

**Martha's Vineyard Regional High School Budget Sub-Committee Meeting**  
**Tuesday, October 25, 2022, 6:00 PM**  
**Library and Zoom (Hybrid)**

Present: Chair – Skipper Manter, Robert Lionette  
Zoom: Michael Watts

Others: Roxanne Ackerman

Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi,  
Coordinator of Pathways and Special Projects – Samuel Hart

Supt.'s Office: Superintendent – Richard M. Smith, School Business Administrator – Mark Friedman

Towns/County: Oak Bluffs – Mimi Davisson & Maura McGroarty, Tisbury – Mary Ellen Larsen,  
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) Budget Sub-Committee was called to order by Chair Skipper Manter at 6:09 PM on Tuesday, October 25, 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).*

**Approval of Minutes:** (Agenda Item #II)

None.

**FY24 Draft Budget Discussion:** (Agenda Item #III)

Suzanne Cioffi said the Teacher and Education Support Professionals (ESP) contracts had been ratified last week; she received the final matrix last night; she was waiting for the final insurance numbers so that assumptions would be accurate.

Robert Lionette asked Principal Sara Dingley to include the year 2019 (not 2020) in her ratio data for student population and direct and indirect teacher contact, the total Full Time Equivalent (FTE). He believed the comparison would be more accurate to a time that was before COVID-19 and when the student population census began.

**Transportation:** (Agenda Item #IV)

Mark Friedman said a draft was being prepared for the Transportation Sub-Committee for their review/recommendations; the next TransSubCom meeting was scheduled October 27, 2022.

**Excess and Deficiency (E & D):** (Agenda Item #V)

- a. Contingency Use
- b. Discussion on Use to Reduce Requests to Towns
- c. Feasibility Study Amount & Draft Warrant Article
- d. Discussion to Borrow the Feasibility Study Money

Mr. Friedman said he needed to do more research to have a clear understanding of process and timing; all were in agreement to move this discussion to the full Committee.

**OPEB (Other Postemployment Benefits):** (Agenda Item #VI)

Nothing new to report.

**Performing Arts Department Request Ticket Sales:** (Agenda Item #VII)

Tabled.

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**Public Hearing Date November 28, 2022 - Vote:** (Agenda Item #VIII)  
Ms. Cioffi asked for clarification to post for the public appropriately; members said this was a full Committee discussion.

**Topics not reasonably anticipated by the Chair:** (Agenda Item #IX)  
None.

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

*ROBERT LIONETTE MOVED TO ADJOURN THE BUDGET SUB-COMMITTEE MEETING AT 6:47PM;  
MICHAEL WATTS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS:  
MR. LIONETTE—AYE, MR. MANTER—AYE & MR. WATTS—AYE.*

**Meetings/Events:**

- Transportation Sub-Committee Meeting, Thursday October 27, 2022 at 8:30 AM
- Budget Sub-Committee Meeting, Tuesday November 1, 2022, Time at 5:00 PM

**Documents on File:**

- Budget SubCommittee Agenda 10.25.22.pdf

Respectfully submitted,

  
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Teresa Kruszewski – Recorder

November 22, 2022  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Skipper Manter – Budget Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Richard M. Smith, Ed.D – MVRHSD Superintendent

\_\_\_\_\_  
Date

*APPROVED NOVEMBER 22, 2022*