

**MARTHA’S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)**  
**School Committee Meeting**  
**Monday, June 27, 2022 at 6:00 PM**  
**Remote Only Via Zoom**

Present: Chair – Amy Houghton, Roxanne Ackerman, Kimberly Kirk\*, Robert Lionette, Skipper Manter, Kris O'Brien\*, Louis Paciello, Kathryn Shertzer\*, Michael Watts

Others: About 40 attendees including:  
Town Counsel/Attorney of Mead, Talerman & Costa, LLC. – Brian Winner  
President MV Sharks Baseball Foundation – Russ Curran, Beka Eldeiry

Staff: Principal – Sara Dingley, Assistant Principal – Jeremy Light,  
Coordinator of Pathways and Special Projects – Samuel Hart,  
Finance Director – Suzanne Cioffi, IT Director – Rick Mello,  
Student Intervention Coordinator – Sheryl Taylor Thompson, Performing Arts  
Teacher – Brooke Hardman Ditchfield, Social Studies Teacher – Ena Thulin

Supt.’s Office: Superintendent – Matthew D'Andrea, Asst. Superintendent – Richie Smith,  
School Business Administrator – Mark Friedman,  
Director of Student Support Services – Hope MacLeod

Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury – Clark Rattet

Press: MV Times – Lucas Thors, Vineyard Gazette – Louisa Hufstader

Recorder: Teresa Kruszewski

*\*Late arrivals or early departures of MVRHS SC members (see \* in text)*

**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 Amy Houghton; 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).*

*\*Kathryn Shertzer arrived at 6:04 PM*

**Welcome - Chair**

(Agenda Item #1)

Chair Houghton congratulated everyone for the completion of another really great year. Filled with many challenges, she said the staff proved to be adept at conquering many of the hurdles, a tribute to all that were part of that. She listed the events that happened over the last month; they were joyous and amazingly unifying; a terrific springboard for next year.

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She gave a shout-out to Superintendent Matthew D'Andrea; he was able to navigate through the difficulty of the last few years and brought opportunities to the Island that were not seen anywhere else; his ability to connect with people and make things happen was a tribute to how he worked with everyone. She thanked him for his years of service and said he would be missed; she wished him great success in his new job.

**Public Comment**

(Agenda Item #II)

Maura McGroarty asked, when the Regional Agreement was firmed up, would it be available for the general public to review? Chair Houghton replied yes and said as other documents were ready for release, they would be available as well; Ms. McGroarty looked forward to a user-friendly document.

*\*Kimberly Kirk arrived at 6:09 PM*

**Student Report**

(Agenda Item #III)

**A. Student Leadership Project - new mark**

Natalie Munn, the advisor, asked to table this until September so the students could be involved.

**MSBA/ Regional Agreement**

(Agenda Item #IV)

**A. Review of proposed changes and *possible vote***

Chair Houghton said she received the updated document today and forwarded it out to Members.

She asked for consensus whether to move forward tonight or to delay, allowing time for review.

Members were in agreement to put this on the July agenda, a meeting coordinated with

Cynthia Mitchell<sup>+</sup> and other Select Board Members that were involved, and to include Attorney Nancy Campany/School District Counsel.

<sup>+</sup>*VINEYARD GAZETTE, Thursday, June 2, 2022 - 12:50pm, Towns Agree on Cost-Sharing for High School Building: "When this goes out for bonding, the voters have the final say. But the capital formula structure is in place and unanimously supported," said West Tisbury select board chairwoman Cynthia Mitchell, who served as chairwoman of the all-towns formula committee that began discussions in April.*

**Routine Reports**

(Agenda Item #V)

**A. Superintendent**

**1. General report:**

Superintendent D'Andrea recognized the passing of Jeanne Burke, Sunday, June 19th 2022. He asked everyone to remember her and all the good work she did; he offered condolences to the family from the School District.

Superintendent D'Andrea said today was the last day of school; graduations completed last week; there were very positive and uplifting celebrations of our students. He thanked everyone for the great school year and indicated the summer programs would begin right after the July 4th holiday.

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**B. Principal**

**1. General report:**

Principal Sara Dingley said it was a great year with so much to celebrate: an amazing graduation, an amazing *Day of Dialogue*, fantastic celebrations with Unified Sports and the National Track Meet of the Boys Relay Team; so many great things.

