

Tisbury School Committee
3:00PM, Tuesday, August 24, 2021
By Zoom Conference

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TSC Members Present: Chair Amy Houghton, Jen Cutrer*, Michael Watts,

Others: Marni Lipke – Recorder,

MVPS Staff: John Custer – Principal, Melissa Ogden – Assoc. Principal;
Matt D'Andrea – Superintendent, Richie Smith – Asst. Superintendent,
Mark Friedman – Business Manager, Student Support – Hope MacLeod,
* Late Arrivals or early departures of TSC members.

The Tisbury School Committee (TSC) meeting was called to order 3:05PM.

II. Policy

A. 2nd Reading – Martha's Vineyard Public Schools (MVPS)/Tisbury School Mask Policy Amendment (See documents on file.)

The Department of Elementary and Secondary Education (DESE) updated guidance required universal masking until October 1, 2021.

• ON A MOTION DULY MADE BY MR. MICHAEL WATTS AND SECONDED BY MS. AMY HOUGHTON THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY (2 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. HOUGHTON—AYE) APPROVED THE SECOND READING OF THE MARTHA'S VINEYARD PUBLIC SCHOOLS/TISBURY SCHOOL MASK POLICY AMENDMENT.

- The 3rd reading would be at the September meeting.

I. Approval of Tisbury School Project Owners Project Manager (OPM) and Architect/ Designer Contracts (See documents on file.)

Tappé Architects and CHA both reviewed their estimates and were able to reduce their service costs by ~ \$273,000. However construction costs, in particular materials and permitting, revised the total project estimate to \$52,777,880.

- All other contract language was deemed to continue.

- Noting this contract as Town responsibility, TSC reviewed the original Town procurement and bid process.

• ON A MOTION DULY MADE BY MR. WATTS AND SECONDED BY MS. JEN CUTRER THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY (3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE) RECOMMENDED THAT THE TISBURY SELECT BOARD:

- AMEND/EXTEND THE TAPPÉ ARCHITECTS, INC. CONTRACT FOR ONGOING SERVICES THROUGH THE COMPLETION AND CLOSEOUT OF THE TISBURY SCHOOL PROJECT FOR A PRICE NOT TO EXCEED \$4,071,920, AND

- AMEND/EXTEND THE CHA CONSULTING, INC. (PREVIOUSLY DAEDALUS PROJECT, INC.) CONTRACT FOR ONGOING SERVICES THROUGH THE COMPLETION AND CLOSEOUT OF THE TISBURY SCHOOL PROJECT FOR A PRICE NOT TO EXCEED \$1,414,230.

Adjournment

- ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 3:24PM: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE.

Appendix A: Meetings/Events:TSC – 6:00PM, Tuesdays,September 14, 2021October 12, 2021November 9, 2021December 14, 2021January 11, 2021February 8, 2021March 15, 2021April 12, 2021May 10, 2021Appendix B: Actions – NoneAppendix C: Documents on File:

- Agenda 8/24/21
- Martha's Vineyard Public Schools Face Covering/Mask Policy (2 p.) 8/12/21
- Reese/DESE cover email re: Information on Commissioner Riley Seeking Authority for Mask Mandate, Plus FAQ Installment (2 p.) 8/20/21
- DESE Memo re: Recommendation to Authorize Commissioner to Require Masks for Students and Staff in K – 12 Schools through at least October 1, 2021, Consistent with Exigent Circumstances under Student Learning Time Regulations, 603 CMR 27.08 (1) (2 p.) 8/20/21
- Department of Elementary and Secondary Education & Department of Public Health Frequently Asked Questions, August 20, 2021 (3 p.)
- Houghton/Sawyer - CHA cover emails re: Tisbury School Contract Amendment (2 p.) 8/16/21
- Blessen – Tappé letter re: Tisbury Elementary School Amendment Request – Design Development Thru Close-Out Services (3 p.) 7/26/21
- Agreement for Owner Project Manager Services for the Renovation of and Addition and Repairs to the Tisbury Elementary School (4 p.)
- Blessen – Tappé letter re: Tisbury Elementary School Proposal for Extra Services, Hazardous Materials Final Investigation + Construction Monitoring DD – CA Geo-Technical & Geo-Environmental – DD – CA (22 p.) 7/28/21

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved 9/14/21