

**Martha's Vineyard Regional High School Committee**  
**Thursday, August 13, 2020,**  
**After the All Island School Committee Meeting**  
**By Zoom Cloud Conference**

Present: Chair - Kimberly Kirk, Roxanne Ackerman, Megan Anderson, Amy Houghton, Robert Lionette, Skip Manter, Kris O'Brien, Kathryn Shertzer, Michael Watts,

Others: 400-450 attendees (see Participant list) including: Dr. Sonya Stevens,

Supt.'s Of: Superintendent - Matt D'Andrea,  
Asst. Supt. – Richie Smith, Interim Finance Manager – Mark Friedman,  
Student Support Co-Directors – Nancy Dugan, Hope MacLeod,  
Ruda Stone, Leah Palmer, Dr. Jeffrey Zack,

MVPS Committees: Edgartown - Kelly McCracken, Oak Bluffs - Lisa Reagan,  
Tisbury - Jen Cutrer, UIRSC – Kate DeVane, Alex Salop,

MVPS Admin/Health: MVRHS – Sara Dingley, Jeremy Light, Dhakir Warren,  
Barbara-jean Chauvin, Mike Taus

Chilmark – Susan Stevens, Edgartown – Shelley Einbinder, Nicole Barlett,  
Oak Bluffs – Megan Farrell,

Tisbury – John Custer, Melissa Ogden, Catherine Coogan,  
West Tisbury - Donna Lowell-Bettencourt, Mary Boyd,

MVPS/MVEA: Nedine Cunningham, Anne Davey,

Towns/County: Chilmark – Warren Doty, Marina Lent, Dukes County – Keith Chatinover,  
Edgartown – Jane Varkonda, Oak Bluffs – Kim Leaird, Ryan Ruley,  
Tisbury – Maura Valley, Ben Robinson,

Press: MV Times – Lucas Thors, Vineyard Gazette – Noah Asimov,  
MVTV – Kelly Marolf,

Secretary: Marni Lipke *\*Late arrivals or early departures of AISC members (see \*  
in text)*

**Call to Order**

(Agenda Item #I)

The Martha's School Regional High School Committee (AISC) meeting was called to order at 6:51PM.

**Vote: Fall Reopening Final Plan**

(Agenda Item # V)

(See documents on file & 8/13/20 AISC Minutes.)

The MVRHSC commended Principal Sara Dingley for the all-remote / in-person support hybrid plan.

- Transportation was being reconfigured using MVRHS buses, and Vineyard Transit Authority (VTA) runs.

- At this point expenditures, many of them covered by State and Federal grants, were within budget parameters (including the Contingency Line): tents (not trailers at this time), wiring and wifi, and personal protective equipment (PPE), student technology devices.

- The hard date for re-evaluation was set at the end of the first quarter. Assessment factors were:

- whether there were new testing/protocols to allow full in person learning,

- Plan success including student specific data,

- whether there was a more educationally sound alternative.

• Prin. Dingley did not expect significant staff changes. The Martha's Vineyard Educators Association (MVEA) was part of the process. Union contract negotiations were needed.

• A member of the public asked about wastewater testing.

• *MS. AMY HOUGHTON MOVED TO APPROVE THE MARTHA'S VINEYARD PUBLIC SCHOOLS REOPENING PLAN AS PRESENTED: MS. MEGAN ANDERSON AND MR. ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KRIS O'BRIEN—AYE, MS. HOUGHTON—AYE, MR. SKIPPER MANTER*

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE**  
**August 13, 2020**

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–AYE, MS. ANDERSON–AYE, MR. LIONETTE–AYE, MS. KATHRYN SHERTZER–AYE, MS. ROXANNE ACKERMAN–AYE, MR. MICHAEL WATTS–AYE, MS. KIMBERLY KIRK–AYE.

**Adjournment**

(Agenda Item # IX)

• MR. LIONETTE MOVED TO ADJOURN AT 7:04PM; MS. O'BRIEN SECONDED: MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. O'BRIEN–AYE, MS. HOUGHTON–AYE, MR. MANTER–AYE, MS. ANDERSON–AYE, MR. LIONETTE–AYE, MS. SHERTZER–AYE, MS. ACKERMAN–AYE, MR. WATTS–AYE, MS. KIRK–AYE.

**Appendix A - Meetings/Events:** (TBD - by Zoom)

- Parent Forum – 5:00PM, Tuesday, August 18, 2020
- AISC – 5:00PM, Thursdays, August 20, 27, 2020
- AISC – 1:00PM, Tuesdays, August 25, 2020
- MVRHSC – 5:00PM, Monday, September 14, 2020

**Appendix B - Agreed Upon Tasks - None**

**Appendix C - Documents on File:**

- Agenda 8/13/20
- AISC Participants 8.13.20 (16 p.)
- Reopening Plan chart
- Proposal
- Remote Instruction Overview (4 p.)
- MVRHS 20-21 Plan, 1.0 Virtual Instruction, In-Person Support (23 p.)
- It's 7AM at the Da Silva's... (2 p.)

Respectfully submitted,

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Marni Lipke – Recorder

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Date

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Kimberly Kirk – MVRHSC Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Matt D'Andrea – MVRHSD Superintendent

\_\_\_\_\_  
Date

**Minutes approved 9/14/20**