

**Oak Bluffs School Committee Meeting
Tuesday, January 18th, 2022 at 8:30 am
By Zoom Cloud Conference**

Present: Chair - Lisa Reagan, Kathryn Shertzer
Others: Principal's Office – Megan Farrell, Denitsa Alton
Superintendent's Office – Matt D'Andrea*, Mark Friedman, Hope MacLeod
Staff – Holly Thomas' 5th grade class *Late arrivals or early
departures of OBSC members

The Oak Bluffs School Committee (OBSC) meeting was called to order.

Spotlight on Learning

Holly Thomas and her 5th grade math class reported on the statistics of cake making, measurements, volume, cost per sq. inch and cost differentials by flavors.

Minutes Approval of the Minutes of December 22nd, 2021

KATHRYN SHERTZER MOVED TO ACCEPT THE DECEMBER 22, 2021 MINUTES; LISA REAGAN SECONDED; MOTION PASSED, 2 AYES, 0 NAYS: KATHRYN SHERTZER—AYE, LISA REAGAN—AYE.

Public Comment - None

Superintendent's Report:

Superintendent Dr. D'Andrea expressed gratitude to the Islandwide school staff, the transportation department and administration, and especially the school nurses who have done a tremendous job. He would meet with the Commissioner of Education on possible Covid testing changes, including possible home tests—more information would be available soon.

Dr. D'Andrea reported that 5 out of the 6 school budgets had been passed and were ready to be presented to the respective Town Meetings in the spring.

Financial Report (See documents on file.)

• Fund Balance Report

- The \$100,000 Circuit Breaker deficit was an accounting anomaly waiting for Town reconciliation. The OBSC acknowledged Principal Megan Farrell's and Student Support Director Hope MacLeod's hard work on the Extraordinary Relief application.
- Revolving School Lunch at \$35,000 and School Choice at \$118,000 were both healthy.

• Expenditure Report

There were a number of small negatives such as \$58 Principals Expense and \$20 Education Support Professional (ESP) Salary. Larger deficits were:

- \$600 Copier Supply (lease costs) which was likely to grow;
- \$2,000 Longevity;
- \$8,000 Textbook (supplies);
- \$255 nurse substitute, which would grow to give the nurse as much relief as possible.
- \$15,000 Student insurance.

However all deficits could be covered from the Increment line.

• Revolving Lunch Report

Staff lunch debt was paid regularly. Service included a breakfast cart in foyer and afternoon snacks for the Homework Club and sports.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Principal's Report

- The school basketball season is going great, and the School play Annie live or streamed format will be determined when it gets closer to the performance date.
- Prin. Farrell thanked the staff and community, who were doing their best to fill-in during the large number of student and staff absences.
- The National Education Assessment (NEA) chose the OBS 8th Grade as a test model.

- **Ski Trip Update**

Principal Dr. Megan Farrell updated the date change for the Oak Bluffs School 7th grade ski trip from early February to March 8, 2022.

Old/New Business: Personnel – None

Correspondence – None

Executive Session – Not needed

Next OBSC meeting will be on Wednesday February 16, 2022 at 8:30AM via zoom.

Adjourn

The OBSC remarked this was a record for the shortest meeting and:

- *LISA REAGAN MOVED TO ADJOURN THE MEETING AT 8:55AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY; 2 AYES, 0 NAYS, 0 ABSTENTIONS: LISA REGAN—AYE, KATHRYN SHERTZER—AYE.*

Documents on file:

Agenda 1/18/22

Oak Bluffs School Fund Balances Fiscal Year 2021-2022 1/13/22

Oak Bluffs School General Fund Expenditure Report – OB Site, Fiscal Year 2021-2022

(3 p.) 1/13/22

Revolving School Lunch Report, Oak Bluffs School FY22

Minutes approved 2/16/22.