

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, January 16, 2007 8:30 AM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, David Morris, Judi O'Donoghue*;
Others: Principal's Office - Laury Binney,
Superintendent's Office – Jim Weiss, Amy Tierney
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order at 8:35AM.

Minutes of 12.12.06 meeting read & approved (Agenda Item #1)

- *DAVID MORRIS MOVED TO ACCEPT THE DECEMBER 12, 2006 PUBLIC HEARING MINUTES; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *DAVID MORRIS MOVED TO ACCEPT THE DECEMBER 12, 2006 REGULAR MINUTES AS AMENDED FOR A TYPO; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

Financial Report

(Agenda Item #2)

School Lunch Fund

The Lunch revenue and participation was consistently up. David Morris raised the issue of increasing lunch prices to \$2 to help defray the costs, those unable to afford it could join the free lunch program. The OBSC and Administration discussed;

- raising this with the Cabinet and then the All Island School Committee (AISC) since lunch prices were consistent Islandwide;
- the possible increase of uncollected payments as a result of the rise.

Expenditure Report

The budget was tight. Undistributed Conferences And Workshops, and Fourth Grade supplies will be monitored closely.

07-08 Budget

Several school representatives attended a FinCom meeting where a Fiscal Year 2008 (FY08) \$500,000 Town budget shortfall was discussed. The Oak Bluffs School Committee (OBSC) considered increasing the offset from the School Choice Fund however about \$80-100,000 was spent annually on capital repairs / improvements so further depletion of the fund would not be fiscally sound.

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School Choice Fund

33 Oak Bluffs students choiced out to other Island Schools and OBS accepted 41 to 43 school choice students from other Island Schools.

• *JUDI O'DONOGHUE MOVED TO AUTHORIZE THE WITHDRAWAL OF \$16,020.90 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); PRISCILLA SYLVIA SECONDED; MOTION PASSED: 2 AYES, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*

Chair Priscilla Sylvia asked those voting nay to a motion to please explain their reasons. David Morris objected to the BTU and to the plumbing bills.

Business Affairs manager Amy Tierney reported on insurance claims for two pending accident cases. In particular those who were not quite employees and not quite volunteers were a liability to the school from lack of clear insurance coverage. The OBSC commended her for her work.

Superintendent's Report (Agenda Item #3)

The OBSC would continue to share the American School Board Magazine.

Coordinated Program Review (CPR)

The Superintendent's Office was spending a lot of time preparing for the May 2007 CPR which was a documentation and program audit for English Language Learners, Civil Rights, and Special Education (SpEd) programs. Although the programs were in place staff would be reminded of the strict documentation requirements.

Principal's Report (Agenda Item #5)

Enrollment (413-415) continued to rise as students returned from overseas.

Facilities Issues

The **Hot Water** heater failed and the school has been without hot water for two or three days. The dishwasher has its own small heater so the cafeteria has not been seriously affected. The OBSC and Administration discussed contractor licensing requirements and a history of poor servicing from Packer.

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The **Roof RFP** has not garnered any bidders. Amy Tierney will pursue contractors previously expressing interest.

Dishwasher

• *DAVID MORRIS MOVED TO AUTHORIZE PAYMENT FOR THE PURCHASE AND COMPANY INSTALLATION OF A NEW DISHWASHER AT THE QUOTED PRICE GIVEN; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Solar Panels Update / Ribbon Cutting:

The Ribbon has been slightly postponed but monthly solar energy generation can be monitored at: <http://www.fatspaniel.org>.

Playground: Update

The sand was delivered and billed. A thank you letter will be sent to Keene who provided it at cost with free delivery.

School Security: Lights

The exterior lights were almost finished and posts had been installed to protect the storage shed. It was again suggested that rocks be placed to stop people from parking on the fields (see 11/14/06 Minutes p. 3).

Prof. Dev.: Mel Levine / Open Response

There was a great response to Mel Levine's Workshop. Prin. Laury Binney was hoping to bring Dr. Levine's institute to the OBS for a week.. He is seeking grants for about \$13,000 to cover the costs. Hopefully Mel Levine will also return for the March Professional Development day.

Building Use: EMT Auth. Use draft letter

Supt. Weiss and Prin. Binney have drafted letter to the Emergency Management Team exempting the Team from the building use fee and requiring signed and authorized personnel.

Correspondence

(Agenda Item #10)

Balance Restaurant requested 12 parking spaces during the summer for employees who would then be shuttled to work by taxi. Balance agreed to pay for liability insurance and to hold the OBS harmless. The OBSC discussed private versus public use, a general town park-and-ride, precedent, similar parking and fees at the Edgartown School. The matter will be further researched and reconsidered.

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Personnel (Agenda Item #6)

New Staff/Staff Changes/Leaves of Absences

- Jean Cleary a great cook and hard worker has been hired as cafeteria staff.
- New Custodian, Town recommended Jack McElhinney has also been hired.

SAC (Agenda Item #7)

The School Advisory Council will meet this Thursday, January 18th to work on the School Improvement Plan. The Plan was likely to work on consolidating current goals rather than starting a new program.

New/Old Business (Agenda Item #8)

- David Morris recommended the deck outside the library be pressure washed and treated with a semi transparent stain.
- The sound panels in the cafeteria/auditorium were coming down and did not need to be replaced although they left an unsightly mark. Acoustic problems were solved by leaving the back wall open but a barrier was needed to stop students from migrating into the back space during assemblies and events.

Sub-committee reports (Agenda Item #9)

AISC Sub-committee meetings were:

Negotiations January 23rd,
Calendar January 24th at 4:30PM, and
Personnel January 29th.

Parent Groups (PTO) (Agenda Item #11)

The Parent Teacher Organization (PTO) asked for clarity on OBS official school colors. IT WAS THE CONSENSUS OF THE OBSC THAT THE SCHOOL COLORS REMAINED BLUE AND WHITE AND ANY CHANGE IN ATHLETIC UNIFORMS BE WORKED OUT BY THE PTO.

Next Meeting - February

The next meeting will be Tuesday, February 20, 2006 at 8:30AM.

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Adjourn

The meeting adjourned at 9:38AM.

Documents on file:

Agenda 1/16/07

School Committee Meeting 1/16/07 Cover Sheet

Fund Balances 1/10/07

OBS General Fund Expenditure Report (8 p.) 1/10/07

Revolving Lunch 2006-2007 1/2/07

Revolving Lunch 2005-2006 6/30/06

Corliss Maciel Invoice (2 p.) 12/15/06

Perry Electric Inc. Invoice 12/20/06

Perry Electric Inc. Invoice (2 p.) 1/3/07

John Keene Excavation Inc Invoice 12/12/06

Parker Carpets Invoice 1/4/07

BTU Control Invoice (2 p.) 1/5/07

School Choice Expenses 2006-2007 (2 p.) 1/10/07

NStar Invoice 12/21/06

NStar Bill Summary 12/21/06

NStar Bill Summary 12/21/05

YTD Sub Expenses 2005-2006 3/1/06

Powers Electric Inc. Invoice 1/8/07

Untitled Historical (*solar generated*)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, February 6, 2007 8:30 AM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, Judi O'Donoghue;
Others: Principal's Office - Laury Binney, Carlin Hart,
Superintendent's Office – Jim Weiss, Amy Tierney
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order at 8:33 AM.

Revisit FY08 Budget

(Agenda Item #1)

On being informed by Oak Bluffs Finance Committee Chair Peter Palches that he would propose a \$300,000 cut in the Fiscal Year 2008 (FY08) Oak Bluffs School (OBS) Budget, Supt. Weiss, Priscilla Sylvia and Judi O'Donoghue attended the FinCom meeting which they reported as quite "interesting". After a brief summary next steps were considered.

- Supt. Weiss asked Oak Bluffs School Committee (OBSC) permission to write a letter stating that the OBSC acknowledged FinCom concerns but had some issues.
- The proposed reduction of \$300,000 dropped the OBS budget below the current FY07 budget level.
- The proposed reduction with increased enrollment would fly in the face of everything that even Chair Palches had been putting forward.
- To reduce the burden on tax payers from 7.08% to 4.72% the OBSC had included \$124,000 in school choice moneys.
- As a civic responsibility the OBSC and Administration were desirous of working with the FinCom to solve the community's problems.
- Supt. Weiss then asked the present OBSC members and Principal Binney and Amy Tierney if the FY08 Budget should be reduced in order to be good members of the community.

The FY08 Budget was examined in broad and in specific terms.

- The Budget was already reduced in a number of ways.
 - School Advisory Council (SAC) priorities had been severely cut back.
 - School Choice money had been dedicated to supplies and non-personnel expanses.
- Further reductions would cut into staff.

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- Class sections had been reduced to 2 first grades and 2 second grades and a population spike in third grade was being handled by shifting staff rather than hiring.
- The Chair of the FinCom had stated that the kindergarten sections were driven by School Choice which was not implemented properly and that consequently the school was over staffed and should be creatively shrunk.
- Currently 34 children were eligible for the 2007-2008 kindergarten, already too large for 2 sections and not counting the usual last minute immigrant enrollment.
- New England School Development Council (NESDEC) enrollment data projected the OBS would continue to grow.
- Amy Tierney had received the Charter School list and Prin. Binney and staff would verify residence as in previous years (see 1/11/06 Minutes p.5 #6). In general Charter School tuition – which was 3 times School Choice tuition – had been underestimated on the Town budget.
- The FY08 increases were revisited and retained.
- The new paraprofessional was mandated for a Special Education (SpEd) student.
- There was a moral obligation to salary the Social Studies position at the actual percent level worked.
- The Reading Recovery position was educationally sound and financially smart.
- Conference & Workshops were realistically budgeted and supported with School Choice funds.

Long standing programs were reconsidered.

- Oak Bluffs taught less world languages than other schools and a request to increase them had been cut.
- There were only 2 Guidance counselors for at least 400 children.
- If grant money was not forthcoming the reading position would be reduced from 2.8 to 2.5%.
- English Language Learners (ELL) was being cut to 75%.
- A summer custodian was hired to support community use of the building.
- Secretarial staff was unchanged despite an increasing workload from mandated Mass. State data reporting, building use, etc.
- The Learning Network was flat and would be shift to increased mentoring for the Responsive Classroom. Any limited consultant fees would be covered by grants.

