

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE
Martha’s Vineyard Regional High School
Monday, February 29, 2021, 5:00 PM
Zoom Meeting

Present: Chair – Kimberly Kirk, Vice-Chair – Amy Houghton, Roxanne Ackerman, Megan Anderson, Skipper Manter, Kris O’Brien, Kathryn Shertzer., Michael Watts,
Others: Mary Ellen Larsen, including the following:
MVRHS/MVPS: Principal Sarah Dingley, Assistant Principals: Jeremy Light, Barbara-Jean Chauvin - CTE Director & Assistant Principal, Finance Manager – Suzanne Cioffi, Special Ed Co-Director – Hope MacLeod,
Supt. ’s Of: Superintendent - Matt D’Andrea, School Business Administrator– Mark Friedman,
Towns/County: West Tisbury: Skipper Manter, Clark Rattet,
Secretary: Minah Worley, Marni Lipke,

I. Call to Order

The Martha’s Vineyard Regional High School Committee (MVRHSC) meeting was called to order at 4:06 PM. In order to facilitate the technology: the meeting was being recorded; video cameras should be off except for MVRHSC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names; the chat feature was turned off.

- (*Recorder’s Note: Discussions are summarized and grouped for clarity and brevity*).

II. Approval of FY22 Re-certified Budget

Health and dental premiums were increased 2-3% for FY22, but the Cape Cod Municipal Health Group (CCMHG) voted to provide a one-time one-month premium holiday. CCMHG will provide twelve months of coverage for eleven months of payments.

Decreases to the MVRHS budget, including Shared Services:

- Medical insurance decreased by \$248,450.
- Dental insurance decreased by \$4,492.
- Shared Services decreased by \$2200.
- There was a recommendation to the Committee to decrease SPED Director’s line-item salary by \$13,491 due to the restructuring of the SPED Director’s position next year.
- The total decrease from the previous certified budget is \$268,638.05, and there is an increase of 2.25% to the Assessed budget for FY22.

Comment:

- There was a discussion regarding the consolidation of the SPED Director’s position and salary.

KRIS O’BRIEN MOVES TO REVISIT AND RESCIND THE FY22 MVRHS BUDGET; MEG ANDERSON SECONDS; MOTION PASSES: 6 AYES, 1 NAY, 1 ABSTENTION: MS. KIRK—AYE, MS. MEGAN ANDERSON—AYE, MS. HOUGHTON—ABSTENTION, MS. ACKERMAN—AYE, MR. MANTER—NAY, MS. SHERTZER—AYE, MR. WATTS—AYE.

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Monday, February 29, 2021, 5:00 PM

Zoom Meeting

KRIS O'BRIEN MOVES TO RECERTIFY THE MVRHS BUDGET FOR FY22 FOR \$19,943,857.96 WITH A TOTAL OPERATING EXPENSE OF \$23,266,867.01; MEG ANDERSON SECONDS; MOTION PASSES: 6 AYES, 1 NAY, 1 ABSTENTION: MS. KIRK—AYE, MS. MEGAN ANDERSON—AYE, MS. HOUGHTON—ABSENTION, MS. ACKERMAN—AYE, MR. MANTER—NAH, MS. SHERTZER—AYE, MR. WATTS—AYE.

Comments:

- Mr. Skipper Manter apologizes to the Committee for voting Nay on the earlier motion to revisit and rescind the FY22 MVRHS budget; it was a mistake.

III. Topics Not Reasonably Anticipated By The Chair

None.

IV. Adjournment

KATHERYN SHERTZER MOVES TO ADJOURN THE MVRHSSC MEETING AT 4:45 PM; MEG ANDERSON SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. KIRK—AYE, MS. MEGAN ANDERSON—AYE, MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MR. MANTER—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE.

Meetings/Events: (by Zoom)

- TBA

Documents on File:

- Agenda MVRHSSC 2.19.21.pdf
- FY22 SuptBudgetWorkbook.LINEITEMS 2-18-2021.pdf
- FY22 SuptBudgetWorkbook. BY DISTRICT 2-18-2021.pdf
- MVRHS FY22 LINE ITEMS Budget Version RECERTIFIED 02-19-2021.pdf
- MVRHS FY22 Statutory Assessments RECERTIFIED 02-19-2021.pdf

Respectfully submitted,

Minah Worley

Minah Worley – Secretary

03/09/2021

Date

Kimberly Kirk – MVRHS SC Chair

Date

Matt D'Andrea – MVRHSD Superintendent

Date