

DENNIS-YARMOUTH REGIONAL SCHOOL DISTRICT
Minutes of a School Committee Meeting
Monday, August 26, 2019

APPROVED
9-9-19

A Dennis-Yarmouth Regional School Committee meeting was held on Monday, August 26, 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; Tracy Post, Yarmouth Board of Selectmen; Chris Flanagan, Bob Mezzadri, Dennis Board of Selectmen; Jim Cullen; Kristen Young.

At 5:33 p.m., Jeni Landers, Chairperson, called the meeting to order.

Public Comment Period

Jim Cullen made a brief statement in support of the special town meeting article on the regional agreement.

Special Town Meeting on Regional Agreement Fall 2019

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

VOTED: To see if the Town will vote, consistent with the "Agreement Between the Towns of Dennis and Yarmouth Establishing a Regional School District (District) as most recently amended in Spring 2013", to accept further amendments to Section 4 (b) and 4 (d) of said Agreement, which have been initiated and approved by a vote of the Regional School Committee on August 26, 2019, which would allocate the percentage split of District operating and capital costs as follows:

Section 4 (d) shall be replaced in its entirety, as follows:

With respect to the percentage split of the District's operating costs by and between Dennis and Yarmouth (i) the split for operating costs for the Commonwealth's designated minimum required contribution shall be in accordance with the statutory formula under M.G.L. c. 70; and (ii) the split for all operational costs above the minimum required contribution shall be based upon percentage share of the five-year rolling average of foundation enrollment, beginning with Fiscal year 2016, for each town. For the purposes of this Agreement, the term foundation enrollment shall be in substantial conformance with the definition utilized by the Commonwealth's Department of Elementary and Secondary Education("DESE").

Section 4 (b) shall be amended by adding the following subsection (4), as follows:

With respect to the percentage split of the District's capital costs and expenditures (i) Yarmouth shall bear 65% and Dennis shall bear 35% of the capital cost split for the building project to replace the Mattacheese and Wixon Schools to be located on Station Avenue; and (ii) the capital cost split for all other capital expenses and projects shall be in accordance with the current Regional Agreement, as may be otherwise amended;

Or to take any other action relative thereto.

Jeni Landers yes

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

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

VOTED: To request inclusion of the Special Town Meeting Article on Regional Agreement Fall 2019 on the warrants of the October 29, 2019 town meetings of both Dennis and Yarmouth.

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

Surplus Items

Moved to declare as surplus the following items at Dennis-Yarmouth Regional High School:

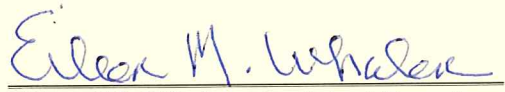
- Several English and History textbooks per Dr. Funk's memo of July 18, 2019;
- Between 900-1000 old and damaged Math textbooks and magazines per Dr. Funk's memo of July 23, 2019;
- Thirty answer clickers per Dr. Funk's memo of July 18, 2019.

Adjournment

At 5:48 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