MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)

School Committee Meeting Monday, August 1, 2022 at 6:00 PM Library or Zoom

Present: Chair – Robert Lionette, Roxanne Ackerman, Jennifer Cutrer, Louis Paciello,

Kathryn Shertzer, Michael Watts

Zoom: Vice Chair – Kimberly Kirk*, Skipper Manter, Kris O'Brien

Others: Murphy, Lamere & Murphy, PC/School District Counsel – Nancy Campany,

West Tisbury Select Board Chairwoman – Cynthia Mitchell

Staff: Principal – Sara Dingledy, Assistant Principal – Jeremy Light,

Coordinator of Pathways and Special Projects – Samuel Hart, Student Intervention Coordinator – Sheryl Taylor Thompson, IT Director – Rick Mello, Finance Director – Suzanne Cioffi

Supt.'s Office: Superintendent - Richie Smith, School Business Administrator - Mark Friedman,

Director of Student Support Services – Hope MacLeod

Towns/County: West Tisbury – Clark Rattet

Press: Vineyard Gazette – Louisa Hufstader

Recorder: Teresa Kruszewski *Late arrivals or early departures of MVRHS SC members

Call to Order

The meeting of the Martha's Vineyard Regional High School Committee (MVRHS SC) was called to order at 6:03 PM by Chair Robert Lionette; all votes would be taken by roll call. Public participation was encouraged, and asked to use the Zoom 'hand raise' feature to be recognized. The meeting was recorded; video cameras were asked to be turned off except for MVRHS SC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names. (Recorder's Note: Discussions are summarized and grouped for clarity and brevity).

Welcome - Chair (Agenda Item #I)

Chair Lionette read the first few lines of the Mission Statement as posted on the MVYPS.org website. (https://mvyps.org/wp-content/uploads/2019/08/Overall-Mission-and-Educational-Policy.pdf). He reflected on this statement as a way to guide the Committee through the next year defining roles and responsibilities and engagement with the School Advisory Council (SAC) as defined by Massachusetts Department of Elementary & Secondary Education (DESE).

Public Comment (Agenda Item #II)

A lengthy discussion around the Day of Dialogue included:

- The day offered new perspectives.
- Uncomfortable conversations made individuals grow and see the world a bit differently.
- Sharing different values was viewed as a good thing; they hoped it would happen regularly.
- Communication was poor; information was not given to parents ahead of time.

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Superintendent Richie Smith said teaching and learning was the most important part of the school system and by extension parents and community; he underscored that they cared about all of the students; the different values brought spirited dialogue and should be expected.

Principal Sara Dingledy asked for input to keep the conversation going; belonging and inclusion was a goal of all staff members; they were excited to have taken the first step toward this. She said part of the high school experience was to prepare students on how to think, critical thinking.

Future Agenda Structure

(Agenda Item #III)

Chair Lionette recommended the Committee take the Principal's goals along with the school improvement plans, and compare them to the District goals. On a regular basis, review the progress as it related to the budget and/or other areas this Committee was responsible for, a level of accountability.

Kimberly Kirk recommended the formation of an athletic sub-committee in support of the programs the students deserve. Members discussed formation of an ad-hoc committee to explore the value of such and report back to the full Committee at a future meeting.

MSBA/ Regional Agreement (Massachusetts School Building Authority)

(Agenda Item #IV)

A. Review of proposed changes and possible vote

Nancy Campany reviewed the one change from the last meeting and the inclusion of the funding formula provided by the Working Group for the State/DESE expectations. Members discussed at length a variety of issues; Ms. Company would look into possible steps with other counsel to resolve concerns.

LOUIS PACIELLO MOVED TO AUTHORIZE THE SUPERINTENDENT AND LEGAL COUNSEL TO SUBMIT THIS DOCUMENT TO DESE FOR INITIAL CONSIDERATION; JENNIFER CUTRER SECONDED. MOTION PASSED: 8 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE.

Routine Reports

(Agenda Item #V)

A. Superintendent

1. General Report:

Superintendent Smith said a meeting was held for the MSBA/Regional Agreement.

B. Principal

1. OYO Shifts for FY23:

Principal Dingledy screen shared the proposed shifts; the ACCESS program would be absorbed into Sheryl Taylor's Equity and ACCESS program. As a result, the available funds would be shifted to a One Year Only (OYO) Social Studies position.

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Additionally, to post for an Instructional Coach/Evaluator (Teacher Leader) for a qualified individual within the existing teaching staff; the money existed within the budget.

ROXANNE ACKERMAN MOVED TO AUTHORIZE THE SHIFT OF FUNDS FROM THE ACCESS PROGRAM TO A OYO SOCIAL STUDIES POSITION AND TO ALLOW POSTING FOR AN INTERNAL QUALIFIED TEACHER/LEADER TO SWITCH UNITS TO A OYO ADMINISTRATIVE UNIT; JENNIFER CUTRER SECONDED. MOTION PASSED: 6 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE. MR. MANTER—NAY.

2. Goals:

Principal Dingledy presented the three goals of continuing and ongoing work; *please see the presentation on file for details*.

Consents: Votes Required

(Agenda Item #VI)

A. Minutes:

Tabled.

B. Personnel:

LOUIS PACIELLO MOVED TO ACCEPT THE RESIGNATION OF JESSICA ESTRELLA; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE.

C. Grants and Donations:

LOUIS PACIELLO MOVED TO ACCEPT THE GRANTS AS PRESENTED; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE.

SubCommittee Update

(Agenda Item #VII)

A. Sub-Committee Meeting Schedule:

Tabled.

Topics Not Reasonably Anticipated by the Chair/Announcements

(Agenda Item #VIII)

Suzanne Cioffi reviewed the warrants that had been signed for July and those that closed out FY 22.

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Adjournment (Agenda Item #IX) JENNIFER CUTRER MOVED TO ADJOURN THE MVRHS SC MEETING AT 8:08 PM: LOUIS PACIELLO SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE. **Appendix A - Meetings/Events** - MVRHS SC - 6:00 PM, Monday, September 12, 2022 **Appendix B - Agreed Upon Tasks:** NONE. **Appendix C - Documents on File:** • Agenda MVRHS SC 8.1.22.pdf Respectfully submitted, **September 12, 2022** Teresa Kruszewski – Recorder Date

Date

Date

APPROVED SEPTEMBER 12, 2022

Robert Lionette – MVRHS SC Chair

Richie Smith - MVRHSD Superintendent