

Martha's Vineyard Regional High School Budget Sub-Committee Meeting
Tuesday, November 2nd, 2021, 6:30 PM
Zoom

Present: Chair – Skipper Manter, Vice-Chair – Kelly McCracken, Robert Lionette, Kris O’Brien, Michael Watts
 Other: Roxanne Ackerman, Kimberly Kirk
 Staff: Principal – Sara Dingley, Coordinator of Pathways and Special Projects – Samuel Hart,
 Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus
 Supt.’s Office: Superintendent – Matthew D’Andrea, Asst. Superintendent – Richie Smith,
 Director of Student Support Services – Hope MacLeod
 Towns/County: Oak Bluffs – Maura McGroarty, West Tisbury – Clark Rattet
 Recorder: Teresa Kruszewski
**Late arrivals or early departures of the Budget Sub-Committee members (see * in text)*

Call to Order: (Agenda Item #I)

The meeting of the Martha’s Vineyard Regional High School (MVRHS) Budget Sub-Committee was called to order by Chair Skipper Manter at 6:31 PM on Tuesday, November 2nd, 2021. In order to facilitate the technology: the meeting was recorded. Chair Manter welcomed everyone: the purpose of this session was to discuss the FY23 budget for Facilities and to quickly prepare a draft of the full budget for the MVRHSC review.
(Recorder’s Note: Discussions are summarized and grouped for clarity and brevity).

Approval of Minutes: (Agenda Item #II)

Tabled.

Facilities: (Agenda Item #III)

Michael Watts, Chair of the Facilities Sub-Committee, said the FY23 Capital Needs Assessment ask was \$834,280.00 and highlighted the following:

Replacement Windows	\$50,000.00
Replacement Doors & Frames	\$20,000.00
Re-Shingling	\$50,000.00
CTE Roof replacement	\$50,000.00
Carpet Replacement - Vinyl Flooring	\$28,280.00
Culinary Dining Renovation	\$50,000.00
Gym Locker room - Finish Girls’ Team Locker Room	\$65,000.00
Domestic Hot Water (DHW)	\$10,000.00
Fire Alarm System - Install 2 New Fire Panels	\$19, 000.00
Cafeteria Kitchen Equipment	\$50,000.00
Maintenance Equipment - Fields & Grounds Toro Lawn Mower (replace)	\$42,000.00
Buses & Vehicles (Placeholder)	\$400,000.00

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Mr. Watts explained this was a working number and will be reviewed and voted on at the next Facilities Sub-Committee meeting. The goal was to start addressing issues now as FY24 was a much larger number; offsetting repairs and maintenance in FY23 would help the overall needs for building improvements as part of a five year plan.

(Please see document on file for details: MVRHS Capitol Needs 11.02.2021)

Discussion:

- The Transportation Sub-Committee was working through vehicle/bus details, including the strategy to plan out infrastructure before purchasing additional electric buses. A placeholder was set for options, as the need for new buses were anticipated. It was suggested that the Sanderson Road Project could incorporate the electric bus infrastructure.
- With the challenges to find drivers and the sustained vehicle costs, it was suggested to change the mind-set and review ridership including the impact from COVID with parents driving.
- Was the building-envelope study, that was conducted more than five years ago, still relevant or should a new study be commissioned? And what was the end-game with window replacements at \$50,000.00 per year? Mr. Watts suggested having this topic as a future agenda item for the Facilities Sub-Committee to discuss.
- There was confusion around the funds that were allocated for past work on the locker rooms. After much discussion, it was agreed that funding was approved to upgrade the three Boys' and one Girls' Team Locker Rooms; the line item of \$65,000.00 was to complete the remaining two Girls' Team Locker Rooms. The Physical Education (PE) Locker Rooms were out of date and could have improvement proposals for the FY24 and/or FY25 budget cycles. Chair Manter asked for a visual of these spaces to help explain the project timeline and progress for both the MVRHSC meeting as well as the Public Hearing.
- A request was made to update the format of the budget spreadsheet; to separate out the total capital expenses planned within the budget and those procured by Warrant Articles for a more accurate, year-to-year comparison.
- Mike Taus said the design change for entry into the courtyard (\$90,000.00), discussed at the October 13th Facilities Sub-Committee Meeting (*see document on file: APPROVED Facilities Sub-Committee October 13*) was moved to FY25.
- Maura McGroarty asked if there were anticipated Warrant Articles not reflected on the spreadsheet; Chair Manter said only if there was a change with the Transportation Sub-Committee moving electric buses forward.
- A finalized plan has not been returned for the Sanderson Road Project; the plan needs to be completed before estimating the necessary funding. Ms. Cioffi anticipated FY24 for this project as well as the HVAC feasibility study outcome.

Topics not reasonably anticipated by the Chair:

(Agenda Item #IV)

Ms. McGroarty and Clark Rattet asked to be added to the Budget Sub-Committee distribution list for meeting materials including the MVRHS Capitol Needs 11.02.2021 spreadsheet reviewed at this meeting; Ms. McGroarty also asked for clarification of the color-coding.

Adjournment:

(Agenda Item #V)

*KRIS O'BRIEN MOVES TO ADJOURN THE BUDGET SUB-COMMITTEE MEETING AT 7:10 PM;
KELLY MCCRACKEN SECONDS; MOTION PASSES UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS;
MR. LIONETTE—AYE, MS. MCCRACKEN—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE & MR. WATTS—AYE*

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Meetings/Events: (by Zoom)

- Budget Sub-Committee Meeting, Tuesday, 11.09.21 at 6:30 PM; topics of discussion:
 Tech Plan review by Rick Mello, IT Director
 Transportation and Shared Services

- Budget Sub-Committee Meeting, Tuesday, 11.16.21 set as placeholder and will be formalized as needed.

Documents on File:

- Budget SubCommittee Agenda 11.2.21
- MVRHS Capitol Needs 11.02.2021

Respectfully submitted,



Teresa Kruszewski – Recorder

OCTOBER 18, 2022

Date

Skipper Manter – Budget Chair

Date

Matt D’Andrea – MVRHSD Superintendent

Date

APPROVED OCTOBER 18, 2022