

Martha's Vineyard Regional High School Transportation Sub-Committee Meeting
Wednesday, August 3, 2022, 12:00 PM
Zoom

Present: Chair – Kimberly Kirk, Roxanne Ackerman, Robert Lionette, Louis Paciello, Kathryn Shertzer
Others/Staff: Rich Labrie, Finance Director – Suzanne Cioffi, Transportation Director – Marc Rivers,
Transportation Assistant – Chyenne Ward
Supt.'s Office: Superintendent – Richie Smith, 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 12:00 PM on Wednesday, August 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 Selection of Transportation Consultant: (Agenda Item #II)

Rich Labrie (a recommendation from Murphy, Lamere & Murphy, PC/School District Counsel, Peter Summers) introduced himself and reviewed his experience in transportation. Chair Kirk outlined the needs and expectations for this position/individual, including the independent evaluation of the facts. Members discussed with Mr. Labrie his experience with surrounding districts, specifically with electrification of their fleet and long term planning; Members looked forward to reviewing his proposal.

ROXANNE ACKERMAN MOVED TO APPROVE RICH LABRIE'S PROPOSAL TO PROVIDE THE CONSULTING SERVICES TO THE MVRHS IN CONNECTION WITH THE BUS FLEET ELECTRIFICATION PROJECT; KATHRYN SHERTZER & LOUIS PACIELLO SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE.

Topics Not Reasonably Anticipated by the Chair: (Agenda Item #III)

None.

Adjournment: (Agenda Item #IV)

KATHRYN SHERTZER MOVED TO ADJOURN THE TRANSPORTATION SUB-COMMITTEE MEETING AT 12:43 PM; LOUIS PACIELLO SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. PACIELLO—AYE & MS. SHERTZER—AYE.

Meetings/Events:

- TBD

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Documents on File:

- 1) 8.3.22 Transportation Sub Cmte Agenda.pdf
- 2) participants_85364605290 (8).csv

Respectfully submitted,



Teresa Kruszewski – Recorder

OCTOBER 27, 2022

Date

Kimberly Kirk – Transportation Chair

Date

Richie Smith – MVRHSD Superintendent

Date

APPROVED OCTOBER 27, 2022