

**ALL-ISLAND SCHOOL COMMITTEE
OF MARTHA'S VINEYARD PUBLIC SCHOOLS
SUPERINTENDENCY UNION #19
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
5:00PM, Thursday, April 4, 2019
Martha's Vineyard Regional High School Library Conference Room**

Present:

Tisbury	Chair - Amy Houghton, Colleen McAndrews,
Oak Bluffs	Kathryn Shertzer, Lisa Reagan,
Edgartown	Kelly McCracken,
Up-Island	Roxanne Ackerman, Kate DeVane*, Robert Lionette, Skip Manter, Alex Salop,

Others

Shared Services Of. Supt. Matthew D'Andrea, Business Administrator – Amy Tierney,
Asst. Supt. for Curriculum & Instr. – Richie Smith.
Student Support Services – Nancy Dugan,

Press:

Lynne Fraker – MVTV,

Recorder

Marni Lipke

* Late arrivals or early departures

Call to Order

(Agenda Item #I)

The All Island School Committee (AISC) meeting was called to order at 5:03PM.

Personnel Subcommittee (See below: Meetings/Events.) (Agenda Item # II)

Subcommittee Chair Colleen McAndrews was not running for School Committee, so Subcommittee membership would have to be rearranged:

- Mr. Robert Lionette agreed to Chair the Subcommittee;
- Ms. Kathryn Shertzer and Ms. Kris O'Brien would decide who would be the Oak Bluffs School Committee (OBSC) representative and who would be the Martha's Vineyard Regional High School Committee (MVRHSC) representative.

* Ms. Kate DeVane entered the meeting at 5:08PM.

Executive Session

(Agenda Item # III)

A. To Discuss Strategy with Respect to Collective Bargaining

Mr. Skipper Manter protested that the only discussion would be about clarifying language so there was no need for an executive session. Supt. D'Andrea did not know the extent of the conversation on the contract.

ALL ISLAND SCHOOL COMMITTEE OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
April 4, 2019

2

- MS. MCANDREWS MOVED TO GO INTO EXECUTIVE SESSION AT 5:09PM, TO RETURN TO OPEN SESSION, UNDER MASSACHUSETTS GENERAL LAW CHAPTER 30A SECTION 21 (a) (2) – I.E. TO CONDUCT STRATEGY SESSIONS WITH RESPECT TO COLLECTIVE BARGAINING NEGOTIATIONS OR TO CONDUCT COLLECTIVE BARGAINING SESSIONS IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES AND TO INVITE SUPERINTENDENT MATT D’ANDREA, ASSISTANT SUPERINTENDENT RICHIE SMITH, BUSINESS ADMINISTRATOR AMY TIERNEY, STUDENT SUPPORT CO-DIRECTOR NANCY DUGAN, AND RECORDER MARNI LIPKE TO BE PRESENT THROUGHOUT; MS. KATE DEVANE SECONDED; MOTION PASSED: 9 AYES, 1 NAY, 0 ABSTENTIONS: MS. DEVANE—AYE, MS. LISA REAGAN—AYE, MS. MCANDREWS—AYE, MS. ROXANNE ACKERMAN—AYE, MS. KELLY MCCRACKEN—AYE, MR. LIONETTE—AYE, MS. KATHRYN SHERTZER—AYE, MR. ALEX SALOP—AYE, MR. SKIPPER MANTER—NAY, MS. AMY HOUGHTON—AYE.
- MR. MANTER MOVED RETURN TO REGULAR SESSION AT 5:58PM; MR. LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 10 AYES, 0 NAYS, 0 ABSTENTIONS: MS. DEVANE—AYE, MS. REAGAN—AYE, MS. MCANDREWS—AYE, MS. ACKERMAN—AYE, MS. MCCRACKEN—AYE, MR. LIONETTE—AYE, MS. SHERTZER—AYE, MR. SALOP—AYE, MR. MANTER—AYE, MS. HOUGHTON—AYE.