She gave a special shout-out to the two Senior Class Advisors Erika Mulvey and Jack O'Malley, and Noelle Warburton who coordinated Graduation; it was an amazing celebration. She congratulated the students and parents and all that were involved; this class had endured so much over the past few years due to the pandemic.

*\*Kris O'Brien arrived at 6:22 PM*

Principal Dingley explained how the *Day of Dialogue* evolved. *Give Back Day* was done prior to COVID, where the students went out to community organizations and volunteered their time. After reflection [post-COVID], they looked at a teach-in model where community members could come into the school. This resulted in the *Day of Dialogue*. Principal Dingley introduced Ena Thulin, the person that coordinated and planned the event with students.

Ms. Thulin said the *Day of Dialogue* was a fabulous day from start to finish. Everyone left feeling inspired and uplifted and were ready to do it again. Face-to-face, post-COVID conversations of Social Justice occurred: what was happening on the Island and what groups were working to resolve those issues.

Principal Dingley said this type of event took time but was worthwhile to put together and truly meaningful. It went above and beyond the teaching load; student-led work took time to coordinate.

Chair Houghton said a link to the *Day of Dialogue* was available for those that were not able to attend; she encouraged everyone to take the time.

**2. Senior Class Survey Results:**

Principal Dingley said it was put together every year; almost the entire class completed this anonymous survey (115/136). She said the results showed a general trend toward the positive in all categories.

Members discussed the ability for students to comment on those areas ranked lower; exit surveys were mentioned for sports. Principal Dingley said comments were valuable and shared with the administration and athletic director; exit surveys were conducted for the last three years in all seasons sports; there wasn't a way to follow-up with comments based on the survey design; she would share her slide presentation with the Committee.

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**3. School Improvement Plan - SIP goals:**

2021-2022 Goals (from the MVRHS website):

- MVRHS will improve school culture by celebrating subgroups of students and their culture through community events and to create a sense of belonging.
  - **OUTCOME:** Principal Dingley said SIP created, with the School Advisory Council (SAC), three events that were well attended:
    - Brazilian Culture Night
    - Feedback of the Vision of the Graduate
    - Field Day
- MVRHS will bridge communication and increase clarity between all stakeholders of MVRHS by providing a forum for discussion topics, questions, and follow up information at all SAC meetings with a member of the administration team.

Upcoming Year Goals:

- ❖ To involve families more, the creation of discussion groups based around parenting and how the school could lead the conversation.
- ❖ SAC meeting with the MVRHS SC prior to the school year, to understand what goals would be set for the upcoming school year as well as any budgetary needs. [Research guidelines for the nature of the interactions as guided by the State, between SAC and the Committee.]

Adjustments To The Student Handbook:

Jeremy Light and Sheryl Taylor Thompson presented the areas of the handbook under review:

- Vaping continued to be a big issue: change the disciplinary action to make it more of an educational experience.
- Use of Language: add language that reflects the values of the school, appropriate for civil rights and to define “hate speech”.

Members appreciated the changes for discipline, to educate students on the impact as a result of their actions. Chair Houghton suggested that these changes run through SAC as well.

**Consents: *Votes Required***

(Agenda Item #VI)

**A. Minutes:**

*SKIPPER MANTER MOVED TO APPROVE THE MAY 2, 2022 AND MAY 17, 2022 MVRHS SC MINUTES AS WRITTEN; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

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**B. Personnel:**

*ROBERT LIONETTE MOVED TO ACCEPT THE RESIGNATION OF JONATHAN PARKINSON; SKIPPER MANTER SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

*KATHRYN SHERTZER MOVED TO ACCEPT THE CHANGES TO PERSONNEL AS PRESENTED FOR LESLIE FRIZZELL, KIM HATHAWAY AND LIZZY SCHULE; MICHAEL WATTS SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

*KATHRYN SHERTZER MOVED TO ACCEPT THE RESIGNATION OF HASAN SHAHID; MICHAEL WATTS SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**C. Grants and Donations:**

Suzanne Cioffi asked for approval for a donation from the Dukes County Deputy Sheriffs Association in the amount of \$250.00 for the Unified Athletics Program and an equipment donation from Gerald Steinberg of Aquinnah to the Art Department, specifically to Brendan Coogan's Pottery Program.

