

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Monday, November 1, 2021 5:00 PM
Zoom

Present/ZOOM: Chair – Michael Watts, Kimberly Kirk*, Skipper Manter, Kris O'Brien
Others/Staff: Coordinator of Pathways & Special Projects – Samuel Hart,
Facilities Director – Mike Taus, Roxanne Ackerman
Supt.'s Office: Superintendent – Matthew D'Andrea
Towns/County: Oak Bluffs – Maura McGroarty
In Person: School Business Administrator – Mark Friedman,
Finance Director – Suzanne Cioffi, 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 5:06 PM on Monday, November 1st, 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 10/13/21: (Agenda Item #II)

SKIPPER MANTER MOVED TO APPROVE THE MINUTES OF OCTOBER 13, 2021 AS WRITTEN; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE.

Facilities Update: (Agenda Item #III)

Mike Taus said after the major storm with high winds and rain that lead to power outages across the Island, the building fared well.

- The generator was running fine, four to five hours.
- A known leak outside of the cafeteria had been dry but continues to be a challenge to locate; he was working within the warranty.
- A small leak in the gym lobby had been detected.
- The eight oil burners were up and running with the faceplates holding.

Kimberly Kirk joined at 5:16 PM

FY23 Budget Inventory Update: (Agenda Item #IV)

Suzanne Cioffi reviewed the highlights of the Capital Needs with the changes recommended by this Committee including reductions in/or removal of items; (*APPROVED Facilities Sub-Committee September 30.pdf and APPROVED Facilities Sub-Committee October 13.pdf*)

- a. Re-Shingling \$50,000
- b. Career Technical Education (CTE) Roof Replacement \$50,000

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- c. Carpet Replacement \$28,280
- d. Culinary Dining Room (CDR) Renovation \$50,000
- e. Gym Locker Room \$65,000
- f. Cafeteria Kitchen Equipment \$50,000
- g. Zero Turn Mower \$42,000

Total FY23 Capital Improvements/Operating Budget was \$335,280. With a placeholder of \$400,000 for buses, pending decisions of the Transportation Sub-Committee, the revised FY23 was \$764,280; FY22 was \$1,465,922. Members were concerned about the significant difference; Samuel Hart said the upgrade to the computer network and purchase of electric buses impacted the FY22 number.

Discussion:

1. Mr. Hart said after the FY23 upgrades for the CDR equipment were completed, everything would be in great shape. He asked the Committee for their feedback on the aging/conditions listings created for each of the CTE Programs. *(See Documents on File listing below.)*
2. A floor cleaning machine was broken; the MVRHS would receive a credit toward a new one as part of a buyback program, with a purchase of a new machine.
3. The main field mower needed to be replaced; the current model was purchased in 1998.
4. Chair Watts asked if there were any items in FY24 that could be moved forward; Members reviewed one-offs as options as anything maintenance related was a good choice.
5. Maura McGroarty suggested putting money into a Capital Stabilization Fund; Kris O'Brien said that should be addressed at the Budget Sub-Committee meeting.
6. Mr. Taus suggested moving forward Line 63, Fire Alarm/Panels, \$19,000. The school met code; this would satisfy the Fire Department's preferred secondary station.
7. The big projects in FY24, the Library/Media Center \$3,000,000 and the HVAC replacement \$6,432,459 should be discussed by the Building Committee. Superintendent Matthew D'Andrea said a meeting had not been scheduled, certain items were still under review; Mr. Hart said he would be happy to assist in moving the projects forward.
8. The Sanderson Road Project timeline was unknown; Chair Watts said he would look into it.
9. Three 2010 buses remained to be replaced; the Transportation Sub-Committee was reviewing options and would present their recommendations at a later date. Mark Friedman said the cost to purchase a gas bus was \$100,000 and an electric bus was \$380,000 - grant funding was not available at this time.

The Committee was comfortable with the FY23 budget as discussed; all agreed to hold off with their recommendation to move forward until the Transportation number was finalized and included.

Kimberly Kirk left at 5:45 PM

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

None.

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Adjournment: (Agenda Item #VI)

KRIS O'BRIEN MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 5:50 PM; SKIPPER MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE.

Meetings/Events: (by Zoom)

TBD

Documents on File:

- Agenda Facilities Sub Committee 11.1.21.docx
- Agenda Facilities Sub Committee 10.28.21 Cancelled.docx
- III. Equipment Inventory HSFC - Horticulture.pdf
- III. Equipment Inventory HSFC - Health Assisting.pdf
- III. Equipment Inventory HSFC - Culinary Arts.pdf
- III. Equipment Inventory HSFC - Construction Technology.pdf
- III. Equipment Inventory HSFC - Cafeteria.pdf
- III. Equipment Inventory HSFC - Automotive Technology.pdf
- III. Capitol Needs Assessment 10.26.2021.pdf
- Capital Needs Assessment DRAFT FY23 10.13.2021

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