

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE
Martha’s Vineyard Regional High School
Thursday, May 13, 2021, 5:45 PM
Zoom Meeting

Present: Chair – Kimberly Kirk, Vice-Chair – Amy Houghton, Roxanne Ackerman, Megan Anderson, Skipper Manter, Kathryn Shertzer, Michael Watts, Kris O’Brien, & Robert Lionette,

Others: About 50 attendees, including the following:

MVRHS/MVPS: Principal Sarah Dingley, Assistant Principal: Dahkir Warren, Barbara-Jean Chauvin - CTE Director & Assistant Principal, Finance Manager – Suzanne Cioffi, Special Ed Director – Hope MacLeod, Technologist – Rick Mello, MVEA: Spencer D’Agostino,

Supt. ’s Of: Superintendent – Matt D’Andrea, Asst. Superintendent – Richie Smith, School Business Administrator– Mark Friedman,

Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury: Skipper Manter,

Press: MV Times – Lucas Thors,

Secretary: Minah Worley

Call to Order (Agenda Item I)

The Martha’s Vineyard Regional High School Committee (MVRHSC) meeting was called to order at 5:48 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*).

Reconsider Tech Infrastructure Warrant Article (Agenda Item II)

Committee member Amy Houghton shares updated information and motions to rescind the tech infrastructure warrant article to be paid over two years and keep the tech infrastructure warrant article precisely written in the town warrants across the island.

Comments:

- Chair Kimberly Kirk confirms with minute taker Minah (Worley) Oh that during the last MVRHSC, there was a consensus and not a voted motion.
- Supt. Matt D’Andrea updates the Committee that the administration did send a letter to each of the select boards informing that the MVRHS is rescinding the warrant article for the OPEB. Supt. D’Andrea, to his best knowledge, believes it will be tabled at all of the town meetings.
- There was a discussion regarding the decision to rescind the tech infrastructure warrant article.
- The Committee discussed and explained the rescinding decision for the OPEB warrant article.
- Skipper Manter suggests that the Committee vote on taking \$400,000 from the END fund and transferring it into the OPEB trust accounts. Mr. Manter confirms the Committee is still forty-five days out from the deadline of June 30th.
- Robert Lionette suggests that the Committee provide a good-faith gesture to the towns by moving the remaining balance of the END funds to the OPEB.
- Chair Kirk welcomes more discussions regarding the OPEB warrant articles. Still, for today’s meeting and the only agenda item of the tech infrastructure warrant article, Ms. Kirk doesn’t

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feel comfortable moving forward with decisions or further discussions for today’s MVRHSC meeting.

Adjourn:

(Agenda Item #XI)

KRIS O’BIEN MOVES TO ADJOURN THE MVRHSC MEETING AT 6:15 PM; AMY HOUGHTON SECONDS; MOTION PASSES UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS: MS. ANDERSON—AYE, MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MR. MANter—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK –AYE, MR. LIONETTE –AYE, & MS. O’BIEN –AYE.

Meetings/Events: (by Zoom)

TBA

Documents on File:

Agenda MVRHSSC 05/13/21.pdf

Respectfully submitted,

Minah Worley

Minah Worley – Secretary

6/7/2021

Date

Kimberly Kirk – MVRHSC Chair

Date

Matt D’Andrea – MVRHSD Superintendent

Date