

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, February 10, 2022, 4:00 PM
Zoom

Present: Chair – Michael Watts, Kimberly Kirk, Robert Lionette*, Skipper Manter*,
Kris O'Brien

Others/Staff: Coordinator of Pathways & Special Projects – Samuel Hart,
Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus

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

Towns/County: Oak Bluffs – Maura McGroarty

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 Michael Watts at 4:09 PM on February 10, 2022. 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).*

Attendance: (Agenda Item #II)

N/A

Approval of Minutes: (Agenda Item #III)

Tabled; Committee members did not have enough time to review. There was discussion around what was in scope, with mention of the Building Committee.

**Skipper Manter arrived at 4:23 PM*

Building and Ground Report: (Agenda Item #IV)

Mike Taus updated the Committee with the following:

A. Leaks:

- a. Heavy rain had fallen for several hours; the Cafeteria did not leak.
- b. Two new leaks were discovered in the gym hallway area; the earlier roof adjustments were not sufficient. Working within the warranty, Wayne Roofing Systems LLC of Foxborough, MA. was fixing the issue.

B. Snow:

- a. Chair Watts and Mr. Taus complimented the snow removal crew; they worked both days over the weekend and had everything accessible for Monday morning.

C. Freezing Temperatures/Frozen Pipes:

- a. The significant cold snaps did not impact the building - all classroom doors were left open to allow for air flow; there were no frozen pipes.

D. Boilers:

- a. The nine boilers were working fine; one small part replacement was underway.

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E. Fields:

- a. Spring sports were beginning soon; Mr. Taus was working with the Athletic Department in preparation of field practice beginning March 21, 2022. The top surface of 1 - 3” would be thawed; the under layer would still be frozen; Lacrosse had the most impact/damage on the fields.

F. Building Exterior:

- a. Availability for shingles was problematic; Mr. Taus said he was looking into alternatives.
- b. Composite fiberglass concrete shingles that go up faster and can be delivered within two weeks was something he considered as a good option and would share the details with the Committee. If approved, this material would be used on the inside courtyard with anticipated completion of April, 2022.
- c. Kimberly Kirk said the first pass of the Sanderson Road Project plan would be ready by the end of next week.

G. Facility Rentals:

- a. Mr. Taus said all Performing Art Center (PAC) requests go to Director Charlie Esposito; all school hour building requests go to Principal Sara Dingley; all after hour requests go to him.
- b. The current rate sheets have not been updated since 2003; the Committee suggested looking to other places and getting benchmarks to support new rates for Facility Application Usage Pricing.
- c. Ms. Kirk said it would be fine to give Beach Road Weekend information for use of the school ahead of the actual contract; she recommended saying this was not all inclusive, but a first pass of guidance.
- d. Mr. Watts said the Beach Road Weekend request was sizable with facility use over four days. He asked who should be reviewing this, putting the contract in place?
- e. Superintendent Matthew D'Andrea said he would check with the attorneys; a template would be incredibly helpful.

Discussion:

Committee members said the rental agreement needed to be structured in a reasonable way with a standardized rate for all. Mark Friedman said many organizations use the school during the summer and suggested looking at a three year (pre-COVID) history to help with understanding property use.

Chair Watts wanted clarification for thresholds of approval for this Committee; Samuel Hart said he would check with Principal Dingley to see if there was a principal's organization that addressed this.

Skipper Manter said the income from Beach Road Weekend should go into the PAC Revolving fund.

**Robert Lionette left at 4:43 PM*

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HVAC Feasibility Study: (Agenda Item #V)

Chair Watts asked to table this discussion until the March 10th meeting - the Massachusetts School Building Authority (MSBA) funding would impact the next steps in this process. Superintendent D'Andrea confirmed the MSBA decision would be known before March 10, 2022. Chair Watts said with the knowledge of approval (or denial) we could move forward quickly; the feasibility work would get rolled in depending on the MSBA funding decisions.

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

None.

Adjournment: (Agenda Item #VII)

KRIS O'BRIEN MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 4:48 PM; KIMBERLY KIRK SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE.

Meetings/Events: (by Zoom)

- Facilities Sub-Committee Meetings: February 24, 2022 at 4:00 PM.
- Facilities Sub-Committee Meetings: March 10, 2022 at 4:00 PM.

Documents on File:

- Agenda Facilities Sub Committee 2.10.22.docx
- RFS MVRHS HVAC Feasibility Study - 2-09-2022 B.doc
- NEW DRAFT Facilities Sub-Committee November 1.pdf
- NEW DRAFT Facilities Sub-Committee November 8.pdf

Respectfully submitted,



Teresa Kruszewski – Recorder

April 14, 2022

Date

Michael Watts – Facilities Chair

Date

Matthew D'Andrea – MVRHSD Superintendent

Date

APPROVED Thursday, April 14, 2022