

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE
Martha’s Vineyard Regional High School
Monday, June 21, 2021, 5:00 PM
Zoom Meeting

Present:

MVRHSC:

Chair – Kimberly Kirk, Vice-Chair – Amy Houghton, Roxanne Ackerman,
Skipper Manter, Kelly McCracken, Kris O’Brien, Kathryn Shertzer, Michael Watts*
ELECTED FY22: Chair – Amy Houghton, Vice-Chair – Kelly McCracken

MVRHS/MVPS:

Principal – Sarah Dingley, Finance Manager – Suzanne Cioffi, Special Ed Director –
Hope MacLeod, Restorative Coordinator – Nell Coogan, MVEA – Spencer D’Agostino,
Leslie Frizzell, Elsbeth Todd, Kim Garrison

Supt. ’s Of:

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

Towns/County:

West Tisbury – Skipper Manter

Press: MV Times – Lucas Thor, Vineyard Gazette – Maia Coleman, MVTV

Secretary: Teresa Kruszewski

Call to Order:

The Martha’s Vineyard Regional High School Committee (MVRHSC) meeting was called to order at 5:04 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*). *Late arrivals, or Early departures (see * in text)

Approval of Minutes: (Agenda Item #I)

A. School Committee Minutes: 06/07/21

KRIS O’BRIEN MOVES TO APPROVE THE 06/07/2021 MVRHSC MINUTES; AMY HOUGHTON SECONDS; MOTION PASSES UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS; MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O’BRIEN—AYE, & MR. WATTS—AYE.

Student Report: (Agenda Item #II)

NONE.

Principal’s Report: (Agenda Item #III)

A. Academic Presentation:

NONE.

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B. Administration:

Principal Sara Dingley reports two hiring committees have begun the process of interviewing candidates for the two vacant positions and will have updates in July.

Highlights for each position:

Position 1 (Barbara-jean Chauvin) CTE Director/Assistant Principal:

- Direct and manage Chapter 74 programs and staff
- Support grant writing and fundraising
- Bring workforce development to new levels with industry and certification partners
- MCAS administration
- Focus on a portfolio of offerings for students to complete HS and move into the workforce
- Maintain attendance data
- Help support facilities and anticipated renovation
- Support leadership team and daily work of the school.

Position 2 (Dhakhir Warren): Coordinator of Student Affairs:

- Maintain student culture
- Addressing discipline issues
- Guide student intervention
- Liaison with outside groups including recovery coaches,
- Manage and support student government activities.
- Focus on diversity, equity and inclusion (DEI)*

*Principal Dingley stated this function is central to the Martha's Vineyard Regional High School (MVRHS) and the position would need to maintain full focus as this is important work; could be full time. She/the committees are reviewing possibilities to contract this specific function out; it will not impact the budget as there is anticipated savings with the current budget that was passed.

Comments:

- The Committee questioned how many candidates have been interviewed and if a less traditional approach was being considered? Principal Dingley quoted Patriot's Coach, Bill Belichick in saying they will "hire the person, not the job". She explained they were looking for new perspectives and energies, expanding the viewpoint on hiring.
- Chair Kimberbly Kirk voiced concern over how these changes would impact Assistant Principal Jeremy Light; Principal Dingley assured everyone that he is willing to take on additional responsibilities.

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Superintendent’s Report: (Agenda Item #IV)

A. COVID (Mirimus) Testing Update

Supt. Matt D’Andrea informed the Committee that the week ending June 19, 2021 was the last week of testing; results for that week were zero positives. Testing will continue for players and coaches that were not vaccinated (which is very few) of the girls and boys tennis teams playing in tournaments. Supt. D’Andrea thanked everyone that made this program possible including MV Youth and The Martha's Vineyard Bank Charitable Foundation, and remarked on how integral it was in bringing students back to in-person learning. Lastly, Supt. D’Andrea updated the committee on the six town meeting results: all warrant articles and budgets passed.

B. Non union salary adjustments (continued) – Vote

Details for each position:

- Jeremy Light: Assistant Principal
Adjust salary from \$108.0 to \$126.0. Currently a 10 month employee; salary adjustment to reflect a move into a 12 month position. This increase is competitive with surrounding school districts.
- Leslie Frizzell : Access Coordinator
Adjust salary from \$66,749 to \$76,184. Compensation for additional responsibilities.
- Mark Rivers: Transportation Manager
Adjust salary from \$86,700 to \$90,602. This reflects the 4.5% increase budgeted for the non-union staff.

Supt. D’Andrea stated all of these adjustments were within the confines of the approved budget voted on by the School Committee; he asked for approval.

