

**Martha's Vineyard Regional High School Facilities Sub-Committee Meeting**  
**Thursday, June 9, 2022, 5:30 PM**  
**Zoom**

Present: Chair – Michael Watts, Kimberly Kirk, Robert Lionette\*, Skipper Manter  
Others/Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi,  
Facilities Director – Mike Taus, Roxanne Ackerman  
Supt.'s Office: Superintendent – Matthew D'Andrea, Asst. Superintendent – Richie Smith,  
School Business Administrator – Mark Friedman  
Towns/County: Oak Bluffs – Maura McGroarty, Tisbury – Mary Ellen Larsen,  
West Tisbury – Greg Orcutt  
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 5:31 PM on June 9, 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)

*SKIPPER MANTER MOVED TO APPROVE THE MAY 12, 2022 FACILITIES  
SUB-COMMITTEE MINUTES AS WRITTEN; ROBERT LIONETTE SECONDED; MOTION  
PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE,  
MR. LIONETTE—AYE, MR. MANTER—AYE & MR. WATTS—AYE.*

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

**i. Roof**

Principal Sara Dingley said weekly Friday meetings were being held to review issues and find solutions; she said the leaks that were under warranty [that had been patched] were back. Room #508 and the foyer by door #14 had leaks today; they were being reviewed for warranty status.

**ii. Other**

Mike Taus said the HVAC for the Performing Arts Center (PAC) and Library would be turned on tomorrow morning; the boilers were operating fine.

**iii. Outside Facilities**

- **Grounds:** They were gathering up to three bids for irrigation of the old track and seasonal maintenance for the grass fields and asphalt surfaces; some field maintenance had been done as spring sports were underway.

Members discussed whether this track area would have to be removed for the installation of the new project, and if it was appropriate to spend money here; would it be beneficial to involve President & Project Manager of Huntress Associates Inc., Christian C. Huntress RLA, as these steps were taken?

Principal Dingley said they were trying to maintain the grounds with what designated funding they had while decisions were being made for the new track and field project.

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- **Buses:** Members discussed electric charger delivery, installation and associated infrastructure issues and compliance with the Volkswagen grant requirements; Brissette Electric was on board to complete the installation. It was suggested to have the Martha's Vineyard Transit Authority (VTA) chargers available as a backup if there were installation delays; Suzanne Cioffi, a former VTA employee, offered to be the liaison. Asst. Superintendent Richie Smith said Transportation Director Marc Rivers and a few key drivers would be trained to then be able to train others; Train the Trainer program.

**Siding Discussion:** (Agenda Item #IV)

Mark Friedman said they were busy with procurement for annual maintenance agreements (three year contracts) for HVAC, Electrical, Plumbing and General Contracting; 4 bids were out at this time including consideration of Painting Services. Once settled, work would begin in July, 2022 (FY23).

Members discussed availability and pricing of shingles; using the HARDIE® SHINGLE SIDING PRODUCTS was an option to move forward with the planned work and stay on schedule. The choice was not “ideal” but deferring maintenance was not recommended; the need was to keep the building in great shape. MEMBERS WERE IN SUPPORT OF THIS CHOICE. *(Please see document on file for details: APPROVED Minutes Facilities Sub-Committee March 17, 2022.pdf, pg. 1, Agenda Item #III)*

**HVAC Feasibility Money Potential Repurpose:** (Agenda Item #V)

After a lengthy discussion of what to do with the funds [as a final decision had not been made up to this point], MEMBERS WERE IN AGREEMENT TO ALLOW ROLL OVER OF THESE FUNDS INTO FY23 EXCESS AND DEFICIENCY (E & D). *(Please see document on file for details: APPROVED Minutes Facilities Sub-Committee March 17, 2022.pdf, pg. 1, Agenda Item #IV)*

MEMBERS WERE IN FULL AGREEMENT AND RECOMMENDED THAT PRINCIPAL DINGLEDY PRESENT AT THE NEXT MVRHS SC, THE NEEDED FUNDING FOR THE MVRHS SECURITY UPGRADES, AND REQUEST A TRANSFER FROM THE EMERGENCY CONTINGENCY FUND.

*\*Robert Lionette left at 6:30PM.*

**Facilities Usage Categories and Form:** (Agenda Item #VI)

Chair Watts thanked Ms. Cioffi and Mr. Taus for pulling together the information; many aspects of how to charge for usage were discussed including where the funds/profits should be allocated. He recommended a more in-depth review at the next meeting and asked Mr. Taus to share samples he collected from other schools with the Committee.

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

None.

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

*KIMBERLY KIRK MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 6:51 PM; SKIPPER MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE, MR. MANTER—AYE & MR. WATTS—AYE.*

**Martha's Vineyard Regional High School Facilities Sub-Committee Meeting**  
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**Meetings/Events:**

- Thursday, June 16, 2022 at 5:30PM (by Zoom)

**Documents on File:**

- Agenda Facilities Sub Committee 6.9.22.docx
- DRAFT Minutes Facilities Sub-Committee May 12, 2022 (1).pdf
- participants\_83088142689 (4).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**

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

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

*APPROVED OCTOBER 12, 2022*