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- If Prin. Binney took a leave of absence the salary line could be reduced for one year only which would impact on the FY09 percentage. The situation was still undecided.
- The October 1, 2006 census showed:
 - Edgartown School had 19 regular classes with an average class size of 19.5;
 - Oak Bluffs had 26 classes of average size 15;
 - Tisbury had 18 classes of average size 16.6;
 - West Tisbury had 17 classes of average size 16.9;
- Paraprofessional ratios across the Island were:
 - Edgartown - 22.5 for 315 students.
 - Oak Bluffs - 23 for 430 students.
 - Tisbury - 20 for 308 students.
 - West Tisbury - 19.8 for 275 students.
- OBS also compared favorably with other Island schools in special teachers such as, art, music, Phys Ed., Librarian, nurse, etc. so that the School was staffed at or slightly below other Island school levels.
- The OBSC also considered increasing school choice funds to further reduce the budget but facility repairs and capital improvements levels did not allow it. In addition the revenue levels fluctuated with school choice enrollment.
- It was clear that further cuts would mean reduced services. Supt. Weiss marked the outstanding nature of the school with excellent test scores and a wonderful school climate and culture. Therefore he recommended that the Budget not be further cut.
- The OBSC then discussed previous town budget gaps and solutions.
- If the Town budget was not balanced the Town Meeting would work department by department and an override could be called. Override history and protocol were reviewed as well as Stabilization Fund protocol.
 - Priscilla Sylvia noted a shift in resident's attitudes towards greater taxes and reminded everyone of the dangers of a failed override. She suggested the SAC seriously consider what to cut in case of a lost vote..
- **IT WAS THE CONSENSUS OF THE OAK BLUFFS SCHOOL COMMITTEE TO ASK THE TOWN ADMINISTRATOR FOR A PLACE HOLDER ON A POSSIBLE OVERRIDE.**

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The next meeting would be at 8:30 am on February 20, 2007

Adjourn

The meeting adjourned at 9:00 AM.

Documents on file:

Notice of Meeting 2/6/07

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, February 20, 2007 8:30AM
Oak Bluffs School Conference Room

Present: Chair; Judi O'Donoghue, David Morris; Priscilla Sylvia

Others: Principal's Office - Laury Binney, Carlin Hart
Superintendent's Office – Jim Weiss, Amy Tierney
Public: Lisa Regan
Balance Restaurant: Herb Putnam
Recorder - Marni Lipke

*Late arrivals
or early departures

The meeting was called to order at 8:37AM.

**Minutes of 6-28-06, 8-23-06, 10-4-06, 10-25-06, 12-7-06, 1-16-07
meeting read & approved** (Agenda Item #1)

DAVID MORRIS MOVED TO ACCEPT ALL PAST OAK BLUFFS SCHOOL COMMITTEE / ALL ISLAND SCHOOL COMMITTEE MINUTES JUNE 28, 2006, AUGUST 23, 2006, OCTOBER 4, 2006, OCTOBER 25, 2006 AND DECEMBER 7, 2006; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

JUDI O'DONOGHUE MOVED TO ACCEPT THE JANUARY 16, 2007 MINUTES AS AMENDED; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Superintendent's Report (Agenda Item #3)

Summer Parking: Herb Putnam

Mr. Putnam explained that the Martha's Vineyard Commission had asked that Balance help alleviate the parking problem in downtown Oak Bluffs and consequently he had written a formal letter to the Oak Bluff School (OBS) requesting 12 in season (non-school time) parking places (see 1/16/07 p.3 #10). The Oak Bluffs School Committee (OBSC) emphasized that the granting of the spaces in no way singled out or favored Balance over other Oak Bluffs businesses.

DAVID MORRIS MOVED TO AUTHORIZE BALANCE RESTAURANT TO USE 12 OAK BLUFFS SCHOOL PARKING LOT SPACES FOR THE SUMMER SEASON WITH BALANCE RESPONSIBLE FOR LIABILITY INSURANCE AND INDEMNIFYING THE OAK BLUFFS SCHOOL; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

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Financial Report (Agenda Item #2)

School lunch revolving account (Carlin)

The school in the black \$370 (see documents on file).

FY 07 expenditure report

Amy Tierney reviewed the report.

- The Salary Increment line was steady at \$500.
- 4.2% was left in the Budget which was acceptable for the this point in the school year.
- Improvements in oil prices, better energy efficiency and a warmer winter were helping the fuel line.
- The previous overage in Grade 4 Supplies was an error and had been corrected.

Sch. Ch.

School Choice revenues were still waiting on Town confirmation. The OBSC and Amy Tierney again reviewed the School Choice fund income and expenditure trending and concluded it was feasible to dedicate more School Choice money to the Fiscal Year 2008 (FY08) Budget.

- In view of a \$2,200 freight charge the OBSC directed the Parent Teacher Organization (PTO) to do as much in-house shipping as possible.
- *JUDI O'DONOGHUE MOVED TO AUTHORIZE THE WITHDRAWAL OF \$30,316.55 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); DAVID MORRIS SECONDED; MOTION PASSED: 2 AYES, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*

David Morris objected to the continued BTU work and invoices and felt the work should have been properly done by Siemen's / Cape Light Compact program. (see 12/21/04 Minutes p.1-2 #5).

- Later in the meeting he pointed out that some of the BTU bills covered resetting thermostats despite instructions to staff on proper use. He suggested the custodians be asked to check all class thermostats each night and report to the Administration.

Superintendent's Report (Agenda Item #3)

Letter to FinCom

Supt. Weiss wrote and sent the letter to the OB FinCom (see 2/6/07 Minutes p.1 and documents on file).

Enrollment Projections NESDEC

As requested by the OBSC Chair New England School Development Council (NESDEC) statistics were presented and reviewed (see documents on file). Oak Bluffs population was expected to continue to rise incrementally.

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Lunch Price

Lunch price was pretty stable Islandwide but would be raised at the AISC and the Cabinet meetings.

Principal (Agenda Item #4)

Enrollment: was holding steady at 413.

Facilities Issues

There was still no response to the **Roof** Request For Proposal (**RFP**) and Amy Tierney will continue to follow up on leads.

Hot Water BTU was able to replace parts and assemble a durable burner. A new burner would have taken two or three weeks forcing the Board of Health to close the School. David Morris checked to confirm the durability of the work. Principal Laury Binney commended the Board of Health for their support and understanding.

A new **Dishwasher** with a 2 yr warranty was purchased.

The annual **Talent Show** was 2 and a half hours of fun.

Letter to Civil Defense (See documents on file.)

Although tracking **MCAS** scores **by student** was a cumbersome process, it would give valuable information on student progress and school performance. IT WAS THE CONSENSUS OF THE OBSC THAT LESS THAN PROFICIENT STUDENTS BE TRACKED AND THE ADMINISTRATION REPORT TO THE OBSC AT IT'S NEXT MEETING.

Playground: Update. Pictures of the purchased equipment were viewed. They will be inspected annually to cut insurance costs. As soft sand was being used as ground cover, heavy mats were proposed at each door to protect the school floors.

School Security Officer Mike Marchand, frustrated with lack of response from ESS requested permission to put out a security RFP. The OBSC reviewed security measures and RFP versus bid cut offs. They asked Officer Marchand to put his request and priorities in writing and attend the next OBSC meeting.

The **New England Regional Education Lab Study** selected OBS as one of six schools to study for early intervention, particularly in Math disabilities. The study would involve teacher interviews (with a small stipend) and would be published with pseudonyms to protect school privacy. They were particularly interested in the Middle School to Elementary teacher cross over.

The **Fourth Grade Playhouse Project** went very well.

The Student **Handbook** was out and was enthusiastically requested by all.

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of parking spaces and summer programs There were 90 parking spaces. Summer programs had never filled or overflowed the parking lot.

A ski trip was planned for the week of March 7th. The OBS Middle School would participate in the Islandwide Youth At Risk Survey

Personnel (Agenda Item #6)

New Staff/Staff Changes/Leaves of Absences

SPED 3/4 Maternity and **Soc. Skills Asst. Maternity** leaves have been requested and a good pool of certified candidates was available to fill in.

JUDI O'DONOGHUE MOVED TO GRANT SANDRA DAWLEY AND WENDY FEDEROWICZ MATERNITY LEAVE AS REQUESTED; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Assistant Principal Carlin Hart was a finalist in the **Edgartown Principal Search**. If he was chosen Prin. Binney and Supt. Weiss would re-consider whether to suspend his one year leave of absence.

• Richard Smith was now Principal of the Tisbury School.

School Advisory Council (SAC) (Agenda Item #7)

The SAC was continuing to work on the **2007-08** School Improvement Plan (**SIP**) which would probably continue to consolidate progress on the current goals of prevention of bullying, early intervention and spelling. The OBSC briefly discussed spelling programs and the difficulties of quantifying results.

New/Old Business (Agenda Item #8)

On checking the Charter School enrollment list 11 of the 37 students from Oak Bluffs were not on the Oak Bluffs census. Prin. Binney described the investigation / verification process and he and Supt. Weiss would visit the Charter School and meet with Charter School Head Bob Moore.

Sub-committee reports (Agenda Item #9)

Negotiations/Personnel/Calendar

The Negotiations Sub-Committee would meet Thursday before the AISC meeting. The Personnel and Calendar Sub-Committees met and had recommendations for the AISC.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
February 20, 2007

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Parent Groups (PTO)

(Agenda Item #11)

The PTO will come to next SAC meeting to talk about parent involvement.

Next Meeting – March 20, 2007 at 4:30PM.

Adjourn

*JUDI O'DONOGHUE MOVED TO ADJOURN THE MEETING AT 9:56PM.;
DAVID MORRIS SECONDED; MOTION PASSED BY CONSENSUS.*

Documents on file:

Agenda 2/20/07

OBS Budget Journal Entry

School Committee Meeting 2/20/07 Cover Sheet

Fund Balances 2/13/07

OBS General Fund Expenditure Report (8 p.) 2/13/07

Revolving Lunch 2006-2007 2/13/07

Revolving Lunch 2005-2006 6/30/06

BTU Control Invoice 2/8/07

BTU Control Invoice 2/8/07

BTU Control Invoice 2/1/07

BTU Control Invoice 2/1/07

BTU Control Invoice (3 p.) 2/1/07

Perry Electric Inc. Invoice 1/10/07

Perry Electric Inc. Invoice 1/10/07

Perry Electric Inc. Invoice 1/31/07

John Lolley, P.E. Invoice 10/28/06

M. E. O'Brien & Sons, Inc. Invoice (2 p.) 1/24/07

Sysco Invoice 1/31/07

Hobart Invoice 1/31/07

J.B. Screen & Window Repair Invoice 1/29/07

School Choice Expenses 2006-2007 3/1/06

NStar Bill Summary 1/19/07

NStar Bill Summary 1/23/06

NStar Invoice (2 p.) 1/19/07

YTD Sub Expenses 2006-2007 2/13/07

New England School Development Council – Oak Bluffs, MA (7 p.) 1/5/07

MVPS letter to OB FinCom (2 p.) 2/6/07

Letter to Civil Defense 1/15/07

OBS Letter to North East and Islands Regional Education Lab 12/13/07

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
February 22, 2007**

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- *THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.*
- *MR. BOB TANKARD MOVED TO ACCEPT THE TSC SECOND READING OF*
 - *THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,*
 - *THE FAMILY AND MEDICAL LEAVE POLICY;**MS. MAURA VALLEY SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE TSC ADJOURNED BY CONSENSUS.*

- *THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) WAS CALLED TO ORDER.*
- *MS. LES BAYNES MOVED TO ACCEPT THE MVRHSC SECOND READING OF*
 - *THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,*
 - *THE FAMILY AND MEDICAL LEAVE POLICY;**MR. SKIP MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE MVRHSC ADJOURNED BY CONSENSUS AT 8:23PM.*

- *THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) WAS CALLED TO ORDER.*
- *MR. SKIP MANTER MOVED THE UIRSC SECOND READING OF*
 - *THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT AND,*
 - *THE FAMILY AND MEDICAL LEAVE POLICY;**MR. MARSHALL SEGALL SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*

- *The UIRSC edited the proposed Capital Improvement Warrant Article for clarity: "based upon each of the other two town's share of their combined enrollment." There was a discussion as to whether this contradicted other language in the UIRSD Regional Agreement. The matter would be researched and counsel consulted.*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
February 22, 2007**

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- *MR. MANter MOVED TO APPROVE THE PROPOSED WARRANT ARTICLE PENDING CLARIFICATION OF ANY CONFLICTS WITH OTHER UIRSD AGREEMENT WORDING; MR. CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE UIRSC ADJOURNED BY CONSENSUS AT 8:32PM.