Comments:

- Supt. D’Andrea clarified the Martha’s Vineyard Regional High School (MVRHS) will continue with one 12 and two 10 month positions.
- Kelly McCracken questioned the salary calculation for Mr. Light; Supt. D’Andrea explained many variables were taken into consideration for the new salary.
- Kris O’Brien asked why the Access Coordinator position is non union; it has direct instruction with children. Principal Dingley said it was not a licensed teaching position.
- Mr. Manter requested to vote for each increase separately.

AMY HOUGHTON MOVES TO ACCEPT THE NON UNION SALARY ADJUSTMENT FOR JEREMY LIGHT TO \$126.0, ROXANNE ACKERMAN SECONDS: MOTION PASSES; 7 AYES, 1 NAY, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

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AMY HOUGHTON MOVES TO ACCEPT THE NON UNION SALARY ADJUSTMENT FOR LESLIE FRIZZELL TO \$76,184, KELLY MCCRAKEN SECONDS: MOTION PASSES; 7 AYES, 1 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

AMY HOUGHTON MOVES TO ACCEPT THE NON UNION SALARY ADJUSTMENT FOR MARK RIVERS TO \$90,602, KELLY MCCRAKEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

Financial Report: (Agenda Item #V)

A. Revenue and Expenditure Report

General Fund Revenues very similar to last report, not much movement from the third meeting. Expenditure Report has a negative balance for insurances. This is a timing issue awaiting the adjusted journal entry for shared services from the Superintendent's Office.

B. Budget Transfers – Vote

Committee prefers transfers to be itemized, one by one for voting purposes. Recommendations are as follows:

- Transfer 1: \$12, 601.70 from various utilities including removal of rubbish and waste water, to cover utilities electric and gas (propane) for heating the building with windows open (COVID Protocols) and price increase for propane.

AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$12,601.70, KATHRYN SHERTZER SECONDS: MOTION PASSES; 7 AYES, 1 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

- Transfer 2: \$58,428.20 from Grounds Capital Prevention and Correctives and Custodial staffing to cover expenses for Grounds Supplies Expenses and Ground Supplies Correctives.

Comments:

- Principal Dingley clarified that the grounds are separate from the athletic fields contracts.
- Skipper Manter questioned why historically this transfer of funds occurred, and stated this was an improper way to balance the budget.

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AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$58,428.20, KRIS O'BRIEN SECONDS: MOTION PASSES; 6 AYES, 1 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

- Transfer 3: \$7568.90 from Athletic Fields Contract to Athletic Fields Maintenance Supplies and Equipment.

Comments:

- Mark Friedman clarified the MVRHS follows the Uniform Massachusetts Accounting System (UMAS) that requires schools to record expenses making a distinction between goods and supplies vs. services and that throughout the year line shifts become necessary; the funds are still used for the same purpose intended.

AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$7568.90, KELLY MCCRACKEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

- Transfer 4: \$8868.19 from Building Maintenance Contractual to Building Maintenance Corrective and Preventative line items (4).

KRIS O'BRIEN MOVES TO ACCEPT THE TRANSFER OF \$8868.19, AMY HOUGHTON SECONDS: MOTION PASSES; 7 AYES, 1 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

- Transfer 5: \$1232.26 from HS Scheduler Longevity to Advertising.

KELLY MCCRACKEN MOVES TO ACCEPT THE TRANSFER OF \$1232.26, KRIS O'BRIEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

- Transfer 6: \$500 from Undistributed Conferences to Inservice Training.

AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$500, KELLY MCCRACKEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

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- Transfer 7: \$5000 from Drivers Education Contractual to Grounds Supplies Corrective. This is an estimated cost to hang banners Mr. Light obtained through a school grant.

Comments:

- The committee asked to clarify if this was an estimate, Suzanne Cioffi stated it was a quote.
- Mr. Manter questioned why money for hanging the banners was not included and stated this was bad fiscal planning. Ms. Cioffi explained the grant didn't include this funding.
- Discussion around the excess Drivers Ed money, Principal Dingley explained there was reduced demand.

KELLY MCCRACKEN MOVES TO ACCEPT THE TRANSFER OF \$5000, KATHRYN SHERTZER SECONDS: MOTION PASSES; 7 AYES, 1 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE & MS. MCCRACKEN—AYE. MR. MANTER—NAY.

- Transfer 8: \$19.94 from Art Supplies to Nurses Office Supplies.

AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$19.94, KATHRYN SHERTZER SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

- Transfer 9: \$3662.00 from Undistributed Conferences and Testing Supplies (AP) to AP Testing.

