



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, May 4, 2020

**Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA
5:30 p.m.**

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

Join Zoom Meeting on May 4, 2020 at 5:30 p.m.

<https://us02web.zoom.us/j/89128887503?pwd=Vk5ZMnlVbE9ETjNMYSsyUmRKeVlzQT09>

Meeting ID: 891 2888 7503

Password: 4jnWSH

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 (5:30)

II. Update on School Building Project (5:35) (Joe Tierney, Ken Jenks, Carol Woodbury)

III. Assistant Superintendent Report (Ken Jenks) (5:50)

Statement of Interest for M.E. Small Elementary School 2020

Motion: Move that the Dennis-Yarmouth Regional School Committee, in accordance with its charter, by-laws, and ordinances, vote to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form that will be submitted to the MSBA no later than Wednesday, May 6, 2020 for consideration in 2020 for the Marguerite E. Small Elementary School located at 440 Higgins Crowell Road, West Yarmouth, MA 02673 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for the replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and

hereby further specifically acknowledges that by submitting this Statement of Interest Form; the Massachusetts Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

IV. Superintendent's Report (Carol Woodbury) (6:10)

V. School Committee Business (6:20)

Consent Agenda

VI. Public Comment (6:30)

VII. Executive Session

The Dennis-Yarmouth Regional School Committee will 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 litigating position of the public body and the chair so declares. (DYEА Remote Learning MOA)

VIII. Adjourn

**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 5)

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

Donations

Move to accept a donation of school supplies to the students of Station Avenue Elementary School from Ms. Mercedes Hennessey of Princeton, New Jersey.

Move to accept a \$450 donation to the Ezra H. Baker Innovation School Food Pantry from the Apple Festival Committee of The Dennis Union Church.

Move to accept a Drive Medical Cruiser III adult size wheel chair and a Drive Medical battery powered patient lift with a rechargeable removable battery which includes two patient slings. The items are in perfect condition and were donated to the Ezra H. Baker Innovation School by the Estate of Ann Berard of Harwich Port.

Minutes

February 24, 2020

March 9, 2020

April 15, 2020