

MARTHA’S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/*Special Meeting*
School Committee Meeting
Monday, December 11, 2023, 6:50PM
Library or Zoom

Present: Chair – Kathryn Shertzer, Vice Chair (VC) – Skipper Manter, Roxanne Ackerman, Jennifer Cutrer, Robert Lionette, Kris O’Brien, Louis Paciello, *Zoom* - Michael Watts
Staff: Principal – Sara Dingley, Finance Director – Suzanne Cioffi, Coordinator of Pathways and Special Projects – Samuel Hart
Supt.’s Office: Superintendent – Richard M. Smith, Ed.D., School Business Administrator – Mark Friedman,
Towns/County: Tisbury – Nancy Gilfoy, West Tisbury – Clark Rattet
Press: MV Times – Eunki Seonwoo, Vineyard Gazette – Louisa Hufstader
Recorder: Teresa Kruszewski **Late arrivals or early departures of MVRHS SC members*

Welcome - Chair

(Agenda Item #I)

The meeting of the Martha’s Vineyard Regional High School Committee (MVRHS SC) was called to order at 7:03 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.*)

Owner’s Project Manager Contract with CHA Consulting Inc. Discussion and Possible Vote

(Agenda Item #II)

SKIPPER MANTER MOVED TO HAVE SUPERINTENDENT RICHARD M. SMITH, ON BEHALF OF THE MVRHS SC, SIGN THE CONTRACT WITH CHA CONSULTING INC; LOUIS PACIELLO 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. SHERTZER—AYE & MR. WATTS—AYE.

Adjournment

(Agenda Item #III)

KRIS O’BRIEN MOVED TO ADJOURN THE MVRHS SC MEETING AT 7:09 PM; SKIPPER MANTER 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. SHERTZER—AYE & MR. WATTS—AYE.

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Appendix A - Meetings/Events

Appendix B - Documents on File:

- Agenda MVRHS SC 12.11.23.docx

Respectfully submitted,



Teresa Kruszewski – Recorder

January 8, 2024

Date

Kathryn Shertzer – MVRHS SC Chair

Date

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

Date

APPROVED JANUARY 8, 2024