

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/*Special Meeting*
School Committee Meeting
Monday, March 20, 2023 at 5:00 pm
Zoom

Present: Chair – Robert Lionette, Vice Chair (VC) – Kimberly Kirk*, Roxanne Ackerman*, Jennifer Cutrer, Skipper Manter, Kris O'Brien, Louis Paciello, Kathryn Shertzer*, Michael Watts
Staff: Principal – Sara Dingley, Coordinator of Pathways and Special Projects – Samuel Hart, Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus
Supt.'s Office: Superintendent – Richard M. Smith, Asst. Superintendent of Operations, Facilities & School Projects – John Stevens, School Business Administrator – Mark Friedman
Towns/County: West Tisbury – Clark Rattet
Press: MV Times – Eunki Seonwoo, MVTV
Recorder: Teresa Kruszewski *Late arrivals or early departures of MVRHS SC members

*Roxanne Ackerman and Kathryn Shertzer arrived at 5:06 PM

*VC Kirk arrived at 5:08 PM

Call to Order:

The meeting of the Martha’s Vineyard Regional High School School Committee (MVRHS SC) was called to order at 5:03 PM by Chair Robert Lionette. The meeting was recorded; video cameras were asked to be turned off except for MVRHSC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names. *(Recorder’s Note: Discussions are summarized and grouped for clarity and brevity).*

Welcome - Chair:

(Agenda Item #I)

Approval of Feasibility Study Warrant Article Language – Vote:

(Agenda Item #II)

SKIPPER MANTER MOVED:

THAT THE MARTHA’S VINEYARD REGIONAL SCHOOL DISTRICT HEREBY APPROPRIATES THE AMOUNT OF TWO MILLION (\$2,000,000) DOLLARS FOR THE PURPOSE OF PAYING COSTS OF A FEASIBILITY STUDY RELATING TO THE POSSIBLE REPLACEMENT OR RECONSTRUCTION OF THE DISTRICT HIGH SCHOOL, LOCATED AT 100 EDGARTOWN-VINEYARD HAVEN ROAD, IN OAK BLUFFS, MASSACHUSETTS, INCLUDING ALL COSTS INCIDENTAL AND RELATED THERETO (THE “STUDY”) SAID AMOUNT TO BE EXPENDED UNDER THE DIRECTION OF THE SCHOOL BUILDING COMMITTEE. TO MEET THIS APPROPRIATION THE DISTRICT IS AUTHORIZED TO BORROW SAID AMOUNT UNDER AND PURSUANT TO G.L. C. 71, §16(D), AND THE DISTRICT AGREEMENT, AS AMENDED, OR PURSUANT TO ANY OTHER ENABLING AUTHORITY. THE DISTRICT ACKNOWLEDGES THAT THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY’S (“MSBA’S”) GRANT PROGRAM IS A NON-ENTITLEMENT, DISCRETIONARY PROGRAM BASED ON NEED, AS DETERMINED BY THE MSBA, AND ANY COSTS THE DISTRICT INCURS IN EXCESS OF ANY GRANT APPROVED BY AND RECEIVED FROM THE MSBA SHALL BE THE SOLE RESPONSIBILITY OF THE DISTRICT; PROVIDED FURTHER, THAT THE AMOUNT OF BORROWING AUTHORIZED PURSUANT TO THIS VOTE SHALL BE REDUCED BY ANY GRANT

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AMOUNT SET FORTH IN THE FEASIBILITY STUDY AGREEMENT THAT MAY BE EXECUTED BETWEEN THE DISTRICT AND THE MSBA;

KRIS O'BRIEN SECONDED. MOTION PASSED: 7 AYES, 0 NAYS, 1 ABSTENTIONS.
MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE,
MS. O'BRIEN—AYE, MR. PACIELLO—AYE & MR. WATTS—AYE. MS. SHERTZER—ABSTAINED.

