

MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Monday, March 9, 2020, 5:00PM
Martha's Vineyard Regional High School
Library Conference Room

Present: Chair – Kimberly Kirk, Roxanne Ackerman, Megan Anderson, Amy Houghton, Robert Lionette, Skipper Manter, Kris O'Brien, Janet Packer*, Kathryn Shertzer, Student representatives (non-voting): Zachary Smith,

Others: MV@Play - Joe Mikos, Dukes County Assoc. Comm. for Youth - Beka El Deiry,
Staff: Principal – Sarah Dingley,
Assistant Principals: Jeremy Light, Dhakir Warren – Director of Student Affairs, Barbarajeau Chauvin - CTE Director
Facilities Director – Mike Taus, Special Ed Co-Director – Hope MacLeod
Teachers: Cheri Clyff, Kathy Perrotta, Elspeth Todd,

Supt.'s Of: Superintendent - Matt D'Andrea, Asst. Supt. – Richie Smith,
Interim Finance Manager – Mark Friedman, Health Ed. Coord. - Sheryl Taylor,

Students: Imani Hall, Rose Herman,
Fin. Com. Oak Bluffs – Maura McGroarty, W. Tisbury – Clark Rattet
Press: MV Times – Lucas Thors, Vineyard Gazette – Louisa Hufstader,
MVTV – Lynn Fraker,

Secretary: Marni Lipke *Late arrivals or early departures (see * in text)

Call to Order

The meeting of the Martha's Vineyard Regional High School Committee (MVRHSC) was called to order at 5:06PM. The MVRHSC sang "Happy Birthday" to Principal Sarah Dingley.

Minutes

(Agenda Item #I)

A. School Committee Minutes: 2/3/2020

• MR. SKIPPER MANTER MOVED TO APPROVE THE FEBRUARY 3, 2019 MINUTES; MR. ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.

Student Report

(Agenda Item #II)

A. Zachary Smith, Junior Class President, Jackson Wojnowski, Junior Class Vice President

- Winter sports had closed and Mr. Smith congratulated Boys Basketball and Hockey teams for making the second rounds of the championships.
- The Protect Your Environment Club had a very successful fundraising dinner at Slough Cove Farm. The Farm donated their facility and some of the food. The \$7,000 raised would be used to subsidize a new carbonated water bubbler.
- Mr. Smith expressed great pride in last Thursday's MVRHS Red Cross Blood Drive and Annual White Ribbon Day (pledges to fight violence against women in relationships).
- Others noted the Cape and Islands League Best Sportsmanship Award to MVRHS Boys and Girls Hockey teams, making three such awards in three years. In addition five of the MVRHS Track Team qualified for the State Finals—and one broke the School record.

Student/Department Spotlight

(Agenda Item #III)

A. Interact Club

Co-Presidents of the Interactive Club Ms. Imani Hall and Ms. Rose Herman had rejuvenated this

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Club that acted as a bridge for students interested in community service. Although this Friday's benefit to subsidize Haitian students education was postponed to minimize the spread of the Corona Virus, other projects included: clothing drives, tech tutorials for elders, Rotary Pancake Breakfast (MV Rotary sponsored the Club), etc. The MVRHSC commended the Interactive Club contributions and particularly the Co-Presidents for their inspirational work.

Principal's Report

(Agenda Item #IV)

A. Athletic Out of State/School Field Trip Requests (See documents on file.)

Each trip was being carefully scrutinized in keeping with Governor's Office, public health officials' and Martha's Vineyard Public Schools (MVPS) physician's advice, monitoring for distance, event size, participants, and venue cleaning/quarantining. All international trips and the Model United Nations (New York) trip had been canceled (refunds were being negotiated). Families were being notified as early as possible. Adjustments would be made as the situation unfolded and further action could be taken at the April MVRHSC meeting. The MVRHSC advised caution and trusted the Administration to make responsible choices.

• *MS. AMY HOUGHTON MOVED TO APPROVE:*

- *PROJECT VINE TRIP TO BOSTON, MASSACHUSETTS, MAY 14-15, 2020;*

- *24 HUMANITIES STUDENTS WITH TEACHER(S) TO PROVIDENCE, RHODE ISLAND ON TUESDAY, APRIL 28, 2020;*

MS. JANET PACKER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.

B. Softball Middle Level & Co-op Request

(See Minutes: 7/9/18 p.2-3 #C & 11/5/18 p.3 #B & 1/7/19 p.2 #V B & 2/4/19 p.3 #V B.)

