

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, January 15, 2019, 8:30 AM
Oak Bluffs School Conference Room

Present: Acting Chair: Kris O'Brien, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith, Amy Tierney,
Staff – Eve Hayman and 11 students
Recorder - Marni Lipke

*Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:36AM.

Spotlight on Learning (Agenda Item #1)

The eighth grade students chose a Service Learning (see 5/15/18 Minutes p.4-5) goal of making the Oak Bluffs School (OBS) welcoming, informed and safe for incoming students. The goal was in keeping with the strong emphasis on social empathy, student leadership, and also conformed with Responsive Classroom ideals. Actions included:

- posting information on the website on: events, photos, translation into Portuguese, and links such as: Boys & Girls Club, sports, libraries, farms, etc.;
- student surveys with results sent to all homeroom teachers;
- instigating a successful campaign to recruit more bus drivers to reduce over-crowded buses.

The OBSC was very impressed and thanked the students for their creativity and activism in solving long-standing problems.

Minutes: Approval of Minutes of December, 2018 (Agenda Item #2)

- *KATHRYN SHERTZER MOVED TO ACCEPT THE DECEMBER 18, 2018 MINUTES AS AMENDED; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

Public Comment - None (Agenda Item #3)

Superintendent's Report (Agenda Item #4)

• **Enrollment Project**

New England School Development Council (NESDEC) projections showed a fairly significant (17%) enrollment drop over the next 10 years balanced by an increase in the Martha's Vineyard Regional High School (MVRHS) population.

• **All Island School Committee (AISC)**

A meeting was planned for the second week in February.

• **Age of Entry Policy – Revised – 3rd Reading**

The Policy was unchanged from the first reading (see 11/20/18 Minutes p.2 #4).

- *KATHRYN SHERTZER MOVED THE THIRD AND FINAL READING OF THE REVISED AGE OF ENTRY POLICY; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

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Financial Report (Agenda Item #3)

• **Fund Balance Report** (See documents on file.)

There would shortly be draws from the healthy Circuit Breaker balance, and School Choice (\$163,000) spending was mapped out (see 11/20/18 Minutes p.2 #5).

• **Expenditure Report** (See documents on file.)

• Undistributed Textbooks should be increased for the Fiscal Year 2021 (FY21) to account for the iReady Math consumables;

• A Substitute overage was expected as Professional Development continued: for example 15 teachers would attend the MassNET technology training. Thanks went to Denitsa Alton for the substitute sheet. Spending was still in the black thanks to the FY19 \$10,000 increase. The OBSC noted that spending was up due to decreased OBS Education Support Professional (ESP) staff.

• **Revolving School Lunch Fund** (See documents on file.)

The December and January State reimbursements would put the Fund ~ \$30,000 in the black. The OBSC appreciated Office efforts that resulted in low family and staff debt.

• **School Choice** (See documents on file.)

The intercom and phone work was scheduled for the April vacation—\$88,000 total cost \$58,000 School Choice, \$30,000 General Maintenance and Teachers Increment lines).

Principal's Report (Agenda Item #6)

Math experts would give a two-day in-service including peer observation.

• **Middle School Block Schedule - Update**

The schedule facilitated such things as the Service Learning curriculum noted above. A Survey Monkey would be sent out shortly to gage teacher opinion.

• **Recreational Area Update – Community Preservation Committee (CPC)**
(See Minutes: 10/16/18 Minutes p.3 #6 & 11/20/18 p.3 #6)

Principal Megan Farrell presented the original and revised options for the recreation area and was asked to return with:

- assurance from White Lynch on asphalt price hold, and
- confirmation of donation/bid protocol.

The OBS campus would be closed to all activities (Shared Services, sports, summer school, etc.) during summer 2019 due to construction projects—roof, heating/ventilation/air conditioning (HVAC), and athletic fields. The schedule would be very tight.

• The next teacher's contract would require access to classrooms two weeks before opening day.

• **Roof Update** – Nothing new to report.

Personnel (Agenda Item #7)

The OBSC sent best wishes to a Custodian out on medical leave.

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Old /New Business (Agenda Item #8)

As part of the MCAS, OBS students responded to a school climate survey on safety, engagement, environment, bullying, etc. The fifth grade response showed a strong climate and the eighth grade response showed a high typical climate.

Kris O'Brien had requested the School Committee Self Assessment tool from Massachusetts Association of School Committees (MASC).

Correspondence: School Use Requests (Agenda Item #9)

• Hustle & Thrive (3/23/19)

This was a community-based organization conducting an employee recruitment event for youth and young adults. The gym/cafeteria wall would be opened and they would bring breakfast.

• KRIS O'BRIEN MOVED TO APPROVE USE OF THE OAK BLUFFS SCHOOL GYMNASIUM AND CAFETERIA ON MARCH 23, 2019 BY HUSTLE & THRIVE PENDING PROOF OF INSURANCE; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Executive Session – Not needed (Agenda Item #12)

Next Meeting

The next OBSC meeting will be 8:00AM, Wednesday, February 13, 2019 at the Oak Bluffs School Conference Room.

Adjourn

• KRIS O'BRIEN MOVED TO ADJOURN AT 9:20AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Documents on file:

Agenda 1/15/19

Enrollment Projections Martha's Vineyard Public Schools Oak Bluffs School

(8 p. not counting blanks) 12/5/18

Oak Bluffs School Fund Balances: Fiscal Year 2018-2019 1/14/19

OBS General Fund Expenditure Report—OB Site Fiscal Year 2018-2019 (3 p.) 1/14/19

Revolving Lunch Report Oak Bluffs School FY19

School Choice FY19 Report

Substitute Balance Report OBS FY19 1/14/19

Application for Use of the Oak Bluffs School – Hustle & Thrive Co. 12/18/18

Minutes approved 2/13/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Wednesday, February 13, 2019, 8:00AM
Oak Bluffs School Conference Room

Present: Acting Chair: Kris O'Brien, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith,
Recorder - Marni Lipke *Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:25AM.

Public Comment – None (Agenda Item #1)

Minutes: Approval of Minutes of January 15, 2019 (Agenda Item #2)

• KRIS O'BRIEN MOVED TO ACCEPT THE JANUARY 15, 2019 MINUTES; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Superintendent's Report (Agenda Item #3)

• **All Island School Committee (AISC)**

The next AISC meeting, 5:00PM, Monday, March 25, 2019 would discuss and vote Superintendent Matt D'Andrea's 2019 goals.

• **Legislative Bulletin** (See documents on file.)

- The Massachusetts Education Reform Act was designed to address urban poverty inequities however the formula haphazardly applied to rural districts. Consequently the Governor's Budget proposed 1.5% Chapter 70 increase would more heavily benefit cities (Boston, New Bedford, Brockton, etc.). The draft budget also increased English Language Learning (ELL) funding, altered Charter School reimbursement, slightly increased Circuit Breaker, and level funded Chapter 71 Transportation. The Massachusetts Association of School Committees (MASC) and State Representative Dylan Fernandes were lobbying for higher reimbursement rates.
- Oak Bluffs was in danger of losing its State "rural" designation, a change that would not only affect such educational funding as the Rural Education Achievement Program (REAP) (see 1/17/18 Minutes p.2 #3) but also Town-wide social services funding.
- Oak Bluffs wealth was rated 49th of the 74 Massachusetts districts, while the Martha's Vineyard Regional High School (MVRHS), Up Island Regional School District (UIRSD) and Edgartown were rated in the ten richest. In addition OBS had the highest student population by a delta of 84 -114 students, while paying the same Martha's Vineyard Educator Association (MVEA) union rates. The OBSC discussed the impact of the MVRHS budgets and expressed their appreciation of the Oak Bluffs Finance Committee (OB FinCom) attendance at the MVRHSC meeting (see 2/11/19 MVRHSC Minutes).

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Financial Report

(Agenda Item #4)

- **Fund Balance Report** (See documents on file.)
- **Expenditure Report** (See documents on file.)

The Fiscal Year 2019 (FY19) Budget was doing well. The following deficits were expected to continue and would be covered by the Teacher's increment residual:

- Kindergarten (K) Substitutes (Subs) due to a long-term absence;
- Advisor Salaries to cover after school clubs' second session;
- ELL for report card translations—which should be adjusted in the FY21 budget;
- Undistributed Textbooks for iReady Math consumables;
- Professional Development (PD) Subs (MassEd grant covered PD but not subs);
- Computer toner, copying, etc.
- A pending retirement (see 9/18/18 Minutes p.4 #7) might put sick days and longevity in arrears. Retirement protocol was reviewed.

- **Revolving School Lunch Fund** (See documents on file.)

Accounting for family debt and State payment delays the Fund was in good shape.

- **School Choice** (See documents on file.)

The current \$158,000 would be reduced by the telephone/intercom project (see 10/16/18 Minutes p.2-3 #5). Contractors agreed to complete the work during April vacation in order to avoid coordination problems with summer construction work.

- The OBSC thanked Principal Megan Farrell for her care of the facility—built 20 years ago for \$6,000,000 with 58% Massachusetts School Building Authority (MSBA) funds.

