

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, March 17, 2022, 5:30 PM
Zoom

Present: Chair – Michael Watts, Kimberly Kirk, Robert Lionette
Others/Staff: Principal – Sara Dingley, Coordinator of Pathways & Special Projects – Samuel Hart,
Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus
Supt.'s Office: Superintendent – Matthew D'Andrea,
School Business Administrator – Mark Friedman
Recorder: Teresa Kruszewski

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 5:34 PM on March 17, 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.*)

Approval of Minutes: (Agenda Item #II) Tabled.

Discussion of Shingling Materials /Possible Vote: (Agenda Item #III)

Mike Taus asked the Committee to determine the shingle style to complete the two walls within the back courtyard. The total project would use eight squares including trim around the windows.

Shingle availability had been limited. Sourcing other options, James Hardie/HARDIE® SHINGLE SIDING PRODUCTS, a fiber cement siding, was a great solution having a two to three week lead time.

White Cedar B version was \$1500.00/square, Hardie shingle was \$1200.00/square. Mr. Taus said his budget would cover either and asked for a decision so installation could be completed during April Break.

All agreed that students would be pleased to see building improvements and recommended moving forward with the Hardie Shingle - a vote was not needed; Mr. Taus would let the Committee know what color choices were available/chosen.

HVAC RFI (Request for Information): (Agenda Item #IV)

Discussion centered around the recent notice of the MVRHS being accepted into the Massachusetts School Building Authority (MSBA) Program and whether to move forward independently with this RFI.

- ❖ Mark Friedman said the legal requirement stated this would need to be under contract by June 30, 2022 or the funding would be lost.
- ❖ Samuel Hart clarified that the MVRHS had been accepted into the MSBA program. The question was whether the six towns could agree on a revised formula for this one time project before September 1, 2022 when we enter the eligibility period. He said his vote would be to put all the energy toward the necessary steps in meeting the MSBA deadlines.
- ❖ Robert Lionette said he was leaning toward running the study as he hated to give money away.
- ❖ Mr. Friedman cautioned: much effort would be put forth going through the RFI process and would take time away from other things that needed to be done/MSBA.
- ❖ Kimberly Kirk recommended waiting for the March 30th, 2022 meeting, to get a sense of tone. From there, a decision could be made in mid-April; all were in agreement.

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

Ms. Kirk said Christian C. Huntress RLA, President & Project Manager of Huntress Associates Inc. suggested a working session for further discussion of the Sanderson Road Project. Chair Watts said he would ask Mr. Huntress to join the April meeting, as he thought this would be a useful process for this group. Mr. Lionette recommended this be an in-person meeting; all were in agreement.

Adjournment: (Agenda Item #VI)

KIMBERLY KIRK MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 6:15 PM; ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE, MR. LIONETTE—AYE & MR. WATTS—AYE.

Meetings/Events: (by Zoom)

- Thursday, March 24, 2022 at 5:30PM

Documents on File:

- Agenda Facilities Sub Committee 2.24.22.docx
- Agenda Facilities Sub Committee 3.10.22 (1).docx
- Agenda Facilities Sub Committee 3.17.22.docx
- Statement Chart Boise Westfield Hardie Offering 2022.pdf
- RFS MVRHS HVAC Feasibility Study - 2-09-2022 C.doc
- DJI_0010.JPG
- DJI_0025.JPG
- PR-CD-MV SANDERSON ROAD 030822.pdf
- NEW DRAFT Facilities Sub-Committee November 1 (1).pdf
- NEW DRAFT Facilities Sub-Committee November 8 (1).pdf
- DRAFT Facilities Sub-Committee November 23.pdf
- DRAFT Facilities Sub-Committee December 9 (1).pdf
- DRAFT Facilities Sub-Committee February 10.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