

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting
School Committee Meeting
Tuesday, August 22, 2023 at 6:00 PM
Zoom Only

Present: Chair – Kathryn Shertzer, Vice Chair (VC) – Skipper Manter, Roxanne Ackerman, Jennifer Cutrer, Robert Lionette, Kris O’Brien, Louis Paciello, Laura Seguin
Staff: Principal – Sara Dingley, Assistant Principal – Jeremy Light, Coordinator of Pathways and Special Projects – Samuel Hart, Finance Director – Suzanne Cioffi, IT Director – Rick Mello
Supt.’s Office: Superintendent – Richard M. Smith, Ed.D., Asst. Superintendent of Operations, Facilities & School Projects – John Stevens, School Business Administrator – Mark Friedman
Towns/County: Chilmark – Vicki Divoll
Press: MVTimes – Jenna Bernstein, MVTV, Vineyard Gazette – Louisa Hufstader
Recorder: Teresa Kruszewski

Please note: All business will consist of a discussion and possible vote to take action.

Call to Order (Agenda Item #I)

The meeting of the Martha’s Vineyard Regional High School Committee (MVRHS SC) was called to order at 6:04 PM by Chair Kathryn Shertzer; all votes would be taken by roll call. Public participation was encouraged, and asked to use the Zoom ‘hand raise’ feature to be recognized. The meeting was recorded; video cameras were asked to be turned off except for MVRHS SC 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).*

Acceptance of Grants (Agenda Item #II)

Superintendent Richard M. Smith screen shared the grants as follows:

A. REAP Grants

\$27,143.00	TISBURY REAP (SRSA)
\$23,319.00	OB REAP (SRSA)
\$49,133.00	EDG REAP (SRSA)
\$47,524.00	UIRSD REAP (SRSA)

B. FY24HighSchoolEquivalencyTestCenter \$1000.00

C. TitleGrants (I,II,II,IV) \$749,249.00

*SKIPPER MANTER MOVED TO ACCEPT THE GRANTS AS PRESENTED;
JENNIFER CUTRER SECONDED. MOTION PASSED: 7 AYES, 0 NAYS, 0 ABSTENTIONS.
MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. MANTER—AYE, MS. O’BRIEN—AYE,
MR. PACIELLO—AYE, MS. SEGUIN—AYE & MS. SHERTZER—AYE.*

Synergy Security Services – Funding (Agenda Item #III)

John Stevens recapped the program and those that participated in the training; Suzanne Cioffi explained this was an unanticipated cost; Principal Sara Dingley requested \$11,915.00 be moved from the Contingency Line to the Administrative Conference Line to pay their portion of the invoice.

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Members discussed the use of Contingency Funds and whether there were other lines to draw from.
ROXANNE ACKERMAN MOVED TO TAKE THE \$11,915.00 FROM THE CONTINGENCY LINE AS REQUESTED; THERE WAS NOT A SECOND.

Superintendent Smith asked Members to decide upon this tonight; Ms. Cioffi and Principal Dingley presented the 'Plan B'.

Roxanne Ackerman accepted the friendly amendment made by Kris O'Brien as follows:
ROXANNE ACKERMAN MOVED TO TAKE THE FUNDING OUT OF THE LINES AS SPECIFIED BY SUZANNE CIOFFI; KATHRYN SHERTZER SECONDED. MOTION PASSED: 7 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SEGUIN—AYE & MS. SHERTZER—AYE. MR. MANTER—NAY.

Adjournment (Agenda Item #IV)
KRIS O'BRIEN MOVED TO ADJOURN THE MVRHS SC MEETING AT 6:36 PM; JENNIFER CUTRER SECONDED. MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SEGUIN—AYE & MS. SHERTZER—AYE.

Appendix A - Meetings/Events
Appendix B - Documents on File:

- MVRHS SC 8_22_23.pdf
- MVRHS School Committee Acceptance list 08222023 x.doc

Respectfully submitted,



Teresa Kruszewski – Recorder

November 6, 2023

Date

Kathryn Shertzer – MVRHS SC Chair

Date

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

Date

APPROVED NOVEMBER 6, 2023