Principal's Report

(Agenda Item #5)

- **Recreational Area Update** (See 1/15/19 Minutes p.2 #6.)

After three interviews with the Community Preservation Committee (CPC), Prin. Farrell was happy to report an additional recommendation for \$200,000, which added to the FY19 \$250,000 plus a \$30,000 private grant would allow the work to be completed in short order. The community would help with dump trucks and bobcats, and the link to Island Elderly Housing was appreciated.

- **Roof Update**

Owner's Project Manager (OPM) Atlantic Construction & Management, Designer David Sisson, and general contractor (GC) Marion Construction would be in the building during the February break for pre-construction surveys.

- **Transportation**

Paying attention to the student service learning observation on crowded buses (see 1/15/19 Minutes p.1 #1), Administrators monitored trips and spoke to bus drivers.

- 77 seat capacity buses were carrying ~ 60 students.
- Bus drivers controlled seating, sometimes, of necessity, in unpopular configurations.
- OBS had three excellent bus drivers.

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- There was a Statewide shortage of bus drivers, partially due to challenging licensing requirements (Commercial Drivers License (CDL), road time, further classes, etc.). In addition licenses were vehicle specific (i.e. buses, vans, etc.) inhibiting flexible assignment schedules. Martha's Vineyard Public Schools (MVPS) Transportation Administrator Mark Rivers had to fill in daily as a driver. Administration was advertising aggressively, considering alternate schedules, and working hard to solve the problem.

Personnel – None (Agenda Item #6)

Old /New Business - None (Agenda Item #7)

Correspondence: School Use Requests (Agenda Item #8)

- **MV United Soccer (3/25/19-6/30/19)**

This request was to use the fields Monday through Friday from 4:00 to 7:00PM. However preconstruction preparation (material delivery and storage, chain-link fencing, etc.) would be going on throughout the spring. Action was tabled pending consultation with the Field Fund, Huntress Associates, and Athletic Director Kiera Ryan about the impact of daily use by heavier youths in cleats on the newly renovated fields.

- The OBSC again thanked the Field Fund for the irrigation, well, and infrastructure improvements.
- Kris O'Brien gave high commendations to the OBS Parent Teacher Organization (PTO) for the most amazing fundraiser (\$17,000) she ever attended.

Executive Session – Not needed (Agenda Item #9)

The next OBSC meeting will be 8:30AM, Tuesday, March 19, 2019 at the Oak Bluffs School Conference Room.

Adjourn

- *KRIS O'BRIEN MOVED TO ADJOURN AT 9:13AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

Documents on file:

Agenda (Revised) 2/13/19

Legislative Bulletin re: Governor's FY2020 Budget Proposals: H1 (2 p.) 1/24/19

Oak Bluffs School Fund Balances: Fiscal Year 2018-2019 2/11/19

OBS General Fund Expenditure Report—OB Site Fiscal Year 2018-2019 (3 p.) 2/11/19

Revolving Lunch Report Oak Bluffs School FY19

School Choice FY19 Report

Substitute Balance Report OBS FY19 2/11/19

Application for Use of the Oak Bluffs School - Martha's Vineyard United Soccer 1/16/19

Minutes approved 3/20/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Wednesday, March 20, 2019, 8:30AM
Oak Bluffs School Conference Room

Present: Acting Chair: Kris O'Brien, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith,
Staff & Students – Leah Dorr and 9 fifth grade students,
Head Custodian Rob Oslyn, PhysEd. - Mike Magarachi,
Youth Sports - Richard Bennet, Terry Donahue, Greg Ehrman,
Matt Malowski, Joe Mikos,
Field Fund – Mollie Doyle, Clark Myers, Rebekah Thomson,
Recorder - Marni Lipke *Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:32AM. A special breakfast was provided in celebration of Assistant Superintendent Richie Smith's successful Doctorate of Education.

Spotlight on Learning

(Agenda Item #1)

Leah Dorr's fifth grade students demonstrated how they tested opinions and how to not hold on to "wrong" ideas. Half the class thought white was visible even without any light. The class set up a test by constructing tubes that blocked all light and then they put a small white pipe-cleaner figure in each tube. The OBSC could see that white could not be seen in the complete darkness of the tube. After the experiment 100% of the class thought white could not be seen when there was no light. The OBSC congratulated the class on their experiment and ability to follow directions.

Minutes: Approval of Minutes of February 13, 2019 (Agenda Item #2)

• *KATHRYN SHERTZER MOVED TO ACCEPT THE FEBRUARY 13, 2019 MINUTES; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

Correspondence: School Use Requests

(Agenda Item #8)

(See documents on file & 2/13/19 Minutes p.3 #8.) (*This discussion is summarized for clarity and brevity.*)

8.1 Martha's Vineyard (MV) United Soccer (3/25/19-6/30/19)

8.3 MV Youth Lacrosse

- Martha's Vineyard United Soccer Coach Matt Malowski asked to alter his request to include all day on weekends—mostly for travel games when the practice fields or coaching schedule were in conflict or Veteran's Field was unplayable due to rain. The teams fielded from 13 to 20 players per team, with two to three teams practicing at once—daily on weekdays. All players wore cleats.
- Martha's Vineyard Youth Lacrosse schedule was in direct conflict however Coach Joe Mikos withdrew his request. He had walked the fields and in view of the heavy, scoring

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effect of Lacrosse scrimmage, he felt in good conscience that daily use by 150-160 lb. players in cleats would destroy the grass root structure. He might return to request light practice for younger children. He was apprehensive about the possible push to eliminate community sports from Martha's Vineyard Regional High School (MVRHS) campus, which was another case where he would return to the OBS.

8.2 Recreational Area Update – Community Preservation (CPC)

- The Field Fund respectfully disagreed, reporting 6-7 in. of root structure and a type of durable grass that could sustain such use—citing the example of the West Tisbury School fields after a wet winter. The Field Fund grass expert would be on Island March 26-27 and would view the fields. Molly Doyle of the Field Fund stated:
 - they absolutely stood by their fields and would do whatever was needed for support;
 - the Fund dedicated \$10,000 to annual OBS field maintenance;
 - the OBS leveraged the Fund's \$200,000 investment into further CPC funds;
 - she was disgusted this was on the table,
 - Coach Mikos was completely wrong about the grass structure;
 - while appreciating the feedback she considered it completely arbitrary;
 - the Fund was not invited to the meeting and should have been consulted.
 - Representatives also challenged consultation with Huntress Associates.
- The OBSC expressed their profound gratitude to the Field Fund for their generosity, acknowledging their contribution and the resultant CPC funding. They had not presumed to expect more, which was the reason the OBS wished to be good stewards, respond to user feedback and protect the investment, especially as the tight budget did not allow replacement and/or heavy maintenance to rectify damage. They agreed communication was key and were thrilled to hear that support would be ongoing.
- OBS Physical Education Teacher Mike Magarachi, listed his credentials in terms of grass playing fields. He thanked the Field Fund for the impressive improvement in the field but stated they would be destroyed by 400 students in cleats. He would not allow students to play in the fields' current condition re: inhaling dust, barren spots and exposed piping. \$10,000 was not sufficient to cover a year's maintenance.

The ensuing conversation covered a number of points.

- There were several repetitions by the Field Fund, that although not bound by agreement, the Fund was totally committed to ongoing support (over-seeding, aeration, mowing, trainings, etc.).
- The Fund supplemented maintenance—i.e. custodians would continue their mowing schedule. They emphasized the OBS fields had excellent drainage. They were invested in safety inspecting fields for rocks, divots, etc.
- A Field Fund grass expert was confident the fields were ready for use and told Coach Malowski the program could start immediately. Overprotection was unnecessary. The Fund would monitor the fields weekly.

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- The more that fields were used the greater the Field Fund's ongoing support. The Fund was committed to community use and would only maintain fields if the OBS accepted such use—i.e. the Fund would withdraw support if OBS refused requests, and would not maintain fields that were not being used. The OBSC emphasized its history of community use, and the uniqueness of the situation.
 - The Field Fund and Prin. Farrell emphasized that partnership had hitherto been very smooth and pleasant. To improve communications all users would report field status to Principal Megan Farrell, who would communicate with the Field Fund.
 - The permanent field goals had been necessarily removed during field renovation and not replaced (\$5,500 total). The Field Fund agreed to replace them with movable goals (better for field maintenance) provided the OBSC agreed to host MV United Soccer.
 - The Field Fund agreed to send the OBSC:
 - maintenance agreements from other Martha's Vineyard Public Schools (MVPS);
 - grass expert letter stating confidence in field readiness for use;
 - wise use policy/guidelines.
 - The OBSC thanked everyone for volunteering to support Martha's Vineyard children.
 - **KRIS O'BRIEN MOVED TO APPROVE MARTHA'S VINEYARD UNITED SOCCER USE OF THE OAK BLUFFS SCHOOL FIELDS AS PROPOSED WITH THE FOLLOWING SUSPENSIONS WHEN THE CAMPUS WOULD BE CLOSED DUE TO CONSTRUCTION PROJECTS;**
 - **SPRING BREAK FROM APRIL 12-21, 2019; AND**
 - **JUNE 19, 2019 FOR THE REMAINDER OF THE SUMMER BREAK;**
- KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.**

1.2 MV Youth Basketball

- Kevin Oliver requested two nights for High School Intramural Co-Ed Recreational Basketball—participants were charged fees. The gym was committed for five nights. The MVRHS was over-booked so OBS hosted some MVRHS freshman basketball games, but Prin. Farrell expressed concern about the lack of supervision.
- **KRIS O'BRIEN MOVED TO APPROVE MV YOUTH BASKETBALL USE OF THE OAK BLUFFS SCHOOL GYMNASIUM AND BATHROOMS, TWO EVENINGS PER WEEK WITH THE FOLLOWING CONDITIONS:**
 - **PROOF OF INSURANCE,**
 - **NO PRIOR USE CONFLICTS,**
 - **A SUPERVISOR WHO WAS RESPONSIBLE FOR THE STATUS OF PREMISES,**
 - **POST EVENT CLEANUP, I.E. LEAVE THAT PREMISES AS FOUND,**
 - **THE LEAGUE BE OPEN TO ALL APPLICANTS,**
 - **PAYMENT OF THE \$50 PER EVENT FEE;**
- KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.**

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The OBSC expressed their heart-felt support and condolences to Doug Brush and Flat Point Farm for their recent catastrophic fires.

