MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting

School Committee Meeting Thursday, June 1, 2023 at 6:00 PM Library/Zoom

Present: Chair – Robert Lionette, Roxanne Ackerman, Jennifer Cutrer, Skipper Manter, Kris O'Brien,

Louis Paciello, Laura Seguin, Kathryn Shertzer, Michael Watts

Others: Town Counsel/Attorney of Mead, Talerman & Costa, LLC. – Brian Winner

Staff: Principal – Sara Dingledy, Finance Director – Suzanne Cioffi

Supt.'s Office: Superintendent – Richard M. Smith, Ed.D.

Towns/County: Chilmark – Vicki Divoll, West Tisbury – Clark Rattet

Press: MVTimes – Abigail Rosen, MVTV

Recorder: Teresa Kruszewski

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

Call to Order:

The meeting of the Martha's Vineyard Regional High School School Committee (MVRHS SC) was called to order at 6:05 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 Opening Remarks:

(Agenda Item #I)

KRIS O'BRIEN MOVED NOT TO TAKE ANY FUNDS, INCLUDING BUT NOT LIMITED TO ATTORNEY, PLANNING, DESIGN AND CONSULTING FEES FROM THE FY24 OPERATING BUDGET FOR THIS SETTLEMENT/LITIGATION COSTS OF THE APPEAL; SKIPPER MANTER SECONDED; MOTION PASSED: 8 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. O'BRIEN—AYE, MS. SEGUIN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. PACIELLO—NAY.

FY24 Budget Discussion

(Agenda Item #II)

KRIS O'BRIEN MOVED TO REDUCE THE FY24 OTHER POST-EMPLOYMENT BENEFITS (OPEB) LINE BY \$519,000 TO FUND THE OPERATING BUDGET AND A PRIORITY TO REINSTATE MONEY AT THE END OF THE YEAR WITH LINE ITEM TRANSFERS; MICHAEL WATTS SECONDED; MOTION PASSED: 7 AYES, 2 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MS. SEGUIN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. MANTER—NAY & MR. PACIELLO—NAY

(Agenda Item #III)

Executive session, subject to the chairs declaration, to discuss litigation strategy, pursuant to G.L.c. 30A s21(a)(3), in the matter of Martha's Vineyard Regional High School versus the Oak Bluffs Planning Board, and the Town of Oak Bluffs Land Court NO. 22 MISC 000294

Vote to reconvene to return to open public session.

Attorney Brian Winner said there was nothing new to report at this time; the Executive Session did not convene.

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SC MEETING AT 7:40 PM; N	(Agenda Item #V
NTER—AYE, MS. O'BRIEN—A	NS. MS. ACKERMAN—AYE,
November 6, 2023	
Date	
Date	
Date	
١	NYES, 0 NAYS, 0 ABSTENTION NTER—AYE, MS. O'BRIEN—A ATTS—AYE. November 6, 2023 Date Date

APPROVED NOVEMBER 6, 2023

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