Documents on File:

Agenda 2/22/07

MVPS Policy for Title I Parental Involvement (2 p.) 1/8/07

MVPS Family and Medical Leave Policy (2 p.) 1/8/07

MVPS Family and Medical Leave Request Form

MVPS Certification of Physician or Practitioner (2 p.)

UIRSC proposed warrant article

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, March 20, 2007 4:30 PM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, David Morris, Judi O'Donoghue;
Others: Principal's Office - Laury Binney, Carlin Hart
Superintendent's Office – Jim Weiss,
Police – Michael Marchand
Public – Lisa Regan
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order at 4:30 PM.

Minutes of 2.06.07 & 2.20.07 meeting read & approved (Agenda Item #1)

- *JUDI O'DONOGHUE MOVED TO ACCEPT THE FEBRUARY 6, 2007 MINUTES; PRISCILLA SYLVIA SECONDED; MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION – DAVID MORRIS* due to absence.
- *JUDI O'DONOGHUE MOVED TO ACCEPT THE FEBRUARY 20, 2007 MINUTES; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Principal's Report

(Agenda Item #5)

School Security – M. Marchand

Officer Marchand and the Administration expressed frustration with the unacceptable delays in the ESS work on the door locks (see 6/21/06 Minutes p.3 #5). Not only has the new front door lock not been installed but the new back door lock needed adjustment. The Oak Bluffs School Committee (OBSC), the Administration, and Officer Marchand discussed solutions and security camera estimates including:

- bidding and Request For Proposal (RFP) protocol,
- advertising both locally and regionally, contacting other Island Security companies and the OB Town Information Technician
- a July 1st deadline for installation and a design component in the bid,
- installing an initial expandable system with cameras at the five most critical doors,
- installing further security one year at a time,
- David Morris felt it should all be done at once.

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March 20, 2007

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- *JUDI O'DONOGHUE MOVED TO AUTHORIZE SUPT. WEISS AND HIS OFFICE TO PUT OUT A BID FOR SECURITY CAMERAS WATCHING THE EXTERIOR OF THE MOST CRITICAL OAK BLUFFS SCHOOL DOORS; DAVID MORRIS SECONDED; MOTION PASSED: 2 AYES, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*
- *JUDI O'DONOGHUE MOVED TO RESCIND THE PREVIOUS MOTION; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MOTION TO WITHDRAW DM 2ND UNANIMOUS*
- *JUDI O'DONOGHUE MOVED AUTHORIZE THE ADMINISTRATION TO WITHDRAW \$14,000 FROM THE SCHOOL CHOICE FUND TO BEGIN THE PROCESS OF INSTALLING A SECURITY CAMERA SYSTEM; DAVID MORRIS SECONDED; MOTION PASSED: 2 AYES, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*

The OBSC thanked Office Mike Marchand.

Financial Report

(Agenda Item #2)

School Lunch Fund

The fund was in the black for the second month in a row. More lunches were being sold and Prin. Binney commended the new lunch worker Jean Clearey.

- New software had been implemented that allowed for more detailed orders and better inventory tracking.

Expenditure Report

- Roughly \$187,000 remained in the budget which was very tight.
- The OBSC reviewed expenses particularly substitutes expenditure. Supt Weiss recommended that Paraprofessionals not be replaced as substitutes unless necessary.
- Professional Development was moving towards deficit but some coverage was available through the Rural Education Achievement Program (REAP) grant.
- The OBSC requested an accounting of all paraprofessionals and their assignments in the School.
- The Itinerant SpEd line was helped by Circuit Breaker Reimbursement.
- A mild winter and lower fuel prices left a residual in the fuel line.
- In addition to \$250 per year for general supplies, teachers were allocated \$35 per pupil per year for supplies.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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School Choice Fund – Expense \$12,746.58

- The Town Accountant needed to enter the School Choice Fund payments to the fund balances.
- The OBSC discussed bills and maintenance in terms of more stringent monitoring of expenditure.
 - Classroom sink repair had been grieved by the Union.
 - Supt. Weiss and the OBSC requested the Administration meet with Dave Antolick of BTU on what to expect in the future along with training of the head custodian and custodial staff.
 - The need for an Islandwide Facilities Manager was very evident (see 10/4/06 AISC Minutes p.3)
- *JUDI O'DONOGHUE MOVED TO AUTHORIZE THE WITHDRAWAL OF \$12,746.58 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); DAVID MORRIS SECONDED; MOTION PASSED: 2 AYES, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*

Superintendent's Report (Agenda Item #3)

Charter School Enrollments

A friendly meeting with Charter School Head Bob Moore and staff was very productive.

- There were 32 (not 38) Oak Bluffs students attending the Charter School and the Charter School agreed to send the adjustment to the Mass State Finance Director.
- It was agreed that there would be an annual Islandwide meeting of the Charter School Head and all other MV Public School principals to review and verify Charter School enrollment sometime in February.
- Sub-rosa shifts in a child's residence (especially between custodial parents) was an Islandwide issue.
- The Oak Bluffs Charter School cap was 9% of the OBS Chapter 70 funds at \$16,500 tuition per pupil.

Regional Funding Issues

The MV Regional High School Committee (MVRHSC) and the Up-Island Regional School Committee (UIRSC) certified their FY08 Budget assessments by the alternate or regional agreement enrollment assessment formulas. If the MVRHSC assessment were defeated and Oak Bluffs assessment dropped by \$413,000 it was hoped that some of the money could be used to restore the requested \$137,000 in cuts (see below). There was a brief discussion planning Town Meeting actions.

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Principal's Report (Agenda Item #5)

Enrollment had risen to 415.

Facility issues: *(These are grouped together for clarity,)*

- A malfunctioning heating unit in one of the kindergartens ruined a rug, books, a table and chairs. The rug has been replaced by tiles and the claim sent off to the insurance company.

Roof RFP has still not garnered any bids. The Administration will contact the Town Administrator.

Contract for Crossland has been requested at the same hourly rate. It was agreed to honor the letter of agreement from last year provided bills were submitted as required.

- David Morris brought up a number of maintenance issues.
 - The cupola needed repainting.
 - The back wall needed another coat of paint.
 - The black band of trim continued to rust and should be sanded and treated.
 - A pile of rocks by the community door should be replaced with pea stone

The **7th Grade Ski Trip** was a success; no one was hurt; the weather was fine and everyone had a good time.

Playground Update All material has been ordered and work was waiting for the ground to thaw.

Reg. Educ. Lab (REL) study: April visit The Lab staff will visit the school and observe classrooms.

MCAS tests started this week, and will go on for three weeks in March and two weeks in May.

Mass English Proficiency Assessment (MEPA) testing was also scheduled.

The Authorized Personnel draft form was reviewed and edited.

- An "Authorized Personnel" could be any employee (including the MVRHS) willing to take responsibility for the OBS facility.
- The police would be asked to drive by after building use.
- The checklist was to be submitted by Authorized Personnel after each building use.

There was a problem with access to the closet where the Emergency Management Team equipment is stored.

Personnel (Agenda Item #6)

Ray Carter, Carol Derry, Sandra Macias and Beldan Radcliffe had all notified the OBS that they would be returning for the 2007-2008 school year.

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- Elizabeth Glynn had requested a year's leave of absence (with a possible extension to two years) to attend school in Hong Kong. In accordance with her contract she was willing to put down \$1,000 to insure her return.
- *JUDI O'DONOGHUE MOVED TO AUTHORIZE A ONE YEAR LEAVE OF ABSENCE FOR ELIZABETH GLYNN; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- **SpEd 3/4 replacement** – MJ Eldridge had taken over from Sandra Dawley and Student Support Director Dan Seklecki was advertising for a SpEd paraprofessional.
- **Administrative plans for 2007-2008**
As previously planned Prin. Laury Binney will be taking a one year leave of absence (see 11/14/06 Minutes p.3 #6). Supt. Weiss recommended and the OBSC voted on the interim administration.
- *JUDI O'DONOGHUE WAS VERY HAPPY TO MOVE TO AUTHORIZE SUPERINTENDENT WEISS TO HIRE CARLIN HART AS ACTING PRINCIPAL OF THE OAK BLUFFS SCHOOL FOR ONE YEAR AT A SALARY TO BE DETERMINED; DAVID MORRIS SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- IT WAS THE CONSENSUS OF THE OBSC TO AUTHORIZE SUPERINTENDENT WEISS TO ADVERTISE FOR A ONE YEAR ONLY ACTING ASSISTANT PRINCIPAL FOR THE 2007/2008 SCHOOL YEAR AT A SALARY TO BE NEGOTIATED.
- A search committee would be formed and the usual procedure followed.

School Advisory Council (SAC) (Agenda Item #7)

The SAC would meet shortly with the Executive Board of the Parent Teacher Organization (PTO) on parental involvement and the Fiscal Year 2008 (FY08) School Budget. They continued to work on the School Improvement Plan.

New/Old Business (Agenda Item #8)

MCAS Score tracking report

Prin. Binney showed the tracking data in its raw form. The OBSC suggested a chart be created (with or without names) tracking each student scoring 'Needs Improvement' or 'Warning', yearly MCAS scores could then be entered.

