

**Martha's Vineyard Regional High School Facilities Sub-Committee Meeting**  
**Thursday, July 28, 2022, 5:00 PM**  
**Zoom**

Present: Chair – Michael Watts, Roxanne Ackerman, Skipper Manter, Kris O'Brien  
Others/Staff: Principal – Sara Dingley, Facilities Director – Mike Taus  
Supt.'s Office: Superintendent – Richie Smith, School Business Administrator – Mark Friedman  
Towns/County: West Tisbury – Clark Rattet  
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) Facilities Sub-Committee was called to order by Chair Michael Watts at 5:12 PM on July 28, 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.

**Facilities Update/Discussion Including Grounds:** (Agenda Item #III)

**i. Preventative Maintenance Calendar:** Principal Sara Dingley said a proactive approach had been taken with weekly meetings that included Samuel Hart, Suzanne Cioffi, Mike Taus and herself, to review issues and find solutions. They looked at the full preventative maintenance calendar to secure and schedule vendors. She noticed that with more outsourcing, things were becoming that much more expensive and suggested a review of equipment purchases and what staff could manage. Mark Friedman said local contractors were stretched thin with their workforce and were not able to bid on services; finding a plumber was proving to be a challenge.

Principal Dingley requested a Committee discussion for greater understanding; the opportunity to get vendors to come in a timely way and to work collectively to meet the established goals; Chair Watts appreciated this step.

**ii. Shingling:** Mike Taus said 80 - 85% of the shingles had been stripped from the building; a weather/watertight 30-weight, tar paper was in place; a 2' x 2' sheathing rot problem was found - Mr. Taus did not anticipate any other issues. August 9, 2022 the product would be delivered; the site would be ready to install the new shingles once they were received.

**iii. Outside Facilities**

- **Buses:** The wiring inspector was on site today and verbally approved the two charging stations/installations. Mr. Taus was working with Brissette Electric on an estimate for an additional 200 AMP service and will have that cost soon.

- **Fields:** Mr. Taus said the last significant rain was June 9, 2022; sprinkler heads overall were working okay, there were 4 - 5 not working; Principal Dingley said regular inspections of those heads was necessary to offset issues; other sprinklers would be used in the field that lacked irrigation.

**iv. Other**

- **CareAccess:** Mr. Taus was working with Joseph Collymore Small to obtain the necessary paperwork to move forward; Mr. Taus expected a trailer over the next few days.

- **All other:**

•Mr. Taus was working on a presentation for the Groundskeeper Position for the Committee.

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- Two custodial positions were currently vacant; outsourcing for custodial services would be necessary again for FY23.
- Summer school was concluding shortly; floor waxing would begin to prepare for school opening.
- Floor replacement in two classrooms was delayed due to extenuating circumstances; rug cleaning would be necessary until the replacement could be done safely.

**Facilities Usage Categories and Form:** (Agenda Item #IV) Tabled.

**Reorganization of Transportation Sub-Committee:** (Agenda Item #V)

Michael Watts (Chair)	Skipper Manter	Kimbery Kirk
Roxanne Ackeman	Kris O'Brien	Louis Paciello - Alternate

**Meeting Calendar Dates:** (Agenda Item #VI) Second and last Thursday at 5:00 PM.

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

Mr. Friedman said electric bus infrastructure needed to be discussed; there was a great deal of Federal Government grant money being applied for; Chair Watts said he would include this on the Agenda.

**Adjournment:** (Agenda Item #VIII)

*KRIS O'BRIEN MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 5:55 PM; ROXANNE ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE.*

**Documents on File:**

- Agenda Facilities Sub Committee 7.28.22 (1).pdf
- participants\_83088142689 (3).csv

**Respectfully submitted,**

  
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**Teresa Kruszewski – Recorder**

October 12, 2022  
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**Date**

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**Michael Watts – Facilities Chair**

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

\_\_\_\_\_  
**Richie Smith – MVRHSD Superintendent**

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

*APPROVED OCTOBER 12, 2022*