The girls softball was looking to include a couple seventh or eighth grade participants to fill out the minimal team. The MVRHSC considered previous issues:

- past team enrollment, youth league activism and a possible working group for promotion;
- long-time mid-level waiver requests and possibility of dropping the team;
- Title IX encouragement of girls opportunities in sports;
- seventh graders sharing locker rooms with high school students.

• In support of efforts to accommodate the 12 to 14 girls wishing to play softball:

MS. KRIS O'BRIEN MOVED TO APPROVE A MID-LEVEL WAIVER FOR SEVENTH AND EIGHTH GRADERS ON THE GIRLS SOFTBALL TEAM; MS. PACKER SECONDED; MOTION PASSED: 5 AYES, 4 NAYS—MS MEGAN ANDERSON, MS. KIMBERLY KIRK, MR. LIONETTE; MS. KATHRYN SHERTZER; 0 ABSTENTIONS.

C. Science Fair Results (See documents on file.)

Commendations went to the efforts of the Science Department and community team for sponsoring/recruiting for the Science Fair. The MVRHSC noted:

- impressive projects, which were often instrumental in college education and applications, and
- the overall winner, Henry D'Andrea who did well in the regionals and sectionals—despite ferry cancellations.

D. Credit for Life Fair (See documents on file.)

The MVRHSC thanked the Cape Cod 5 Bank for its sponsorship and also about 50 community volunteers. The Fair concentrated on the Junior Class age group. All were welcome to attend.

E. Flex Time

The 40 minute period from 9:00 to 9:40AM was proving to be invaluable for scheduling:

- teacher interventions, support, make-up work and exams,
- special activities such as college recruitment visits or spelling bee tutorials,
- nap time, enrichment and sports.

There had been no feedback on the 5 minute reduction in instructional periods, and the practice had decreased incompletes and medical waivers.

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Public Comment

(Agenda Item #IX)

Due to an error, Health and Wellness was not included on the agenda and consequently Dukes County Associate Commissioner for Youth Ms. Beka El Deiry, MVRHS teacher Ms. Kathy Perrotta, MVPS Health Education Coordinator Ms. Sheryl Taylor and MVPS Mental Health Coordinator Kim Garrison, who had made special efforts to attend and report could not be accommodated, losing an important opportunity to address the MVRHSC and the public through MVTV coverage. Superintendent Matt D'Andrea apologized for the oversight and promised it would be a priority agenda item on the next All Island School Committee (AISC) agenda.

Superintendent's Report

(Agenda Item #V)

As noted above, Administration was working on the Corona Virus (CoVid19) crisis with the MVPS physician, State and local officials for guidance, best practices, regular updates and weekly meetings (increased as necessary):

- planning for various scenarios,
- preventive actions and symptom recognition for everyone,
- increased student desk and social spacing,
- home support, especially for students on Individual Education Plans (IEPs) or English Language Learner (ELL),
- large event cancelations/postponements,
- nurse office sequestering spaces,
- school year protocols;
- regular communications.
- Supt. D'Andrea requested waivers from use of sick leave days for four staff who were self-sequestering after travel. The MVRHSC discussed:
 - sick leave parameters (15 sick days per year of which 6 could be personal);
 - union contract parameters;
 - staff banking sick leave for retirement;
 - ability to retroactively replenish sick leave;
 - uncertainties of the crisis.
- IT WAS THE CONSENSUS OF THE MVRHSC TO DIRECT THE SUPERINTENDENT TO CALL FOR IMPACT BARGAINING.
 - Chair Kirk thanked the Administration for the long hard work to reassure and protect the MVPS students and community during this frightening time

A. All Island School Committee (AISC) – Staff was working on a meeting date.

B. Enrollment Projections (See documents on file.)

New England School Development Council (NESDEC) projected an elementary/middle school decrease over the next five years, in tandem with a MVRHS increase to about 800 students— with a trend reversal for the following five years. Current enrollment was 699 students.

- The MVRHSC asked if NESDEC included immigrant populations in its calculations.

C. Branding Update (See documents on file & 2/3/20 Minutes p.3 #E.)

Three colors and several logos could be used for sports, clubs and school facility interiors/exterior. The MVPS attorney approved the contract language. Mr. Joe Mikos hoped the process would set a precedent for future gifts.

