

**UP-ISLAND REGIONAL SCHOOL COMMITTEE
OF MARTHA'S VINEYARD
8:30AM, Monday, February 16, 2024
By Zoom Cloud Conference**

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Present: Chair – Jim Newman, Roxanne Ackerman*, Robert Lionette, Skipper Manter, Alex Salop,

Others: Supt's Shared Services Office: Mark Friedman,
Towns: WT Treasurer – Kathy Logue,

*Late arrivals or early departures of UIRSC members

Call to Order (Agenda Item #I)

The Up-Island Regional School Committee (UIRSC) meeting was called to order.

**Re-Certify Fiscal Year 2025 (FY25) Up Island Regional School District (UIRSD)
Budget** (Agenda item #II)

(See Documents on file & Minutes: 12/20/23 & 2/12/24 p.3-4 #IV D)

• *ON A MOTION DULY MADE AND SECONDED THE UP ISLAND REGIONAL SCHOOL COMMITTEE REVISITED AND RESCINDED THE UP ISLAND REGIONAL SCHOOL DISTRICT FISCAL YEAR 2025 BUDGET PREVIOUSLY VOTED ON DECEMBER 20, 2023; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS: JIM NEWMAN—AYE, ROXANNE ACKERMAN—AYE, SKIPPER MANTER—AYE, ROBERT LIONETTE—AYE, ALEX SALOP—AYE.*

• West Tisbury Treasurer Kathy Logue asked that in consideration of Town finances and overrides, the UIRSC reduce the annual Other Post Employee Benefits (OPEB) contribution to match the latest Actuarially Determined Employer Contribution (ADEC) (annual amount required for a 30 year liability pay off). The UIRSC would consider the request at another meeting.

• *ON A MOTION DULY MADE AND SECONDED THE UP ISLAND REGIONAL SCHOOL COMMITTEE RE-CERTIFIED THE UP ISLAND REGIONAL SCHOOL DISTRICT FISCAL YEAR 2025 BUDGET AS PRESENTED IN VERSION #7:*

- AN OPERATING BUDGET OF \$16,301,266.31 or 9.46% DUE TO THE FOLLOWING MODIFICATIONS FROM VERSION #6:

° INCREASED HEALTH INSURANCE LINES DUE TO THE CAPE COD MUNICIPAL HEALTH GROUP 8% RATE INCREASE,

° DECREASED CHAPTER 70 REVENUE IN KEEPING WITH THE DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION PRELIMINARY FISCAL YEAR 2025 FIGURES, AND

° INCREASED EXCESS AND DEFICIENCY REVENUE OFFSET TO RETAIN THE PREVIOUS OVERALL ASSESSMENT RATE;

- THE PREVIOUS TOTAL ASSESSMENT TO REMAIN THE SAME AT \$16,098,376.35 OR 12.11% INCREASE,

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- AND FURTHER TO APPROVE THE REGIONAL ASSESSMENT METHODOLOGY FOR ASSESSING THE FISCAL YEAR 2025 UP ISLAND REGIONAL SCHOOL DISTRICT BUDGET;

MOTION PASSED: 4 AYES, 1 NAY, 0 ABSTENTIONS: JIM NEWMAN—AYE, ROXANNE ACKERMAN—AYE, ROBERT LIONETTE—AYE, ALEX SALOP—AYE, SKIPPER MANTER—NAY.

Meetings/Events

- Chilmark Principal Candidate – 10:00AM & 1:00PM, Friday, February 16, 2024 & Tuesday February 20, 2024– Chil. Com. Center
- AISC – 5:30PM, Tuesday, March 7, 2024 - WTS
- UIRSC – TBD – 5:30PM, Monday, March 18, 2024 – WTS/Zoom

Adjournment

• ON A MOTION DULY MADE AND SECONDED THE UP ISLAND SCHOOL COMMITTEE ADJOURNED AT 8:45AM; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS: JIM NEWMAN—AYE, SKIPPER MANTER—AYE, ROBERT LIONETTE—AYE, ALEX SALOP—AYE, ROXANNE ACKERMAN—AYE.

Documents on File:

- Agenda 2/16/24
- Friedman cover email re: UIRSD FY25 Budget - Revised
- UIRSD FY2025 Assessment – V#6 Certified 12/20/2023
- Up-Island Regional School District, FY25 General Fund Budget, Version # 6, 12-20-2023 Certified (11 p.)
- UIRSD FY2025 Assessment – V#7 Re-Certified 2/16/2024
- Up-Island Regional School District, FY25 General Fund Budget, Version #7, 12-20-2023 Re-Certified (11 p.)

Minutes approved 5/20/24