

APPROVED

6-10-19

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