- There was a brief recess from 10:03 to 10:09AM.

Financial Report (Agenda Item #4)

1.1 Fund Balance Report (See documents on file.)

1.2 Expenditure Report
(See documents on file & 2/13/19 Minutes p.2 #4)

Administration was waiting to turn off the heat. Deficits were as previously noted:

- long term kindergarten (K) substitutes—extended for a maternity leave,
- Advisory Salaries (74 students in after school clubs, plus 32 in math tutoring);
- English Language Learner (ELL) translations;
- Textbooks, Computer and Copier supplies;
- Nurse substitute (to be adjusted in the Fiscal Year 2021 (FY21) Budget.
- Sick day/longevity for the retirement of Guidance Counselor Carmen Wilson. The OBSC would miss Ms. Wilson but congratulated her on beginning the next life phase.

A little later in the meeting:

- KRIS O'BRIEN MOVED TO TRANSFER FUNDS FROM THE FISCAL YEAR 2019 TEACHERS INCREMENT LINE TO COVER ALL DEFICITS: KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

1.3 Revolving School Lunch Fund

In keeping with the season, family debt had risen, but otherwise the Fund was about \$25,000 to the good due to student menu input and grab-&-go breakfasts.

1.4 School Choice Report

The current ~ \$148,000 balance would shortly be reduced to \$88,000 by the phone/intercom replacement (see below: #5).

Principal's Report (Agenda Item #5)

Later in the meeting Prin. Farrell thanked all who attended the OBS Talent Show.

1.3 Roof Update

The contract having been signed Prin. Farrell would be in attendance to oversee the installation of the new intercom and phone systems over April vacation. At the same time the roofing contractors hoped to install the flat roofs.

1.4 Recertify Budget

- *KRIS O'BRIEN MOVED TO RECONSIDER AND RESCIND THE OAK BLUFFS SCHOOL DISTRICT FISCAL YEAR 2020 BUDGET DRAFT #1 VOTED DECEMBER 18, 2018; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *KRIS O'BRIEN MOVED TO APPROVE THE OAK BLUFFS SCHOOL DISTRICT FISCAL YEAR 2020 BUDGET DRAFT #2A AT \$8,376,623.27 OR 3.90% INCREASE;*

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KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

1.5 Vote Sick Days

• *KRIS O'BRIEN MOVED TO APPROVE THE UNION SUPPORT OF 30 DAYS SICK LEAVE BANK FOR CUSTODIAN KEN PONTE WITH SINCERE SYMPATHY FOR HIS LOSS; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

1.1 Transportation (See Minutes: 1/15/19 p.1 #1 & 2/13/19 p.2-3 #5.)

Thanks went to the OBS eighth graders, Transportation Director Mark Rivers, Asst. Supt. Richie Smith and Supt. Matt D'Andrea for a fourth OBS bus route. The OBSC extended particular gratitude to Mr. Rivers, who was driving the route.

Superintendent's Report (Agenda Item #3)

Supt. D'Andrea welcomed everyone to the spring equinox/super moon and International Day of Happiness.

1.1 All Island School Committee (AISC)

Supt. D'Andrea urged attendance at the:

- 5:00PM, Monday, March 25, 2019 meeting discussing and voting his 2019 goals, and
- MVRHS feasibility study presentation 7:00PM, Thursday, March 21, 2019 to the All Island Selectmen/Finance Committee.

1.2 Superintendent's District Goals

The AISC Personnel Subcommittee proposed four goals at a good meeting.

1.3 March 13th Professional Day

Asst. Supt. Richie Smith organized courses for the teacher-directed Professional Development (PD) day including:

- Jeanie Halenko – Engaging Academics for Everyone—Responsive Classroom;
- Michigan Model (MVPS wellness curriculum);
- English Language Learners (ELL) planning;
- Google Read and Write for high needs and ELL;
- Applied Behavior Analysis (ABA) methodology;
- Differentiation Visual supports;
- Understanding Trauma—April Knight;
- Priority Emotional Intelligence Leadership.

Prin. Farrell sent the Town Administrator notification of an unexpected residential placement tuition to be split with Tisbury, (OB FY19 share \$75,000) with possible FY20 costs at \$120,000. Circuit Breaker funding would be exhausted before expenses would revert to the Town. The OBSC protested the lack of societal support for mental illness.

Personnel – None (Agenda Item #6)

Old /New Business - None (Agenda Item #7)

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Executive Session – Not needed (Agenda Item #9)

The next OBSC meeting will be 8:30AM, Tuesday, April 23, 2019 at the Oak Bluffs School Conference Room.

Adjourn

• KRIS O'BRIEN MOVED TO ADJOURN AT 10:42AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Documents on file:

Agenda 3/20/19

Sign In Sheet 3/20/19

Application for Use of the Oak Bluffs School - Martha's Vineyard United Soccer (2 p.)
1/16/19

Application for Use of the Oak Bluffs School - MV Youth Basketball 2/7/19

Rules of Martha's Vineyard Youth Basketball League

Application for Use of the Oak Bluffs School - Martha's Vineyard Youth Lacrosse
3/11/19

Oak Bluffs School Fund Balances: Fiscal Year 2018-2019 3/18/19

OBS General Fund Expenditure Report—OB Site Fiscal Year 2018-2019 (3 p.) 3/18/19

Revolving Lunch Report Oak Bluffs School FY19

School Choice FY19 Report

Substitute Balance Report OBS FY19 3/18/19

OBS FY'20 Budget Analysis Draft #2A 2/7/19

OBS 2019-2020 Proposed General Fund Budget Draft #1 (6 p.) 2/7/19

Minutes approved 5/21/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, April 23, 2019, 8:30AM
Oak Bluffs School Conference Room

Present: Chair: Lisa Reagan, Kris O'Brien*, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith, Amy Tierney,
Nancy Dugan,
Staff – Anne Davey and six kindergartners
CVEC - Liz Argo, Richard Toole, Youth Sports – Joe Mikos
Recorder - Marni Lipke *Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:32AM.

Spotlight on Learning

Six Kindergarten (k) students kept journals and reported on their experience hatching chicks, starting with an incubator that kept eggs warm at 99°F and moved them around. Six of the seven eggs hatched and the students showed photos of the incubator, eggs and chicks: Blackie, Fluffy, Chippy, Penelope, Sunshine and Brownie, describing individual characteristics. Students also. The chicks were returned to Allen Farm and the students would visit them during a June 7th field trip. The OBSC was very enthusiastic, complimented the clearly printed titles on the photos, and thanked the students, emphasizing this was their favorite part of the meeting.

Principal's Report

(Agenda Item #6)

6.2 Solar Panel Update: *Liz Argo* (See documents on file.)

Cape & Vineyard Electric Cooperative (CVEC) representatives gave a brief review of the organizations history including photovoltaic (PV) solar development of most of the Island's capped landfills. As renewable energy sources were intermittent (i.e. dependent on sunshine or wind) development was expanding to a self-sustaining power plant through the use of storage batteries—extending power beyond the usual 24 hours of back up generators.

The OBS roof project would be installed behind the meter, which prevented the utilities from sending power unless necessary. It would also smooth out expensive daily startup spikes (morning lights, computer turn-ons, etc.). CVEC was able to bundle projects to obtain a good rate and a strict contract vetted by Town Counsel with developer Green Skies. The installation was free of cost as the developer was using state tax credits and incentives. Estimated savings should average \$39,000 per year over the 20 year contract. Green Skies would maintain the equipment. The installation would not change the OBS building insurance. would be coordinated and checked with the roof designers to become part of the warranty. A video and kilowatt-meter learning tool would be installed in the Maker Space. CVEC would next present to the Selectmen.

Field Fund

(Agenda Item #2)

Representative Molly Doyle was unable to attend but sent the following responses.

