

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, September 30th, 2021, 6:30 PM
Zoom

Present: Chair – Skipper Manter, Robert Lionette, Kris O’Brien
Newly Elected FY23 Chair — Michael Watts

Others/Staff: Principal — Sara Dingley, Finance Director – Suzanne Cioffi, Coordinator of Pathways & Special Projects – Samuel Hart, Facilities Director – Mike Taus, Roxanne Ackerman

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

Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury – Clark Rattet

Recorder: Teresa Kruszewski

**Late arrivals or early departures of Sub-Committee members (see * in text)*

Call to Order: (Agenda Item #I)

The meeting of the Martha’s Vineyard Regional High School (MVRHS) Facilities Sub-Committee was called to order by Chair Skipper Manter at 6:35 PM on Thursday, September 30th, 2021. Participation was available remotely by Zoom. To preserve bandwidth, it was suggested that participants join via the Zoom audio and reserve video links for Committee members and administration. In order to facilitate the technology, the meeting was recorded.

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

Review Minutes 6.8.21: (Agenda Item #II)

Mike Taus asked to amend the second page, replacing the word sidewalk with “walk-way connecting the building to a sidewalk”.

Robert Lionette asked, going forward, to give more descriptive details when listing projects. He cited the section specific to a schedule of room improvements at the end of page one, and said the minutes should elaborate for the public what is done, listing what constitutes an average room change. Chair Manter suggested that comments and discussions from committee members be listed with names.

*MICHAEL WATTS MOVES TO APPROVE THE JUNE 8, 2021 MINUTES, WITH THE SMALL AMENDMENT AS DISCUSSED; ROBERT LIONETTE SECONDS; MOTION PASSES:
2 AYES, 0 NAYS, 1 ABSTENTIONS: MR. MANTER—AYE & MR. WATTS—AYE.
MR. LIONETTE—ABSTAINS.*

Facilities Director Update: (Agenda Item #III)

Mr. Taus said the building was up and operational. Preparing for the heating season, the boiler contractor had been out to clean and certify the units; Mr. Taus will continue to watch the unit ventilators. The system will be “fired up” toward the end of October, leaving it running the total season. Additionally, the hot water system was working well.

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Mr. Taus reviewed the FY21 completed project list:

- A new snowplow, salter/sander and dumpster were purchased and are running fine.
- A Zero Turn Mower was purchased and has been used to keep the fields in good shape.
- The wall-to-wall carpeting was removed from the front quarter section of the Library floor and replaced with vinyl-plank flooring, simulating the look of hardwood.
- 24 Green Giant arborvitae were planted between Deer Run and the track; all 24 are green and doing well.
- White Bros Lynch Corp paved the pathway from door 30 to the bus parking lot with asphalt; it is now wider and safer for students to pass.
- The girls locker room had 28 new lockers installed.
- A second door to the back courtyard was installed, now giving everyone two forms of access and egress. Dr. Natalie Munn and her students cleaned the grounds and created a new walkway.
- \$50.0 worth of shingling was installed. Unexpectedly, 51 sheets of plywood were rotted and had to be replaced, forcing the need to dip into the \$50.0 FY22 allocated dollars to continue.

FY22 Projects Budget Update: (Agenda Item #IV)

Mr. Taus detailed the following:

1. The shingling project continues; there is a balance of \$22.0 left for this project. (*see last bullet above; section Agenda Item III for explanation.*) Mr. Taus is meeting with the contractor to walk the site to determine what can be done. Steps moving forward will be more cautious and will involve testing to ensure the budget will be met.
2. An upgrade for cafeteria kitchen equipment is needed; the kitchen staff will provide details at a later date.
3. A Conceptual Design is needed for the Sanderson Road area; \$10.0 has been approved. Samuel Hart explained that a design will give a sense of what can be done with existing buildings along the road, nothing more. Principal Sara Dingley added that it will help to evaluate the square footage per program and what can be aesthetically integrated into current building designs. The intention, being respectful to the timing and the budget process, if it can be completed, would help to inform the budget request for FY23.
4. Discussions for the approved \$60.0 for an HVAC feasibility study have begun. Mr. Taus has started working with some vendors to understand what could be accomplished. Mark Friedman added that this needs to be put out to bid as a Request for Proposal (RFP) and recommended working with Amanda Sawyer, the Operations Project Manager (OPM) for more focus and a better understanding.

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Discussion:

Members ask what was the current condition of the roof, after all the heavy rain we have experienced over the last few weeks? Mr. Taus explained that there are still a few spots where the source of the leak cannot be determined; these leaks are in the sections where the roof was replaced seven years ago. Robert Lionette urged Mr. Taus to work with the installers, as this roof is still under warranty; the burden to solve the leak issues should fall on the installer, not the MVRHS. Principal Dingley asked the Committee for four weeks to address these recommendations.

Chair Manter asked if there was a way to finalize the issue with the Deer Run property owners in regards to the track; to understand if these plantings satisfied the obligation and to get something in writing. Kris O'Brien said she would review the original letter submitted and see what was needed to close out the issue.

FY23 Budget and 5 Year View: (Agenda Item #V)

The committee asked for the most current Five Year Plan and Capital Needs Assessment; Mr. Taus said he will provide that information; the most current date is 3/3/21.

Chair Election: (Agenda Item #VI)

KRIS O'BRIEN MOVES TO APPROVE MICHAEL WATTS AS THE NEW CHAIR OF THE FACILITIES SUB-COMMITTEE; ROBERT LIONETTE SECONDS; MOTION PASSES UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS: MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE & MR. WATTS—AYE.

Meeting Calendar: (Agenda Item #VII)

Proposed: 6:30pm on the second and fourth Thursday of the month.

Topics not reasonably anticipated by the Chair: (Agenda Item #VIII)

Maura McGroarty wanted the Committee to know the first and third Thursdays would be a conflict/overlap with the meeting times of the Oak Bluffs Financial Committee (FinCom) Meetings.

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Adjournment: (Agenda Item #IX)

ROBERT LIONETTE, WITH GREAT APPRECIATION FOR WHAT CHAIR MANTER HAS CONTRIBUTED, MOVES TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 7:09 PM; KRIS O'BRIEN SECONDS; MOTION PASSES UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS: MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. LIONETTE—AYE & MR. WATTS—AYE.

Meetings/Events: (by Zoom)

Next Facilities Sub-Committee meeting, Wednesday. October 13th via zoom

Documents on File:

- Agenda Facilities Sub Committee 9.30.21
- Capital Needs Assessment DRAFT FY23 10.13.2021

Respectfully submitted,



Teresa Kruszewski – Recorder

November 23, 2021

Date

Michael Watts – Facilities Chair

Date

Matthew D'Andrea – MVRHSD Superintendent

Date

Approved November 23, 2021