

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/*Special Meeting*
School Committee Meeting
Thursday, September 1, 2022 at 6:00 PM
Zoom Meeting

Present: Chair – Robert Lionette, Vice Chair – Kimberly Kirk
Roxanne Ackerman, Skipper Manter, Louis Paciello, Michael Watts
Others: Murphy, Lamere & Murphy, PC/School District Counsel – Nancy Campany
Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi
Supt.’s Office: Superintendent – Richie Smith
Towns/County: Oak Bluffs – Maura McGroarty, Tisbury – Mary Ellen Larson, West Tisbury – Clark Rattet
Press: MV Times – Eunki Seonwoo, MVTV – Michelle Vivian-Jemison, 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 School Committee (MVRHSSC) was called to order at 6:09 PM by Chair Robert Lionette. 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 said the schedule demands of the Massachusetts School Building Authority (MSBA) process prompted this meeting; he thanked those in attendance as it was called at the last minute.

Discussion and *Vote* Regarding MVRHSD Regional Agreement Amendment:

(Agenda Item #II)

Attorney Nancy Campany walked through the recommendations made by the Massachusetts Department of Elementary and Secondary Education (DESE).

LOUIS PACIELLO MOVED TO APPROVE THE AMENDED DOCUMENT AS PRESENTED; MICHAEL WATTS SECONDED. MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MR. PACIELLO—AYE & MR. WATTS—AYE.

Chair Lionette asked Attorney Campany to explain the privileged nature of a document that would be circulated to the full Committee by Superintendent Richie Smith; she said the Committee could vote to make it public.

Chair Lionette asked for advice with the formation of an MSBA group, as the capacity to do this as a full Committee presented quorum issues, etc. Attorney Campany said if Superintendent Smith appointed a group it would not be a Sub-Committee, all other types would be the MVRHS SC responsibility.

Members discussed formation and member appointments; all were in agreement to finalize the details at the next meeting.

KIMBERLY KIRK MOVED TO CREATE A REGIONAL AGREEMENT SUB-COMMITTEE TO UNDERTAKE THE PROCESS AS DISCUSSED; LOUIS PACIELLO SECONDED. MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MR. PACIELLO—AYE & MR. WATTS—AYE.

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Discussion of Membership Makeup of School Building Committee: (Agenda Item #III)
Superintendent Smith would share with the Committee a document that outlined recommendations.

Discussion of Scheduling Meetings Regarding the MSBA Process: (Agenda Item #IV)
Tabled.

Topics Not Reasonably Anticipated by the Chair/Announcements: (Agenda Item #V)
None.

Adjournment - Next School Committee Meeting Monday, September 12, 2022: (Agenda Item #VI)

KIMBERLY KIRK MOVED TO ADJOURN THE MVRHS SC MEETING AT 6:57 PM; SKIPPER MANTER SECONDED. MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MR. PACIELLO—AYE, & MR. WATTS—AYE.

Documents on File:

- 1) Agenda MVRHS SC 9.1.22 (1).pdf
- 2) MVRSD Regional Agreement DESE Review.pdf
- 3) MVRHS Regional Agreement v 08 31 2022 clean copy.docx
- 4) MVRHS Regional Agreement v 08 31 2022 with changes redlined.docx
- 5) Summary of DESE comments 08 31 2022 (1).docx

Respectfully submitted,



Teresa Kruszewski – Recorder

September 12, 2022

Date

Robert Lionette – MVRHSC Chair

Date

Richie Smith – MVRHSD Superintendent

Date

APPROVED SEPTEMBER 12, 2022