.)**
 - FY20 Budget (Enc. 4A)
 - Consent Agenda (Enc. 4B)
- V. Bills, Requisitions and Payroll**
- VI. Calendars (Enc. #6)**
- VII. Public Comment Period (6:45 p.m.)**

VIII. Executive Session

The Superintendent recommends the School Committee enter into Executive Session, not 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 litigation position of the public body and the chair so declares (DYSAA Contract, Yarmouth lawsuit).

**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. 4B)

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

Donations

Move to accept a \$600 donation from Hot Stove, Inc. to the Tom Dilley Memorial Gift Fund. This generous donation will be used toward the purchase of adaptive PE equipment or handicap accessible recess equipment at the Ezra H. Baker Innovation School.

Minutes

5/20/19

6/3/19



Dennis-Yarmouth Regional School District

Administration Center

296 Station Avenue

South Yarmouth, Massachusetts 02664-1898

Telephone (508) 398-7600

Fax (508) 398-7622

ENC. 2

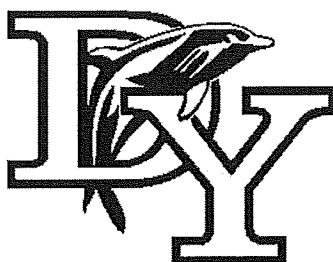
To: DYRSD School Committee
From: Carol A. Woodbury, Superintendent of Schools
Re: 2018-2019 Retirees
Date: June 10, 2019

The following individuals will be retiring from the Dennis-Yarmouth Regional School District this year and will be honored on Monday evening at the June 10, 2019 School Committee meeting.

Alexandria Boudreau	SAE Art Teacher
Stephen Brennan	D-YRHS Social Studies Teacher
Sandra Bryson	D-YRHS ESP1/SpEd Assistant
Ann Couite	Nurse Leader
Joan Damore	Secretary III/Administration
Barbara Drake	SAE Grade 1 Teacher
Susan Kingston	D-YRHS Social Studies Teacher
Patricia Leon-Finan	ELE Language Acquisition Coach
Barbara McWilliams	SAE Reading Recovery Teacher
Nina Meyer	MMS Secretary III/Technology
G. Anthony Morrison	D-YRHS Principal
Tammy Neter	NHW Elementary Teacher
John Pulit	Special Education Bus Driver
Thad Rice	D-YRHS Social Studies Teacher
Catherine Ruffino	MES Cook Manager
Marcia Tierney	NHW Special Education Teacher
Susan Timper	St. Pius Cook Manager
Wendy Walker	NHW Grade 5 Teacher



Dennis-Yarmouth FY20 Budget



School Committee
10 June 2019



Budget Status 3 June 2019

Yarmouth Town Meeting: 4 May 2019

Approved Dennis: 32.0%

Yarmouth: 68.0%

Dennis Town Meeting: 7 May 2019

Approved Dennis: 29.5685% (843)

Yarmouth: 70.4314% (2,008)



Senate Budget Updates

- Chapter 70
Increase of \$ 216,997

- Minimum Required Contribution
 Dennis: \$ 10,274,178 to \$ 10,425,556
 Yarmouth: \$ 21,843,989 to \$ 22,060,771



Comparisons without Debt Service 3 June 2019

Operating Assessments (not including debt service)	Governor's Budget	Current Regional	Difference
	Town Meeting	Agreement: Senate	
	Voted	D: 29.5686% - Y: 70.4314%	
Dennis [\$16,262,007]	\$15,983,811	\$15,962,173	-\$21,638
Yarmouth [\$33,534,875]	\$34,974,656	\$35,248,822	\$274,166

Operating Assessments (not including debt service)	Governor's Budget	Foundation	Difference
	Town Meeting	Enrollment: Senate	
	Voted	D: 31.3459% - Y: 68.6541%	
Dennis [\$16,262,007]	\$15,983,811	\$16,294,977	\$311,166
Yarmouth [\$33,534,875]	\$34,974,656	\$34,916,018	-\$58,638

