



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

YARMOUTH TOWN CLERK
20MAR5PM3:27 REC

Monday, March 9, 2020

**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 Administrative and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

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

II. 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. DYRSD Building Committee Update -J. Tierney
- D. Assistant Superintendent Report – Ken Jenks
 - 1. New School Bond Anticipation Notes Proposal (Enc. 2D1)
Motion: Move that the School Committee accept the bid from TD Bank N.A. for the school building project initial borrowing of \$3,000,000 at the rate of .980%.
 - 2. Approval of FY21 Budget
Motion: Move that the School Committee adopt an FY21 budget of \$ 64,834,171 with a Dennis operating assessment of \$ 17,414,824, debt service of \$460,017 for a total assessment of \$17,874,841 and a Yarmouth operating assessment of \$35,618,183, debt service of \$312,633 for a total Yarmouth assessment of \$35,930,816.
- E. Superintendent Report – Carol Woodbury
 - 1. Approval of School Calendars for 2020-2021 and 2021-2022 (Enc. 2E1)
 - 2. Coronavirus Update (Enc. 2E2)
 - 3. Good News

III. School Committee Business (7:15 p.m.)

Consent Agenda

IV. Bills, Requisitions and Payroll

- V. Calendars (Enc. #5)
- VI. Public Comment Period (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 donation of 22 Nuvo Recorder and instruments from West Bend Music of Dennis Port to the third graders at Ezra H. Baker Innovation School.