MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting School Committee Meeting Thursday, May 25, 2023 at 6:00 PM Library/Zoom

Present:	Chair – Robert Lionette, Vice Chair (VC) – Kimberly Kirk, Roxanne Ackerman, Jennifer Cutrer,
	Skipper Manter, Kris O'Brien, Louis Paciello, Kathryn Shertzer
	Zoom: Michael Watts
Others:	Town Counsel/Attorney of Mead, Talerman & Costa, LLC Brian Winner
Staff:	Finance Director – Suzanne Cioffi
Supt.'s Office:	Superintendent - Richard M. Smith, Ed.D., School Business Administrator - Mark Friedman
Towns/County:	Chilmark – Vicki Divoll, West Tisbury – Clark Rattet
Press:	MVTimes – Eunki Seonwoo, 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 6:02 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: None.

(Agenda Item #I)

(Agenda Item #II)

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.

Skipper Manter said it would better serve the public to hear the discussion and to stay in Public Session.

KIMBERLY KIRK AT 6:03 PM, MOVED TO GO INTO 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; AND TO INVITE SUPERINTENDENT RICHARD M. SMITH, PRINCIPAL SARA DINGLEDY, ATTORNEY BRIAN WINNER, SUZANNE CIOFFI AND RECORDER TERESA KRUSZEWSKI TO BE PRESENT THROUGHOUT; LOUIS PACIELLO SECONDED; MOTION PASSED: 8 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MS. O'BRIEN—AYE, MR. PACIELLO—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. MANTER—NAY.

DISCUSSION ENSUED THEREON A MOTION AT 6:43 PM, TO RETURN TO REGULAR SESSION WAS MOVED BY SKIPPER MANTER AND SECONDED BY LOUIS PACIELLO; THE MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS.

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Topics Not Reasonably Anticipated by the Chair/Announcements:

(Agenda Item #III) KRIS O'BRIEN MOVED TO ACCEPT THE \$1000 GRANT AS EXPLAINED BY SUZANNE CIOFFI; KATHRYN SHERTZER 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.

Adjournment:

(Agenda Item #IV) KRIS O'BRIEN MOVED TO ADJOURN THE MVRHS SC MEETING AT 6:56 PM; KIMBERLY KIRK 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 5.25.23.pdf

Respectfully submitted,

Teresa Kruszewski – Recorder

Robert Lionette – MVRHSC Chair

Richard M. Smith, Ed.D – MVRHSD Superintendent

APPROVED NOVEMBER 6, 2023

November 6, 2023

Date

Date

Date