Operating Assessments (not including debt service)	Governor's Budget	School Committee	Difference
	Town Meeting	Adopted: Senate	
	Voted	D: 32.0% - Y: 68.0%	
Dennis [\$16,262,007]	\$15,983,811	\$16,417,456	\$433,645
Yarmouth [\$33,534,875]	\$34,974,656	\$34,793,538	-\$181,118



Comparisons without Debt Service 3 June 2019

Total Assessments w Debt Service	Governor's Budget Town Meeting Voted	Current Regional Agreement: Senate D: 29.5686% - Y: 70.4314%	Difference
Dennis [\$16,854,708]	\$16,491,782	\$16,470,144	-\$21,638
Yarmouth [\$33,973,474]	\$35,298,335	\$35,572,501	\$274,166

Total Assessments w Debt Service	Governor's Budget Town Meeting Voted	Foundation Enrollment: Senate D: 31.3459% - Y: 68.6541%	Difference
Dennis [\$16,854,708]	\$16,491,782	\$16,802,948	\$311,166
Yarmouth [\$33,973,474]	\$35,298,335	\$35,239,697	-\$58,638

Total Assessments w Debt Service	Governor's Budget Town Meeting Voted	School Committee Adopted: Senate D: 32.0% - Y: 68.0%	Difference
Dennis [\$16,854,708]	\$16,491,782	\$16,925,427	\$433,645
Yarmouth [\$33,973,474]	\$35,298,335	\$35,117,217	-\$181,118



FY20 2.53% Regional Agreement: Governor's Budget

FY 20 Budget of \$ 62,001,508 with the following assessments:

\$ 62,001,508 2.53% Regional Agreement	Dennis 29.5686%	Yarmouth 70.4314%
Operating Assessment	\$ 15,983,811	\$ 35,444,160
Debt Service	\$ 507,971	\$ 323,679
TOTALS	\$ 16,491,782	\$ 35,767,839



**FY20 2.53 % Foundation Enrollment:
Governor's Budget**

**FY 20 Budget of \$ 62, 001,508 with
the following assessments:**

\$ 62,001,508 2.53% Foundation Enrollment	Dennis 31.3459%	Yarmouth 68.6541%
Operating Assessment	\$ 16,327,015	\$ 35,100,956
Debt Service	\$ 507,971	\$ 323,679
Total Assessment	\$ 16,834,986	\$ 35,424,635

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**SC Adopted FY20 2.53 %
32%-68% Split: Governor's Budget**

**FY 20 Budget of \$ 62,001,508 with
the following assessments:**

\$ 62,001,508 32% - 68% Foundation Enrollment	Dennis 32.0000%	Yarmouth 68.0000%
Operating Assessment	\$ 16,453,315	\$ 34,974,656
Debt Service	\$ 507,971	\$ 323,679
Total Assessment	\$ 16,961,286	\$ 35,298,335

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**FY20 2.53% Regional Agreement:
Senate Budget**

**FY 20 Budget of \$ 62,001,508 with
the following assessments:**

\$ 62,001,508 2.53% Regional Agreement	Dennis 29.5686%	Yarmouth 70.4314%
Operating Assessment	\$ 15,962,173	\$ 35,248,822
Debt Service	\$ 507,971	\$ 323,679
TOTALS	\$ 16,470,144	\$ 35,572,501

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**FY20 2.53 % Foundation Enrollment:
Senate Budget**

**FY 20 Budget of \$ 62, 001,508 with
the following assessments:**

\$ 62,001,508 2.53% Foundation Enrollment	Dennis 31.3459%	Yarmouth 68.6541%
Operating Assessment	\$ 16,294,977	\$ 34,916,018
Debt Service	\$ 507,971	\$ 323,679
Total Assessment	\$ 16,802,948	\$ 35,239,697

