

Tisbury School Committee
4:00PM, Tuesday, June 13, 2023
Emergencies Services Building and by Zoom Cloud Conference

TSC Members Present: Chair Amy Houghton, Jen Cutrer, Michael Watts,
Staff: John Custer – Principal, Melissa Ogden – Asst. Principal,
Mark Friedman – Business Administrator,
Town: Louise Clough – FinCom,
Others: CHA/Daedalus – Michael Owen,
Lucas Lipke, Recorder – Marni Lipke,
* TSC/TSBC members late arrivals or early departures

The Tisbury School Committee (TSC) meeting was called to order at 4:03PM. Chair Amy Houghton welcomed Finance Committee (FinCom) liaison Louise Clough as well as Lucas Lipke who was visiting from Denver, CO.

I. School Building Project Report

The Project sequence was proceeding very well; the pace would quicken during summer months when school was not in session. West Williams St. would return temporarily to two-way traffic. However Spring St. would occasionally be blocked for underground and utility work. Work phases such as steel installation would generate noise and impact abutters—who would be notified of dates and times. Budget status and other information would be available at the June 20th TSC/TSBC (Tisbury School Building Committee) meeting (see below: Meetings/Events).

A. Approval of Project Invoices (See documents on file & below: Actions.)

These were standard charges. Invoices were vetted by Owners Project Manager (OPM) CHA/Daedalus and Tappé Architects—particularly the W.T. Rich Construction Manager invoice which was over 60 p. long. Briggs Engineering was responsible for testing. The Martha's Vineyard Insurance invoice covered liability for the increased amount of wood (combustable) material found in the existing structure.

• ON A MOTION DULY MADE BY MS. JEN CUTRER AND SECONDED BY MR. MICHAEL WATTS THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY APPROVED AND RECOMMENDED (3 AYES, 0 NAYS, 0 ABSTENTIONS) THE FOLLOWING MAY 1 THROUGH 31, 2023 INVOICES TOTALING \$3,276,425.51 TO BE SENT TO TOWN HALL FOR APPROVAL AND PAYMENT:

- CHA INVOICE FOR \$45,000.00,
- W.T. RICH INVOICE FOR \$3,160,940.00,
- TAPPÉ ARCHITECTS INVOICE FOR \$48,125.00,
- BRIGGS ENGINEERING INVOICE FOR \$3,259.87
- MARTHA'S VINEYARD INSURANCE INVOICE FOR \$19,100.64.

Adjournment (TSC)

• ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED MR. WATTS BY THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:11PM: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

continued >

Appendix A: Meetings/Events:

- Eighth Grade Graduation – 5:00PM, Wednesday, June 14, 2023 – OB Tabernacle
- TSC/TSBC – 4:00PM, Tuesday, June 20, 2023 – ESF-Hybrid

Appendix B: Actions

Prin. Custer/Ms. Houghton – send motion and invoices to Town Hall for payment.

June TSC Agenda:

- Minutes: 5/9/23, 6/13/23
- Report on Friends of Tisbury School 501(c)(3)
- Tisbury School Project – Solar Discussion and Possible Vote
- Executive Session – Non-Union/Contract Salaries

Appendix C: Documents on File

- Agenda 6/13/23
- Tisbury School Addition and Renovations Project Invoices, For Period: May 01, 2023 – May 31, 2023
- Briggs Engineering & Testing invoices (8 p.) 4/29/23

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved 6/20/23