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- The Fund was working on standard language for a Martha's Vineyard Public Schools (MVPS) maintenance agreement in the form of a gift letter.
- They were developing language and schematics for recommended use.
- Movable soccer goals had been ordered for delivery next week.
- The OBS fields had been reseeded, aerated and fertilized.
- Kathryn Shertzer was saddened and frustrated that a month later the requested items had not been delivered.

Public Comment

(Agenda Item #3)

Old/New Business

(Agenda Item #8)

The OBSC congratulated Lisa Reagan on her re-election.

- *KRIS O'BRIEN MOVED TO NOMINATE THE CURRENT SLATE: LISA REAGAN AS CHAIR AND KRIS O'BRIEN AND KATHRYN SHERTZER AS MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) MEMBERS; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY AND ENTHUSIASTICALLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Superintendent's Report

(Agenda Item #4)

4.1 All School Choice Vote

The OBS had a high population of school choice students and currently the exchange (students in/students out) was about even. However while stressing the inclusive OBS atmosphere, Principal Megan Farrell, expected to curtail acceptances next year due to class sizes and dynamics. In keeping with Supt. Matt D'Andrea's recommendation:

- *LISA REAGAN MOVED TO CONTINUE PARTICIPATING AS A SCHOOL OF CHOICE FOR THE COMING SCHOOL YEAR; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

4.2 Resignation Letter: N. Pearson (See documents on file.)

- *LISA REAGAN MOVED TO ACKNOWLEDGE THE RESIGNATION OF NICOLE PEARSON AS OF APRIL 5, 2019; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE OBSC RECESSED FROM 9:08AM TO 9:15AM.*

4.3 Traffic Report (See documents on file & 9/18/18 Minutes p.1 #4.)

The Massachusetts Association of School Business Officials (MASBO) MVPS Transportation Review suggested:

- regionalizing the MVPS to take advantage of higher State reimbursements;
- charging athletic user fees, (i.e. travel charges) to join any athletic team.
- OBS pick up and drop off patterns were safe. Congestion would be remediated by:
 - buses waiting for all parents to finish, or
 - a staff member crossing guard could direct traffic on campus, or
 - a secondary roadway constructed—the OBSC suggested opening Tradewinds Rd. for buses only. The agreement to close it was part of the 1995 OBS construction project.

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4.4 Synergy Audit

The Report was sent to all MVPS principals, who would meet May 2nd. School Committees would be informed of any impacts on Fiscal Year 2021 (FY21) budgets.

Financial Report

(Agenda Item #5)

5.1 Fund Balance Report (See documents on file.)

- The \$39,900 Circuit Breaker residual was supporting 50% of a position (see 9/18/18 Minutes p.2 #5).
- The Residential Placement article for FY20 passed Annual Town Meeting (ATM), however some FY19 funds were needed, possibly from Selectmen's Unclassified.

5.2 Expenditure Report (See documents on file.)

- Prin. Farrell was still looking forward to shutting off the heat.
- Prin. Farrell was fairly confident about the FY19 Budget and requested transfers to clear up some deficits (Undistributed Textbooks/licensing fees, computer supplies, Library expenses, etc.).
- *KRIS O'BRIEN MOVED TO AUTHORIZE \$20,080.84 IN FISCAL YEAR 2019 TRANSFERS FROM TEACHERS SALARY INCREMENT AND STUDENT INSURANCE AS PROPOSED; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

5.3 Revolving School Lunch Fund (See documents on file.)

Staff was working on the high family debt, but otherwise the Fund was in good shape. Administration would send out another student survey to keep the menu relevant, and some kitchen equipment would be replaced over the summer.

5.4 School Choice Report (See documents on file.)

The healthy \$132,000 School Choice balance would be reduced by \$48,000 for the new phone/intercom systems.

- At the end of the meeting it was explained that the change to the OBS FY20 budget was too late to include in the official warrant, and consequently Town Administrator Bob Whritenour and Prin. Farrell agreed the residual \$13,700 would be spent on the OBS.

Principal's Report

(Agenda Item #6)

6.1 Roof Update

During the Spring Break the building swarmed with workers and materials, two cranes, dumpsters, etc. The first flat roof was completed with only 5% rot discovered and the flat roof above the gym was also replaced, displaying no leaks despite the recent downpours. In addition the phone system, intercom and cameras were updated, so that announcements could be heard all over the school and the playing fields and allowing remote lockdown by designated cell phones. The system would be hooked up to the police. The OBSC was highly appreciative and relieved. Assistant Superintendent Richie Smith praised the steady progress at the OBS.

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Personnel – See above p.2 #4.2.

(Agenda Item #7)

Correspondence: School Use Requests

(Agenda Item #9)

(See documents on file & 3/20/19 Minutes p.1-3 #8.)

9.2 MV Youth Lacrosse

In consideration of the Field Fund commitment to maintain/repair the fields and to their urging that the grass needed to be played on, MV Youth Lacrosse Coach Joe Mikos resubmitted his request for field use. He was coordinating with MV Youth Soccer coach Matt Malowski on possible conflicts and contingency plans, including sharing the fields.

• KRIS O'BRIEN MOVED TO APPROVE MARTHA'S VINEYARD YOUTH LACROSSE USE OF THE OAK BLUFFS SCHOOL FIELDS FROM 4:30 TO 6:00PM, FIVE DAYS A WEEK FROM APRIL 29 TO JUNE 16, 2019 WITH THE FOLLOWING CONDITIONS:

- OAK BLUFFS SCHOOL USE TAKES PRIORITY AT ALL TIMES,
 - MV YOUTH LACROSSE WOULD COORDINATE WITH MV YOUTH SOCCER WHICH HAD PRIORITY AS THE FIRST APPLICANT;
 - EACH WEEK'S SCHEDULE TO BE EMAILED OR TEXTED TO ADMINISTRATION AND ANY SAME DAY CHANGES TO ASSISTANT PRINCIPAL CARLIN HART;
- LISA REAGAN SECONDED; MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION— KATHRYN SHERTZER due to conflict of interest.

9.1 Department of Children and Families (DCF) – New Foster Parent Training

The OBSC noted the request for food and drink in the library and regretted the loss of the community room.

• KRIS O'BRIEN MOVED TO APPROVE DEPARTMENT OF CHILDREN AND FAMILIES USE OF THE OAK BLUFFS SCHOOL LIBRARY 9:00AM TO 3:00PM FOR THREE SATURDAY'S STARTING APRIL 27, 2019, WITH THE FOLLOWING CONDITIONS:

- \$40/HR. CHARGE WHEN/IF A CUSTODIAN MUST BE WORK EXTRA HOURS;
- LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

As the Nathan Mayhew Center was having facility issues, the MV Family Center requested three Monday nights for parent training with childcare. Custodians already would be in the building.

• KRIS O'BRIEN MOVED TO APPROVE MARTHA'S VINEYARD FAMILY CENTER USE OF THE OAK BLUFFS SCHOOL LIBRARY, AND ONE CLASSROOM 5:00 TO 7:00PM FOR THREE MONDAY'S STARTING MAY 6, 2019 WITH THE FOLLOWING CONDITIONS:

- EVENTS MUST BE SUPERVISED BY KIM D'ARCY AND JEAN HOLENKO;
- ADMINISTRATION MUST BE INFORMED WHICH CLASSROOM WAS BEING USED FOR CHILDCARE, AND

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- *THE CLASSROOM MUST BE LEFT AS IT WAS FOUND;*
KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

The OBSC expressed frustration with the Special Town Meeting (STM) application on:
- lack of transparency despite constant contact with Mr. Whritenour;
- anticipation of and lack of explanation on the Martha's Vineyard Regional High School (MVRHS) track and field vote.

With reluctance and as an obligation to the voters:

• *LISA REAGAN MOVED TO APPROVE USE OF THE OAK BLUFFS SCHOOL COMMUNITY ROOM AND STAGE 7:00-8:00PM, THURSDAY MAY 9, 2019 FOR A SPECIAL TOWN MEETING; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Asst. Supt. Richie Smith decried the politicization of this much discussed issue and hoped that Towns chose consistency for every MVRHS Excess and Deficiency (E & D) request. However, West Tisbury Selectman/Up Island Regional School Committee member stated the Special Town Meeting was not a precedent.

Approval of Minutes of March 20, 2018 - Not available (Agenda Item #1)

Old /New Business - None (Agenda Item #8)

Executive Session – Not needed (Agenda Item #9)

The next OBSC meeting will be 8:30AM, Tuesday, May 21, 2019 at the Oak Bluffs School Conference Room.

Adjourn

• *LISA REAGAN MOVED TO ADJOURN AT 10:05AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Documents on file:

Agenda 4/23/19

Cape & Vineyard Electric Cooperative Inc. Solar PV Project Round 4 Oak Bluffs Elementary School PV 4/22/19

Cape & Vineyard Electric Cooperative Round 3 PV Initiative flyer 4/28/19

Oak Bluffs School Fund Balances: Fiscal Year 2018-2019 4/22/19

OBS General Fund Expenditure Report—OB Site Fiscal Year 2018-2019 (3 p.) 4/22/19

Revolving Lunch Report Oak Bluffs School FY19

School Choice FY19 Report

Substitute Balance Report OBS FY19 4/22/19

continued >

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Documents on file (cont.):

Oak Bluffs School, School Committee Meeting April 23, 2019 FY19 Budget Transfers to be Voted

Martha's Vineyard Regional School District Student Transportation Review December 2018 (49 p.)