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**SC Adopted FY20 2.53 %
32%-68% Split: Senate Budget**

**FY 20 Budget of \$ 62,001,508 with
the following assessments:**

\$ 62,001,508 32% - 68% Foundation Enrollment	Dennis 32.0000%	Yarmouth 68.0000%
Operating Assessment	\$ 16,417,456	\$ 34,793,538
Debt Service	\$ 507,971	\$ 323,679
Total Assessment	\$ 16,925,427	\$ 35,117,217

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Next Steps 10 June 2019

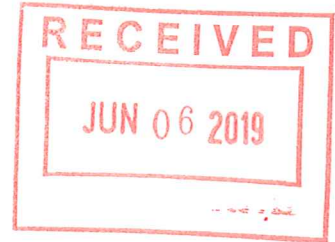
Questions, Guidance, Feedback

EHBi
EZRA H. BAKER INNOVATION SCHOOL

Kevin F. Depin - Principal
Ellen Flanagan - Assistant Principal

ENC.
4 B

June 3, 2019



Carol Woodbury, Superintendent of Schools
296 Station Avenue
South Yarmouth, MA 02664

Dear Carol:

I respectfully submit the following donation to the Ezra H. Baker Innovation School for review and acceptance by the D-Y School Committee:

A \$600.00 donation from Hot Stove, Inc. to the Tom Dilley Memorial Gift Fund.

I am grateful for their generous donation and ask that this be put in our Tom Dilley Memorial Gift fund towards the purchase of adaptive PE equipment or handicap accessible recess equipment.

Sincerely,

Kevin F. Depin

Kevin F. Depin
Principal
KFD/pmc

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
Minutes of a School Committee Meeting
Monday, May 20, 2019

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, May 20, 2019, at the Station Avenue Elementary School in South Yarmouth, Massachusetts.

Members Present: Jeni Landers, Chairperson; Joseph Tierney, Vice Chairperson; Andrea St. Germain, Secretary; Brian Carey, Treasurer; James Dykeman, Jr.; Brian Sullivan; and Phillip Morris.

Others Present: Carol Woodbury, Superintendent of Schools; Ken Jenks, Assistant Superintendent for Administrative and Business Services; Jack Carder, Outgoing Student Representative to the School Committee; Tainan Nunes, Incoming Student Representative to the School Committee; Eileen Whalen, Recording Secretary to the School Committee; Carole Eichner, Director of Early Learning; Maria Lopes, Director of Pupil Services; Sherry Santini, Director of Humanities and the Arts; Tony Morrison, Principal, Dennis-Yarmouth Regional High School; Mike Bovino, Assistant Principal, Mattacheese Middle School; Tim Blake, Principal, NH Wixon School; Kevin Depin, Principal, Ezra H. Baker Innovation School; Tracy Post, Yarmouth Board of Selectmen; Michelle Dunn, DYEA; Grady Connor, Lynch Marini & Associates; Vida Morris

At 7:12 p.m., Jeni Landers, Chairperson, called the meeting to order.

Auditors – Lynch Marini & Associates Inc.

Mr. Grady Connor of Lynch Marini & Associates Inc. will present at a later date.

Reports

DYRSD School Committee Student Representative – Jack Carder

Jack Carder reported that this is his last meeting. He found it to be a very unique experience and thanked the Committee, Administration, and his teachers. He then introduced Tainan Nunes, the incoming student representative, who said he was honored to be the new representative. Mr. Carey spoke on behalf of the Committee and thanked Jack for his participation and time.

School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth

Brian Carey, Dennis: Mr. Carey related that there is a new selectman in Dennis.

Joe Tierney, Yarmouth: Mr. Tierney mentioned that the Yarmouth vote takes place tomorrow.

DYRSD Building Committee Update – Joseph Tierney

Mr. Tierney stated that we are still on hold; there has been no ruling yet from Barnstable Superior Court regarding the lawsuit filed by the Town of Yarmouth.

