

# Martha's Vineyard Regional High School Transportation Sub-Committee Meeting

Tuesday, November 22, 2022, 4:30 PM

Zoom

Present: Chair – Kimberly Kirk, Roxanne Ackerman, Kathryn Shertzer, Michael Watts  
Others/Staff: Transportation Consultant – Richard Labrie, Climate Advisory Committee Chair, West Tisbury  
– Kate Warner, Coordinator of Pathways and Special Projects – Samuel Hart  
Finance Director – Suzanne Cioffi, Transportation Director – Marc Rivers  
Supt.'s Office: Superintendent – Richard M. Smith, School Business Administrator – Mark Friedman  
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) Transportation Sub-Committee was called to order by Chair Kimberly Kirk at 4:35 PM on Tuesday, November 22, 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).*

## Discussion and Vote Vehicle Fleet: (Agenda Item #II)

Mark Friedman screen-shared the fleet planning schedule to detail the purchases and leases of gasoline buses for FY24; the purchase of two new special education vans were in this budget; \$361,583 in total for purchases and leasing. *(Please see document on file as referred to during the meeting for details: FY24 Transportation V#1 FLEET PLAN 11-17-2022.pdf)*

Members discussed how lead times differed for leases of electric buses versus gasoline buses, as well as the status for grant funding from the The Environmental Protection Agency (EPA).

*MICHAEL WATTS MOVED TO APPROVE THE FLEET PLAN AS PRESENTED BY MARK FRIEDMAN; ROXANNE ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

## Approval FY24 Budget: (Agenda Item #III)

Mark Friedman screen-shared the Transportation [Operational] Line Item Budget which had one line item changed from the last meeting. Line item #22, Professional Development, was reduced by \$2000; everything else remained as recommended. After reimbursements, the Total High School Transportation Expenses were \$1,014,037.45, an increase of \$28,164.96 or **2.86%**.

Mr. Friedman confirmed the extension of Richard Labrie's agreement was in the budget (not within the Transportation portion) and was set up appropriately to qualify for reimbursement.

*ROXANNE ACKERMAN MOVED TO APPROVE THE OPERATIONAL PIECE OF THE TRANSPORTATION BUDGET IN THE AMOUNT OF \$1,014,037.45 AS PRESENTED IN THIS LINE ITEM BUDGET; MICHAEL WATTS SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

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

*ROXANNE ACKERMAN MOVED TO ADJOURN THE TRANSPORTATION SUB-COMMITTEE MEETING AT 4:56 PM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. KIRK—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.*

**Meetings/Events:**

- TBD

**Documents on File:**

- 1) 11.22.22 Transportation Sub Committee Agenda.pdf

Respectfully submitted,



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**Teresa Kruszewski – Recorder**

May 25, 2023

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**Date**

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**Kimberly Kirk – Transportation Chair**

\_\_\_\_\_  
**Date**

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

\_\_\_\_\_  
**Date**

***APPROVED MAY 25, 2023***