*KATHRYN SHERTZER MOVED TO ACCEPT WITH GRATITUDE, THE GRANTS AND DONATIONS AS PRESENTED; MICHAEL WATTS SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

*ROBERT LIONETTE MOVED TO ACCEPT WITH GRATITUDE, THE GRANTS OF CAPE COD FIVE SB, HS LIFE CREDIT IN THE AMOUNT OF \$1000.00 AND THE CAPE COD FIVE MINI GRANT BONUS IN THE AMOUNT OF \$100.00; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

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**D. Surplus Two (2) 2010 Bluebird Buses:**

Mark Friedman said disposal of two diesel buses was needed to satisfy [legally] the Volkswagen (VW) grant. Buses numbered 122 and 126 were identified two years ago; Transportation Director Marc Rivers recommended instead, surplusing buses numbered 116 and 117; these were part of the 2010 purchase; Mr. Friedman was checking with the state grant program to see what could be done and would know within a few days.

Roxanne Ackerman asked if these buses could be repurposed as a classroom, storage or for housing, as a few examples? Mr. Friedman said they had to be made unusable; the engine blocks had to be destroyed and part of the frame cut.

*SKIPPER MANTER MOVED TO ALLOW THE DISPOSAL OF TWO BUSES AS IDENTIFIED IN THE BEST INTEREST OF THE SCHOOL DISTRICT; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**E. Close out of Capital funds:**

Mr. Friedman screen-shared the 10 funds recommended by the auditor to close out, they totaled \$129,437.86 and would flow back to Excess & Deficiency (E&D). Members debated the movement of these funds and the best way to proceed.

*SKIPPER MANTER MOVED TO CLOSE OUT THE ACCOUNTS AND GIVE THE FUNDS BACK TO THE TOWNS; ROBERT LIONETTE SECONDED. MOTION FAILED: 2 AYES, 7 NAYS, 0 ABSTENTIONS. MR. LIONETTE—AYE & MR. MANTER—AYE. MS. ACKERMAN—NAY, MS. HOUGHTON—NAY, MS. KIRK—NAY, MS. O'BRIEN—NAY, MR. PACIELLO—NAY, MS. SHERTZER—NAY & MR. WATTS—NAY.*

*ROXANNE ACKERMAN MOVED TO CLOSE OUT THE ACCOUNTS AND RETURN THE FUNDS TO EXCESS AND DEFICIENCY; KATHRYN SHERTZER SECONDED. MOTION PASSED: 7 AYES, 2 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. LIONETTE—NAY & MR. MANTER—NAY.*

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**F. End of year transfers:**

Ms. Cioffi presented the following:

<u>Transfer Budget Funds FROM</u>	<u>\$ Amount to Transfer FROM</u>	<u>Transfer Budget Funds TO</u>	<u>\$ Amount to Transfer TO</u>
CAREER PATHWAY CONTRACTUAL	\$30,000.00	LEGAL SERVICES	\$30,000.00
	\$30,000.00		\$30,000.00
CTE MARITIME SCIENCES CONTRACT	\$16,160.00	SCHOOL COMMITTEE SECRETARY	\$16,160.00
	\$16,160.00		\$16,160.00
CUSTODIANS	\$6,095.90	HEATING BUILDING	\$6,095.90
	\$6,095.90		\$6,095.90
CUSTODIAL SUPPLIES	\$2,390.91		
CUSTODIAL LONGEVITY	\$1,500.00	UTILITIES-GAS	\$3,976.82
CUSTODIANS	\$1,585.91	UTILITIES- TELEPHONE	\$1,500.00
	\$5,476.82		\$5,476.82
	\$57,732.72	<b>FN: Transfer Vote Budget EOY JUNE 27, 2022</b>	\$57,732.72

*MICHAEL WATTS MOVED TO APPROVE THE FOUR LINE ITEM TRANSFERS AS PRESENTED; KIMBERLY KIRK SECONDED. MOTION PASSED: 8 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. LIONETTE—NAY.*

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**G. H1-B Visa fees:**

Principal Dingley said they were actively seeking housing for two individuals, looking into all options. She said the District was working with Teachers Council for the application process; Asst. Superintendent Richie Smith said complicated issues were reviewed by counsel. *(Please see document on file for details: H1B Visas, AISC Presentation .pdf)*