Comments:

- Chair Kirk asked if the testing costs had changed from prior years. Ms. Cioffi explained there was a timing issue with AP deposits as well as more students tested this year.

AMY HOUGHTON MOVES TO ACCEPT THE TRANSFER OF \$3662, KRIS O'BRIEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

- Transfer 10: \$33.45 from Business Education Supplies to Security Supplies.

SKIPPER MANTER MOVES TO ACCEPT THE TRANSFER OF \$33.45, KRIS O'BRIEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS.

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KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

C. Revolving Fund Report FY21

Ms. Cioffi focused on line 420. She explained that \$87, 278 will be an adjusted journal entry from the internal budget to cover most of the (\$91601.23) of the Revolving School Lunch Fund, leaving a deficit of (\$3000). Ms. Cioffi requested the School Committed approve movement of funds from line 411 to line 420 which would result in a positive balance.

Comments:

- The Committee asked for clarification, whether these two lines were similar and therefore appropriate to move funding. Ms. Cioffi explained line 411 was left from prior years when lunches were outsourced; going forward lunch will be part of the budget.
- Discussion around line 410, Professional Enhancement. Mr. Friedman explained that the Fiscal Agency Fund is managed through the shared services of the Superintendent's Office for all Island Teachers. The funding is negotiated through the School Committee and the Teachers Union with the specific purpose of additional education and credits towards degrees. This differs from Development which is driven by leadership within each school.

AMY HOUGHTON MOVES TO MERGE AND CONSOLIDATE LINES 411 AND 420 FOR THE REVOLVING SCHOOL LUNCH FUND, MICHAEL WATTS SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

D. Student Activities Fund Report FY21

1. Donation request from the Navigator Program, Coffee Clipper fundraiser of \$200 to the Island Autism Group.

Comments:

- Hope McCloud commends Keren Albiston and her group of students for this accomplishment. Ms. McCloud explained the students took the time as a group to research what they wanted to do as well as where their donation would go.

KELLY MCCRACKEN MOVES TO APPROVE THE \$200 DONATION TO THE ISLAND AUTISM GROUP, AMY HOUGHTON SECONDS: MOTION PASSES; 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

2. Donation request from the Voyager Program, Purple Paws Dog Treats proceeds of \$1500 to the Island Autism Group.

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KELLY MCCRACKEN MOVES TO APPROVE THE \$1500 DONATION TO THE ISLAND AUTISM GROUP, KRIS O’BRIEN SECONDS: MOTION PASSES UNANIMOUSLY; 8 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MR. WATTS—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

*Mr. Watts left the meeting.

E. Grants and Donations – Vote

Donation request from Catherine Minkiewicz for \$100 to the Library.

AMY HOUGHTON MOVES TO ACCEPT THE \$100 DONATION FOR THE LIBRARY, KATHRYN SHERTZER SECONDS: MOTION PASSES UNANIMOUSLY; 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

Discussion:

Throughout the State of Emergency over the last year, the School Committee made the decision to have one person sign documents, Ms. Houghton asked if this should continue. Supt. D’Andrea stated the Committee had until April 2022 to begin in person meetings; Kathryn Shertzer recommended moving to that point sooner and that document signing should change once that was in place.

F. MSBA Statement of Interest – Vote

School Business Administrator Mark Friedman requested the Committee approval to submit a Statement of Interest (SOI) to the Mass School Building Authority (MSBA), with the deadline of Friday, June 25, 2021. This would be to the core program, which addresses schools with more significant needs for the scope of repairs.

Highlights:

- MSBA considers applications over the summer/fall with final decisions in November/December.
- MSBA presents recommendations to their board in January. If postponed, later in the spring.
- The Vision document should be ready by the end of summer to present to the MVRHS Building committee. Currently has representation from 4 of the six towns.
- MVRHS has been on the shortlist for a number of years. Before the MSBA admits the school into the program, all six towns need to express their approval for the building project.
- All projects start with a feasibility study. Once the study is completed, experts will review all options, making recommendations for the final project.

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Comments:

- Many stated a need for a Vision Plan to understand better how the funding would be allocated/spent if so granted. Concerns centered around the strict time frame the MSBA requires for spending the funds.

Chair Kirk called for a vote on the approval of the resolution for the MSBA Statement of Interest, as entered into the record (specific language for the vote):

Resolved: Having convened in an open meeting on June 21, 2021, prior to the SOI submission closing date, the Martha’s Vineyard Regional High School District Committee of Martha’s Vineyard, MA, 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 June 25, 2021, for the Martha’s Vineyard Regional High School located at 100 Edgartown Road, Oak Bluffs 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 Priority #5. 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. Priority #7. Replacement of or addition to obsolete buildings 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 awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Regional School District to file an application for funding with the Massachusetts School Building Authority.