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Sub-committee reports (Agenda Item #9)

Negotiations/Personnel/Calendar

The Teacher's Union ratified the new contract which will be voted at the next All Island School Committee meeting.

- The Personnel SubCommittee was working on Supt. Weiss's evaluation.

Correspondence (Agenda Item #10)

The **Packer letter** was reviewed and it was decided that Chair Priscilla Sylvia should first contact them on an informal basis.

Insurance letter for Balance / Letter to Balance

Balance Restaurant had not yet delivered proof of insurance. The Oyster Bar had a made a similar request for 13 parking spaces (see 2/20/07 Minutes p.1 #3).

The next meeting was scheduled for 8:30AM April 24, 2007.

Financial Report (Agenda Item #2)

07-08 Budget (\$137,000)

The FY08 OBS Budget was entered on the OB Town Meeting warrant with a \$137,000 cut from the OBSC FY08 Certified Budget.

- In addition the Board of Selectmen chose not to authorize any overrides since they judged them unlikely to pass.
- Further dedication of School Choice Funds would not be fiscally sound.
 - IT WAS THE CONSENSUS OF THE OAK BLUFFS SCHOOL COMMITTEE TO DESIGNATE A BALANCE OF \$100,000 OF THE SCHOOL CHOICE FUND FOR EMERGENCIES OR SERIOUS ISSUES.
- Other school districts on the Island were dealing with similar budget issues.
- A number of draconian cuts were discussed along with strategy and protests.
 - supplies
 - professional development,
 - administrative salaries,
 - The Learning Network,
 - third Grade sections and staffing,
 - Reading Recovery,
 - Spanish,
 - instrumental music,
 - secretarial coverage,
 - fuel, power and light,
 - maintenance costs.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- Judi O'Donoghue protested the lack of an option for an override vote and emphatically did not agree to any of the cuts – except possibly supplies and conferences – because they would be detrimental to the children's education.
- Priscilla Sylvia was equally opposed but felt the cuts had to be made.
- The OBSC proposed that the school budget be reduced by:
 - cutting supplies and professional development by \$10,000
 - cutting The Leaning Network release time by \$20,000
 - maintaining three third grade sections of 20 students \$60,000
 - cutting the Administrative Salary line by \$10,000
 - hiring a new secretary at not more than Step 4 \$ 9,000
 - cutting Spanish \$26,600

Next Meeting – April 24, 2007 at 8:30AM.

Adjourn

MOTION TO ADJOURN AT 7:20PM; SECONDED AND PASSED BY
CONSENSUS.

Documents on file:

Agenda 3/20/07

School Committee Meeting 3/20/06 Cover Sheet

OBS Fund Balances FY2006-2007 3/14/07

OBS General Fund Expenditure Report (8 p.) 3/14/07

Revolving Lunch 2006-2007 2/27/07

Revolving Lunch 2005-2006 6/30/06

Corliss Maciel Invoice (2 p.) 2/20/07

BTU Control Invoice 2/18/07

BTU Control Invoice 2/25/07

BTU Control Invoice 3/2/07

BTU Control Invoice 3/12/07

BTU Control Invoice 3/10/07

BTU Control Invoice (2 p.) 3/7/07

BTU Control Invoice 3/2/07

BTU Control Invoice (2 p.) 3/2/07

BTU Control Invoice (2 p.) 2/25/07

School Choice Expenses 2006-2007 (2 p.) 2/28/07

NStar Bill 2/20/07

NStar Bill Summary 2/20/07

NStar Bill Summary 2/22/06

YTD Sub Expenses 2005-2006 6/1/06

OBS Draft letter to R. M. Packer 3/16/07

Authorized Personnel Check List Draft

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
Wednesday, March 28, 2007 7:00PM
Martha's Vineyard Regional High School Library Conference Room**

Present: Edgartown	Chair - David Rossi, Les Baynes*, Susan Mercier,
Up-Island	Roxanne Ackerman*, Dan Cabot, Skip Manter, Susan Parker
Oak Bluffs	David Morris, Priscilla Sylvia
Tisbury	Bob Tankard, Maura Valley, Recorder - Marni Lipke
Others	Supt. Jim Weiss
Supt./Shared Prog.	Asst. to the Supt. for Bus. Affairs – Amy Tierney
Principals	West Tisbury –Bob Lane
FinComs/Negotiations	Edgartown – Fred Condon Tisbury – Don Amaral,
Press	MVTV – Larry Kiely
departures	

* Late arrivals or early

**Ratification of Tentative Agreement with Teacher's Association-
Negotiations Team** (Agenda Item # III)

*MR. MANTER MOVED TO RECOMMEND THE TENTATIVE AGREEMENT
OF JANUARY 23, 2007 WITH THE TEACHER'S BARGAINING UNI; MR. TANKARD
SECONDED; MOTION PASSED UNANIMOUSLY: 11 AYES, 0 NAYS, 0
ABSTENTIONS*

- The All Island School Committee (AISC) recessed at 7:19PM and the local school committees convened to ratify the Agreement.
- THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) WAS CALLED TO ORDER AT 7:19PM.
- *MR. SKIP MANTER MOVED THAT THE UIRSC RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; MR. DAN CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE UIRSC RECESSED BY CONSENSUS.

All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
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- THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) WAS CALLED TO ORDER.
- *MR. DAVID MORRIS MOVED THAT THE OBSC RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; PRISCILLA SYLVIA SECONDED; MOTION FAILED: 1 AYE – MS. PRISCILLA SYLVIA, 1 NAY – DAVID MORRIS, 0 ABSTENTIONS.*
- THE OBSC RECESSED BY CONSENSUS.

- THE EDGARTOWN SCHOOL COMMITTEE (ESC) WAS CALLED TO ORDER.
- *MR. LES BAYNES MOVED RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; MS. SUSAN MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE ESC RECESSED BY CONSENSUS.

- THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.
- *MR. BOB TANKARD MOVED TO RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; MS. MAURA VALLEY SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE TSC RECESSED BY CONSENSUS.

- *MR. DON AMARAL MOVED THAT THE TISBURY TOWN GOVERNMENT RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; MR. FRED CONDON SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

- THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) WAS CALLED TO ORDER.
- *MS. PRISCILLA SYLVIA MOVED TO RATIFY THE TENTATIVE AGREEMENT OF JANUARY 23, 2007 WITH THE TEACHERS BARGAINING UNIT; MR. LES BAYNES SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE MVRHSC RECESSED BY CONSENSUS.

- The AISC reconvened.

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
March 28, 2007**

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Policies – 3rd Reading (Agenda Item # VI).

A. Policy for Title One Parental Involvement Policy (See documents on file.)

B. Family and Medical Leave Policy (See documents on file.)

The policies were reviewed and edited for typos. The Family Medical Leave Policy had been re-formatted. The AISC recessed for the local school committees to reconvene to vote the policy readings.

- THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) RECONVENED AT 7:54PM.
- *MR. DAN CABOT MOVED THE UIRSC THIRD READING OF
- THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT AND,
- THE FAMILY AND MEDICAL LEAVE POLICY;
MR. SKIP MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0
NAYS, 0 ABSTENTIONS.*
- THE UIRSC ADJOURNED BY CONSENSUS.

- THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) RECONVENED.
- *MR. DAVID MORRIS MOVED THE THIRD READING OF
- THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,
- THE FAMILY AND MEDICAL LEAVE POLICY;
MS. PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0
NAYS, 0 ABSTENTIONS.*
- THE OBSC ADJOURNED BY CONSENSUS.

- THE EDGARTOWN SCHOOL COMMITTEE (ESC) RECONVENED.
- *MR. LES BAYNES MOVED THE ESC THIRD READING OF
- THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,
- THE FAMILY AND MEDICAL LEAVE POLICY;
MS. SUSAN MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0
NAYS, 0 ABSTENTIONS.*
- THE ESC ADJOURNED BY CONSENSUS.

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
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- THE TISBURY SCHOOL COMMITTEE (TSC) RECONVENED.
- *MR. BOB TANKARD MOVED TO ACCEPT THE TSC THIRD READING OF
- THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,
- THE FAMILY AND MEDICAL LEAVE POLICY;
MS. MAURA VALLEY SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0
NAYS, 0 ABSTENTIONS.*
- THE TSC ADJOURNED BY CONSENSUS.

- THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC)
RECONVENED.
- *MS. PRISCILLA SYLVIA MOVED TO ACCEPT THE MVRHSC THIRD READING OF
- THE POLICY ON TITLE ONE PARENTAL INVOLVEMENT, AND,
- THE FAMILY AND MEDICAL LEAVE POLICY;
MR. LES BAYNES SECONDED; MOTION PASSED UNANIMOUSLY: 7 AYES, 0
NAYS, 0 ABSTENTIONS.*
- THE MVRHSC ADJOURNED BY CONSENSUS AT 7:57PM.

Documents on File:

Agenda 3/28/07

MVPS Family and Medical Leave Policy (2 p.) 2/22/07

MVPS Family and Medical Leave Request Form

MVPS Certification of Physician or Practitioner (2 p.)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, April 2, 2007 10:00 PM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, Judi O'Donoghue;
Others: Principal's Office - Laury Binney,
Superintendent's Office – Jim Weiss,

The meeting was called to order at 10:05 AM by Chair Sylvia.

• JUDI O'DONOGHUE MADE A MOTION TO RATIFY THE TENTATIVE AGREEMENT BETWEEN THE TEACHER'S ASSOCIATION AND THE OAK BLUFFS SCHOOL DISTRICT AS RECOMMENDED BY THE ALL ISLAND SCHOOL COMMITTEE; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

• JUDI O'DONODGHUE MOVED TO ADJOURN; PRISCILLA SECONDED; MEETING ADJOUNED UNANIMOUSLY.

Respectfully Submitted,

J. Weiss, Recorder

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, April 24, 2007 8:30 AM
Oak Bluffs School Conference Room

Present: Chair - Priscilla Sylvia, Judi O'Donoghue, Lisa Reagan;
Others: Principal's Office - Laury Binney, Carlin Hart
Superintendent's Office – Jim Weiss, Amy Tierney
Staff -
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order.

Minutes of 3.20/07 & 4.02.07 meeting read & approved (Agenda Item #1)

- *JUDI O'DONOGHUE MOVED TO ACCEPT THE MARCH 20, 2007 MINUTES AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION – LISA REAGAN* due to non-membership.
- *JUDI O'DONOGHUE MOVED TO ACCEPT THE APRIL 2, 2007 MINUTES; LISA REAGAN SECONDED; MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION – LISA REAGAN* due to non-membership.

