

Martha's Vineyard Regional High School Facilities Sub-Committee Meeting
Thursday, November 10, 2022, 5:30PM
Zoom

Present: Chair – Michael Watts, Roxanne Ackerman *, Kimberly Kirk, Skipper Manter
Others/Staff: Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus
Supt.'s Office: Superintendent – Richard M. Smith, Ed.D.,
School Business Administrator – Mark Friedman
Towns/County: West Tisbury – Clark Rattet
Recorder: Teresa Kruszewski *Late arrivals or early departures of Sub-Committee Members (see * in text)

**Roxanne Ackerman arrived at 5:40 PM.*

Call to Order: (Agenda Item #I)

The meeting of the Martha's Vineyard Regional High School (MVRHS) Facilities Sub-Committee was called to order by Chair Michael Watts at 5:30 PM on November 10, 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. In order to facilitate the technology, the meeting was recorded. (*Recorder's Note: Discussions are summarized and grouped for clarity and brevity.*)

Approval of Minutes (Agenda Item #II):

*SKIPPER MANTER MOVED TO APPROVE THE OCTOBER 12, 2022 FACILITIES
SUB-COMMITTEE MINUTES AS WRITTEN; KIMBERLY KIRK SECONDED;
MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. KIRK—AYE,
MR. MANTER—AYE & MR. WATTS—AYE.*

Facilities Update: (Agenda Item #III)

Mike Taus reported the following:

i. Roof

The work continued with the warranty vendor and Wayne Roofing Systems LLC, reviewing the three problem areas that leaked: room 508 and the two locations in the gym.

ii. Fields

iii. Boiler

The boilers were up and running; an outside company would be visiting to evaluate the conditions.

iv. Staffing

Groundskeeper: The Groundskeeper position was offered to and accepted by Keith Laslovich.

Janitorial: They were working to finalize the appropriate hourly rate.

v. Eversource/Brissette Electric

Mr. Taus said Brissette Electric, Inc. had not heard from Eversource to approve the connecting of the transformer. As soon as that was approved, it would take approximately two days for completion; they understood the urgency of the matter.

Kimberly Kirk would reach out to Transportation Consultant Richard Labrie to find out the implications (if any) for charging the electric buses at a lower rate out of necessity during the winter months if this electrical work was delayed.

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Performing Arts Center HVAC (Heating, Ventilation, and Air Conditioning): (Agenda Item #IV)

Mr. Taus said, after a thorough walk through with the owner's project manager (OPM), it was observed that the housing was very strong but the internal components were in need of replacement; the estimate of \$300,000.00 would replace the cooling system and the heating coils in the air handling unit that used oil as the heating source; the Island Factor was included in this estimate. Mr. Taus said the lead time to get parts was 26 weeks.

After a lengthy discussion that reviewed funding options including Town Warrant Articles, and the urgency and timing of this project, Chair Watts asked for feedback to advise the next steps.

Suzanne Cioffi said Principal Sara Dingley and other administrators wanted to weigh in on this before moving forward as they did not have a chance to review this new information.

SKIPPER MANTER MOVED TO RECOMMEND GOING THROUGH THE TOWN MEETING WARRANT ARTICLE PROCESS FOR FY24 REDUCING THE \$300,000, MINUS THE BALANCE OF THE FY2013 SCHOOL ROOF MONIES; ROXANNE ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

Members recommended Mr. Taus work with Ms. Cioffi, Samuel Hart and Mark Friedman to find the funding for the proposed (5 year guaranteed) Career Technical Education (CTE) roof repair quoted at \$54,600 in FY23. It was recommended to repurpose the earmarked funds of \$50,000 for a new CTE roof design to the roof repair; they would present those findings at the next meeting.

FY24 Finalization: (Agenda Item #V)

Ms. Cioffi said there were no changes from the discussion at the November 1, 2022 meeting. Chair Watts asked if there was adequate funding for the fields; Mr. Taus said he would reach out to the seed and fertilizer suppliers to ensure the FY24 budget was adequate.

SKIPPER MANTER MOVED TO ALLOW MIKE TAUS ADD TO THE FY24 BUDGET THE ADDITIONAL INCREASES FOR THE SEED AND FERTILIZER AS HE GATHERED THOSE ESTIMATES; ROXANNE ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

Robert Lionette asked for the documents ahead of the Budget Sub-Committee meeting, to allow time for proper review.

KIMBERLY KIRK MOVED TO MOVE THE OVERALL FACILITIES BUDGET FORWARD TO THE BUDGET SUB-COMMITTEE; SKIPPER MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

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Topics not reasonably anticipated by the Chair: (Agenda Item #VI)

Skipper Manter asked for updates on the ZeroTurnMower; Mr. Taus said he would present options at the next meeting; Chair Watts said he would add this to the agenda for the next meeting. *(Please see document on file for details: APPROVED Minutes Facilities Sub-Committee October 12, 2022.pdf, Capital Projects FY23: (Agenda Item #IV), pg 2)*

Adjournment: (Agenda Item #VII)

SKIPPER MANTER MOVED TO ADJOURN THE FACILITIES SUB-COMMITTEE MEETING AT 6:39 PM; ROXANNE ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. MANTER—AYE & MR. WATTS—AYE.

Meetings/Events:

- TBD

Documents on File:

- Agenda Facilities Sub Committee 11.10.22.pdf
- DRAFT Minutes Facilities Sub-Committee October 12, 2022.pdf

Respectfully submitted,



Teresa Kruszewski – Recorder

December 15, 2022

Date

Michael Watts – Facilities Chair

Date

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

Date

APPROVED DECEMBER 15, 2022