

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, September 22, 2022, 5:30 PM
Zoom

Present: Chair – Michael Watts, Roxanne Ackerman, Kimberly Kirk, Kris O’Brien
Others/Staff: Coordinator of Pathways and Special Projects – Samuel Hart,
Performing Arts Center (PAC) Director - Charlie Esposito,
Care Access/Patient Access Liaison – Joseph Collymore Small,
Facilities Director – Mike Taus, Robert Lionette
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 5:34 PM on September 22, 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).*

Facilities Update: (Agenda Item #II)

i. Roof

Mike Taus said last week there were leaks in room #508 and the automotive section; he believed this was because the rain was wind driven; today’s rainstorm did not create any leaks.

\$60,000 was set aside for the roof design, engineering and replacement in the automotive and woodshop areas; Mr. Taus was putting together a statement of work with Principal Sara Dingley, Samuel Hart and Suzanne Cioffi.

Chair Watts said a bigger discussion at the facilities level was necessary, to review what needed to be done on an aging building. He didn’t want to defer maintenance on a ‘hope’ [Massachusetts School Building Authority (MSBA) Process]; it would be the #1 item on the next Agenda.

ii. Boiler

Mr. Taus was preparing for Winter; he was anticipating a big increase [upwards of 60%] in heating oil and electricity; he was concerned about pricing spikes and would continue to keep a close watch.

iii. Outside Facilities

- **Shingling:** Mr. Taus said the project on the side wall was completed before school opened and came in on budget at \$65,843.00; Members were thrilled with the final result.

- **Buses:** Mr. Taus was waiting for approval of an \$11,500.00 purchase order request for Brissette Electric to move forward with electrical upgrades; Samuel Hart and Kimberly Kirk said the approval process would take place at the October MVRHS SC meeting. *(Please see document on file for details: Minutes Transportation Sub-Committee September 15.pdf, Review Status of Consultant Work: (Agenda Item #III))*

iv. Other

- The Groundskeeper position was posted this week; ads were continued for the custodial positions.
- He was working on the FY24 capital projects budget.

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, September 22, 2022, 5:30 PM

Performing Arts Center Fund: (Agenda Item #III)

Charlie Esposito said this was a preliminary discussion to review how the PAC corrective maintenance was funded. Mr. Hart suggested couching the discussion until Ms. Cioffi was available; Chair Watts recommended this be a full blown Agenda item to review thoroughly.

Care Access Request: (Agenda Item #IV)

Joseph Collymore Small thanked the MVRHS for giving CareAccess a warm welcome. They had a lot of staff on the Island conducting this Phase III clinical study for the Lyme Disease Vaccine sponsored by Pfizer. The community response had been great which created a need for the additional request. Superintendent Richie Smith said they were great tenants; they were using school electricity and were prepared to pay.

Mr. Small was asking to stay through the end of October, 2022, the request was in writing. Based on this morning's conversation with the Island's Health Agents, Mr. Small believed he would have a need to come back and ask for an extension.

KIMBERLY KIRK MOVED TO APPROVE THE EXTENSION THROUGH OCTOBER 31, 2022 WITH THE OPTION TO EXTEND FOR ONE MONTH INTERVALS UNTIL TERMINATED; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS, O'BRIEN—AYE & MR. WATTS—AYE.

Superintendent Smith said we would do everything to support CareAccess; support and promote were two different things.

Meeting Calendar Dates: (Agenda Item #V)

Members were in agreement to hold meetings on the second and fourth Wednesday of each month.

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

KRIS O'BRIEN MOVED TO MOVE TO THE FULL COMMITTEE TO IDENTIFY AND RELEASE THE FUNDS UP TO \$6000.00 TO COVER THE SOIL SAMPLING, TESTING AND ANALYSIS; KIMBERLY KIRK SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS, O'BRIEN—AYE & MR. WATTS—AYE.

Kimberly Kirk asked to make the Sanderson Road Plan a standing Agenda item for discussion of the new bus depot location.

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, September 22, 2022, 5:30 PM

Adjournment: (Agenda Item #VII)

KRIS O'BRIEN MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 6:34 PM; KIMBERLY KIRK SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS, O'BRIEN—AYE & MR. WATTS—AYE.

Meetings/Events:

- TBD

Documents on File:

- Agenda Facilities Sub Committee 9.22.22.pdf
- participants_83088142689 (6).csv

Respectfully submitted,



Teresa Kruszewski – Recorder

October 12, 2022

Date

Michael Watts – Facilities Chair

Date

Richie Smith – MVRHSD Superintendent

Date

APPROVED OCTOBER 12, 2022