Principal's Report (Agenda Item #5)
Pearson Student Info System (Power School)

The old attendance, report, and enrollment software was seriously outdated and the Administration recommended Power School by Pearson (see documents on file). The Oak Bluffs School Committee (OBSC) discussed:

- if the software were user friendly,
- the flexibility of the report card system to allow for customization,
- the \$28,000 five year cost, available funds and the possibility of purchasing in bulk with other Island schools,
- technical support and training, and
- the timing of the installation.

JUDI O'DONOGHUE MOVED TO PURCHASE THE PEARSON POWER SCHOOL SOFTWARE WITH FISCAL YEAR 2007 RESIDUALS IF POSSIBLE AND/OR BY A WITHDRAWAL FROM THE SCHOOL CHOICE FUND; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Financial Report (Agenda Item #2)

School Lunch Fund (See documents on file.)

Although last month lost money (participation was lower than the same period in 2006), the fund was still in the black. At this time of the year food costs should remain stable or decrease.

Expenditure Report

The Report was thoroughly reviewed. There would probably be a residual in fuel, and Circuit Breaker funds had reduced SpEd expenses. Supplies had been frozen.

School Choice Fund

Discrepancies between the Town Accountant report and the OBS report could be accounted for by delays in billing and in Mass. State payment entries.

- The invoices were carefully reviewed.
- *JUDI O'DONOGHUE MOVED TO AUTHORIZE THE WITHDRAWAL OF \$9778.19 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

07-08 Budget

Parent Groups (PTO) (Agenda Item #11)

Letter of thanks for PTO & Town Meeting

The OBSC thanked Chair Priscilla Sylvia) for amending the OBSC budget to restore \$137,000 to the school on Town meeting floor and the Parent Teacher Organization (PTO) for their support. The OBSC discussed

- inviting and educating the FinCom during the entire budget process next year,
- developing a Five Year Capital Plan, and
- requesting that the Town cover capital expenditures.

Superintendent's Report (Agenda Item #3)

Regional Assessment

The Annual Town Meeting voted a lesser MV Regional High School assessment than was certified, which effectually vetoed the use of the Regional Assessment formula. The new figures from Mass. State showed the Oak Bluffs reduction to be more than expected, now at \$434,000. As the voted funds were sufficient to cover the Statutory Assessment it was assumed that Oak Bluffs would not need a special town meeting.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Asst. Principal Search

The one year position was advertised statewide, regionally and locally. Requested qualifications included a Masters degree, organizational skills and Massachusetts certification.

Supt. Weiss had a productive meeting with all MV Public School (MVPS) 7th and 8th grade math teachers to work out the logistics of the 8th grade Honors Algebra class. A qualifying test would be given and the class would hold at least two of the best Math students from each school. The teaching position was being advertised. The program would raise the bar for middle and high school math students and move towards standardizing algebra for all 8th graders.

Principal's Report (Agenda Item #5)

Enrollment / ELL was up again to 425 enrollment with 36 children already registered for next year's kindergarten.

Facility Issues

Roof RFP: There were still no bidders on the Request for Proposal (RFP). Later in the Principal's Report OBSC members pointed out the leaks in the gym, the girls locker room, and Gina Patti's room.

The **Elevator** has been partially repaired. Further repair would wait until Atlantic was on the Island again for other jobs.

Doors (ESS) had made a commitment to install the front and back door locks during the spring vacation, but had postponed again. Supt. Weiss spoke to ESS, strongly emphasizing his displeasure, his expectations of professionalism, and his ultimatum that the work be completed by June 30, 2007.

Interstate Security estimated \$2,500 to \$3,000 cost per security camera. Although Officer Mike Marchand recommended 22 to 26 cameras, the OBSC and the Administration considered that this number was somewhat excessive.

Dave Antolick of BTU assured Prin. Binney that if each room's HVAC filters were changed properly twice a year and the room's HVAC systems lubricated once year, the repair bills would drop substantially. The custodians have been trained in all the procedures and could perform all the necessary maintenance except for the gym and the cafeteria filters which would need professional attention.

- Other repair costs were due to the thermostats which ran on an antiquated pneumatic air system such that any air leak threw the system off. The cost of replacement/rewiring was prohibitive.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- BTU drained and cleaned the hot water tank. Previous neglect had rusted it out and a new tank would need to be purchased in the next year or two. The model that would fit the recently rebuilt burner was in the \$25,000 range.
- IT WAS THE CONSENSUS OF THE OBSC TO ASK BTU TO DRAFT A SERVICE CONTRACT PROPOSAL.

07-08 Staffing (See Documents on file.)

There were 3 one-to-one Special Education (SpEd) and 21 classrooms paraprofessionals paid for through the budget. The Library and 1.4 of the kindergarten paraprofessionals were paid for by grants. Paraprofessionals could get building entrance fobs at the Main Office.

Staff letters were reviewed (see below Personnel and documents on file).

Parent Conferences were in progress and going very well with parental participation at 90 to 95%.

Playground Update no more purchase orders had been received and further work was waiting on the weather.

Zero Tolerance Program: Middle School

A full day was devoted to a comprehensive review of the Anti-Bullying Policy and Program with Middle School staff and students including large and small group discussions and instructions.

Crossland Contract should be revised and signed as soon as possible.

Reg. Educ. Lab (REL) study: April visit

The REL staff spent two days interviewing teachers and observing classrooms. A stipend was paid to Gina Patti who coordinated the visit. A report would be generated and sent to the OBS.

Authorized Personnel: final draft

The form was revised again. IT WAS THE CONSENSUS OF THE OBSC THAT THE AUTHORIZED PERSONNEL FORM WAS APPROVED AS AMENDED.

MCAS tracking was reviewed and improvements suggested (adding 3rd grade scores, total number of students tested, etc.)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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There will be a lock down procedure next week with students and staff. As a parent Lisa Reagan expressed reservations about a lock down practice drill citing her own explanations to her children. The Administration and other OBSC members explained that students were less frightened in real situations when the procedure was a familiar routine, just as with fire drills. It was agreed that given recent events in Virginia, the timing was unfortunate. Inside door locks were being pursued.

Prin. Binney thanked everyone for their cards and letters on the occasion of his mother's passing.

Personnel

(Agenda Item #6)

New Staff/Staff Changes/Leaves of Absences

- *JUDI O'DONOGHUE MOVED TO ACCEPT WITH REGRET ELIZABETH CORNELL'S RETIREMENT REQUEST; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO ACCEPT WITH REGRET PAM MARTISAUSKAS'S RETIREMENT REQUEST; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *JUDI O'DONOGHUE MOVED TO ACCEPT REBECCA GEARY'S RESIGNATION; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *JUDI O'DONOGHUE MOVED TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR MISSY SMITH; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO APPROVE A SIX WEEK LEAVE OF ABSENCE FOR MAGGIE GREELEY; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR SANDRA DAWLEY FOR CHILD REARING ; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *JUDI O'DONOGHUE MOVED TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR ERIN PACHECO FOR CHILD REARING; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
April 24, 2007

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Positions to be posted included: two Spanish, two SpEd, Technology and World Languages.

School Advisory Council (SAC) (Agenda Item #7)

The SAC would meet Thursday, April 26th to work on the School Improvement Plan (SIP). The Plan was likely to include assessment tools for the Spelling Program and the Islandwide Writing Prompt data (which was often subjective). The OBSC asked that SAC and the Administration check to see if the School had met its benchmarks for the previous SIP.

Correspondence (Agenda Item #10)

Balance Restaurant sent their Insurance certificate for the 12 parking places (see 2/20/07 Minutes p. 1 #3).

New/Old Business (Agenda Item #8)

- Lisa Reagan hoped to spend her first year on the OBSC learning the ropes.
- *JUDI O'DONOGHUE MOVED THAT PRISCILLA SYLVIA AND JUDI O'DONOGHUE REMAIN AS THE OAK BLUFFS SCHOOL COMMITTEE REPRESENTATIVES TO THE MV REGIONAL HIGH SCHOOL COMMITTEE FOR THE 2007-2008 YEAR; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
 - *PRISCILLA SYLVIA NOMINATED JUDI O'DONOGHUE AS CHAIR OF THE OAK BLUFFS SCHOOL COMMITTEE; LISA REGAN SECONDED; JUDI O'DONOGHUE ACCEPTED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
 - The OBS Plant sale will be Thursday, May 17th.
 - Graduation was scheduled for June 13, 2007 at 5:30PM at the Tabernacle with awards at 9:30AM.

Next meeting

Next meeting: May 15, 2007 at 8:30AM.

June meeting: June 18, 2007 at 3:00PM.

OBSC / All Island School Committee meeting: May 2, 2007 at 7:00PM.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
April 24, 2007

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Adjourn

The meeting adjourned at 10:42AM.

Documents on file:

Documents on file:

Agenda 4/24/07

OBSD Pearson School Systems (10 p.) 3/30/07

School Committee Meeting 4/24/06 Cover Sheet

Fund Balances 4/18/07

OBS General Fund Expenditure Report (8 p.) 4/18/07

Revolving Lunch 2006-2007 4/9/07

Revolving Lunch 2005-2006 6/30/06

BTU Control Invoice 3/20/07

BTU Control Invoice 3/26/07

BTU Control Invoice 3/28/07

BTU Control Invoice 4/7/07

BTU Control Invoice 4/7/07

Corliss Maciel Invoice 4/17/07

Powers Electric Invoice 3/28/07

School Choice Expenses 2006-2007 (3 p.) 3/26/07

NStar Bill (2 p.) 3/21/07

NStar Bill Summary 3/21/07

NStar Bill Summary 3/23/06

YTD Sub Expenses 2006-2007 4/18/06

MVRHS FY08 Assessments 4/17/07

2006-2007 OBS ParaProfessionals

Kitchin email re: Advertising (updated) 4/23/07

Grade 4 ELA 2006, & Math 2006 (MCAS)

Grade 3 ELA 2006, & Math 2006 (MCAS)

OBS Authorized Personnel Check List 2006-2007

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
Wednesday, May 2, 2007 7:00PM
Martha's Vineyard Regional High School Library Conference Room**

Present: Edgartown	David Rossi, Les Baynes, Susan Mercier
Up-Island	Roxanne Ackerman, Dan Cabot, Susan Parker, Marshall Segall
Oak Bluffs	Lisa Regan, Priscilla Sylvia
Tisbury	John Bacheller Bob Tankard
Others	
Press	MVTV Larry Kiely Rachel Rohr – Vineyard Gazette
Recorder	Marni Lipke
departures	* Late arrivals or early

Minutes of March 28, 2007 Read and Approved (Agenda Item # II)

Sub-Committee Report (Agenda Item # V)

B. Negotiations

Paraprofessional negotiations went smoothly and the contract was ratified earlier today. A little later in the meeting

Policy (Agenda Item # VII)

A. Staff Conduct

This policy was presented in preparation for the Compliance Program Review (CPR) from Mass. General Law 71 Section 37 H with input from staff. The AISC discussed other documents which could be taken as policy such as the Student Handbooks and the redundancy of having policy for what was already law. The AISC recessed for the local school committees to reconvene to vote the policy readings.