*SKIPPER MANTER MOVED TO ALLOW PRINCIPAL SARA DINGLEY TRANSFER FUNDS AS SHE DEEMED APPROPRIATE TO PAY THE VISA FEES; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**H. Exterior door security: FOB and door alarm:**

Michael Watts said the Facilities Sub-Committee agreed this was a good request to come from the contingency line to support security upgrades to the building; it would fund the necessary equipment and installation. Ms. Cioffi said the requested amount was \$47,471.73; she broke down the expenses for understanding. Chair Houghton cautioned the conversation should not be too specific, to protect the security of the building; Principal Dingley said the system was marked as recommended by the Police Department to be very public, designed for all to be aware. Members discussed the details of the system and related expenses; all were in support of the upgrades.

*SKIPPER MANTER MOVED TO APPROVE UP TO \$50,000.00 FROM CONTINGENCY TO BE SPENT FOR THE FOB AND DOOR SYSTEM INCLUDING SOFTWARE; ROBERT LIONETTE SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**I. Sharks Request to Amend Terms of Agreement Related to Alcohol Consumption:**

Russ Curran said the town of Oak Bluffs granted him a three drink limit; he was asking the Committee to amend his agreement and increase his limit from two to three.

Skipper Manter said alcohol should not be sold on school property; raising the limit to help make money didn't make sense. Kathryn Shertzer asked if there had been any incidents; Mr. Curran said there were none to date.



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*KIMBERLY KIRK MOVED TO AMEND THE LICENSE; MICHAEL WATTS SECONDED. MOTION PASSED: 7 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. MANTER—NAY.*

**Finance**

(Agenda Item #VII)

- A. Revenue and Expenditures:** None.
- B. Student Activities Account review:**
  - 1. Performing Arts Request for a revolving account:** Tabled.

**SubCommittee Update**

(Agenda Item #VIII)

**A. Reorganization of School Committee:**

Chair Houghton said new leadership for the Chair and Vice Chair needed to be chosen as she was stepping down from this Committee and Jenifer Cutrer would be joining. She nominated Robert Lionette as the new Chair. Mr. Lionette accepted the nomination after Kimberly Kirk agreed to her nomination as Vice Chair; Mr. Lionette said he needed a good counterbalance on issues.

*SKIPPER MANTER MOVED TO NOMINATE ROBERT LIONETTE FOR CHAIR AND KIMBERLY KIRK FOR VICE CHAIR; ROXANNE ACKERMAN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**B. Transportation:**

**1. Transportation Policy regarding 3rd Party Usage: (possible vote)**

*KIMBERLY KIRK MOVED TO APPROVE THE THIRD READING OF THE TRANSPORTATION POLICY FOR THIRD PARTY USAGE; ROBERT LIONETTE SECONDED. MOTION PASSED: 7 AYES, 2 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MS. HOUGHTON—NAY & MR. MANTER—NAY.*

The recorder asked when the first two readings happened; this would be researched and updated for a future meeting/discussion; Ms. Ackerman asked for a copy of the policy for the next meeting.

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**2. Update on Electric Buses:**

Ms. Kirk said both buses were on site and in service, and we have complied with the terms of the grant.

She reviewed some of the details for an Environmental Protection Agency (EPA) Grant opportunity; the Transportation Sub-Committee was researching all the necessary information to move forward with the application. To be a part of this lottery program, an application would need to be submitted before August 19, 2022.

Mr. Friedman reviewed some of the complicated steps associated with the application and said more details needed to be sorted through as the process moved forward. Mr. Friedman invited all to join the meetings to learn first-hand.

*SKIPPER MANTER MOVED TO TO ALLOW THE TRANSPORTATION SUB-COMMITTEE HAVE THE AUTHORITY TO SIGN ANY PAPERWORK NECESSARY FOR THE ENVIRONMENTAL PROTECTION AGENCY GRANT; ROBERT LIONETTE SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**Topics Not Reasonably Anticipated by the Chair/Announcements**

(Agenda Item #IX)

Members thanked Chair Houghton for her leadership and all she has done, and for her years of service on this Committee; she would be missed.

