

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL (MVRHS)/Special Meeting
School Committee Meeting
Thursday, February 13, 2025 at 5:30 pm
Library or Zoom**

Present: Chair – Skipper Manter, Vice Chair (VC) – Rizwan Malik, Robert Lionette,
Kathryn Shertzer
Zoom: Roxanne Ackerman, Jennifer Cutrer, Sarah Murphy*, Michael Watts*
Staff: 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: West Tisbury – Clark Rattet
Recorder: Teresa Kruszewski *Late arrivals or early departures of MVRHS SC members

*Michael Watts arrived later around 5:36 PM and left early around 5:58 PM.

*Sarah Murphy arrived later around 5:50 PM.

Please note: All business will consist of a discussion and possible vote to take action.

(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).

I. Welcome - Chair:

The meeting of the Martha's Vineyard Regional High School Committee (MVRHS SC) was called to order at 5:32 PM by Chair Skipper Manter.

II. FY26 Budget Statutory Formula Review & Possible Approval:

Mark Friedman presented a detailed description of what had happened and outlined the proposal/s to move forward in a correct manner. He said there were data discrepancies from Massachusetts Department of Elementary and Secondary Education (DESE) for the foundation enrollments. Members discussed which years to use to calculate the assessments for the *3 year rolling average*. Mr. Friedman screen shared the reports to help clarify the numbers, how the percentages were calculated for each of the towns.

Members were in agreement to accept the 'hit' this year and to move forward with the proper sequence. Version B of the scenarios presented by Mark Friedman was the preferred scenario to use for the correction. *(Please see documents on file for details: see list below.)*

KATHRYN SHERTZER MOVED TO USE THE THREE YEARS OF FOUNDATION ENROLLMENT AS PRESENTED IN VERSION B (USING FOUNDATION ENROLLMENT FOR FY 2024, FY 2025 REVISED, AND FY 2026) TO ALLOCATE THE STATUTORY FORMULA, TO CALCULATE THE STATUTORY ASSESSMENT FOR THE FY 2026 BUDGET DATED FEBRUARY 3, 2025; ROBERT LIONETTE SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MALIK—AYE, MR. MANTER—AYE, MS. MURPHY—AYE & MS. SHERTZER—AYE.

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III. Vote to Reconsider FY26 Budget:

ROBERT LIONETTE MOVED TO RECONSIDER THE FY 2026 BUDGET THAT WAS CERTIFIED ON FEBRUARY 3, 2025; KATHRYN SHERTZER SECONDED. MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MALIK—AYE, MR. MANTER—AYE, MS. MURPHY—AYE & MS. SHERTZER—AYE.

IV. Vote to Re-certify FY26 Budget Down to Reflect Decrease in Health Insurance Costs:

Suzanne Cioffi explained that line item #385 had a reduction of \$150,000.00.

ROBERT LIONETTE MOVED TO RECERTIFY THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT BUDGET FOR FISCAL YEAR 2026 AND TO REDUCE LINE ITEM #385 BY \$150,000.00 AT:

- \$23,605,427.17 ASSESSED BUDGET (5.95 % INCREASE), AND

- \$28,800,540.17 TOTAL OPERATING EXPENSES (8.07 % INCREASE);

KATHRYN SHERTZER SECONDED; MOTION PASSED: 6 AYES, 1 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MALIK—AYE, MS. MURPHY—AYE & MS. SHERTZER—AYE. MR. MANTER—NAY.

V. Out of State & Overnight Travel:

A. Swim Team

Boys Swimming

2/15/25 – 2/16/25, Boston MA

KATHRYN SHERTZER MOVED TO APPROVE THE OVERNIGHT/OUT OF STATE TRAVEL AS PRESENTED AND TO FOLLOW PAST PRACTICES FOR OVERNIGHT STAYS; ROBERT LIONETTE SECONDED. MOTION PASSED: 6 AYES, 0 NAYS, 1 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MALIK—AYE, MR. MANTER—AYE & MS. SHERTZER—AYE. MR. WATTS—ABSTAINED.

VI. Topics Not Reasonably Anticipated by the Chair/Announcements: N/A

VII. Adjournment:

KATHRYN SHERTZER MOVED TO ADJOURN THE MVRHS SC MEETING AT 6:08 PM; ROBERT LIONETTE SECONDED. 7 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. CUTRER—AYE, MR. LIONETTE—AYE, MR. MALIK—AYE, MR. MANTER—AYE, MS. MURPHY—AYE & MS. SHERTZER—AYE.

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Appendix A - Documents on File:

1. Agenda MVRHS SC 2.13.25.docx
2. States Swimming (1).pdf
3. 2.13.2025 MVRHS SC Meeting Zoom Recording.docx
4. MVRHS STATUTORY ASSESSMENTS FY26 - 2-03-25 CERTIFIED A.pdf
5. MVRHS STATUTORY ASSESSMENTS FY26 - 2-03-25 CERTIFIED B.pdf
6. MVRHS STATUTORY ASSESSMENTS FY26 - 2-03-25 CERTIFIED C.pdf
7. MVRSD Amended Regional Agreement Final Signed - 09-01-2023.pdf

Respectfully submitted,



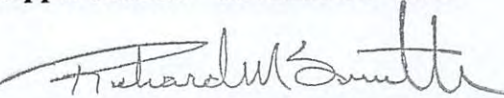
Teresa Kruszewski – Recorder

April 7, 2025
Date



Skipper Manter – MVRHS SC Chair

Date



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

4/15/25
Date

APPROVED April 7, 2025