ROXANNE ACKERMAN MOVES TO ACCEPT THE RESOLVE AND MOVE FORWARD WITH THE LETTER OF INTEREST TO THE MSBA; KELLY MCCRACKEN SECONDS; MOTION PASSES: 6 AYES, 1 NAY, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE. MS. O’BRIEN—NAY.

Personnel: (Agenda Item #VI)

A. Leave Requests/Retirements – Vote

Principal Dinglely presented the retirement request of long time custodial staff member Francis Scott.

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KELLY MCCRACKEN MOVES TO APPROVE THE RETIREMENT OF CUSTODIAL STAFF MEMBER FRANCIS SCOTT AS OF AUGUST 27, 2021; KRIS O’BRIEN SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE, MS. MCCRACKEN—AYE & MR. MANTER—AYE.

Committee Updates: (Agenda Item #VII)

A. Election of New Committee Leadership – Vote

Final comments and reflections from Chair Kimberly Kirk:

- Thanked the administration, faculty, staff, students and community for their continuous support and engagement and for making everything possible.
- Acknowledged the work, dedication and commitment from the administration, faculty and staff in making the best possible experiences for students with educational delivery as well as caring for their well being.
- The role was exceptionally challenging during the COVID 19 pandemic; everyone was committed to making the circumstances tolerable and successful. This year had record participation in meetings which was wonderful to see.

Comments:

- Supt. D’Andrea thanked Chair Kirk for doing a terrific job for the last two years and stated that she will be missed.
- Principal Dingley praised Chair Kirk's leadership through this challenging year and said she did it with incredible grace. She underscored the level of effort and work involved, and that it was never taken for granted.
- Principal Dingley thanked everyone on the committee for volunteering, applauded how much time and commitment they have given to the school and the students; she said it was a lot of work and was greatly appreciated.

CHAIR KIMBERLY KIRK NOMINATES CURRENT VICE CHAIR AMY HOUGHTON TO BE THE NEXT CHAIR OF THE SCHOOL COMMITTEE FOR THE 2021/2022 SCHOOL YEAR; ROXANNE ACKERMAN SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE, MS. MCCRACKEN—AYE & MR. MANTER—AYE.

SKIPPER MANTER NOMINATES KELLY MCCRAKEN TO BE THE NEXT VICE CHAIR OF THE SCHOOL COMMITTEE FOR THE 2021/2022 SCHOOL YEAR; ROXANNE ACKERMAN SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O’BRIEN—AYE, MS. MCCRACKEN—AYE & MR. MANTER—AYE.

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Public Comment: (Agenda Item #VIII)

NONE.

Topics Not Reasonably Anticipated by The Chair– Vote: (Agenda Item #IX)

Chair Kirk received notification that a new scoreboard for the Varsity Baseball Field valued at approximately \$10,000 was being donated by an anonymous donor. The previous sign was donated by Walter Smith; his donation sign will be transferred to the new sign.

Comments:

- Discussion centered around keeping the same opportunities for both the girls and boys; Principal Dingleddy stated that administration is working hard with donors to ensure focus is on both teams.

KRIS O'BRIEN MOVES TO ACCEPT THE VARSITY BASEBALL FIELD SCOREBOARD, VALUED AT \$10,000 FROM AN ANONYMOUS DONOR, ROXANNE ACKERMAN SECONDS: MOTION PASSES UNANIMOUSLY; 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. MANTER—AYE & MS. MCCRACKEN—AYE.

Executive Session: (Agenda Item #X)

NONE (no report).

Adjourn: (Agenda Item #XI)

AMY HOUGHTON MOVES TO ADJOURN THE MVRHSC MEETING AT 6:50 PM; KELLY MCCRACKEN SECONDS; MOTION PASSES UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. ACKERMAN—AYE, MS. SHERTZER—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MS. MCCRACKEN—AYE & MR. MANTER—AYE.

Meetings/Events: (by Zoom)

TBA

Documents on File:

- Agenda MVRHSSC 06.21.21.pdf
- Expenditure Report 06.21.2021.pdf
- Revenue Report 06.21.2021.pdf
- Video MVTV/MVRHS
- Library Donation 06.21.2021.pdf
- Navigator Donation.pdf
- Voyager Donation.pdf

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Respectfully submitted,



Teresa Kruszewski – Secretary

July 20, 2021

Date

Amy Houghton – MVRHSC Chair

Date

Matt D'Andrea – MVRHSD Superintendent

Date