

Martha's Vineyard Regional High School Budget Sub-Committee Meeting
Wednesday, December 14, 2022, 6:30 PM
Library and Zoom (Hybrid)

Present: Chair – Skipper Manter
Zoom: Jennifer Cutrer, Robert Lionette*, Michael Watts
Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi
Supt.'s Office: Superintendent – Richard M. Smith, School Business Administrator – Mark Friedman
Towns/County: Oak Bluffs – Maura McGroarty, 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 6:30 PM on Wednesday, December 14, 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)

MICHAEL WATTS MOVED TO APPROVE THE NOVEMBER 15, 2022 AND NOVEMBER 22, 2022 BUDGET SUBCOMMITTEE MINUTES AS WRITTEN; JENNIFER CUTRER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

FY24 Draft Budget Discussion: (Agenda Item #III)

Principal Sara Dingley and Mark Friedman explained changes while Suzanne Cioffi screen shared the FY24 Budget Highlights 12.14.2022.pdf. *(Please see the document on file for details.)*

REDUCTIONS: \$90,242.45 CAFETERIA, LINE 217
\$71,451.00 BUS/VEHICLE PURCHASE, LINE 383
\$101,780.00 BUILDING CAPITAL PROJECTS, LINE 328

MICHAEL WATTS MOVED TO REDUCE THE FY24 BUDGET BY \$71,451.00 (BUS/VEHICLE PURCHASE, LINE 383 REDUCTION); JENNIFER CUTRER SECONDED; MOTION PASSED: 2 AYES, 1 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE & MR. WATTS—AYE. MR. MANTER—NAY.

Principal Dingley said she wanted to protect and restore the lines as follows:

ADDITIONS: \$10,000 PRINCIPALS R&D, LINE 102
\$10,000 PROFESSIONAL DEVELOPMENT, LINE 176
\$20,000 SALARY SAVINGS, LINE 205

MICHAEL WATTS MOVED TO RESTORE \$10,000 TO PROFESSIONAL DEVELOPMENT, LINE 176; JENNIFER CUTRER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

MICHAEL WATTS MOVED TO ADJUST THE SALARY SAVINGS, LINE 205, FROM (\$120,000) TO (\$100,000); JENNIFER CUTRER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

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MICHAEL WATTS MOVED TO RESTORE \$10,000 TO PRINCIPALS R&D, LINE 102; JENNIFER CUTRER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

Mr. Friedman discussed the use of Excess and Deficiency (E & D) to lower the assessments for the towns as there were some spikes with the current numbers; lengthy discussion ensued on how to proceed; he recommended reductions over two years to offset spikes.

**Robert Lionette arrived around 7:15 PM*

JENNIFER CUTRER MOVED TO RECOMMEND A TWO YEAR APPROACH, TO PUT IN AN E&D REVENUE OFFSET OF \$669,390 FOR THE FY24 BUDGET AND AN E&D REVENUE [EARMARKED] OFFSET TO BE REVIEWED IN FY25; ROBERT LIONETTE SECONDED; MOTION PASSED: 3 AYES, 1 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. LIONETTE—AYE & MR. WATTS—AYE. MR. MANTER—NAY.

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

Adjournment: (Agenda Item #V)

JENNIFER CUTRER MOVED TO ADJOURN THE BUDGET SUB-COMMITTEE MEETING AT 7:33 PM; ROBERT LIONETTE SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

Meetings/Events:

- Facilities Sub-Committee Meeting – Thursday, December 15, 2022 at 5:30 PM
- MVRHS SC Meeting – Wednesday, December 21, 2022 at 6:30 PM
- MVRHS SC PUBLIC HEARING– Wednesday, December 21, 2022 at 7:00 PM

Documents on File:

- Budget SubCommittee Agenda 12.14.22
- DRAFT Budget Sub-Committee Minutes 11.15.22
- DRAFT Budget Sub-Committee Minutes 11.22.22

Respectfully submitted,



Teresa Kruszewski – Recorder

January 24, 2023

Date

Skipper Manter – Budget Chair

Date

Richard M. Smith, Ed.D – MVRHSD Superintendent

Date

APPROVED JANUARY 24, 2023