- Initially very inclusive, participation had dwindled because of length of time and controversy.
- Ms. Kirk challenged legal advice regarding the issue of assignment-of-rights/license-to-use versus MVRHS ownership. Mr. Lionette requested a summary of legal counsels' conversations with Supt. D'Andrea.
- The license-to-use was between MV Varsity and BSN Sports. MV Varsity gifted the branding to MVRHS. Purchase of branding items and uniforms was not restricted to BSN Sports. BSN would request ability to use the branding for mockups for ordered items.

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- The MVRHSC members acknowledged this was at least the second time MV Varsity had reported to the MVRHSC and requested the project move forward.
 - MS. O'BRIEN MOVED TO ACCEPT THE GIFT PENDING LEGAL ADVICE; THERE WAS NO SECOND.
 - *MR. MANTER MOVED TO:*
 - *AUTHORIZE CHAIR KIMBERLY KIRK TO SIGN THE GIFTING CONTRACT ON MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE'S BEHALF WHEN APPROVED BY HERSELF AND THE SUPERINTENDENT, AND*
 - *TO ACCEPT THE GIFT OF MARKS PENDING HER SIGNATURE;*
- MS. O'BRIEN SECONDED; MOTION PASSED: 8 AYES, 1 NAY—MS. ROXANNE ACKERMAN, 0 ABSTENTIONS.*

D. Chief Procurement Officer (See documents on file & below p.7 #VII.)

At MVPS Business Administrator Amy Tierney's retirement, MVRHS Finance Manager Mark Friedman was hired as the Interim MVPS Business Manager (see AISC 2/3/20 Minutes p.2 #III B & below #VII). The MVRHS Financial Director position had been advertised. Mr. Friedman was a certified procurement officer.

- *MR. MANTER MOVED TO APPOINT MR. MARK FRIEDMAN AS MVRHS PROCUREMENT OFFICER; MS. O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.*

The MVRHSC expressed their appreciation for his excellent work and current double duties.

Financial Report

(Agenda Item #VI)

A. Expenditure Report (See documents on file.)

The Fiscal Year 2020 (FY20) Budget was in good shape with few variances.

- The Salary Increment Line balance was \$116,730.
- As usual Athletic lines were being spent down.
- A mild winter had left Utilities with a balance.
- If there were no big surprises, Corrective Maintenance should end the year without a deficit.
- There was always the possibility of unexpected draws on Residential Tuitions.
- Long Term Substitutes were adequate but projections (re: CoVid19) were unknown.
- Transportation lines might require transfers to cover an overage in off-Island rental expenses.

B. Revenue Report (See documents on file.)

Receipts from the Big Fish musical (a financial and artistic success) were entered into the Operating Fund, reducing Town assessments. Regional Transportation Chapter 71 reimbursements were expected at the end of the year.

C. Grants/Donations (See documents on file.)

- *MR. MANTER MOVED TO ACCEPT WITH APPRECIATION:*
 - *\$600 FROM THE ROTARY CLUB OF MARTHA'S VINEYARD TO SUPPORT BUILDING BRIDGES AND WORLD VIEW, ACKNOWLEDGING LIBRARIAN KEVIN MCGRATH'S EFFORTS;*
 - *\$500 FROM THE NOVACK FAMILY IN MEMORY OF JIM NOVACK, A LONG TIME PERFORMING ARTS CENTER (PAC) SUPPORTER;*
 - *\$250 FROM ISLAND WIND INC. FOR THE SCIENCE FAIR;*
 - *\$250 FROM VINEYARD CONSERVATION SOCIETY (VCS) FOR THE SCIENCE FAIR;*
 - *\$150 FROM MARINE AND PALEOBIOLOGICAL RESEARCH INSTITUTE FOR THE SCIENCE FAIR;*
 - *\$100 FROM GEORGE FAMILY ORTHODONTICS FOR THE SCIENCE FAIR;*
 - *\$1,000 FROM SHERIFF'S MEADOW FOR THE SCIENCE FAIR; AND*
 - *\$3,950 FROM THE SOUND FOUNDATION FOR THE CHILMARK SCHOOL YOGA PROGRAM;*

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MR. LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.

- Principal Sarah Dingley expressed the general shock and grief at retired MVRHS English teacher Dan Sharkovitz' unexpected death, and remembered his mentorship of students, staff and administration.
- *MS. O'BRIEN MOVED TO APPROVE AND ACCEPT DONATIONS TO THE DANIEL SHARKOVITZ MEMORIAL SCHOLARSHIP; MS. PACKER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.*

D. Massachusetts School Building Authority (MSBA) Statement of Interest (SOI)

(See documents on file.)

