ALL ISLAND SCHOOL COMMITTEE OF MARTHA'S VINEYARD PUBLIC SCHOOLS SUPERINTENDENCY UNION #19

Edgartown School Committee Oak Bluffs School Committee Tisbury School Committee Martha's Vineyard Regional School District Up Island Regional School District

6:15PM, Wednesday, December 21, 2022 Zoom Meeting

Present:	Chair – Skipper Manter (UI), Vice Chair – Michael Watts (TIS)
Up-Island	Roxanne Ackerman, Alex Salop, Robert Lionette
Tisbury	Jennifer Cutrer
Oak Bluffs	Kathryn Shertzer, Rizwan Malik
Edgartown	
Shared Services Office	Superintendent – Richie Smith, School Business Administrator – Mark Friedman,
	Administrative Assistant – Ellie Parece, Director of Student Support Services for MV
	Public Schools – Hope MacLeod
Other	Juliet Mulinare – Recorder, Eunki Seonwoo – MV Times

I. Call to Order

The All-Island School Committee (AISC) meeting was called to order at 6:15pm by Chair Skipper Manter.

II. Approval of Minutes

The draft minutes under consideration for approval are: 10/20/22, 11/16/22 & 11/28/22.

MR. SALOP MOVED TO APPROVE THE 10/20/22, 11/16/22 & 11/28/22 DRAFT ALL ISLAND SCHOOL COMMITTEE MINUTES; MS. CUTRER SECONDS. NO FURTHER DISCUSSION, ROLL CALL VOTE: LIONETTE – AYE, CUTRER - AYE, SHERTZER – AYE, MANTER – AYE, SALOP – AYE, ACKERMAN – AYE, WATTS – AYE, MALIK – AYE. Motion passes unanimously (8-0-0).

III. Superintendent's Report

GENERAL UPDATE: None.

APPROVAL OF PD DAYS:

Mr. Smith explained that as part of the negotiations for the teachers' collective bargaining agreement, two personal development (PD) days were added to the calendar. Previously, there were two PD days – half days for the children that allow the teachers to spend the afternoon on professional development. The teachers' contracts now include four PD days (two additional days in spring 2023); Mr. Smith is asking for approval from the AISC for the two additional days.

MR. LIONETTE MOVED TO APPROVE THE TWO ADDITIONAL PD DAYS, SECONDED BY MR. SALOP. DISCUSSION: Mr. Smith stated that this does not affect the number of working days in the contracts. NO FURTHER DISCUSSION, ROLL CALL VOTE: LIONETTE – AYE, CUTRER - AYE, SHERTZER – AYE, MANTER – AYE, SALOP – AYE, ACKERMAN – AYE, WATTS – AYE, MALIK – AYE. Motion passes unanimously (8-0-0).

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IV. Old/New Business

HEALTH & SAFETY PRACTICES, PROTOCOLS & POLICY – 3RD READING: There have been no changes to the policies.

MR. SALOP MOVED TO APPROVE THE THIRD READING OF THE HEALTH & SAFETY PRACTICES, PROTOCOLS & POLICY, SECONDED BY MS. SHERTZER. NO FURTHER DISCUSSION, ROLL CALL VOTE: LIONETTE – AYE, CUTRER - AYE, SHERTZER – AYE, MANTER – AYE, SALOP – AYE, ACKERMAN – AYE, WATTS – AYE, MALIK – AYE. Motion passes unanimously (8-0-0).

APPROVAL FOR CHAIR TO SIGN COLLECTIVE BARGAINING AGREEMENT: Mr. Smith stated that all five bargaining units have ratified their contracts, which now need to be signed by the Chairs of the AISC, High School Committee and Up-Island School Committee.

MS. CUTRER MOVED TO AUTHORIZE THE CHAIRS OF THE AISC, HSC & UISC TO SIGN THE COLLECTIVE BARGAINING AGREEMENTS, SECONDED BY MS. SHERTZER. NO FURTHER DISCUSSION, ROLL CALL VOTE:

LIONETTE – AYE, CUTRER - AYE, SHERTZER – AYE, MANTER – AYE, SALOP – AYE, ACKERMAN – AYE, WATTS – AYE, MALIK – AYE. Motion passes unanimously (8-0-0).

V. Public Comment

None.

VI. Topics Not Reasonably Anticipated by the Chair

None.

VII. Adjournment

AT 6:25PM A MOTION TO ADJOURN WAS MADE BY MS. SHERTZER AND SECONDED BY MR. LIONETTE. NO FURTHER DISCUSSION, VOTE TAKEN, APPROVED UNANIMOUSLY (8-0-0).

Documents on File:

- 10/20/22 Draft Minutes
- 11/16/22 Draft Minutes
- 11/28/22 Draft Minutes
- AISC Health & Safety Protocols

Minutes submitted by Juliet Mulinare

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