



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

Monday, October 5, 2020

**Mattacheese Middle School
400 Higgins Crowell Road
West Yarmouth, Massachusetts 02673
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
Mr. James Dykeman, Secretary
Mr. Brian Carey, Treasurer
Mr. Joe Glynn
Mr. Phillip Morris
Mr. Brian Sullivan

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)

II. Reports

- A. DYRSD School Committee Student Representative – Tainan Nunes
- B. Superintendent Report – Carol Woodbury
 - 1. Summer Programs In-Review
 - a. Summer Care Program
 - b. Extended School Year (Special Education)
 - c. Food Service
- C. Assistant Superintendent Report – Kenneth Jenks
 - 1. Daily Substitute Pay Rate (Enc. 2C1)
Motion: Move to approve a daily substitute pay rate of \$75.00 per day and a daily substitute pay rate of \$80.00 per day for substitutes who complete the training sessions.
 - 2. Surplus – Van (Enc. 2C2)
Motion: Move to declare the Food Service E150 Van as surplus and sell or otherwise properly dispose of the vehicle as appropriate.
- D. Building Committee Report – Joseph Tierney
- E. School Committee Liaisons to the Boards of Selectmen

III. School Committee Business

Consent Agenda (Enc. 3)

- IV. **Calendars** (Enc. 4)
- V. **Bills and Requisitions**
- VI. **Information Item**
Press Release – DY Pupil Services Department (Enc. 5)
- VII. **Public Comment (7:15 p.m.)**
- VIII. **Executive Session (7:30 p.m.)**
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. (DYEA Negotiations, DYRSAA Negotiations.)

**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. 3)

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

Donations

Move to accept a donation of twenty-five \$10 Staples gift cards and seventy \$25 Target gift cards from Fill a Back Pack, Inc., to the students of the Ezra H. Baker Innovation School.

Move to accept a donation of thirty \$25 Old Navy gift cards; twenty-five \$25 TJ Maxx gift cards; and twenty-five \$25 Marshall's gift cards from Fill a Back Pack Inc. to the students of Mattacheese Middle School.

Move to accept a donation of \$500.00 from Ms. Sandra Voight of South Yarmouth to be used for the purchase of headphones for district students.

Minutes

September 24, 2020