The MVRHS was eligible for a Core grant for large system repairs: boilers, heating/ventilation/air conditioning (HVAC), plumbing, electrical, roof and windows. Accelerated Repair grants addressed each system separately. The MVRHS could not apply for both. This was the sixth SOI to be submitted and it generated considerable discussion.

- The MVRHSC debated delaying the application pending resolution of the fundamental capital assessment formula debate, noting that the MSBA recognized Island need but would not commit resources to a project with a likelihood of failure due to internal disputes—e.g. the Tisbury School project. Progress had been made in engaging Tappé Architects (see 2/3/20 Minutes p.4 #C) to answer some Towns' questions. Not applying would delay the project at least another year — applications could be withdrawn if there was no resolution.
- The MSBA timeline tended to drive preliminary work, sometimes making steering difficult.
- MSBA offered substantial financial assistance (up to 40% of eligible costs) however, as school construction experts MSBA also dictated process and parameters.
- There were protests about not getting notice of the upcoming decision and lack of review by the Building and Facilities Subcommittees.
- Prin. Dingley emphasized the educational plan and moving facilities towards 21st Century learning resources.

- *MR. SKIPPER MANTER MOVED THE FOLLOWING;*

RESOLVED: HAVING CONVENED IN AN OPEN MEETING ON MARCH 9, 2020, PRIOR TO THE STATEMENT OF INTEREST SUBMISSION CLOSING DATE, THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT COMMITTEE OF OAK BLUFFS, MASSACHUSETTS, IN ACCORDANCE WITH ITS CHARTER, BY-LAWS, AND ORDINANCES, HAS VOTED TO AUTHORIZE THE SUPERINTENDENT TO SUBMIT TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY THE STATEMENT OF INTEREST FORM DATED MARCH 9, 2020 FOR THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL LOCATED AT 100 EDGARTOWN ROAD, OAK BLUFFS, MASSACHUSETTS WHICH DESCRIBES AND EXPLAINS THE FOLLOWING DEFICIENCIES AND THE PRIORITY CATEGORY(S) FOR WHICH AN APPLICATION MAY BE SUBMITTED TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN THE FUTURE:

- A) *FOR THE REPLACEMENT, RENOVATION OR MODERNIZATION OF SCHOOL FACILITY SYSTEMS, SUCH AS ROOFS, WINDOWS, BOILERS, HEATING AND VENTILATION SYSTEMS TO INCREASE ENERGY CONSERVATION AND DECREASE ENERGY RELATED COSTS IN A SCHOOL FACILITY; AND*
- B) *FOR THE REPLACEMENT OF OR ADDITION TO OBSOLETE BUILDING IN ORDER TO PROVIDE FOR A FULL RANGE OF PROGRAMS CONSISTENT WITH STATE AND APPROVED LOCAL REQUIREMENTS;*

AND HEREBY FURTHER SPECIFICALLY ACKNOWLEDGES THAT BY SUBMITTING THIS STATEMENT OF INTEREST FORM, THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY IN NO WAY GUARANTEES THE ACCEPTANCE OR THE APPROVAL OF AN APPLICATION, THE AWARDED OF A GRANT OR ANY OTHER FUNDING COMMITMENT FROM THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY, OR COMMITS THE

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CITY/TOWN/REGIONAL SCHOOL DISTRICT TO FILING AN APPLICATION FOR FUNDING WITH THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY;

MS. ROXANN ACKERMAN SECONDED: MOTION APPROVED: 5 AYES, 4 NAYS—MR. LIONETTE, MS. O'BRIEN, MS. PACKER, MS. SHERTZER, 0 ABSTENTIONS.

D. Bus Lease/Borrowing (See documents on file.)

* Ms. Packer temporarily exited the meeting.

The Transportation Committee reviewed vehicles and recommended this purchase of six buses, which was included in the FY21 Budget. As a lease-to-own (capital lease) it was considered borrowing and would be submitted to the Towns for concurrence (all six had to concur)—with the exception of the single bus serving the Charter School. Town Administrators had been informed of the possibility about two months ago.

- This was an interim action that would rotate the buses from the bulk 2010 purchase of now aging buses (see Minutes: 6/28/10 p.5 #V D & 2/3/20 Minutes p.4 #D).

