Martha's Vineyard Regional High School Transportation Sub-Committee Meeting Friday, June 3, 2022, 11:30 AM

Zoom

Present: Chair – Kimberly Kirk, Roxanne Ackerman, Kathryn Shertzer, Michael Watts

Others/Staff: Coordinator of Pathways and Special Projects – Samuel Hart,

Transportation Director – Marc Rivers, Transportation Assistant – Chyenne Ward,

Supt.'s Office: School Business Administrator – Mark Friedman

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) Transportation Sub-Committee was called to order by Chair Kimberly Kirk at 11:36 AM on Friday, June 3, 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; the meeting was recorded.

(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).

Discussion and Possible Vote on Third Party Bus Usage: (Agenda Item #II)

- The Massachusetts Association of School Committees (MASC) did not have any documents in support as most school systems did not own their buses.
- School naming on the bus and registration had to be covered.
- A comprehensive indemnity as part of an agreement, certificate of insurance that counsel would sign off on, needed to be included.
- Modifying registrations for third party use felt wrong; we were not a transportation company.
- Usage that didn't have to do with the school was difficult to view as favorable.
- The cost and what was involved for a plate transfer was reviewed in trying to find a middle ground.
- If kids got the benefit of being here for celebrations it was good for all; this was a very conservative approach.

MICHAEL WATTS MOVED TO RECOMMEND TO THE FULL COMMITTEE APPROVAL OF THE TEMPORARY USAGE OF TWO BUSES, ONE FULL SIZE AND ONE 3/4 SIZE FOR THE PERIOD OF NOW THROUGH THE START OF SCHOOL, SUBJECT TO CONFIRMATION WITH THE REGISTRY INSPECTOR; KATHRYN SHERZTER SECONDED. MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Adjournment: (Agenda Item #III)

MICHAEL WATTS MOVED TO ADJOURN THE TRANSPORTATION SUB-COMMITTEE MEETING AT 11:59 AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

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| Meetings/Events: | M | ee | tin | gs/ | Έv | en | ts: |
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• TBD

Documents on File:

- 1) 6.3.22 Transportation Sub Committee (1).pdf
- 2) participants_85364605290 (2).csv

Respectfully submitted,

| | September 15, 2022 |
|------------------------------------------|---------------------------|
| Teresa Kruszewski – Recorder | Date |
| Kimberly Kirk – Transportation Chair | Date |
| Matthew D'Andrea – MVRHSD Superintendent | |

APPROVED September 15, 2022