

**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
4:00PM, Monday, February 3, 2020
Martha’s Vineyard Regional High School Library Conference Room**

Present:

Up-Island	Chair - Skip Manter, Roxanne Ackerman*, Kate DeVane, Robert Lionette, Alex Salop,
Tisbury	Amy Houghton*, Janet Packer, Michael Watts,
Oak Bluffs	Kris O’Brien*,
Edgartown	Megan Anderson, Kimberly Kirk,
Others:	Recorder - Marni Lipke
Shared Services Of.	Supt. Matthew D’Andrea, Business Administrator – Amy Tierney, Asst. Supt. for Curriculum & Instr. – Richie Smith, Co-Dir. Student Support– Nancy Dugan, Hope McLeod,
Principals	Edgartown – Shelley Einbinder,
Press:	Lynn Fraker - MVTV * Late arrivals or early departures

Call to Order (Agenda Item #1)

The All Island School Committee (AISC) meeting was called to order at 4:03 PM.

Finance (Agenda Item # III)

A. Fiscal Year 2021 (FY21) Budget Recertification

Level health insurance rates (down from the projected 5% increase) would drop the budget \$\$31,272.60. Although there would be a staffing change (see below: #III, #IV & #V) replacement structure and salaries were as yet unknown, as was the possible need for consulting during transition, so the Salary Line would remain as is.

* Ms. Amy Houghton entered the meeting at 4:06PM and Ms. Kris O’Brien at 4:09PM.

• MS. KIMBERLY KIRK MOVED TO RECERTIFY THE FISCAL YEAR 2021 SUPERINTENDENT’S SHARED SERVICES OFFICE TOTAL BUDGET AT \$6,978,477.97; MS. JANET PACKER SECONDED; MOTION PASSED: 7 AYES, 3 NAYS—MS. KATE DEVANE, MR. ROBERT LIONETTE, MR. SKIPPER MANTER, o ABSTENTIONS.

Approval of Minutes – November 14, 2019 – Tabled (Agenda Item # II)

ALL ISLAND SCHOOL COMMITTEE OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
February 3, 2020

2

Finance (Agenda Item # III)

B. Confirmation of Interim Business Manager

Martha's Vineyard Public Schools (MVPS) Business Administrator Amy Tierney was moving on. This was one of four positions under AISC jurisdiction, the others being: Superintendent, Assistant Superintendent and Student Support Director(s). The Personnel Subcommittee and Supt. D'Andrea were examining the Office alignment and process for how it might best meet MVPS needs. In addition, Ms. Tierney had been operating under a 17 year old job description that should be updated. The position should be advertised by March for a July 1, 2020 start date.

* Ms. Roxanne Ackerman entered the meeting at 4:18PM.

- Superintendent Matt D'Andrea proposed hiring Martha's Vineyard Regional High School (MVRHS) Finance Manager Mark Friedman as an interim. Although he had procurement certification and all the components of Department of Elementary and Secondary (DESE) Business Administrator certification, he had not yet applied—but was expected to complete the certification with Office support. The AISC considered:

- Mr. Friedman's possible succession to the position;
- interim salary level – as yet unknown but a promotion for Mr. Friedman;
- MVRHS vacancy;
- Ms. Tierney's additional duties and responsibilities
- viability of hiring timeline.

• *MS. PACKER MOVED TO HIRE MR. MARK FRIEDMAN AS INTERIM MARTHA'S VINEYARD PUBLIC SCHOOLS FINANCIAL MANAGER; MR. LIONETTE SECONDED; MOTION PASSED: 10 AYES, 1 NAY—MR. MANTER, 0 ABSTENTIONS.*

Personnel (Agenda Item # IV)

A. Retirement

B. Leave of Absence

C. Resignation

- *MS. O'BRIEN MOVED TO ACKNOWLEDGE:*
 - *THE RETIREMENT OF MARTHA'S VINEYARD ADULT LEARNING PROGRAM DIRECTOR JEANNE BURKE AS OF JANUARY 4, 2020;*
 - *A LEAVE OF ABSENCE FOR BRIDGE PROGRAM EDUCATION SUPPORT PROFESSIONAL ELIZABETH STUART AS OF JANUARY 6, 2020 to be a long-term substitute;*
 - *THE RESIGNATION OF MARTHA'S VINEYARD PUBLIC SCHOOL BUSINESS ADMINISTRATOR AMELIA TIERNEY AS OF FEBRUARY 18, 2020;*
- MR. LIONETTE AND MS. PACKER SECONDED; MOTION PASSED UNANIMOUSLY: 11 AYES, 0 NAYS, 0 ABSTENTIONS.*

ALL ISLAND SCHOOL COMMITTEE OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS
February 3, 2020

3

Old/New Business (Agenda Item # V)

A. Recognition

After 17 yrs. working long hours, nights and weekends, serving the mission of putting students first, Ms. Tierney was moving on to Edgartown. Supt. D'Andrea saluted her dedication, skill, good humor and presented her with a plaque and a cake. The AISC gave her prolonged applause, hugs and cheers. Ms. Tierney thanked everyone for their appreciation and spoke briefly about her time with 3 Superintendents, 2 interims, 27 principals, and 4 Student Support Directors.

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

Mr. Alex Salop suggested that as there were now five School Resource Officers, that the Memorandums of Understanding (MOUs) be coordinated to align. That way children moving from school to school would not be surprised by protocol changes. Supt. D'Andrea explained that very different school cultures had made uniform MOUs impossible (even the two Up Island SRO MOUs differed), however they were all altered to conform to State regulations. Mr. Salop then suggested that the forms be standardized templates with differences listed as addendums for easier access.

Ms. Ackerman suggested that the "Indian" Policies required at the Up Island Regional School District (UIRSD) become universal MVPS practice to address all Wampanoag and all Native American students.

- The AISC asked that both items be placed on the next AISC agenda.

Adjournment

- *MS. O'BRIEN MOVED TO ADJOURN AT 4:44PM; MS. PACKER SECONDED; MOTION PASSED UNANIMOUSLY.*

Documents on File:

- Agenda 2/3/20
- Sign In Sheet 2/3/20
- Martha's Vineyard Public Schools, Superintendents Office and Shared Services Programs FY'21 Proposed Budget, Approved by A.I.S.C. November 14, 2019 Recertified for Health Insurance Rates February 3, 2020 (5 p.)

Approved 4/2/20