

**UP-ISLAND REGIONAL SCHOOL COMMITTEE  
OF MARTHA'S VINEYARD  
5:00PM, Monday, February 11, 2019  
Martha's Vineyard Regional High School Library Conference Room**

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Present: Chair – Skipper Manter, Roxanne Ackerman, Kate DeVane, Robert Lionette,  
Alex Salop by phone,  
Others: Supt's Shared Services Office: Matt D'Andrea, Richie Smith,  
Amy Tierney,  
Principals: Donna Lowell-Bettencourt, Susan Stevens, Mary Boyd,  
WT FinCom – Greg Orcutt, Jane Dreeban,  
Others: Barbarajeau Chauvin (MVRHS)  
Press – Michelle Vivian – MVTV,  
Recorder: Marni Lipke \*Late arrivals or early departures

**Call to Order** (Agenda item #II)

The Up-Island Regional School Committee (UIRSC) meeting was called to order. Chair Skipper Manter announced that Alex Salop was joining the meeting by remote participation and consequently all votes would be roll call.

**Minutes Read and Approved** (Agenda item #II)

**A. January 28, 2019**—*Not Available*

**Finance** (Agenda item #III)

**A. Re-Certification of Fiscal Year 2020 (FY20) Budget**

- *ROBERT LIONETTE MOVED TO RECONSIDER THE JANUARY 3, 2019 VOTE TO CERTIFY THE UP ISLAND REGIONAL SCHOOL DISTRICT BUDGET; KATE DEVANE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS: ROBERT LIONETTE—AYE, ALEX SALOP—AYE, KATE DEVANE—AYE, ROXANNE ACKERMAN—AYE, SKIPPER MANTER—AYE.*
- The driving factor was the reduction of the health/dental insurance rate increase from 10% estimated to 0%. However, health insurance costs were also driven by changes in staff and types of plans, i.e. retirees, new hires, individual vs. family plans, etc. The UIRSC examined the changes in detail on Lines #368, 369, 370, 538, 539, 540, as well as Districtwide changes and the Superintendent's Shared Services Office budget. The change would drop the operating budget from a 4.56% to a 3.97% increase and the assessed budget from same 4.47% to 3.88%.
- *KATE DEVANE MOVED TO CERTIFY THE UP ISLAND REGIONAL SCHOOL DISTRICT FISCAL YEAR 2020 OPERATING BUDGET HEALTH AND DENTAL INSURANCE LINES AS PRESENTED; ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS: ROBERT LIONETTE—AYE, KATE DEVANE—AYE, ROXANNE ACKERMAN—AYE, ALEX SALOP—AYE SKIPPER MANTER—AYE.*
- *ROBERT LIONETTE MOVED TO MOVED TO RE-CERTIFY THE UP ISLAND REGIONAL SCHOOL DISTRICT FISCAL YEAR 2020 OPERATING BUDGET AT \$12,241,530.21 AND*

**UP-ISLAND REGIONAL SCHOOL DISTRICT OF MARTHA'S VINEYARD**  
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*\$12,133,279.21 ASSESSED; KATE DEVANE SECONDED; MOTION PASSED: 4 AYES, 1 NAY, 0 ABSTENTIONS: ROBERT LIONETTE—AYE, KATE DEVANE—AYE, ALEX SALOP—AYE, ROXANNE ACKERMAN—AYE, SKIPPER MANTER—NAY.*

**Topics Not Reasonably Anticipated by the Chair** (Agenda Item #VIII)

Roxanne Ackerman requested electronic copies of the Up Island School District Regional Agreement and the Martha's Vineyard High School Regional Agreement.

Meetings/Events

AISC - 5:00PM, Monday, February 11, 2019 at the MVRHS LCR  
MVRHSC - 6:30PM, Monday, February 11, 2019 at the MVRHS LCR  
MVRHSC - 5:00PM, Monday, March 4, 2019 at the MVRHS LCR  
**UIRSC Meeting - 5:00PM, Monday, March 18, 2019 at the WTS**  
AISC - 5:00PM, Monday, March 25, 2019 at the MVRHS LCR

**Adjournment**

*• ROBERT LIONETTE MOVED TO ADJOURN AT 4:48PM; KATE DEVANE SECONDED; MOTION PASSED UNANIMOUSLY.*

**Documents on File:**

- Agenda 2/11/19
- Sign In Sheet 2/11/19
- UIRSD FY2020 Assessment – Re-Certified February 11, 2019
- Up-Island Regional School District FY'20 Budget Expenditure Analysis - Re-Certification February 11, 2019
- Up-Island Regional School District FY20 General Fund Budget Re-Certified by School Committee February 11, 2019 (10 p.)

**Minutes approved as amended 3/18/19.**