



MARTHA'S VINEYARD REGIONAL HIGH SCHOOL
School Committee Meeting
Thursday, April 9, 2026 at 5:30 pm
Zoom Only

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Present: Chair - Skipper Manter, Robert Lionette, Jenn Cutrer, Rizwan Malik, Marsha Shufrin, Kathryn Shertzer, Kelly Scott
Staff: Principal - Sean Mulvey, Finance Director - Suzanne Cioffi, Director of Operations - Sam Hart
Supt's Office: Superintendent - Richie Smith, School Business Administrator - Mark Friedman
Recorder: Rebecca Claussen

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

Chair Skipper Manter called this meeting to order at 5:33 pm.

Votes Required

II. Discussion and Vote Authorizing the Appropriate Signers to Approve and Sign the Massachusetts School Building Authority Project Scope and Budget Agreement and Related Documents

Chair Skipper Manter asked for 5 motions that would allow the District to formally enter into the MSBA's PSBA agreement and related attachments. **(1)** *Rizwan Malik made a motion to enter into and be bound by the Project Scope and Budget Agreement between the District and the Massachusetts School Building Authority and any amendments thereto, seconded by Marsha Shufrin. Roll Call: Shufrin - Aye, Malik - Aye, Scott - Aye, Shertzer - Aye, Lionette - Aye, Cutrer - Aye, Manter - Aye.*
Motion Passes: 7-0-0

(2) *Rizwan Malik made a motion That the Superintendent of Schools for the Martha's Vineyard Regional School District (the "District") is hereby appointed and authorized by and on behalf of the District to execute and deliver the Project Scope and Budget Agreement between the District and the Massachusetts School Building Authority and any and all exhibits and amendments thereto (the "Agreement") on behalf of the District and to bind the District to the terms and conditions such Agreement for or relating to a project for construction of repairs and renovations or new construction of the Martha's Vineyard Regional High School located at 100 Edgartown-Vineyard Haven Road in the Town of Oak Bluffs, Massachusetts (the "Project"), seconded by Robert Lionette. Roll Call: Malik - Aye, Shufrin - Aye, Lionette - Aye, Shertzer - Aye, Scott - Aye, Cutrer - Aye, Manter - Aye*
Motion Passes: 7-0-0

(3) *Marsha Shufrin made a motion That the Superintendent of Schools for the Martha's Vineyard Regional School District (the "District") is hereby appointed and authorized by and on behalf of the District to make final, binding decisions with respect to the Project described in the Project Scope and Budget Agreement, and any amendments thereto, on behalf of the District, seconded by Jen Cutrer. Roll Call: Lionette - Aye, Shufrin - Aye, Cutrer - Aye, Malik - Aye, Scott - Aye, Shertzer - Aye, Manter - Aye*
Motion Passes: 7-0-0

(4) *Rizwan Malik made a motion That the Superintendent, the Chair of the School Committee, the Chair of the School Building Committee and all other District officers, officials and personnel required by the MSBA to execute the Exhibits to the Agreement on behalf of the District are authorized to execute the*

Exhibits by and on behalf of the District as necessary to provide completed and fully signed documentation to the MSBA for the Project, seconded by Jen Cutrer. Roll Call: Lionette - Aye, Shufrin - Aye, Cutrer - Aye, Shertzer - Aye, Scott - Aye, Malik - Aye, Manter - Aye.

Motion Passes: 7-0-0

(5) Marsha Shufrin made a motion That Rebecca Claussen, as Recorder for the School Committee for the District, is hereby authorized to provide the MSBA and legal counsel for the School Committee with a certification that such votes were taken by the School Committee and such certification may be so provided prior to final approval of the minutes of this meeting, seconded by Jen Cutrer. With a friendly amendment by Marsha Shufrin to replace "Recorder" with "Secretary", agreed to by seconder, Jen Cutrer. Roll Call: Shufrin - Aye, Shertzer - Aye, Cutrer - Aye, Scott - Aye, Lionette - Aye, Malik - Aye, Manter - Aye.

Motion Passes: 7-0-0

Vote Required

III. Adjournment

Kathryn Shertzer made a motion to adjourn, seconded by Jen Cutrer. Roll Call: Lionette - Aye, Scott - Aye, Malik - Aye, Shufrin - Aye, Shertzer - Aye, Cutrer - Aye, Manter - Aye.

Motion Passes: 7-0-0

Minutes submitted by Rebecca Claussen

Date of Approval of Minutes: May 4, 2026

Appendix A: Documents on File

- 1. Agenda MVRHS SC 4.9.26**
- 2. Exhibit A - Martha's Vineyard RHS - PSB TPB + Alternates**
- 3. Exhibit H - Reimbursement Rate (2)**
- 4. MSBA Project Scope and Budget Agreement**

Appendix B: Zoom AI Next Steps

- 1. Superintendent of Schools: Execute and deliver the project scope and budget agreement between the district and the Massachusetts School Building Authority, including all exhibits and amendments, on behalf of the district for the Martha's Vineyard Regional High School project.**
- 2. Superintendent of Schools: Make final binding decisions with respect to the project described in the project scope and budget agreement and any amendments thereto on behalf of the district.**
- 3. Superintendent, Chair of the School Committee, Chair of the School Building Committee, and other required district officers, officials, and personnel: Execute the exhibits to the agreement by and on behalf of the district as necessary to provide completed and fully signed documentation to the MSBA for the project.**
- 4. Rebecca Claussen (Secretary of the School Committee): Provide the MSBA and legal counsel for the school committee with a certification that the specified votes were taken by the school committee, prior to final approval of the minutes of this meeting.**