Pearson letter of resignation 3/25/19

Application for Use of the Oak Bluffs School- Martha's Vineyard Youth Lacrosse (2 p.) 4/9/19

Application for Use of the Oak Bluffs School–Martha's Vineyard Family Center (2 p.) 4/22/19

Application for Use of the Oak Bluffs School–Dept. of Children & Families (3 p.) 3/26/19

Application for Use of the Oak Bluffs School – Town of Oak Bluffs (2 p.) 4/19/19

Minutes approved 5/21/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, May 21, 2019, 8:30AM
Oak Bluffs School Conference Room

Present: Chair: Lisa Reagan*, Kris O'Brien, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith, Amy Tierney,
Nancy Dugan,
Staff – Eve Heyman and 8th Grade students
Recorder - Marni Lipke *Late arrivals or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:32AM.

Spotlight on Learning (See documents on file.)

Eve Heyman and six groups of eighth graders presented student-chosen community learning projects.

- To support the Martha's Vineyard Regional High School (MVRHS) athletic fields (where they would shortly be playing) the students wrote a letter to the editor that appeared in the MV Times and were organizing a police versus fire department basketball fundraiser. Working with Asst. Supt. Richie Smith, they found grant writing a major challenge and were now looking into sponsorship banners for the field.
- Students worked on a donation station for homeless prevention, making sandwiches, and brown bag meals, collecting clothing, bedding, hygiene products, etc. They were running an anonymous survey on the impact of the homeless crisis on students and planned to publish the results in the press.
- To eliminate the flooding puddle on County Rd. students wrote a letter to the editor and were setting up a website that would be linked to the Town website on pending construction with information and Frequently Asked Questions (FAQs).
- At the request of Town Administrator Bob Whritenour and the Selectmen, a letter was also written to the Army Corps of Engineers in support of permitting of the \$3,000,000 North Bluff Beach re-nourishment.
- A group was also working on the East Chop Bluff restoration, sending a letter to the State and Federal governments and running a survey on whether students and staff thought the project was worth the \$20,000,000 cost.
- A group was partnering with the Vineyard Conservation Society (VCS) on the "Take Back the Tap" campaign to eliminate single use water bottles and establish re-usable water bottle refill station locations downtown and at Niantic Park. In addition they were implementing an advertising campaign with public transportation companies—particularly the Steamship Authority (SSA).
- Lastly a group was studying the impact of littering on the environment, gathering 20 bags of litter on East Chop including over 400 nip bottles. They were contacting the local liquor stores as well as State Representative Dylan Fernandes who was sponsoring a bottle bill, and invited the students to present their case to the Legislature at the Massachusetts State House on Jun 13th.

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- The OBSC expressed their awe and commendations to each group citing:
 - student spotlights as the highlight of OBSC meetings;
 - student awareness and communication skills;
 - citizen-student activism within the School now reaching out to the wider community;
 - teamwork with outside officials and institutions,
 - proud to be from OB.
- Principal Megan Farrell thanked the OBSC for supporting the block schedule (see 12/18/19 Minutes p.2-3 #6) that made the projects possible. She stressed the importance of learning social empathy and conduct, and reported further kindergarten (K) through eighth grade community initiative involvement, such as in the Food Pantry.

Minutes Approval of Minutes of April 21, 2019 (Agenda Item #1)

- *KRIS O'BRIEN MOVED TO ACCEPT THE MARCH 20, 2019 AND APRIL 23, 2019 MINUTES; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.*
- Kathryn Shertzler, stated that although the Minutes accurately reflected the conversation, she wished to correct some misleading statements at the March meeting.
 - She was offended by the threat to withdraw/withhold maintenance unless fields were open to community use, which constituted an outside group dictating school use policy.
 - The offer to donate field goals was in fact mandated in Paragraph #5 of the contract, which required the Fund to repair/replace any equipment damaged during work.
 - Two months after the March meeting the Fund had not provided the promised usage guidelines or maintenance agreement.
- There was discussion on the:
 - legal status of the contract between the Town, the Principal and the Field Fund;
 - appreciation for the improvement and professional care of the fields;
 - gratitude for the MVRHS Give Back Day student work on the OBS fields;
 - desire to maintain a good partnership with the Field Fund.

Public Comment - None (Agenda Item #2)

Superintendent's Report (Agenda Item #3)

3.1 All Island School Committee (AISC)

There was an exciting agenda for the last AISC meeting of the school year, 4:00PM June 6, 2019 at the MVRHS:

- a presentation on educational legislation by State Representative Dylan Fernandes;
- Project Headway report by Consultant Jim Shillinglaw;
- union negotiations update and hopefully a vote.

3.2 Transportation

(See Minutes: 1/15/19 p.1 #1 & 2/18/19 p.2-3 #5 & 3/20/19 p.5.)

Working in concert with the Student Learning project, Administrators was able to relieve crowding pressure by adding a fourth bus. The additional route would cost \$11,000 and

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was an issue for Fiscal Year 2020 (FY20). The OBSC noted Martha's Vineyard Regional High School Committee (MVRHSC) discussions on the transportation assessment.

• The OBS graduating eighth grade was 54 students which would mean another spike in the Oak Bluffs MVRHS assessment. So far there were 32 incoming K students.

Financial Report (Agenda Item #4)

4.1 Fund Balance Report (See documents on file.)

• The \$27,000 Circuit Breaker balance would be significantly diminished by the end of the fiscal year on residential placement costs (see 3/20/19 Minutes p.5).

• The Revolving Lunch Fund was \$54,000 in the black thanks to student input on menus. Another Student Council survey was being planned, as well as ideas from a local restaurateur. OBS now showed about 52% (~219 students) on Free and Reduced status, which also allowed for extraordinary relief from the Dept. of Elementary and Secondary Education (DESE).

4.2 Expenditure Report (See documents on file.)

The FY19 Budget was in good shape—although the heat was still on.

- A Kindergarten Education Support Professional deficit would continue due to a maternity leave.

- After the transfer vote (see 4/28/19 Minutes p.3 #5.3) and the intercom/phone system invoices (see 10/16/18 Minutes p.2-3 #5) the \$11,000 Teacher's Increment residual should cover all further negatives:

- Substitute lines (growing as was normal for the season),
- English Language Learners (ELL) Translations (report cards),
- Undistributed Conferences (Math Professional Development (PD));
- Computer Supplies re: copier costs (renegotiation of the lease);
- retirement separation costs;
- Maintenance lines showing one-time expenses (phones, intercom, concrete, etc.)

• *KRIS O'BRIEN MOVED TO AUTHORIZE UP TO \$125,000 IN FISCAL YEAR 2019 TRANSFERS FROM TEACHERS SALARY INCREMENT TO COVER LINE ITEM DEFICITS INCLUDING THE INTERCOM AND PHONE SYSTEM INSTALLATION; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

The OBSC thanked Prin. Farrell for all that she did for the School.

4.3 Revolving School Lunch Fund (See documents on file & above #4.1.)

4.4 School Choice (See documents on file.)

Principal's Report (Agenda Item #5)

5.1 Roof Update

The Heating/Ventilation/Air Conditioning (HVAC) contractor was working daily and Saturdays, changing inflow actuators in all rooms, offices and spaces; developing curbs

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for new units; drafting and sending the factory schematics for the 27 new units.

- In order to fit the August 25th completion date, the contractors requested a June 19th start date. Consequently all teachers had to be packed up and out of their classrooms and all other spaces prepared for construction by 2:40PM on June 18th—the last day of school. The office and office staff would move into the trailers originally rented for Town Hall construction. Prin. Farrell was working with the contractors to coordinate the heavy custodial cleaning needed before School opening. Teachers were scheduled to return August 28th. Word had gone out to the community to help with all staff preparations at the start and finish of the project.

5.2 Solar Panel Vote (See 4/23/19 Minutes p.1 #6.2.)

• KRIS O'BRIEN MOVED TO APPROVE THE CAPE & VINEYARD ELECTRIC COOPERATIVE (CVEC) SOLAR PROJECT ON THE OAK BLUFFS SCHOOL PROVIDED IT MET ALL STANDARDS AS PREVIOUSLY EXPLAINED INCLUDING RE-CERTIFICATION OF THE ROOF WARRANTY; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS. The OBSC requested a hard copy of the proposal with numbers.

Prin. Farrell gave a comprehensive review of the status of the OBS 2017-2020 Strategic Plan (see documents on file & 6/20/17 Minutes p.4-5 #5).

• Responsive Classroom practices were strengthened at each grade level with faculty discussion on the *Power of Our Words* book along with summer PD and library resources.