Report from Paul Funk, D-YRHS Athletic Director

Dolphin Dash: Brian Carey joined Mr. Funk for the presentation, relating that Paul did a great job and that Joe Tierney and other volunteers really stepped up. Paul Funk said there was excellent buy-in from the community and gave special recognition to volunteers Officer Pat McCaffrey; Officer Nick Pasquarosa; Tamara Endich; and Judy Provencher. He also made mention of the enormous contributions of high school band director Alex Pendleton. Dennis-Public Market and their staff did a wonderful job. The goal is to eliminate athletic user fees. For next year Mr. Funk would like to establish a Dennis-Yarmouth Day and include a kid's race in the form of a mini-track meet. Brian Carey said they expect to gross between \$25,000

and \$30,000 and they are still collecting. All funds are held by the Cape Cod Foundation and they pay all the bills. He would like to seek new sponsors and make it more of a year-round endeavor. Chairperson Jeni Landers thanked Mr. Funk and Mr. Carey and noted that this involves a huge amount of time.

Independence House Initiative

Paul Funk presented information regarding a healthy choice curriculum in partnership with Bob Ravenelle and Independence House. It is about what healthy relationships should be in high school. It is a cutting-edge program that he would like to implement this August to student-athletes. Jeni Landers thanked Paul for the presentation and asked that he come back before the Committee with an update.

Assistant Superintendent Report – Ken Jenks

Invitation for Bids for Ultra-Sulfer Diesel Fuel

On a motion by James Dykeman, seconded by Brian Carey and carried 7-0 it was

VOTED: To recommend award of a contract for Diesel Fuel Delivery Services for the one (1) year period of approximately July 1, 2019 through June 30, 2020 to Noonan Brothers Petroleum, Inc. of West Bridgewater, MA for pricing as bid.

Superintendent Report – Carol Woodbury

School Committee Policies (final reading and vote)

JB-Equal Educational Opportunities: On a motion by Brian Carey, seconded by James Dykeman, and carried 7-0 it was

VOTED: To add the words *housing status* to paragraph 1 of school committee policy JB-Equal Educational Opportunities.

AC-Non Discrimination: On a motion by Brian Carey, seconded by James Dykeman, and carried 7-0 it was

VOTED: To add the words *housing status* to paragraphs 1 and 2 of school committee policy AC – Non-Discrimination.

School Committee Business

- A. FY20 Budget: Carol Woodbury said that we don't currently have a budget. In a 2-town region there is a 30-day review period. She recommended a 15 day extension from the commissioner and a 1/12 interim budget. Discussion followed regarding a possible interim meeting, what is the alternative if it is not granted. All were in agreement that a 15 day extension would be prudent.
- B. Regional Agreement: The revised Regional Agreement did not pass in Dennis; there are decisions to be made, a timeline, and meetings of the subcommittee. Brian Carey said we should look to the future, listen to both towns, perhaps get together with the Finance Committees and Select Boards of both towns; Joe Tierney was in agreement. Jeni Landers felt that the regional agreement would not pass in Dennis. Discussion followed including avoiding a special town meeting, what is the impact of foundation enrollment on both towns; the regional agreement subcommittee; the Yarmouth lawsuit. Jeni Landers said they have been working on the regional agreement. Brian Carey asked that Carol Woodbury ask any prudent questions to give clear direction to the Committee.

On a motion by Jim Dykeman, seconded by Brian Carey, and carried 7-0, it was

VOTED: To approve the following items included in the consent agenda:

4/29/19

Information Items

Jeni Landers read the superintendent's letter to Mr. Anthony Marzulli thanking him for his exceptionally generous gift of \$10,000 to be used for the deferment of school meal expenses for district families. Ms. Landers then read the names of the 2019 Law Day Essay Contest Winners from Dennis-Yarmouth High School; Maria Swiatkowski, Sophia Slingerland, Timothy Curran, Emma Marks, and Haley Poole. Ms. Landers then read the thank you letter from the D-Y German Exchange and asked student representative Tainan Nunes to describe his experience traveling to Germany. He found it to be a very welcoming culture and said it was a wonderful experience.

