

Martha's Vineyard Regional High School Committee
Thursday, August 20, 2020,
After the All Island School Committee Meeting
By Zoom Cloud Conference

Present: Chair - Kimberly Kirk, Roxanne Ackerman, Megan Anderson, Robert Lionette, Skip Manter, Kris O'Brien, Kathryn Shertzer, Michael Watts,
Others: 300-400 attendees (see Participant List) including:
Supt.'s Of: Superintendent - Matt D'Andrea,
Asst. Supt. – Richie Smith, Interim Finance Manager – Mark Friedman,
Student Support Co-Directors – Hope MacLeod,
Ruda Stone, Leah Palmer, Dr. Jeffrey Zack,
MVPS Admin/Health: MVRHS – Sara Dingley, Barbara-jean Chauvin,
Chilmark – Susan Stevens, Oak Bluffs – Megan Farrell,
Edgartown – Shelley Einbinder, Nicole Barlett,
Tisbury – John Custer, Melissa Ogden, Catherine Coogan,
West Tisbury - Donna Lowell-Bettencourt, Mary Boyd,
Kristine Cammorata
MVPS/MVEA: Spencer D'Agostino, Nedine Cunningham, Anne Davey,
Towns/County: Chilmark – Warren Doty, Marina Lent, Matt Poole,
Edgartown – Matt Poole, Oak Bluffs – Maura McGroarty, Ryan Ruley,
Tisbury – Maura Valley,
Press: MV Times – Lucas Thors, 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 7:33PM.

Grants (See documents on file & below: Tasks.) (Agenda Item # II)

The first round of grants related to the Covid-19/Corona pandemic expenses.

• **MR. SKIPPER MANTER MOVED TO ACCEPT WITH APPRECIATION:**

- \$32,400 DEPARTMENT OF EDUCATION GRANT SUPPORTING STUDENT BEHAVIORAL AND MENTAL HEALTH AT THE WEST TISBURY SCHOOL;
- \$13,500 TOWER FOUNDATION GRANT FOR THE PRINCIPAL'S DISCRETIONARY FUND AND PEER OUTREACH AT THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL;
- \$11,543.19 MARTHA'S VINEYARD SAVINGS BAN MINI-GRANTS FOR CLASSROOM SUPPLIES, BOOKS, INSTRUMENTS, ETC.;

MR. ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: MR. MICHAEL WATTS—AYE, MS. KRIS O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ROXANNE ACKERMAN—AYE, MS. KATHRYN SHERTZER—AYE, MS. MEGAN ANDERSON—AYE, MR. MANTER—AYE, MS. KIMBERLY KIRK—AYE.

In view of the time constraints involved in ordering materials the MVRHSC was asked to accept some anticipated Federal/State entitlement grants with known amounts to the Martha's Vineyard Public Schools (MVPS) for technology and school re-opening that might still in process.

• **MR. MANTER MOVED TO ACCEPT IN ANTICIPATION WITH APPRECIATION:**

- \$64,406 CARES ACT (FC117/118) FUNDS FOR UNMET TECHNOLOGY NEEDS;
- \$495,225 SCHOOL REOPENING GRANT (FC102) TO SUPPORT SAFE RETURN TO SCHOOL;
- \$397,878 FISCAL YEAR 2021 TITLE I PART A GRANT (FC305) IMPROVING BASIC PROGRAMS BY LOCAL SCHOOL DISTRICT;

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- \$56,426 FISCAL YEAR 2021 TITLE II PART A GRANT (FC140) BUILDING SYSTEMS OF SUPPORT FOR EXCELLENT TEACHING AND LEADING;
- \$56,599 FISCAL YEAR 2021 TITLE III GRANT (FC180) ENGLISH LANGUAGE ACQUISITION AND ACADEMIC ACHIEVEMENT PROGRAM FOR ENGLISH LEARNERS AND IMMIGRANT CHILDREN AND YOUTH;
- \$50,000 FISCAL YEAR 2021 TITLE IV PART A GRANT (FC309) STUDENT SUPORT AND ACADEMIC ACHIEVEMENT;

MR. LIONETTE AND MS. O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. KIRK—AYE.

The MVRHSC acknowledged the excellent work of both the exiting and entering Grants Coordinators Ms. Jennie Shinn and Ms. Cheryl Taylor.

- As noted above the pandemic generated the need for timely orders to provide for demand backlogs and consequently lines would have to be encumbered in anticipation of grant revenues that might have different timelines, be delayed or still be in process. For example the MVRHS ordered ~ \$30,000 in bus cleaning supplies, handwipes, sanitizer, etc. in anticipation of some of the above accepted grants. The MVRHSC thanked MVPS Interim Business Manager Mark Friedman for all his hard work.

- MR. MANTER MOVED TO AUTHORIZE THE ADMINISTRATION TO SPEND FUNDS ACCORDING TO ANTICIPATED GRANT REVENUES; MS. O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. KIRK—AYE.

Topics Not Reasonably Anticipated by the Chair

(Agenda Item #X)

The sports season was fast approaching. MVRHS Athletic Director Mark McCarthy was in contact with the Massachusetts Interscholastic Athletic Association (MIAA) and would publish guidance as soon as it was available.

Adjournment

(Agenda Item # IX)

- MS. O'BRIEN MOVED TO ADJOURN AT 7:51PM; MR. MANTER SECONDED: MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. ANDERSON—AYE, MR. MANTER—AYE, MS. KIRK—AYE.

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

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

Appendix B - Agreed Upon Tasks

- Mr. Friedman – email district shares of grants to MVRHSC members.

Appendix C - Documents on File:

- Agenda 8/20/20
- AISC Participants 8.20.20 (9 p.)
- Friedman email re: Revised Grant Memo for MVRHS School 8/20/20

continued

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Respectfully submitted,

Marni Lipke – Recorder

Date

Kimberly Kirk – MVRHSC Chair

Date

Matt D'Andrea – MVRHSD Superintendent

Date

Minutes approved 9/14/20