- Every bus was needed every morning.

- Gasoline engines were easier to maintain. MVPS was working on State grant funds (possibly for next year) but currently electric buses were \$350,000 each.

"VOTED: MR. SKIPPER MANTER MOVED AND MR. ROBERT LIONETTE SECONDED THAT THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT HEREBY APPROPRIATES \$599,616 TO PAY COSTS OF PURCHASING A NEW 2021 BLUE BIRD 77 PASSENGER SCHOOL BUS FROM THE ANDERSON BLUE BIRD BUS SALES, INCLUDING THE PAYMENT OF ALL COSTS INCIDENTAL OR RELATED THERETO; TO MEET THIS APPROPRIATION THE DISTRICT IS AUTHORIZED TO BORROW SAID AMOUNT, THROUGH THE USE OF A LEASE-PURCHASE FINANCING ARRANGEMENT WITH TCF NATIONAL BANK, WHICH LEASE PURCHASE AGREEMENT SHALL HAVE THE SAME FORCE AND EFFECT AS A BOND OR NOTE ISSUED UNDER AND PURSUANT TO MASSACHUSETTS GENERAL LAW (M.G.L.) CHAPTER 71, SECTION 16(D), (M.G.L.) CHAPTER 44, SECTION 21(C), AND THE DISTRICT AGREEMENT, AS AMENDED OR PURSUANT TO ANY OTHER ENABLING AUTHORITY;

AND FURTHER VOTED: THAT WITHIN SEVEN (7) DAYS FROM THE DATE ON WHICH THIS VOTE IS ADOPTED THE CHAIRPERSON BE AND HEREBY IS INSTRUCTED TO NOTIFY THE BOARDS OF SELECTMEN OF EACH OF THE MEMBER TOWNS OF THE DISTRICT AS TO THE AMOUNT AND GENERAL PURPOSES OF THE DEBT HEREIN AUTHORIZED, AS REQUIRED BY THE DISTRICT AGREEMENT AND BY M.G.L. CHAPTER 71, SECTION 16(D);" APPROVED: 8 AYES, 0 NAYS, 0 ABSTENTIONS.

* Ms. Packer returned to the meeting.

D. Certified Fiscal Year 2020 (FY20) Excess and Deficiency (E & D)

(See documents on file.)

E & D was certified at \$1,056,935 as of June 30, 2019—slightly below the 5% cap.

• Mr. Manter repeated his usual objections to E & D:

- as over-budgeting that should be partially or fully returned to the Towns;

- the cumbersome process and small window of availability;

- the newly created \$500,000 Contingency Reserve (see 11/14/19 Minutes p.2 #IV).

• Counter arguments included:

- Massachusetts authorization and auditor recommendation to retain it for emergencies;

- E & D as an important cash flow mechanism;

- Up Island Regional School District (UIRSC) use of all remaining E & D to fund Other Post Employee Benefits (OPEB), and occasional consequent need to borrow to pay invoices;

- additional \$25,000 E & D draw for dust collection system design offset;

- E & D returns not to taxpayers but shifting from MVRHS "free cash" to Towns' Free Cash.

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- MR. MANTER MOVED TO RETURN \$556,935 OF EXCESS AND DEFICIENCY TO THE TOWNS; MR. LIONETTE SECONDED; MOTION WITHDRAWN

E. Fiscal Year 2021 (FY21) Budget Recertification

This budget was unchanged except for the voted use of E & D offsets.

- *MS. O'BRIEN MOVED TO RE-CERTIFY THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT FISCAL YEAR 2021 BUDGET:*

- *\$23,014,494.16 TOTAL OPERATING EXPENSES (4.6% INCREASE) AND*
- *AT \$19,695,265.09 (2.05% INCREASE) ASSESSED BUDGET,*

MS. PACKER SECONDED;

- *MS. HOUGHTON MOVED TO CALL THE VOTE; MS. PACKER SECONDED; MOTION PASSED: 8 AYES, 1 NAY—MR. MANTER, 0 ABSTENTIONS;*

- *MOTION TO RE-CERTIFY THE FISCAL YEAR 2021 BUDGET PASSED: 7 AYES, 2 NAYS—MR. LIONETTE, MR. MANTER; 0 ABSTENTIONS;*

Personnel

(Agenda Item #VII)

The MVRHSC explored Mr. Friedman's interim posting (see above: p.4 #D) in terms of:

- a placeholder leave of absence starting the day Ms. Tierney retired;
- MVPS Finance Manger configuration, supervision, accounting and certification issues, as well as possible reconfiguration of MVRHS and MVPS financial administrator positions;
- MVRHSC role in policy but not personnel.