Mr. Friedman said he deeply appreciated his time working with Chair Houghton and thanked her for her guidance and help with many issues; he wished Superintendent D'Andrea the best of luck in his new position.

Principal Dingley said she might not have agreed all the time with Superintendent D'Andrea and Chair Houghton, but said they both had integrity; they worked hard and had kids at the center; they were committed to the job. She said these were the signs of leadership and thanked them both for that.

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**Executive Session:**

(Agenda Item #X)

**To discuss strategy with respect to litigation related to MVRHS v. Town of Oak Bluffs**

*KATHRYN SHERTZER MOVED TO GO INTO EXECUTIVE SESSION AT 7:36 PM, TO RETURN TO OPEN SESSION UNDER MASSACHUSETTS OPEN MEETING LAW CHAPTER 30A SECTION 21(A) (3) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION SPECIFIC TO MVYPS VERSUS TOWN OF OAK BLUFFS; AND TO INVITE SUPERINTENDENT MATTHEW D'ANDREA, ASST. SUPERINTENDENT RICHIE SMITH, SCHOOL BUSINESS ADMINISTRATOR MARK FRIEDMAN, PRINCIPAL SARA DINGLEDY, ASSISTANT PRINCIPAL JEREMY LIGHT, COORDINATOR OF PATHWAYS AND SPECIAL PROJECTS SAMUEL HART, FINANCE DIRECTOR SUZANNE CIOFFI, TOWN COUNSEL/ATTORNEY OF MEAD, TALERMAN & COSTA, LLC. BRIAN WINNER AND RECORDER TERESA KRUSZEWSKI TO BE PRESENT THROUGHOUT; KIMBERLY KIRK SECONDED; MOTION PASSED: 8 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. MANTER—NAY.*

*MICHAEL WATTS MOVED TO RETURN TO REGULAR SESSION AT 8:24 PM; KIMBERLY KIRK SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**Adjournment**

(Agenda Item #XI)

*MICHAEL WATTS MOVED TO ADJOURN THE MVRHS SC MEETING AT 9:12 PM; ROBERT LIONETTE SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**Appendix A - Meetings/Events**

— MVRHS SC – 6:00 PM, Monday, July 11, 2022

**Appendix B - Agreed Upon Tasks:**

NONE.

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**Appendix C - Documents on File:**

- \_Agenda MVRHS SC 6.27.22 (1).pdf
- \_Agenda MVRHS SC 6.27.22 (Revised 6/23) (2).pdf
- Agenda MVRHS SC 6.27.22.docx
- MVRHSSC Tonight Agenda Update/email from Principal Sara Dingley.pdf
- Capital Funds Close Out Request MVRHS - 06-24-2022.pdf
- MVRHS Regional Agreement revised version 06 06 2022 clean copy.docx
- MVRHS Regional Agreement revised version 06 06 2022.docx
- participants\_87662586340 (7).csv
- Student Activies Balance Sheet 6.6.2022.pdf
- Donation Dukes County Deputy Sheriffs Assoc.pdf
- MVRHS General Fund Expenditures 6.24.2022.pdf
- MVRHS General Fund Revenue 6.27.2022.pdf
- Safety Mounted Alarm Door \_ FOBS.pdf
- VI. A. DRAFT Minutes MVRHS SC May 17 Special Meeting.pdf
- VI. A. DRAFT MVRHS SC Minutes May 2, 2022 Meeting (1).pdf
- VI. B. Frizzell Ltrr.pdf
- VI. B. Hasan Shahid ltrr.docx
- VI. B. Kim Hathaway Ltrr.pdf
- VI. B. parkinson resignation.pdf
- VI. B. Schule Ltrr.pdf
- VI. C. MVHRS School Committee Grants Memo 06272022 (1).docx
- VI. E. Capital Funds Close Out Request MVRHS - 06-24-2022.pdf
- VI. F. Budget Transfer Vote MVRHS--EOY JUNE 2022.xlsx

**Respectfully submitted,**

  
\_\_\_\_\_  
**Teresa Kruszewski – Recorder**

September 12, 2022

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Amy Houghton – MVRHS SC Chair**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Matt D'Andrea – MVRHSD Superintendent**

\_\_\_\_\_  
**Date**

***APPROVED SEPTEMBER 12, 2022***