Vote on Fiscal Year 2020-2022 (FY20-FY22) Teachers’ Contract
(Agenda Item # IV)

Supt. Matt D’Andrea thanked the Negotiations Committee both AISC members and Town representatives. He highlighted the terms of the contract, which mostly focused on cleaning up or adding language on:

- personnel files, professional development (PD), evaluations, summer access to buildings;
- consistent leave time (personal, bereavement, sick and PD) numbers and protocol;
- PD reimbursement for service providers (i.e. occupational, speech, physical therapists, etc.);
- stepped increases to the Central Office Revolving Professional Enhancement (PD) fund and teacher ability to apply to such if local funding failed;
- creation of an advisory Labor Management Building Safety Committee (LMBSC) to hear teachers complaints on facility issues;
- stipend pay for elementary/middle school teachers who cover classes during prep time;
- expansion of minimum prep time to 30 minutes;
- time and pay for teachers who have to pack or unpack classrooms for other summer use.
- stipends for those covering Special needs students on overnight field trips;
- reasonable effort to limit required evening duties;
- three year salary increases: 2%, 2.25% and 2.25%.

- MS. MCANDREWS MOVED TO RATIFY THE FISCAL YEAR 2020-2022 TEACHERS CONTRACT; MR. LIONETTE SECONDED; MOTION PASSED: 9 AYES, 1 NAY—MR. MANTER, 0 ABSTENTIONS.

ALL ISLAND SCHOOL COMMITTEE OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
April 4, 2019

3

Topics Not Reasonably Anticipated by the Chair - None (Agenda Item #V)

- Supt. D'Andrea distributed a handout to explain and answer questions on the MVRHS Feasibility Study Annual Town Meeting (ATM) Warrant Article including:
 - what the funds would cover;
 - facts about the renovation assessments (corrected to \$4.95 million for Heating/Ventilation /Air Conditioning (HVAC) replacement and \$3 million for building envelope repair);
 - Massachusetts School Building Authority (MSBA) protocol and status.
- He welcomed everyone who could to speak to and support the article in ATM floor. The Article had to pass all six Towns however if one or more failed to pass it, the other votes would stand unless rescinded, giving the opportunity for another cycle of approval.
- Mr. Lionette noted the exhaustive number of excellent studies on many parts of the school and suggested that the flyer document facility needs.
 - State Representative Dylan Fernandes and State Senator Julian Cyr asked to address the AISC on the new education funding bill for: English Language Learners (ELL), Special Education and health insurance. The AISC asked for:
 - alternate dates;
 - distribution of materials before the meeting;
 - advocacy with the MSBA.

Personnel Subcommittee (See documents on file.) (Agenda Item # II)

Supt. D'Andrea and the AISC members recognized Ms. McAndrews for her 9 years of dedicated and amazing service with flowers and applause.

A. Superintendent's Fiscal Year 2019-2020 (FY19-FY20) Goals

Several members commended Supt. D'Andrea for the excellence of his goals. After some discussion it was agreed the goals should be approved at each local Committee.

- Mr. Manter objected to the lack of a financial goal, however it was pointed out that finances was a constant indicator in the rubric.

• *MS. DEVANE MOVED TO APPROVE SUPERINTENDENT MATT D'ANDREA'S 2019 GOALS; MR. LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 10 AYES INCLUDING MR. MANTER, 0 NAYS, 0 ABSTENTIONS.*

Adjournment

• *MS. MCANDREWS MOVED TO ADJOURN AT 6:29PM; MR. LIONETTE AND MS. REAGAN SECONDED; MOTION PASSED UNANIMOUSLY.*

Meetings/Events:

- Negotiations Subcommittee – 4:30PM, Wednesday, April 10, 2019 - MVRHS LCR
- Negotiations Subcommittee – 7:00PM, Wednesday, April 24, 2019 – Edg. School
- Personnel Subc. – 8:00AM, Tuesday, May 4, 2019
- MVRHSC – 5:00PM, Monday, May 6, 2019 at the MVRHS LCR

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ALL ISLAND SCHOOL COMMITTEE OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
April 4, 2019

4

Documents on File:

- Agenda 4/4/19
- Sign In Sheet 4/4/19
- Feasibility Study

Amy Houghton – Chair

Date

Approved 6/25/19