- *THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) WAS CALLED TO ORDER AT 7:57PM.*
- *MS. REAGAN MOVED THAT THE OBSC RATIFY THE AGREEMENT OF APRIL 24, 2007 WITH THE PARAPROFESSIONALS; MS. SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY:2 AYES, 0 NAYS, 0 ABSTENTIONS.*

All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
May 2, 2007

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- *MS. REAGAN MOVED THE FIRST READING OF THE STAFF CONDUCT POLICY; MS. SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MS. REAGAN MOVED TO APPROVE THE MARCH 28, 2007 AISC/OBSC MINUTES; MS. SYLVIA SECONDED; MOTION PASSED: 1 AYE, 0 NAYS, 1 ABSTENTION – MS. REAGAN due to non-membership at that time.*
- *THE OBSC ADJOURNED BY CONSENSUS.*

- *THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.*
- *MR. BOB TANKARD MOVED THAT THE TSC RATIFY THE AGREEMENT OF APRIL 24, 2007 WITH THE PARAPROFESSIONALS; MR. JOHN BACHELLER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MR. TANKARD MOVED THE FIRST READING OF THE STAFF CONDUCT POLICY; MR. BACHELLER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MR. TANKARD MOVED TO APPROVE THE MARCH 28, 2007 AISC/TSC MINUTES; MR. BACHELLER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE TSC ADJOURNED BY CONSENSUS.*

- *THE EDGARTOWN SCHOOL COMMITTEE (ESC) WAS CALLED TO ORDER.*
- *MR. LES BAYNES MOVED THAT THE ESC RATIFY THE AGREEMENT OF APRIL 24, 2007 WITH THE PARAPROFESSIONALS BARGAINING UNIT; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MR. BAYNES MOVED THE FIRST READING OF THE STAFF CONDUCT POLICY; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MR. BAYNES MOVED TO APPROVE THE MARCH 28, 2007 AISC/ESC MINUTES; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS..*
- *THE ESC ADJOURNED BY CONSENSUS.*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
May 2, 2007**

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- *THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) WAS CALLED TO ORDER.*
- *MR. SEGALL MOVED THE FIRST READING OF THE STAFF CONDUCT POLICY; MR. CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 1 ABSTENTION – MS. ACKERMAN.*
- *MR. MARSHALL SEGALL MOVED THAT THE UIRSC RATIFY THE AGREEMENT OF APRIL 24, 2007 WITH THE PARAPROFESSIONALS BARGAINING UNIT; MR. DAN CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MR. SEGALL MOVED TO APPROVE THE MARCH 28, 2007 AISC/UIRSC MINUTES; MR. CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS..*
- *THE UIRSC ADJOURNED BY CONSENSUS.*

- *THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) WAS CALLED TO ORDER.*
- *MS. SYLVIA MOVED TO APPROVE THE MARCH 28, 2007 AISC/MVRHSC MINUTES; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS..*
- *MS. PRISCILLA SYLVIA MOVED THAT THE MVRHSC RATIFY THE AGREEMENT OF APRIL 24, 2007 WITH THE PARAPROFESSIONALS BARGAINING UNIT; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MS. SYLVIA MOVED THE FIRST READING OF THE STAFF CONDUCT POLICY; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 6 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE MVRHSC ADJOURNED BY CONSENSUS AT 8:03PM.*

The AISC meeting resumed at 8:03PM

Documents on File:

Agenda 5/2/07

MVPS Paraprofessional Negotiations Issues (5 p.) 4/24/07

MVPS Staff Conduct Policy

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, May 15, 2007 8:30AM
Oak Bluffs School Conference Room

Present: Chair - , Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office – Laury Binney, Carlin Hart,
Superintendent's Office – Jim Weiss,
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order at 8:36AM.

Minutes of 6/21/06 meeting read & approved (Agenda Item #1)

PRISCILLA SYLVIA MOVED TO ACCEPT THE APRIL 24, 2007 MINUTES AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS

Financial Report (Agenda Item #2)
Expenditure Report

Between the Fuel and Power/Lights line it was likely deficits and residuals would cancel themselves out. A brief spike in March could be a faulty timer that left the lights on at night.

- 1.94% was left in the budget with deficits in Long Term Substitutes, Conferences and Workshops (which would be covered by School Choice – see 2/21/06 Minutes p.3). The Power School software would also be covered by School Choice funds.
- Current and projected Residential Placements were noted. It was important to spend 'Circuit Breaker' moneys first as any residuals were returned to the Town.

School Lunch Fund

The School Lunch made money in April including the one week vacation. Cafeteria worker negotiations reached a tentative agreement. The negotiation schedule was reviewed.

School Choice Fund

- *LISA REAGAN MOVED TO AUTHORIZE THE WITHDRAWAL OF \$2,151.00 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
May 15, 2007

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Superintendent's Report (Agenda Item #3)

School Choice Notice

Appropriate notice on School Choice applications was published in the press. The Cabinet was discussing modifying dates and the number of rounds.

8th Grade Algebra Project

The intent of the 3-5 year program was to raise the bar for elementary math. There would be a minimum of two slots per school with the hope of sending more in an elective/selective class. Student algebra placement data would be gathered at the end of the month and qualifying students chosen. The honors level program would take place at the end of the day four days a week at the Martha's Vineyard Regional High School (MVRHS) and would guarantee entrée into the MVRHS Math 1-2 program. As a Shared Program transportation and teacher stipend costs were covered in the Superintendent's Office budget.

The Martha's Vineyard 2007-2008 Kindergarten Handbook was admired. It was consistent Islandwide with a version for each school.

Policy (Agenda Item #4)

Two policies were being drafted one on the dividing of money by account at the end of the fiscal year

Principal's Report (Agenda Item #5)

Enrollment 420 was holding at 421.

Facility Issues

Roof RFP The RFP went out to as many contractors as possible.

Doors ESS had not responded to several calls to fix the back door and put the new fob locks on the front. Administration would follow up.

Locks The town carpenter brought in a lock smith to replace all door locks with push button locks (keys would be needed from the outward side).

Kindergarten Orientation

38 students have registered including one school choice student.

A comprehensive visit from the Coordinated Program Review representatives examined English Language Learners (ELL), Special Education (SpEd) and Civil Rights, interviewing 14 individuals on procedures and protocols. The representatives were impressed with the ELL procedures although some SpEd resource rooms might not be in compliance. Debbie Hart and Gina Patti were commended for the OBS portfolio.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
May 15, 2007

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Playground Recent Purchase Orders (See documents on file.)

So far half the voted money had been spent; landscaping and other projects still had to be completed.

Year-End Events (see documents on file)

Fine Arts Night would be Tuesday, June 5th at 7:00PM, and Pam Maratiskauskas' retirement would be June 14th.

Summer Professional Development

13-14 staff would attend Mel Levine's Attuned School training July 16th – 20th and 3 or 4 would attend Chadwell's on July 12th – 15th; 6-8 (and some wait-listed) signed up for Responsive Design August 6th – 10th; 15 staff and hopefully all new faculty would attend the concurrent Responsive classroom.

Personnel

(Agenda Item #6)

New Staff/Staff Changes/Leaves of Absences

07-08 Staffing (See documents on file.)

- Seven Assistant Principal interviews were happening this week. The OBSC reviewed the search committee and recommended that a student and more community members be included.
- Jeanie Halenko will move from Guidance to Grade 5.
- The 75% ELL position was not fitting the schedule and Prin. Binney requested that the position be raised to 80%; the increase to be covered by the differential between Mr. Binney's and Mr. Hart's 2007-2008 salary. *PRISCILLA SYLVIA MOVED TO RAISE THE ENGLISH LANGUAGE LEARNER COORDINATOR / TEACHER POSITION FROM 75% TO 80% AT AN ESTIMATED COST OF \$3,000; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- Lisa Reagan asked about restructuring the Spanish and Portuguese curriculum. There was a lack of certified Portuguese teachers and Spanish teachers were also sparse, in fact World Language programs were suffering across the nation from lack of certified faculty.
- *PRISCILLA SYLVIA MOVED TO ACCEPT THE RESIGNATIONS OF JILL BENEVIDES AND VICTORIA DREYFUS; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO RELUCTANTLY GRANT A ONE YEAR LEAVE OF ABSENCE TO KATHY FLYNN; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
May 15, 2007

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New/Old Business (Agenda Item #8)

School Security: Surveillance Camera Update

Only one bid was received, recommending 15 cameras for outdoor security at \$ 21,062 with the record archived for one week; installation to be completed by September 2007. Possible grants had been explored.

• *PRISCILLA SYLVIA MOVED TO SUPPORT THE INTERCITY BID ON OUTDOOR SURVEILLANCE CAMERAS FROM THE SCHOOL CHOICE FUND; LISA REAGAN SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

• *To increase security PRISCILLA SYLVIA MOVED TO PUT VISITOR PARKING OUT FRONT AND DESIGNATE ADMINISTRATIVE AND CUSTODIAN PARKING IN THE LOT BEGINNING SEPTEMBER 2007; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

The June meeting was scheduled for Monday, June 18, 2007 at 3:00PM.

Adjourn

The meeting adjourned by consensus.

Documents on file:

Agenda 5/15/07

OBS General Fund Expenditure Report (8 p.) 5/13/07

School Committee Meeting 5/15/07 Cover Sheet

Fund Balances 5/1/07

OBS General Fund Expenditure Report (8 p.) 5/1/07

Revolving Lunch 2006-2007 5/2/07

Revolving Lunch 2005-2006 6/30/07

3 BTU Control Invoices 4/28/07

Corliss Maciel Invoice 4/25/07

School Choice Expenses 2006-2007 (3 p.) 5/1/07

NStar Bill (2 p.) 4/19/07

NStar Bill Summary 4/19/07

NStar Bill Summary 4/26/06

YTD Sub Expenses 2006-2007 5/1/07

07-08 Staffing

'07 Year End Events

O'Brien & Sons Quote on Playground (2 p.) 4/30/07

Martha's Vineyard 2007-2008 Oak Bluffs Kindergarten Handbook

Welcome to Kindergarten (28 p. including covers).