- *MS. KIRK MOVED TO GRANT FINANCE MANAGER MR. MARK FRIEDMAN A LEAVE OF ABSENCE EFFECTIVE FEBRUARY 18, 2020; MR. MANTER AND MS SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS*

B. Retirements Resignation(s)

- *MR. MANTER MOVED TO ACKNOWLEDGE:*

- *WITH GREAT APPRECIATION FOR HIS 32 YEARS OF SERVICE THE RETIREMENT OF MATH TEACHER MR. JAMIE NORTON AS OF OCTOBER 1, 2020; AND*
- *THE RESIGNATION OF CAFETERIA WORKER KAREN CIMENO AS OF FEBRUARY 10, 2020;*

MS. PACKER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.

Subcommittee Reports (See documents on file & below: Actions.) (Agenda Item #XI)

Chair Kirk suggested a working group on branding policy and implementation.

A. Facilities

The Subcommittee was working on a five-year capital plan. Other work was progressing as planned.

B. Budget (See below: Actions.)

C. Transportation

The Subcommittee continued to work on transportation for students in off-Island residential placements.

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

Executive Session – Not needed.

(Agenda Item #XI)

Adjournment

(Agenda Item #XII)

- *MR. LIONETTE MOVED TO ADJOURN 7:43PM; MS. HOUGHTON, MS. O'BRIEN AND MS. PACKER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.*

continued

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Appendix A - Meetings

- Facilities Subcommittee – Tuesdays, - MVRHS LCR - 11:00AM, March 10 & 17, 2020
- Transportation Subcommittee – 1:00PM, 3rd Tuesdays - February 10, 2020 - MVRHS LCR
- MVRHSC – 5:00PM, Monday, April 6, 2020 - LCR
- All Special & Annual Town Meetings postponed
- Budget Subcommittee – TBD
- Building Committee – TBD
- Regional Subcommittee – TBD

Appendix B - Agreed Upon Tasks

- All – consider subcommittee participation & email preferences to Chair.
- Budget Subcommittee – schedule a meeting.
- Supt. D’Andrea – ask NESDEC if it includes immigrant population projections.
- Transportation Subcommittee – draft third-party bus use policy for MVRHSC consideration.

Appendix C - Documents on File:

- Agenda 3/9/20
- Sign In Sheet (2 p.) 3/9/20
- MVRHS March calendar
- MVRHS School & Sub Committee Members 2019-20 (Revised 8/26/19)
- PV Immersive Trip to Boston
- Rachel & Corinne letter re: travel to Providence
- Martha's Vineyard Regional High School (MVRHS) hosted its 21st Annual Science and Engineering Fair...
- Credit for Life Fair
- MVRHS General Fund Expenditures Fiscal Year 2019-2020 (14 p.) 3/7/20
- MVRHS General Fund Revenues Fiscal Year 2019-2020 3/7/20
- Hunt/Rotary letter re: \$600 donation 1/31/20
- Novak Family letter re: donation 1/20/20
- 5 donation checks (3 p.)
- Hotchkiss/Marine and Paleontological Research Institute letter re: \$100 prize donation 1/15/20
- Daniel Sharkovitz Memorial Scholarship Fund
- Massachusetts School Building Authority Required Form of Vote to Submit a Statement of Interest
- MVRHS School Committee Vote, FY21 Bus Leases
- MVRHS Vehicle Listing – October 2019
- Excess and Deficiency Calculation 2/19/20
- Martha’s Vineyard Regional High School District Budget for Fiscal Year’2021 Recertified: February 3, 2020 (10 p.)
- Enrollment Projections Martha's Vineyard Public Schools Martha's Vineyard Regional High School December 9, 2019 (8 p.)
- Friedman letter re: Leave of Absence 3/5/20
- Norton retirement letter 3/3/20
- Cimeno letter of resignation 2/10/20

continued

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Respectfully submitted,

Marni Lipke – Recorder

Date

Kimberly Kirk – MVRHSC Chair

Date

Matt D'Andrea – MVRHSD Superintendent

Date

Minutes approved 4/6/20