• Health education was expanded through a Central Office full time Counselor and part time curriculum support position (see 10/18/19 AISC Minutes p.2-3 #VI). The OBS guidance team was trained in the Martha's Vineyard Public Schools (MVPS) Michigan Model curriculum. Administration was meeting with the Island Wide Youth Council (IWYC) on support for families in need. The Yoga grant was renewed for FY20 and the extremely popular after school programs served over 300 OBS students.

• Vertical science teacher conferences reviewed, scoped and sequenced the State frameworks to reconfigure and align the Science/Technology/Engineering/Art/Math (STEAM) curriculum. In addition grant funding allowed the conversion of the industrial arts classroom to a maker space, and supported PD in a number of STEAM programs.

• Math instruction adopted the iReady and Math Recovery programs with a common language and a focus on individual and differentiated learning. Progress included PD, unpacking and collaborative discussions of math standards and programs, and a FY20 grant application for the Math Academy.

• English/Language Arts (E/LA) included reading instruction and literacy frameworks alignment. Dibles and Fontas & Pinnell (see 10/17/17 Minutes p.4 #6) were being used as common diagnostics. The OBS purchased the guided reading libraries (see 9/18/18 Minutes p.4) for literacy continuum and Learning Without Tears for handwriting. PD

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included collaborative discussion and the Lucy Calkins Institute this summer. Reading levels were constantly monitored and were marked at the beginning and end each year in a Multi Tiered Systems of Support (MTSS).

- Prin. Farrell digressed to discuss the OBS student population, which was 52% on Free and Reduced, 28% ELL, and 20-21% Special Education (national SpEd average 13%, State average 15%).

- There were now three ELL teachers and two ELL Education Support Professionals (ESPs) as well as a long term substitute. Since there was no further OBS space and in order to meet compliance standards Prin. Farrell was hiring and training dual certification staff with added ELL or SpEd certifications.

- She was also looking to stipend a position to develop evaluation benchmarks (with Title One and DESE auditing) to determine whether a child study (for SpEd) was needed. The OBSC supported the identification of student needs in elementary and middle schools, to forestall greater difficulties in high school.

- Two social studies teachers would attend PD conferences at Harvard Law School on the NEWSELA personalized current events middle school program. Further resources would be developed in FY20.

- Prin. Farrell again thanked the OBSC for supporting the schedule changes and emphasized the importance of social empathy and cross-curricular service learning projects. Students dramatically improved School/Town communications and continued community/school meetings and integration were in progress (see above p.1-2). Grant funding and teacher trainings continued to support Information Technology (IT) best practices, curriculums and technology standards as well as STEAM learning.

- All fifth through eighth grade students had Chromebooks with firewalls. New leases included tech lab equipment and laptops for teachers (to avoid student information on unsecured personal computers).

- Finally the Plan listed the OBS facilities improvements, some of them grant funded and/or at discounted rates: interior and exterior painting, cupola repair, server and wifi upgrades, phone/intercom/surveillance camera upgrades, lock/fob repair, conversion of the Home Economics and Community rooms to Shared Services classrooms, roof/HVAC project and recreational areas.

- The OBSC expressed admiration and appreciation of the work and innovations.

Personnel

(Agenda Item #6)

6.1 Resignations: Liz Clark, Abbie Smith

- *KRIS O'BRIEN MOVED TO ACKNOWLEDGE WITH GRATITUDE, SADNESS AND BEST WISHES, END OF THE 2018-19 SCHOOL YEAR RESIGNATIONS OF;*

- *FOURTH GRADE EDUCATION SUPPORT PROFESSIONAL ELIZABETH CLARK,*

- *AND EIGHTH GRADE SCIENCE TEACHER ABIGAIL SMITH;*

KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

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Old /New Business

(Agenda Item #7)

- The OBSC set a 2019-20 goal to reinvigorate a community driven School Advisory Council (SAC) researching SAC bylaws and holding an election in September 2019.
- There was a discussion on the public portrayal of OBS grounds on social media. As public property, images and texts could not be restricted.

Correspondence - None

(Agenda Item #8)

Executive Session – Not needed

(Agenda Item #9)

Next Meeting_

The next OBSC meeting will be 8:30AM, **Monday, June 17, 2019** at the Oak Bluffs School Conference Room.

Adjourn

KRIS O'BRIEN MOVED TO ADJOURN AT 10:29AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Documents on file:

Agenda 5/21/19

DeSilva/Koster/Noia/Rego letter re: Service Learning East Chop Bluff Erosion (2 p.)

Arruda/Peres/Walsh Letter to the Editor re: Service Learning MVRHS Athletic Fields

(2 p.) 4/26/19

Sayre letter re: North Bluffs Project 5/16/19

BenDavid/Furtaw/Howell Letter to the Editor re: County Road Flooding

Oak Bluffs School Fund Balances: Fiscal Year 2018-2019 5/20/19

OBS General Fund Expenditure Report—OB Site Fiscal Year 2018-2019 (3 p.) 5/20/19

Revolving Lunch Report Oak Bluffs School FY19

School Choice FY19 Report

Substitute Balance Report OBS FY19 5/20/19

Oak Bluffs School Strategic Plan 2017-2020 (35 p.)

McCracken/DCCRS letter re: Dukes County Retirement System (2 p.) 3/18/19

Clark email re: Resignation 4/28/19

Smith/Farrell emails re: Resignation – Abby 4/30/19

Minutes approved 9/17/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, September 17, 2019, 8:30AM
Oak Bluffs School Conference Room

Present: Chair – Lisa Reagan, Kris O'Brien, Kathryn Shertzer,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith, Amy Tierney,
Recorder - Marni Lipke *Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:32AM. Chair Lisa Reagan honored the passing of OBS parent Eric Voshell with a moment of silence expressing sympathy and best wishes for the family.

Minutes Approval of Minutes of May 21, 2019 (Agenda Item #1)

• *KRIS O'BRIEN MOVED TO ACCEPT THE MAY 21, 2019 MINUTES; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Public Comment - None (Agenda Item #3)

Superintendent's Report (Agenda Item #4)

Supt. Matt D'Andrea reported on a good opening day with special recognition to Principal Megan Farrell for navigating the roof—Heating/Ventilation/Air Conditioning (HVAC) project (see below). The OBSC expressed their appreciation for her amazing work with a standing ovation.

i. Non-Union Salary Adjustments (See documents on file.)

As the OBSC had not met over the summer break, these were now retroactive. 2% raises were recommended in line with negotiated union wages. There were a few (not in Oak Bluffs) that varied with merit or to keep pace with comparable positions on and off Island. The OBSC formally thanked Prin. Farrell for her leadership of students, staff and facility matters.

- Prin. Farrell was in the process of signing a new three-year contract, Asst. Prin. Carlin Hart was on a yearly contract, Technologist Genc Brinja was in the second year of a three-year contract.

- Staff could terminate a contract with 60 days notice; the schools were required to notify staff by April 1st if a contract would not be renewed.

• *KRIS O'BRIEN MOVED TO ACCEPT THE FISCAL YEAR 2020 SALARIES FOR MANAGEMENT AND NON-UNION PERSONNEL AS PRESENTED; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

ii. All Island School Committee (AISC)

The Supt. Shared Services Office was planning a yearly schedule.

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iii. Asbestos Testing

As the OBS was built after the 1992 legal ban, it contained no asbestos, however the State required that all schools be tested every three years regardless (in case of foreign made products). The OBS was tested during the roof/HVAC project but Martha's Vineyard Regional High School (MVRHS) Facilities Director Mike Taus would check that the test fit State parameters, and would help with any further action needed.

iv. Enrollment Numbers

As of September 9th there were 2,220 Martha's Vineyard Public Schools (MVPS) students of which 433 were in the OBS—including the Shared Services classes. Shared Services students were assessed from their town of residence (not the school they attended) so that OBS official enrollment would discount students from other towns in the OBS but count OB students in Shared Services classes in other schools. All OBS grades had three sections (except second grade which had two) with class size between 14 and 19 students.

Financial Report

(Agenda Item #4)

i. Fund Balance Report (See documents on file.)

Beginning balances were in the process of being entered into the system. Commendations went to OBS Administrative Support Professional (ASP) Denitsa Alton and to Oak Bluffs Town Accountant Deborah Potter for their timely and excellent work.

ii. Expenditure Report (See documents on file.)

A number of transfers were needed in salary lines (both residuals and deficits) to account for summer hires and creative staffing configurations. For example in Guidance:

- Jean Neble was hired as Student Services Administrator for grades five through eight,
- David Weinberg would cover guidance in grades three and four as well as being the Michigan model health teacher; and
- Lianne deBettencourt at 0.6 Full Time Equivalent (FTE) would cover kindergarten (K) through second grade including as the Michigan Model health teacher.
- (It was noted that Chilmark was the only other MVPS that did not have a separate health teacher position. The OBSC requested a list of cost saving measures and creative funding/staffing that allowed the OBS to stretch its budget.
- English Language Learners (ELL) teacher Jen Demirs-Gautier was shifted from Title One funding to the operating budget and a new ELL teacher (see Minutes: 12/18/18 p.3 & 5/21/19 p.5) was 50% Title One and 50% budgeted.
- Tom Ward was the new Physical Education (PE) teacher (position reduced from 1.0 to 0.6 FTE). Student PE time was unchanged; the teacher schedule was rearranged to reduce unused time.
- The Teacher Increment line was ~ \$130,000 and could cover all projected changes.