Superintendent Richard M. Smith said he would act as Secretary, as it related to the following vote:

SKIPPER MANTER MOVED:

THAT WITHIN SEVEN (7) DAYS FROM THE DATE ON WHICH THE ABOVE VOTE WAS ADOPTED, THE SECRETARY BE AND HEREBY IS INSTRUCTED TO NOTIFY THE BOARD OF SELECTMEN OR SELECT BOARD, AS THE CASE MAY BE, OF EACH OF THE MEMBER TOWNS OF THE DISTRICT AS TO THE AMOUNT AND GENERAL PURPOSES OF THE DEBT HEREIN AUTHORIZED, AS REQUIRED BY THE DISTRICT AGREEMENT AND BY G.L. C. 71, §16(D).

KRIS O'BRIEN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.
MS. ACKERMAN—AYE, MS. CUTRER—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE,
MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Discussion & Vote on Recommendation by Land Use Sub Committee for YMCA Expansion: (Agenda Item #III)

Members discussed the vote taken at the Land Use Sub-Committee (LUSC) meeting and had further recommendations;

Superintendent Smith made the additional edits to the screen shared document, updating it in real-time for the vote.

Chair Lionette thanked the LUSC for the quick turnaround. *(Please see document on file: Land Use Sub-Committee March 13.pdf; West Expansion of YMCA building and allowance of encroachment on deed restriction area during construction-Discussion and possible vote: (Agenda Item #III); pgs 1 & 2).*

SKIPPER MANTER MOVED:

TO AUTHORIZE THE SUPERINTENDENT TO EXECUTE A LICENSE AGREEMENT ON BEHALF OF THE COMMITTEE FOR TEMPORARY ENCROACHMENT BY THE YMCA ONTO DISTRICT PROPERTY IN ORDER TO FACILITATE CONSTRUCTION OF AN ADDITION TO THE EXISTING YMCA BUILDING LOCATED AT 111R EDGARTOWN VINEYARD HAVEN ROAD, SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS ACCEPTABLE TO THE DISTRICT'S LEGAL COUNSEL:

- 1. THE RESTORATION BY THE YMCA AT ITS COST, OF THE DEED RESTRICTION AREA AFTER COMPLETION OF CONSTRUCTION, TO THE SATISFACTION OF THE MVRHS SCHOOL COMMITTEE AND/OR THE FACILITIES MANAGER OF MVYPS.*
- 2. THE YMCA BOARD AND/OR THE YMCA EXECUTIVE DIRECTOR SEEKS AND RECEIVES APPROVAL FROM THE APPROPRIATE BODIES TO INCLUDE ALL RELEVANT TOWN DEPARTMENTS, BOARDS, COMMITTEES, COMMISSIONS, AND THE MARTHA'S VINEYARD COMMISSION.*

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3. *THE YMCA BOARD AND/OR THE YMCA EXECUTIVE DIRECTOR REPORTS TO THE SCHOOL COMMITTEE ANY UPDATES AND SEEKS ANY ADDITIONAL APPROVALS THAT MAY BE NECESSARY FROM THE MVRHS SCHOOL COMMITTEE FOLLOWING THE YMCA'S SUCCESSFUL EFFORTS IN RECEIVING THE NECESSARY APPROVALS FROM ALL RELEVANT TOWN DEPARTMENTS, BOARDS, COMMITTEES, COMMISSIONS, AND THE MARTHA'S VINEYARD COMMISSION.*

KRIS O'BRIEN SECONDED. MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Topics Not Reasonably Anticipated by the Chair/Announcements:
None.

(Agenda Item #IV)

Adjournment:

(Agenda Item #V)

KRIS O'BRIEN MOVED TO ADJOURN THE MVRHSSC MEETING AT 5:18 PM; MICHAEL WATTS SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Documents on File:

- 1) Agenda MVRHS SC 3.20.23.docx
- 2) Feasibility Study Warrant Article Vote Wording MVRSD SCHOOL COMMITTEE - 12-16-2022 (1).doc
- 3) Feasibility Study Warrant Article Vote Wording MVRSD TOWNS - 12-16-2022 Corrected (1).doc
- 4) Land Use Sub.docx

Respectfully submitted,



Teresa Kruszewski – Recorder

April 3, 2023

Date

Robert Lionette – MVRHSC Chair

Date

Richard M. Smith, Ed.D – MVRHSD Superintendent

Date

APPROVED APRIL 3, 2023