Brian Carey brought up the recent vote on the plastic bottle ban; he thought that this is a subject which should be further investigated as to its effect on public schools.

Bills, Requisitions, and Payroll

Bills, requisitions, and payroll were signed by the School Committee.

Calendar

The calendar was reviewed.

Items Distributed at the Meeting

Recommendations and Suggestions for Improvements in Accounting Procedures and Internal Controls June 30, 2018

Report Pursuant to OMB Uniform Guidance for the Year Ended June 30, 2018

Basic Financial Statements and Management's Discussion and Analysis with Independent Auditor's Report for the Year Ended June 30, 2018

Cape and Islands Workforce Board Art Works Program May 8, 2019

4th Annual Y Achievers Benefit Program May 15, 2019

Mass. School to Career Connecting Activities Annual Report FY2018

Public Comment Period

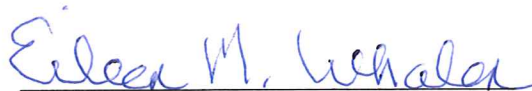
Michelle Dunn spoke about Fund Our Future and mentioned that the Dennis-Yarmouth School Committee was one of the first Committees in the state to vote to support this. Vida Morris inquired about the West Dennis Beach cleanup day which appeared on the calendar for May 11th.

Adjournment

At 8:20 p.m., on a motion by Brian Carey, seconded by James Dykeman, and carried 7-0, it was

VOTED: To adjourn the meeting.

Minutes recorded and prepared by,


Eileen M. Whalen, Assistant Secretary

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
Minutes of a School Committee Meeting
Monday, June 3, 2019

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, June 3, 2019, at the Station Avenue Elementary School in South Yarmouth, Massachusetts.

Members Present: Jeni Landers, Chairperson; Joseph Tierney, Vice Chairperson; Andrea St. Germain, Secretary; Brian Carey, Treasurer; James Dykeman, Jr.; Brian Sullivan; and Phillip Morris.

Others Present: Carol Woodbury, Superintendent of Schools; Ken Jenks, Assistant Superintendent for Administrative and Business Services; Eileen Whalen, Recording Secretary to the School Committee; Sherry Santini, Director of Arts and Humanities Instruction; Leila Maxwell, Director of STEM Instruction; Mike Bovino, Assistant Principal, Mattacheese Middle School; Tim Blake, Principal, NH Wixon School; Michelle Dunn, D-YEA; Sheryl McMahon, Dennis Board of Selectmen; Tracy Post, Yarmouth Board of Selectmen; Chris Flanagan, Yarmouth Board of Selectmen; Kristen Young; Tiana Bazie; Vida Morris

At 5:03 p.m., the meeting was called to order by Jeni Landers, Chair.

Recognition of State Champion Tiana Bazie

Brian Carey invited Tiana Bazie to be recognized by the Committee for her accomplishments. Ms. Bazie is a two time state champion in track; she most recently competed in All States where she earned second place in the shot put and first in the discus. Tiana will attend Division 1 University of Louisville this fall.

School Committee Reorganization

The Dennis-Yarmouth Regional School Committee began its reorganization process for school year 2019-2020 with the Superintendent presiding. Mr. Brian Carey nominated Ms. Jeni Landers for the position of school committee chairperson. Ms. Landers accepted and was elected unanimously 7-0. Chairperson Landers then called for nominations for the positions of vice chairperson, secretary, and treasurer. Mr. Brian Carey nominated Mr. Joseph Tierney for vice chairperson, Mr. Brian Carey nominated Ms. Andrea St. Germain for secretary, and Ms. St. Germain nominated Mr. Brian Carey for treasurer. All accepted and were elected unanimously.