**ALL-ISLAND SCHOOL COMMITTEE
OF MARTHA'S VINEYARD PUBLIC SCHOOLS
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
Monday, June 6 2007 7:30PM
Martha's Vineyard Regional High School Library Conference Room**

Present: Edgartown Up-Island	Chair – David Rossi, Les Baynes, Susan Mercier Roxanne Ackerman, Skipper J. Manter Susan Parker, Marshall Segall
Oak Bluffs Tisbury	Lisa Regan, Priscilla Sylvia John Bacheller Bob Tankard, Maura Valley
Others	
Supt. Of.	Supt. Jim Weiss, Asst. Supt. Marge Harris, Student Support: Dan Seklecki,
Tisb. FinCom Press	Don Amaral, MVTV Larry Kiely Rachel Rohr - Gazette
Recorder	Marni Lipke * Late arrivals or early departures

Individual District Policies (Agenda Item # VII)

Some policies were distributed to everyone, others were available at the office.

B. Fiscal Accounting – 1st Reading (not MVRHS)

This was a new policy on fiscal accounting and reporting. Although the systems were being used a written policy was required – The Martha's Vineyard Regional High School (MVRHS) had voted a Finance Manual which functioned as policy. The policy was reviewed (see documents on file) and corrected for typos.

A. Staff Conduct Policy – 2nd Reading

This policy was required for the Coordinated Program Review. The policy was reviewed (see documents on file) and edited. The policy was sent to the Teachers Advisory Board who took it their faculties. Staff files now contained the CORI's (Criminal Records Checks) and HIPPA (confidentiality policies).

- The Food Service Workers' contract and the Secretaries' contracts were reviewed (see 6/6/07 Executive Session Minutes). Negotiations team Chair Bob Tankard commended the team.
- The AISC recessed at 8:00PM for the local school committees to convene.

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
June 6, 2007**

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- THE EDGARTOWN SCHOOL COMMITTEE (ESC) WAS CALLED TO ORDER AT 8:00PM.
- *MS. SUSAN MERCIER MOVED THAT THE ESC:*
 - *ACCEPT THE FIRST READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*
 - *ACCEPT THE SECOND READING OF THE STAFF CONDUCT POLICY;*
 - *RATIFY THE AGREEMENT WITH THE FOOD SERVICE WORKERS;*
 - *RATIFY THE AGREEMENT WITH THE SECRETARIES; AND*
 - *APPROVE THE MAY 2, 2007 AISC/ESC MINUTES;**LES BAYNES SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE ESC ADJOURNED BY CONSENSUS.

- THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) WAS CALLED TO ORDER.
- *MS. REAGAN MOVED THAT THE OBSC:*
 - *ACCEPT THE FIRST READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*
 - *ACCEPT THE SECOND READING OF THE STAFF CONDUCT POLICY;*
 - *RATIFY THE AGREEMENT WITH THE FOOD SERVICE WORKERS;*
 - *RATIFY THE AGREEMENT WITH THE SECRETARIES; AND*
 - *APPROVE THE MAY 2, 2007 AISC/OBSC MINUTES;**MS. SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE OBSC ADJOURNED BY CONSENSUS.

- THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.
- *MR. BOB TANKARD MOVED THAT THE TSC*
 - *ACCEPT THE FIRST READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*
 - *ACCEPT THE SECOND READING OF THE STAFF CONDUCT POLICY;*
 - *RATIFY THE AGREEMENT WITH THE FOOD SERVICE WORKERS;*
 - *RATIFY THE AGREEMENT WITH THE SECRETARIES; AND*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
June 6, 2007**

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- APPROVE THE MAY 2, 2007 AISC/TSC MINUTES;
MR. JOHN BACHELLER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.
- THE TSC ADJOURNED BY CONSENSUS.

- THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) WAS CALLED TO ORDER.
- MS. PRISCILLA SYLVIA MOVED THAT THE MVRHSC:
 - ACCEPT THE SECOND READING OF THE STAFF CONDUCT POLICY;
 - RATIFY THE AGREEMENT WITH THE FOOD SERVICE WORKERS;
 - RATIFY THE AGREEMENT WITH THE SECRETARIES; AND
 - APPROVE THE MAY 2, 2007 AISC/MVRHSC MINUTES;MR. LES BAYNES SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0 ABSTENTIONS - MS. MAURA VALLEY ABSTAINING ON THE MINUTES due to absence.
- THE MVRHSC ADJOURNED BY CONSENSUS.

- THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) WAS CALLED TO ORDER.
- MR. SKIP MANTER MOVED THAT THE UIRSC:
 - ACCEPT THE FIRST READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;
 - ACCEPT THE SECOND READING OF THE STAFF CONDUCT POLICY;
 - RATIFY THE AGREEMENT WITH THE FOOD SERVICE WORKERS;
 - RATIFY THE AGREEMENT WITH THE SECRETARIES; AND
 - APPROVE THE MAY 2, 2007 AISC/UIRSC MINUTES;MR. MARSHALL SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.
- THE UIRSC ADJOURNED BY CONSENSUS 8:05PM.

Documents on File:

Agenda 6/6/07

Fiscal Accounting and Reporting *Policy*

MVPS Staff Conduct *Policy* 5/2/07

Food Service Workers Tentative Agreement (2 p.)

Tentative Agreement with Secretaries (4 p.)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Monday, June 18, 2007 3:00 PM
Oak Bluffs School Conference Room

Present: Chair - , Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office – Laury Binney, Carlin Hart, Gina Patti;
Superintendent's Office – Jim Weiss, Amy Tierney,

*Late arrivals

or early departures

The meeting was called to order.

Minutes read & approved (Agenda Item #1)

No minutes were available.

Financial Report (Agenda Item #2)

School Lunch Fund

More collections were expected over the summer so it was possible the year would end up in the black. Participation was up to 239 and the Administration acknowledged the increased quality of the menus.

Expenditure Report

The school was dealing with an unexpected cluster of three maternity leaves.

- English Language Learners (ELL) translations were a major expense.
- Conferences and Workshops would be paid from School Choice (see 2/21/06 Minutes p.3),
- *PRISCILLA SYLVIA MOVED THAT THE OAK BLUFFS SCHOOL COMMITTEE APPROVE THE TRANSFER OF \$58,500 AS PROPOSED FROM LINE ITEMS WITH RESIDUALS TO LINE ITEMS IN DEFICIT (see documents on file); LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

School Choice Fund

- *PRISCILLA SYLVIA MOVED THAT THE OAK BLUFFS SCHOOL COMMITTEE AUTHORIZE THE WITHDRAWAL OF \$883.87 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
June 18, 2007

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Superintendent's Report (Agenda Item #3)

Revised School Choice Policy

The policy was revised to streamline the schedule and to give siblings of students already in the school first preference in the pool.

PRISCILLA SYLVIA MOVED THE FIRST READING OF THE OAK BLUFFS SCHOOL CHOICE POLICY AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Assistant Principal

- *PRISCILLA MOVED TO ACCEPT A REQUEST FOR A ONE YEAR LEAVE OF ABSENCE FOR GINA PATTI; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. (See documents on file.)*
- *PRISCILLA SYLVIA MOVED TO SUPPORT THE MASSACHUETTS ASSOCIATION OF SCHOOL COMMITTEES RESOLUTION ON CHARTER SCHOOL ACCOUNTABILITY; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. (See documents on file.)*

Principal's Report (Agenda Item #5)

Enrollment stood at 419.

Maintenance:

A bid to repair the **Roof** has finally been received.

- *PRISCILLA SYLVIA MOVED TO ACCEPT THE BID BY DIVERSIFIED ROOFING OF NEW BEDFORD, MASSACHUSETTS FOR \$\$19,200; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS. Work was slated to start June 20th.*

The **Hot Water Tank** needed to be replaced and BTU would be called for consultation (and also to repair the air conditioning in the server room). Three quotes under \$25,000 were needed to proceed with the hot water tank project.

- *PRISCILLA SYLVIA MOVED TO AUTHORIZE THE EXPENDITURE OF FUNDS TO REPLACE THE HOT WATER TANK OVER THE SUMMER PROVIDED THE PROJECT WAS UNDER \$25,000 AND THREE QUOTES HAD BEEN SOLICITED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Graduation was a stellar event once again.

Extra support would be needed and provided for next year's **Fourth Grade**.

Spelling Assessment was carried out for Grades 1 through 5.

Personnel

(Agenda Item #6)

New Staff/Staff Changes/Leaves of Absences

- *PRISCILLA SYLVIA MOVED TO ACCEPT WITH REGRET THE RESIGNATION OF TERRY LOWE AND THE RETIREMENT OF HOLLY HAWKES; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

New/Old Business

(Agenda Item #8)

- Lisa Regan would be the new representative to the Wellness Committee.
- IT WAS THE CONSENSUS OF OBSC TO PAY ANY REVOLVING LUNCH FUND DEFICIT WITH SCHOOL CHOICE FUNDS IF NECESSARY.
- It was agreed to ask the custodians to work on weekends at their usual rate for groups using the facility.
- It was agreed that Public Comment be added to the agenda to allow parent groups and the general public the regular option to address the OBSC.

The next meeting was scheduled for 10:00AM August 21, 2007.

Adjourn

The meeting adjourned.

Documents on file:

Agenda 6/18/07

OBS General Fund Expenditure Report (8 p.) 6/13/07

School Committee Meeting 6/18/07 Cover Sheet

Fund Balances 6/11/07

OBS General Fund Expenditure Report (8 p.) 6/18/07

Revolving Lunch 2006-2007 6/5/07

Revolving Lunch 2005-2006 6/30/06

Budro Electric, Inc Invoice 5/8/07

Crossland Landscape Inc. Invoice 5/23/07

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Documents on file (cont.):

School Committee Meeting 6/18/07 Cover Sheet packet (cont.)

BTU Control Invoice 5/30/07

School Choice Expenses 2006-2007(2 p.) 5/18/07

YTD Sub Expenses 2007-2008 3/1/07

NStar Bill (2 p.) 5/21/07

NStar Bill Summary 5/21/07

NStar Bill Summary 5/23/06

07-08 Staffing

Resolution submitted by the Everett School Committee

MVPS School Choice Policy 4/21/05

**ALL-ISLAND SCHOOL COMMITTEE
OF MARTHA'S VINEYARD PUBLIC SCHOOLS
Monday, July 18, 2007 7:30PM**

Martha's Vineyard Regional High School Library Conference Room

Present: Edgartown	Chair – David Rossi, Les Baynes, Susan Mercier
Up-Island	Roxanne Ackerman, Dan Cabot, Skip Manter, Susan Parker,
Oak Bluffs	Lisa Regan, Priscilla Sylvia
Tisbury	John Bacheller Bob Tankard, Maura Valley,
Others	
Supt. Of.	Supt. Jim Weiss, Amy Tierney, Asst. Supt. Laurie Halt,
Press	MVTV Jim Osmundsen
Recorder	Marni Lipke
departures	* Late arrivals or early

- THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) WAS CALLED TO ORDER AT 8:45PM.

