



**DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING AGENDA**

DENNIS-YARMOUTH TOWN CLERK

**Monday, January 25, 2021
6:30 p.m.**

'21JAN21PM2:40 REC

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:

You are invited to a Zoom webinar.

When: Jan 25, 2021 06:30 PM Eastern Time (US and Canada)

Topic: DYRSD School Committee Meeting 1/25/2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>

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/j/83991570284?pwd=a3Zwcm5sMmM3ZE5WMIRzUU45UmhKUT09>

Please note this meeting will be livestreamed on YouTube (this link allows for viewing only):

<https://www.youtube.com/channel/UCjYmIpNNO1cBqAHC4y0IiQ/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, 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

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.

YARMOUTH TOWN CLERK

Minutes

January 11, 2021

'21JAN21PM2:40 REC

I. Open the Meeting (6:30)

II. Reports

DYRSD School Committee Student Representative – Tainan Nunes

Student Representative to the School Committee

Motion: Move to add an additional student representative to the School Committee

Superintendent Report – Carol Woodbury

A. Cape & Vineyard Electric Cooperative Presentation

B. Pool Testing

School Committee Liaisons to the Boards of Selectmen

Building Committee Report – Joseph Tierney

UniBank Representative Update on Borrowing

Assistant Superintendent Report – Kenneth Jenks

A. HVAC Reports

B. Ezra Baker Structure Damage – Room 106

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

C. Tentative FY22 Budget

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

YARMOUTH TOWN CLERK

'21JAN21PM2:40 REC

III. School Committee Business

Consent Agenda

IV. Calendars (Enclosure 4)

V. Bills and Requisitions

VI. Public Comment (7:30 p.m.)

VII. Adjourn (7:45 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 3)

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

Donations

Move to accept a case of small grocery-style bags from the International Fund for Animal Welfare to the