

Martha's Vineyard Regional High School Budget Sub-Committee Meeting
Thursday, September 29, 2022, 6:00 PM
Library

Present: Acting Chair – Robert Lionette, Jennifer Cutrer, Kris O’Brien
Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi,
Coordinator of Pathways and Special Projects – Samuel Hart,
Performing Arts Department Chair – Abigail Chandler
Supt.’s Office: Superintendent – Richard M. Smith, School Business Administrator – Mark Friedman
Towns/County: Oak Bluffs – Mimi Davisson & Maura McGroarty
Recorder: Teresa Kruszewski *(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).*

Call to Order: (Agenda Item #I)
In the absence of Chair Skipper Manter, the meeting of the Martha’s Vineyard Regional High School (MVRHS) Budget Sub-Committee was called to order by Robert Lionette at 6:06 PM on Thursday, September 29, 2022.

Approval of Minutes: (Agenda Item #II)
Tabled.

Set Agenda Calendar: (Agenda Item #III)
Mr. Lionette said the membership for this Sub-Committee would stand, as chosen at the July 18, 2022 MVRHS SC meeting. *(Please see document on file for details: APPROVED MVRHS SC Minutes July 18, 2022 Meeting.pdf, Subcommittee Update (Agenda Item #VII) A. Reorganization of School Sub-Committee and Schedule First Meeting, pg 3)*

Jennifer Cutrer - Alternate	Robert Lionette
Skipper Manter (Chair)	Kris O’Brien
Louis Paciello	Michael Watts

All meetings would be in the hybrid format; the following calendar was set:

- ❖ October 11 Level Funded, Level Service and 2.5%
- ❖ October 18 Personnel
- ❖ October 25 Transportation
- ❖ November 1 Shared Services
- ❖ November 8 Facilities
- ❖ November 15 Other Costs
- ❖ November 29 Public Hearing to be held in the Library and Zoom (Hybrid)

Data Requests:

1. Actuarial for Other Postemployment Benefits (OPEB) and status on Excess & Deficiency.
2. Ratios of personnel to students: direct student contact/teaching and all others. A comparison to a pre-Covid year (approx 5 years) to establish a baseline and help frame conversations.
3. Residential student count over the years to see if it continued to decrease.

FY24 Budget: (Agenda Item #IV)
Tabled.

Performing Arts Department Request Ticket Sales: (Agenda Item #V)
Abigail Chandler said it was recommended by Principal Sara Dingley to start this conversation with this Sub-Committee.

Martha's Vineyard Regional High School Budget Sub-Committee Meeting
Thursday, September 29, 2022, 6:00 PM

Her request was to keep the box office ticket sales from the February musicals to support the department budget deficits; the department had great ideas but could not implement them without the necessary funding.

- Members discussed putting this on the next full Committee agenda as this discussion was appropriate for both the Budget and MVRHS SC; Ms. Chandler was invited to present her request at the MVRHS SC October 3, 2022.
- The FY24 proposal should include the needs for this department that were not being met.
- Taking box office receipts back to a specific department was a concern.

Topics not reasonably anticipated by the Chair:

(Agenda Item #VI)

None.

Adjournment:

(Agenda Item #VII)

*KRIS O'BRIEN MOVED TO ADJOURN THE BUDGET SUB-COMMITTEE MEETING AT 7:05 PM;
JENNIFER CUTRER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS:
MS. CUTRER—AYE, MR. LIONETTE—AYE & MS. O'BRIEN—AYE.*

Meetings/Events:

- MVRHSC Meeting Monday, 10.03.22 Time 6:00 PM (Hybrid)
- Budget Sub-Committee Meeting, Tuesday 10.11.22, Time at 6:00 PM

Documents on File:

- Budget SubCommittee Agenda 9.22.docx
- II. DRAFT Budget Sub-Committee 11.02.21 Minutes.pdf
- II. DRAFT Budget Sub-Committee 11.09.21 Minutes.pdf
- II. DRAFT Budget Sub-Committee Minutes 11.17.21.pdf
- II. DRAFT Budget Sub-Committee Minutes 11.30.21.pdf
- III. Agenda Calendar.docx

Respectfully submitted,



Teresa Kruszewski – Recorder

November 22, 2022

Date

Skipper Manter – Budget Chair

Date

Richard M. Smith, Ed.D – MVRHSD Superintendent

Date

APPROVED NOVEMBER 22, 2022