

**DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT**  
**Minutes of a School Committee Meeting**  
Monday, July 29, 2019

**APPROVED**  
9-9-19

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, July 29, 2019, at the NH Wixon School in South Dennis, 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; Paul Funk, Principal, Dennis-Yarmouth Regional High School; Tracy Post, Yarmouth Board of Selectmen; Chris Flanagan, Chris Lambton, Bob Mezzadri, Sheryl McMahon, Dennis Board of Selectmen; Jim Cullen; Vida Morris; Curt Sears; Paula Savini; Michelle Dunn; Mary Ellen Redmond; Heidi Ames.

At 5:42 p.m., Jeni Landers, Chairperson, called the meeting to order.

**School Committee Business**

Reconsideration of FY20 Budget

After discussion regarding the FY20 budget James Dykeman called the question.

On a motion by Brian Carey, seconded by Joseph Tierney, and carried by roll call vote 6-1, it was

**VOTED:** To adopt an FY20 Budget of \$61,801,508, including the use of \$90,000 from the Excess and Deficiency account, with the following assessments: Operating Assessment to Dennis of \$15,845,930, with debt service of \$507.971, for a total assessment of \$16,353,901. Operating Assessment to Yarmouth of \$34,971,935, with debt service of \$323,679, for a total assessment of \$35,295,614.

Jeni Landers	yes
Joseph Tierney	yes
Andrea St. Germain	yes
Brian Carey	yes
James Dykeman	yes
Brian Sullivan	no
Phillip Morris	yes

Consider Memorandum of Understanding from Town of Yarmouth Discussed at July 25, 2019 D-Y Regional School Agreement Subcommittee Meeting and Consideration of a Settlement Agreement in Yarmouth v. Town of Dennis and the D-Y Regional School District Which Was Not Reasonably Anticipated When the Agenda was Originally Posted, and the Chair has so declared.

On a motion by Brian Carey, seconded by James Dykeman, and carried by roll call vote 7-0 it was

**VOTED:** To execute the Settlement Agreement in the matter of the Town of Yarmouth v. Dennis-Yarmouth Regional School District and Town of Dennis, Barnstable Superior Court Docket Number 1972CV00059.

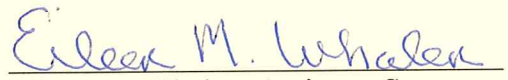
Jeni Landers	yes
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Joseph Tierney	yes
Andrea St. Germain	yes
Brian Carey	yes
James Dykeman	yes
Brian Sullivan	yes
Phillip Morris	yes

**Adjournment**

At 6:12 p.m., on a motion by Brian Carey, seconded by Joseph Tierney, and carried 7-0, it was:  
VOTED: To adjourn the meeting.

Minutes recorded and prepared by,

  
Eileen M. Whalen, Assistant Secretary