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iii. Revolving School Lunch Fund (See documents on file.)

There was already both staff and family debt. After a recent lunch, Supt. D'Andrea praised the OBS food quality.

iv. School Choice (See documents on file.)

Prin. Farrell would present School Choice spending projections at the October meeting—e.g. the fire alarm panel had to be replaced (estimated cost \$100-150,000). The Chief of Police had been informed of the current glitch and the Occupancy Permit was granted. A single bid was completely over priced.

- In addition the school boilers were in their second year of a five-year lifespan repair.

The OBSC discussed recommended maintenance spending as 10% of any building project cost and/or value but the OBS total maintenance budget was only \$24,000—plus School Choice funds.

- (Although originally and recently earmarked for upkeep (see Minutes: 5/21/02 p.1 #2 & 4/13/15 p.2 & 1/19/16 p.2 #3) School Choice money could be better spent on education.

- OBS projects were included on the Town Capital Improvement Program.

- An OBS stabilization fund that would rollover from year to year was proposed to keep the facility in good shape as the building aged—saving expenditures in the long-run larger picture; for example, two current large MVPS spending projects in some disarray: the Tisbury School and the MVRHS, both suffering from age and lack of maintenance.

Principal's Report

(Agenda Item #5)

i. Roof Update

Prin. Farrell was standing firm and working hard on the remaining punch list items to be reviewed by Firestone, the architect and Owners Project Manager (OPM):

- the roof and gutters had to be reinforced against rainwater, and

- the HVAC had to be balanced with the old system—as soon as the glycol anti-freeze was in place the boilers would be started in an empty building.

Synergy was developing a deficiency report on such things as circuit breakers, fan life expectancy, and preventive maintenance costs/scheduling.

• Prin. Farrell publicly thanked Town Administrator Bob Whritenour who had been very helpful during the entire process.

ii. Solar Panel Update

Cape and Vineyard Energy Coalition (CVEC) would present their proposal to the Selectmen and the project (which could be done in a couple weekends) should start shortly. The roof was solar ready with engineering and design monitoring: safety issues, perimeters, warranty protection, Firestone approved solar contractor flashing responsibility, etc. The panels should save ~\$86,000 in annual power costs.

iii. Professional Development (DP) – Lucy Calkins

The summer Institute was very successful (see 5/21/19 Minutes p.4-5) and the three teachers were focusing on informational writing trainings for common grading rubrics and student checklists, which would complete the k - eighth grade standard.

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In addition a small Dept. of Elementary and Secondary Education (DESE) grant would fund PD in reading, writing, speaking and listening standards to improve content. The OBSC read the Governor's letter's thanks for OBS commitment to student proficiency (see documents on file).

iv. Recreation Area Project Update

The fence was in place and the tennis and basketball surface was expected any day. Unfortunately acrylic paints required 30 days above 50°F, so the courts were likely to be temporarily marked and painted next spring/summer.

The Selectmen, Community Preservation Committee (CPC), Field Fund, and school community were gratefully invited to the October 2nd Open House, and barbecue.

Field Fund mowed, aerated and fertilized the fields throughout the summer. Benches and nets were in place. The OBSC expressed their gratitude and asked for a Field Fund schedule to better coordinate with OBS staff maintenance.

v. School Choice

Earlier it was reported Prin. Farrell accepted seven of the 17-21 Tisbury students who applied during the school choice extension. The OBSC expressed their empathy for Tisbury families.

Correspondence

(Agenda Item #8)

Adult Basketball and Summer Yoga Training (See documents on file.)

As long time users OB Adult Basketball: had insurance, stepped aside for students, swept the gym after each use and paid annually to refinish the gym floor.

• KRIS O'BRIEN MOVED TO APPROVE USE OF THE OAK BLUFFS SCHOOL BY OAK BLUFFS ADULT BASKETBALL 6:00-8:00PM, MONDAY AND WEDNESDAY NIGHTS DURING THE SCHOOL YEAR; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Prin. Farrell advised that the summer break was used for cleaning, maintenance (this summer maybe eliminating carpets) as well as various MVPS programs (ELL, Extended School Year (ESY), Science/Technology/Art/Mathematics (STEAM) programs, etc.). The OBSC was reminded of previous discussions on summer applications by for-profit organizations.

• KRIS O'BRIEN MOVED TO INDEFINITELY TABLE THE APPLICATION FOR USE OF THE OAK BLUFFS SCHOOL BY PEAKED HILL STUDIO AND KAIUT YOGA; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

The OBSC noted school use issues for consideration at the October meeting:

- curtailment of community use after the 2008-09 economic depression;
- definitions clarification such as non-profit (501c3) versus not for profit activities;
- free use by OBS and youth oriented activities;
- fee structure and other MVPS policies.

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Personnel (Agenda Item #6)

THE OBSC ACKNOWLEDGED A NUMBER OF STAFF DEPARTURES:

- After 34 years of teaching the retirement of Second Grade Teacher Jen Robinson at the end of the 2019-20 School Year;
- 12 weeks of maternity leave for fifth grade English/Language Arts (E/LA) teacher Danielle Gremaux starting November 21, 2019;
- one year leave of absence for Education Support Professional (ESP) Emily Brown to fill a teaching position;
- resignation of Physical Education teacher Kara Ryan as of June 18, 2019;
- resignation of Science teacher Douglas Brush at the end of the 2018-19 school year for a position at the West Tisbury School;
- resignation of ESP Nicole Nicodemus at the end of the 2018-19 school year
- resignation of Special Education ESP Kayla Montambault at the end of the 2018-19 school year;
- resignation of ESP Jane Lawson at the end of the 2018-19 school year.

Executive Session – Not needed (Agenda Item #12)

The next OBSC meeting will be 8:30AM, Tuesday, October 15, 2019 at the Oak Bluffs School Conference Room.

Adjourn

KATHRYN SHERTZER MOVED TO ADJOURN AT 10:31AM; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Documents on file:

Agenda 9/17/19

D'Andrea memo re: Management and Non-Union Salary Adjustments 6/17/19

Fund Balances: Fiscal Year 2019-2020 9/17/19

OBS General Fund Expenditure Report 2019-2020 (3 p.) 9/17/19

Revolving Lunch Report OBS FY20

School Choice FY20 Report

Gov. Baker letter re: Early Grades Literacy Grant 7/31/19

Application for Use of the Oak Bluffs School – Peaked Hill Studio & Kaiut Yoga Institute
(2 p.) 9/5/19

Application for Use of the Oak Bluffs School – Oak Bluffs Adult Basketball (3 p.) 7/8/19

Minutes approved 11/19/19.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, November 19, 2019, 8:30AM
Oak Bluffs School Conference Room

Present: Acting Chair: Kathryn Shertzer, Kris O'Brien,
Others: Principal's Office – Megan Farrell, Denitsa Alton,
Superintendent's Office – Matt D'Andrea, Richie Smith, Amy Tierney,
Staff – Erika Oliver, Maureen Best and 14 First Grade students
Recorder - Marni Lipke *Late arrivals
or early departures

The Oak Bluffs School Committee (OBSC) meeting was called to order at 8:39AM.

Spotlight on Learning (Agenda Item #1)

First grade teacher Erika Oliver and Education Support Professional (ESP) Maureen Best shepherded 14 students in a presentation on writing small moments in big stories. The children talked about writing on: scoring a goal in a soccer game, getting up and going to school, feeding monkeys at the zoo, and seeds in the watermelon. The OBSC thanked and applauded them.

**OB Shout Out – Coach Mags for Helping with Community
Beautification** (Agenda Item #2)

Principal Megan Farrell thanked Coach Mags and Mr. Fabian for painting the hallways.

**Minutes: Approval of Minutes of September 17, 2019 and
5/15/18 and 6/19/18 Executive Session Minutes** (Agenda Item #3)

• KRIS O'BRIEN MOVED TO APPROVE THE SEPTEMBER 17, 2019 MINUTES, AND TO APPROVE BUT NOT RELEASE THE MAY 15, 2018 AND JUNE 19, 2018 EXECUTIVE SESSION MINUTES; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.

Public Comment - None (Agenda Item #4)

Superintendent's Report (Agenda Item #5)

5.1. All Island School Committee (AISC) – No meeting scheduled.

5.2. Islandwide Census

- The October 1st census determined Town assessments—for example this year both Tisbury and Edgartown were showing significantly higher proportional shares. OBS enrollment was fairly stable but large at 416. Martha's Vineyard Regional High School (MVRHS) stood at 671.
- Kris O'Brien raised the issue of Superintendent's Shared Services direct service proportions to the different local schools, i.e. speech/language therapists, psychologist, etc. Martha's Vineyard Public Schools (MVPS) Business Administrator Amy Tierney explained the assessment
- MVRHS paid 20%;

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- the rest was assessed by elementary/middle school enrollment, with shared services and school choice students billed to their town of residence.

