

Tisbury School Committee
4:00PM, Tuesday, February 4, 2019
Tisbury School Conference Room

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TSC Members Present: Chair Amy Houghton, Janet Packer,
Staff: John Custer – Principal, Sean Mulvey – Assoc. Principal;
Matt D’Andrea – Superintendent, Richie Smith – Asst. Supt.
Amy Tierney – Business Administrator,
Others: Marni Lipke – Recorder
* Late Arrivals or early departures.

The Tisbury School Committee (TSC) meeting was called to order at 4:10PM.

I. Fiscal Year 2020 (FY20) Budget

The status of the TSC/Town School maintenance Memorandum of Understanding (MOU) was unclear due to communications breakdowns (see documents on file & 1/28/19 Minutes p.1 #II). The Selectmen were unaware of the proposed shift of maintenance funds to Facilities Department budget, although Selectmen Melinda Loberg was present at the TSC meeting and in contact with Town Administrator Jay Grande. It seemed the School Facility was the responsibility of the TSC and members were uncomfortable proceeding without understanding the relationship with the Facilities Manager. Consequently,

- the School would retain the \$68,500 in various School maintenance and repair lines;
- the additional \$10,000 increase (\$5,000 - Facilities Upgrade, \$5,000 - Extra Custodial) would not be included as a good faith gesture regarding possible Facilities Manager pay (see 1/8/19 Minutes p.3);
- School Choice revenues were decreasing and uncertain, School Choice funds would be needed as a facilities and educational safety net, so the \$100,000 direct commitment to offset the budget was not feasible.
- The TSC expressed its interest in continuing to work with Town Officials on facilities issues and for the record, Chair Amy Houghton had invited Mr. Grande, Ms. Loberg and Finance Committee Chair Jeff Kristal to the meeting but unfortunately none were able to attend.

• **ON A MOTION DULY MADE BY MS. JANET PACKER AND SECONDED BY MS. AMY HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY AGREED TO RECONSIDER JANUARY 16, 2019 VOTE TO APPROVE THE TISBURY SCHOOL DISTRICT FISCAL YEAR 2020 BUDGET: 2 AYES, 0 NAYS, 0 ABSTENTIONS.**

• **ON A MOTION DULY MADE BY MS. PACKER AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY RESCINDED THE JANUARY 16, 2019 VOTE TO APPROVE THE TISBURY SCHOOL DISTRICT FISCAL YEAR 2020 BUDGET: 2 AYES, 0 NAYS, 0 ABSTENTIONS.**

• **ON A MOTION DULY MADE BY MS. PACKER AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY**

APPROVED THE TISBURY SCHOOL DISTRICT FISCAL YEAR 2020 GENERAL FUND BUDGET AT \$7,216,974.02 (OR 3.47% INCREASE) AS PER DRAFT #5E: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Adjournment

• ON A MOTION DULY MADE BY MS. PACKER AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:28AM.

Appendix A: Meetings/Events:

- MVRHSC - 5:00pm, Monday, February 4, 2019 at the MVRHS LCR
- Tis. FinCom - 6:30pm, Wednesday, February 6, 2019 at the MVRHS LCR
- AISC - 5:00pm, Monday, February 11, 2019 at the MVRHS LCR
- TSC Meeting – 8:30am, Tuesday, February 19, 2019 at the Tisbury School
- BOS Meeting – 4:30pm, Tuesday, March 12, 2019 at the Katherine Cornell
- AISC - 5:00pm, Monday, March 25, 2019 at the MVRHS LCR
- TSC Meeting – 8:30am, Tuesday, March 26, 2019 at the Tisbury School
- Special & Annual Town Meetings - Tuesday, April 9, 2019 – Tisbury School

Appendix B: Actions - None

Appendix C: Documents on File:

- Agenda 2/4/19
- Grande/Lipke emails re: Tisbury School- Facilities MOU (3 p.) 1/28-29/19
- Selectmen, Facilities Manager, Definition (3 p.)

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved as amended 3/12/19