

Martha's Vineyard Regional High School Transportation Sub-Committee Meeting
Thursday, November 18th, 2021, 8:30 AM
Zoom

Present: Chair – Kimberly Kirk, Roxanne Ackerman, Kathryn Shertzer
Others/Staff: Coordinator of Pathways & Special Projects – Samuel Hart,
Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus,
Representatives for the Transportation Staff – Claude Chauvin and Brian Smith
Supt.'s Office: Superintendent – Matthew D'Andrea, Asst. Superintendent – Richie Smith,
School Business Administrator – Mark Friedman,
Director of Student Support Services – Hope MacLeod
Recorder: Teresa Kruszewski

Call to Order: (Agenda Item #I)

The meeting of the Martha's Vineyard Regional High School (MVRHS) Transportation Sub-Committee was called to order by Chair Kimberly Kirk at 8:34 AM on Thursday, November 18th, 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).

Approval of Minutes 10.26.21: (Agenda Item #II)

Tabled.

FY23 Transportation Budget Update: (Agenda Item #III)

- Mark Friedman presented the changes to the most updated budget stating most had to do with Driver and Monitor negotiations. *Please see document on file for details: FY23 Transportation Highlights V#3 11-18-2021.*
- Superintendent Matthew D'Andrea reviewed changes to the Drivers Agreement. Chair Kirk asked him to share the amended Agreement with the Committee so they would have time to review. The Committee was unclear why this discussion was happening, as the Agreement had already been approved. *(Please see minutes from the Transportation Sub-Committee October 26, 2021, agenda item III.)*
- Chair Kirk expressed frustration; the expectation of this meeting was to vote on the budget, not to discuss the Drivers Agreement - she was not aware her agenda had been amended. Chair Kirk said procedurally, with no disrespect to the drivers and their requests, the amended Agreement needed to be discussed properly and another meeting would be called with this as an agenda item.

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

None.

Adjournment: (Agenda Item #V)

*KATHRYN SHERTZER MOVES TO ADJOURN THE TRANSPORTATION
SUB-COMMITTEE MEETING AT 9:00 AM; ROXANNE ACKERMAN SECONDS;
MOTION PASSES UNANIMOUSLY.*

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Meetings/Events: (by Zoom)

- Transportation Sub-Committee Meeting: Monday November 22, 2021 at 4:30 PM.

Documents on File:

- 1) Transportation Sub Committee Agenda 11.18.21
- 2) Bus Agreement Proposal
- 3) FY23 Transportation Run Rates V#3 11-18-2021
- 4) FY23 Transportation Highlights V#3 11-18-2021
- 5) FY23 Transportation Line Items V#3 11-18-2021
- 6) FY23 Transportation Runs By District V#3 11-18-2021

Respectfully submitted,



Teresa Kruszewski – Recorder

January 20, 2022

Date

Kimberly Kirk – Transportation Chair

Date

Matthew D’Andrea – MVRHSD Superintendent

Date

Approved January 20, 2022