School Committee Business

Budget FY20/Regional Agreement: Carol Woodbury spoke about the timing regarding the budget. We are able to request a 15 day extension from the state. Once it is given to the towns they have 45 days to vote on it; if the town doesn't vote that means it passes. She also said that we are able to request a 1/12 budget. Ken Jenks presented on the budget including the differing assessments for each town. There is a possibility of an increase of \$216,997 from the senate. Carol Woodbury stated that we haven't seen this kind of increase from the state for a long time; it has to do with certain factors such as high needs, low income, and English language learners. She said she was pretty confident this would hold. Joe Tierney said that this is a lot of information to digest and asked if the Committee needed to vote on it at this meeting. Jeni Landers said no, but that the Committee did have to vote on requesting additional time. Andrea St. Germain asked about the time frame on the additional senate money; Mrs. Woodbury said they are usually notified by the end of June. Mr. Jenks offered to email the Committee the slides from his presentation. Brian Carey said we are close to a budget; that the Committee should work with the towns and pursue foundation enrollment. Brian Sullivan said he is adamantly opposed to using the senate money to appease one of the towns. He is in favor of the budget that was passed in January. He said Yarmouth will not be happy with foundation enrollment and felt they would not budge.

On a motion by Brian Carey, seconded by Phillip Morris, and carried 7-0, it was

VOTED: To request a 15 day extension and a 1/12 budget from the Commissioner of Education.

Consent Agenda

On a motion by Phillip Morris, seconded by James Dykeman, and carried 7-0, it was:

VOTED: To approve the following items included in the consent agenda:

Move to award a contract to Sal's Pizza of Salem, NH for supplying our Pizza needs in the district Elementary, Middle, and High School in the Dennis-Yarmouth Regional School District, as per quote specifications.

Move to declare as surplus various items at the NH Wixon School including 12 overhead projectors, 3 slide projectors, and 2 metal three tiered carts.

Information Items

Jeni Landers read the flyer about the D-Y Jazz Concert to take place June 5th. She also mentioned the POPS concert; saying it was a fantastic event.

Bills, Requisitions and Payroll

Bills, requisitions, and payroll were signed by the School Committee.

Calendar

Graduation is on Saturday, June 8th; Mr. Joseph Tierney will speak on behalf of the School Committee. The next school committee meeting is Monday, June 10 at 6:30 p.m. This will be preceded by a reception to honor the district retirees beginning at 6:00 p.m.

Items Distributed at Meeting

DYRSD Options 3-Jun-19

Dennis-Yarmouth FY20 Budget PowerPoint Presentation

Public Comment Period

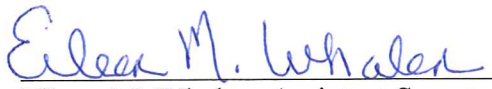
Vida Morris endorsed Mr. Carey's suggestion about bringing the towns together.

Adjournment

At 5:53 p.m., on a motion by Brian Carey, seconded by James Dykeman, and carried 7-0, it was:

VOTED: To adjourn the meeting.

Minutes recorded and prepared by,


Eileen M. Whalen, Assistant Secretary

June 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 Grade 5 Concert 7 pm	4 Baccalaureate 7 pm	5 Jazz Bands Concert 7 pm	6 HS Awards Night 7 pm	7	8 Graduation 11 am
9	10 Retiree Reception 6:00 pm SC SAE 6:30 pm	11 SAE Concert 6:00 pm	12 DYEA Negot. 4:30 Grade 4 Concert 7 pm	13 Grade 7 Concert 7 pm	14 MMS Career Day	15
16	17 SC SAE 6:30 pm	18 Last Day of School ½ day for students	19	20	21	22
23	24	25	26	27	28	29
30						

Upcoming SC Meetings: 7/15/19, 8/19/19

7/17/19

July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15 SC Meeting 6PM SAE	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			