Financial Report (Agenda Item #6)

6.1. Fund Balance Report (See documents on file.)

The OBS was moving forward in good financial order.

- Circuit Breaker funds would be expended on Special Education needs and a Residential Placement (see 3/20/19 Minutes p.5).
- School Choice funds might cover a series of small underlying problems uncovered by the roof construction, as well as a larger electrical problem (see below: #7.1).

6.2. Expenditure Report (See documents on file.)

- A long-term absence would push the Kindergarten Substitute line further into deficit.
- A retirement accounted for a longevity deficit.
- The Computer Supplies overage was for administrator laptops and use of the color component on the new copy machine lease. Either spending had to be reduced or be addressed in the Fiscal Year 2021 (FY21) Budget.
- A small Custodial Salaries deficit was expected to remain stable. Prin. Farrell was considering whether to replace a retirement (see below: #8) with a service contract.
- Advocacy, leak repair and careful flow monitoring had reduced previously high Wastewater invoices.

6.3. Revolving School Lunch Fund (See documents on file.)

Although revenue posting and State reimbursement delays, as staff and family debt resulted in a monthly negative, the Fund was basically about \$24,000 in the black.

- Prin. Farrell put in requests to the Town Capital Improvement Program (CIP):
 - \$100,000 for new floors (carpet or tile) this summer: four classrooms, library, technology room and office;
 - a new boiler (see 9/17/19 Minutes p.3 #iv).

Principal's Report (Agenda Item #7)

7.4. MCAS (See documents on file.)

- Prin. Farrell thanked the OBSC for their support of Professional Development (PD), after school programs and tutoring that made these results possible. The scores showed remarkable progress. Prin. Farrell reviewed the report in detail including:
 - overall Annual Criteria rising to 97% from 50% in 2018;
 - impressively high student growth, particularly in Math;
 - Special education (SpEd) and socio-economic sub groups were meeting or exceeding targets in both Math and English/Language Arts (E/LA); although English Language Learners (ELL) were doing less well—results to be analyzed and addressed.
- Superintendent Matt D'Andrea commended this as a huge leap and the discussion covered a number of causes.

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- Teacher PD, collaboration and continual learning honored the craft. For example teachers were expected to build teams (individually good, but great together) including:
 - Child Study Teams (CSTs) to understand why a student might be struggling,
 - and weekly Common Planning Meetings.
- Major changes in policy and procedures caused staff push-back but was emphasized as the discomfort that came with true learning.
- Small group tutoring and after school clubs (partly covered with Title One funds) improved and enriched the curriculums.
- Standards were stressed as lesson content. Multi-Tiered Support System (MTSS) and Response To Intervention (RTI) were emphasized to address all children in the class. This also involved continual pre and post assessment as well as annual evaluations; i.e. “what techniques am I using that help?”
- OBS had 26.9% SpEd enrollment, more than double the State average of 13%. Prin. Farrell was looking at possible causes. However, her goal was to encourage dual certifications—instead of increasing SpEd teaching staff.
- A population of 90 ELL students could not be properly instructed with pullout learning but should move toward class section models.
 - The OBSC asked about and was assured that funding was sufficient for both PD and for classroom supplies.
 - Prin. Farrell was looking for more PD time within the OBS schedule, noting that some districts instituted a weekly or monthly student half day on Wednesdays.
 - The OBSC and Administrators recommended strong publicity to celebrate such extraordinary MCAS results: press, community meetings, etc. They congratulated the Administration, staff and students of the Oak Bluffs School.

7.1. Facilities Update – Punch List

The roofers and the Heating/ Ventilation/Air Conditioning (HVAC) engineers along with the Owners Project Manager (OPM) and Designer would be at the OBS within the week to finish the punch lists. Prin. Farrell working with Town Administrator Bob Whritenour, was using unspent contingency funds to hire a third party engineer called a CX Agent as a professional, licensed second opinion, to inspect and certify the work.

- The roof remained tight in the recent rains.
- The gym floor would be refinished as usual over the Thanksgiving break. Once the roof/HVAC project was certified as completed, electrician Cole Powers along with RISE Engineering would examine the gym lights and balusters for remediation.

7.2. Solar Panel Update (See 4/23/19 Minutes p.1 #6.2.)

The solar panel representative presented to the Selectmen in October. She would be coordinating with Firestone on warranty protection as the next step.

7.2. Recreation Area project Update - Fields

Weather and boat cancellations delayed painting until the spring (see 9/17/19 Minutes p.4 #iv), but the basketball courts were in daily use.

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- The fields were in reasonable shape, with some mush from recent rains. The Field Fund was aerating them regularly. The OBSC asked again for a maintenance schedule.

Personnel: Donnie Combra's Retirement (Agenda Item #8)

• KRIS O'BRIEN MOVED TO ACKNOWLEDGE WITH SADNESS AND GREAT GRATITUDE FOR OVER 20 YEARS OF FACILITY CARE, THE RETIREMENT OF CUSTODIAL DONNIE COMBRA AS OF FEBRUARY 6, 2020; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Correspondence: School Use Requests: MV Youth Travel Basketball League: MV Family Center (parent Education with Jeanine Fitzgerald) (Agenda Item #10)

The application was similar to last year and presented no scheduling conflicts.

• KRIS O'BRIEN MOVED TO APPROVE USE OF THE OAK BLUFFS SCHOOL BY MARTHA'S VINEYARD YOUTH TRAVEL BASKETBALL AS REQUESTED; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

• The Workshop would be in the library with childcare in two classrooms (food was involved). The OBSC requested that Jeanine Fitzgerald coordinate with the classroom teachers as to being respectful of their space and resources.

• KRIS O'BRIEN MOVED TO APPROVE USE OF THE OAK BLUFFS SCHOOL LIBRARY AND TWO CLASSROOMS BY JEANINE FITZGERALD FOR THE PARENT EDUCATION WORKSHOP AS REQUESTED PENDING COORDINATION WITH THE CLASSROOM TEACHERS; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Executive Session (Agenda Item #11)

• KATHRYN SHERTZER MOVED TO GO INTO EXECUTIVE SESSION AT 9:58AM TO RETURN TO OPEN SESSION, UNDER MASSACHUSETTS GENERAL LAW CHAPTER 30A SECTION 21 (a) (4) – TO DISCUSS THE DEPLOYMENT OF OR REGARDING SECURITY PERSONNEL OR DEVICES; AND TO INVITE SUPERINTENDENT MATT D'ANDREA, PRINCIPAL MEGAN FARRELL, ADMINISTRATIVE SUPPORT PROFESSIONAL DENITSA ALTON, BUSINESS ADMINISTRATOR AMY TIERNEY, AND RECORDER MARNI LIPKE TO BE PRESENT THROUGHOUT; KRIS O'BRIEN SECONDED; MOTION PASSED: 2 AYES, 0 NAY, 0 ABSTENTIONS; KRIS O'BRIEN—AYE, KATHRYN SHERTZER—AYE.

• KRIS O'BRIEN MOVED TO RETURN TO REGULAR SESSION AT 10:01AM; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS: KRIS O'BRIEN—AYE, KATHRYN SHERTZER—AYE.

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Old /New Business

(Agenda Item #9)

Amy Tierney distributed preliminary FY21 budget information (see documents on file):

- the final FY20 budget;
- a FY21 level service draft including the Superintendent's Shared Services budget and the extra bus run.

Next Meeting_

The next OBSC meeting will be 8:30AM, Tuesday, December 17, 2019 at the Oak Bluffs School Conference Room.

Adjourn

KATHRYN SHERTZER MOVED TO ADJOURN AT 10:06AM; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

Documents on file:

Agenda 11/19/19

Fund Balances: Fiscal Year 2019-2020 11/18/19

OBS General Fund Expenditure Report 2019-2020 (3 p.) 11/18/19

Revolving Lunch Report OBS FY20

School Choice FY20 Report

Substitute Balance Report, Oak Bluffs School FY20 11/18/19

Martha's Vineyard Public Schools Student Enrollment Census Worksheet 10/1/19

Application for Use of the Oak Bluffs School – MV Youth Travel Basketball (4 p.) 10/1/19

Application for Use of the Oak Bluffs School – Martha's Vineyard Family Center (2 p.)
1/14/20

2019 Official Accountability Report – Oak Bluffs Elementary, Overall Results (4 p.)
11/19/19

2019 Official Accountability Report – Oak Bluffs Elementary, Detailed Data for Each Indicator (7 p.) 11/19/19

2019 Official Accountability Report – Oak Bluffs Elementary, Sub Group Results (4 p.)
11/19/19

Combra retirement letter 10/1/19

Oak Bluffs School Budget Journal Entry Fiscal Year 2018-2019 (9 p.) 10/14/19

Oak Bluffs School Employee List for 2019/2020 Budget to Actual (3 p.) 10/14/19

Oak Bluffs School FY'21 Budget Analysis 11/19/19

 Oak Bluffs School 2020-2021 Proposed General Fund Budget Draft #1 (6 p.) 11/19/19

 Oak Bluffs School Employee List for 2020/2021 Budgeting Purposes (3 p.) 11/19/19

Minutes approved 1/21/20.