- *MS. REAGAN MOVED*

- *THE SECOND READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*

- *THE THIRD READING OF THE STAFF CONDUCT POLICY;*

- *TO RATIFY THE AGREEMENT WITH THE CUSTODIANS;*

- *TO ACCEPT SUPERINTENDENT WEISS'S RECOMMENDATIONS FOR NON-UNION NON-ADMINISTRATIVE PAY RAISES AT 3.5%, AND ADMINISTRATIVE RAISES AT 3%;*

MS. SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

- *MS. REAGAN MOVED TO APPROVE THE JUNE 6, 2007 AISC/OBSC MINUTES;*

MS. SYLVIA SECONDED; MOTION PASSED: 1 AYE, 0 NAYS, 1 ABSTENTION – MS. REAGAN due to non-membership at that time.

- THE OBSC ADJOURNED BY CONSENSUS.

- THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.

- *MR. BOB TANKARD MOVED THAT THE TSC*

- *ACCEPT THE THIRD READING OF THE STAFF CONDUCT POLICY;*

- *ACCEPT THE SECOND READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*

- *ACCEPT SUPERINTENDENT WEISS'S RECOMMENDATIONS FOR NON-UNION NON-ADMINISTRATIVE PAY RAISES AT 3.5%, AND ADMINISTRATIVE RAISES AT 3%;*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
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*- RATIFY THE AGREEMENT WITH THE CUSTODIANS; AND
- APPROVE THE JUNE 6, 2007 AISC/TSC MINUTES;
MR. JOHN BACHELLER SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0
NAYS, 0 ABSTENTIONS.*

- THE TSC ADJOURNED BY CONSENSUS.
 - THE EDGARTOWN SCHOOL COMMITTEE (ESC) WAS CALLED TO ORDER.
 - *SUSAN MERCIER MOVED THAT THE ESC:*
 - ACCEPT THE THIRD READING OF THE STAFF CONDUCT POLICY;*
 - ACCEPT THE SECOND READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY ;*
 - ACCEPT SUPERINTENDENT WEISS'S RECOMMENDATIONS FOR NON-UNION NON-ADMINISTRATIVE PAY RAISES AT 3.5%, AND ADMINISTRATIVE RAISES AT 3%;*
 - RATIFY THE AGREEMENT WITH THE CUSTODIANS; AND*
 - APPROVE THE MAY 2, 2007 AISC/ESC MINUTES;*
- LES BAYNES SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

- THE ESC ADJOURNED BY CONSENSUS.
- THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE (MVRHSC) WAS CALLED TO ORDER.

Supt. Weiss recommended larger adjustments(see documents on file) for:
Technologist Richard Hammond as more appropriate to market scale;
Athletic Trainer Tania Laslovich to compensate for her original low hiring salary;
Rebecca Amos Institute Katherine Kavanaugh for additional duties.

MS. SYLVIA MOVED TO

- ACCEPT THE THIRD READING OF THE STAFF CONDUCT POLICY;*
- ACCEPT SUPERINTENDENT WEISS'S RECOMMENDATIONS FOR NON-UNION NON-ADMINISTRATIVE PAY RAISES AT 3.5%, AND ADMINISTRATIVE RAISES AT 3%, AS WELL AS FOR THE THREE ADDITIONAL ADJUSTMENTS AS NOTED;*
- RATIFY THE AGREEMENT WITH THE CUSTODIANS; AND*

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- *APPROVE THE JUNE 6, 2007 AISC/MVRHSC MINUTES;
MR. MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 8 AYES, 0 NAYS, 0
ABSTENTIONS.*
- THE MVRHSC ADJOURNED BY CONSENSUS AT 8:51PM.
- The AISC meeting resumed and adjourned at 8:51PM
- THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE
(UIRSC) WAS CALLED TO ORDER 8:54PM.
- *MR. CABOT MOVED:*
 - *TO RATIFY THE AGREEMENT WITH THE CUSTODIANS;*
 - *THE THIRD READING OF THE STAFF CONDUCT POLICY;*
 - *THE SECOND READING OF THE FISCAL ACCOUNTING AND REPORTING
POLICY;*
 - *AND TO APPROVE THE JUNE 6, 2007 AISC/UIRSC MINUTES;*
- *MR. MANTER SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0
ABSTENTIONS.*
- Supt. Weiss would report back to the UIRSC on a new contract for Technologist David Crawford.
- There was a discussion on the raise for Prin. Michael Halt who had been on active military service for 10 months; it was suggested his raise be effective on the date of his return. Roxanne Ackerman commented that a 2% raise had been recommended across the board but that only exceptional work would gain a 3% raise, which Prin. Halt had not been present to do.
- All three principals contracts expired on June 30, 2007 and were not in active negotiations due to absence and leave issues. The salary raises were for FY08 only.
- *AS RECOMMENDED BY SUPT. WEISS MR. MANTER MOVED TO GRANT
ADMINISTRATORS DIANE GANDY AND ROBERT LANE A 3% INCREASE AND
NON-UNION, NON-ADMINISTRATIVE MARY LEE SCHROEDER, AND DAVID
CRAWFORD A 3.5% INCREASE; DAN CABOT SECONDED; MOTION PASSED
UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
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- *MR. MANTER MOVED TO GRANT ADMINISTRATOR MICHAEL HALT A 3% INCREASE EFFCTIVE DATE TO BE DETERMINED BY SUPT. WEISS; DAN CABOT SECONDED; MOTION PASSED UNANIMOUSLY: 4 AYES, 0 NAYS, 0 ABSTENTIONS.*
- THE UIRSC ADJOURNED BY CONSENSUS 9:10PM.

Documents on File:

Agenda 7/18/07

Supt. Memo re: Superintendent's Office Salary Adjustments (2 p.) 7/11/07

Supt. Memo re: Oak Bluffs Salary Adjustments (2 p.) 7/11/07

Supt. Memo re: Tisbury Salary Adjustments (2 p.) 7/11/07

Supt. Memo re: Edgartown Salary Adjustments (2 p.) 7/11/07

Supt. Memo re: MVRHS and Superintendent's Office Salary Adjustments (4 p.) 7/11/07

Supt. Memo re: UIRSD Salary Adjustments (2 p.) 7/11/07

Negotiation Issues for Custodians (4 p.)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, August 21, 2007 2:30 PM
Oak Bluffs School Conference Room

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office - Carlin Hart, Gina Patti
Superintendent's Office – Jim Weiss, Laurie Halt, Amy Tierney
Recorder - Marni Lipke *Late arrivals

or

early departures

The meeting was called to order at 2:46 PM.

Minutes of 6/18/07 meeting read & approved (Agenda Item #1)

The Minutes were postponed pending a final draft from Prin. Carlin Hart and Marni Lipke.

Financial Report (Agenda Item #3)

School Lunch Fund.

The Mass. State fourth quarter payment was not received until after the end of Fiscal Year 2007 (FY07) so the fund was balanced from School Choice funds; consequently the Lunch Fund was beginning FY08 with last year's money.

PRISCILLA SYLVIA MOVED TO RETROACTIVELY AUTHORIZE THE WITHDRAWAL OF \$2,366.29 FROM THE SCHOOL CHOICE FUND TO COVER THE FISCAL YEAR 2007 DEFICIT IN THE REVOLVING LUNCH FUND); LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAY, 0 ABSTENTIONS.

Expenditure Report

A lot of software work was needed to roll over into FY08.

- In contrast to FY07, FY08 dedicated line items had to be paid directly from the School Choice Fund (see 12/5/06 Minutes p. 2-3). A School Choice expenditure report would be generated.

- At the close of FY07 \$3,058.79 was returned to the Town. The Town Accountant was commended for her work with the school.

School Choice Fund

At the end of the meeting *JUDI O'DONOGHUE MOVED TO AUTHORIZE THE WITHDRAWAL OF \$10,302.05 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAY, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Superintendent's Report (Agenda Item #3)

The new book of Mass. General Law was distributed.

PRISCILLA SYLVIA MOVED

- *TO GRANT A FAMILY LEAVE OF ABSENCE FROM THE START OF THE SCHOOL YEAR UNTIL NOVEMBER 1ST TO SHELAGH SMILIE;*
- *AND TO ACCEPT WITH REGRET THE RESIGNATIONS OF ANDREW BARRY AND CHELSEA PENNYBAKER;*
LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY 3 AYES, 0 NAYS, 0 ABSTENTIONS.

- The OBSC considered an untimely leave of absence request in terms of filling a one year only position and the disadvantage of retaining reluctant staff. The teacher's contract stated there could be no resignations or leave of absences in August because of the difficulties of filling positions at such short notice; staff was required to remain at work until new staff could be hired and a transition accomplished. *LISA REAGAN MOVED TO FOLLOW THE RECOMMENDATION OF THE SUPERINTENDENT AND NOT ACCEPT THE REQUESTED LEAVE OF ABSENCE FOR JANE THOMAS; PRISCILLA SYLVIA SECONDED WITH DIFFICULTY; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Policy (Agenda Item #4)

School Choice

The new procedures on School Choice students were reviewed.

PRISCILLA SYLVIA MOVED THE SECOND READING OF THE OAK BLUFFS SCHOOL CHOICE POLICY AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Public Use

A number of issues over the summer highlighted that the new School Use forms needed some revisions:

- Policy and procedures attachments and acknowledgment by the signer,
- Lines for certificate of insurance information,
- Start and stop times, including set up and clean up,
- Classification of activities including individual rentals such as family gatherings,
- Attachment of authorized person form – with training.
- Statement of approval time (at least one week after receipt of form for school to research insurance, etc.),

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Principal's Report (Agenda Item #5)

Enrollment 394 with some indication that it would increase.

Cameras Intercity Alarm had installed but not hooked up the cameras, the work included some change orders for line of site and a buzzer for the secretaries to open the front door. The DVR was located in the shop back room with access to recordings only by the Principal and Assistant Principal. The Principal could also access the records from home over the internet with a password if the OBSC approved. There was currently no police access without permission.

Doors: The town carpenter was replacing the face plates on all doors so they could be locked. As the building was at least 12 years old some of this was custom work.

- ESS was scheduled to install the fob system for the front door, Friday August 23rd. Other doors would still require keys.

Tank – A hot water tank had to be replaced. Bids from BTU and New Bedford Plumbing & Heating for the tank alone (without installation) were quite high. School Choice Fund balance / projection was noted and there was a discussion on possible Town payment of capital repairs—in view of the depletion of the Fund to the FY08 operating budget (see above).

Personnel (Agenda Item #6)

There were many new hires (see documents on file). A disappointing pool for the hiring of a new custodian lead to re-advertising the position.

School Advisory Council (SAC) (Agenda Item #7)

The School Improvement Plan (SIP) would be sent to the Superintendent and put in the OBSC boxes.

Executive Session (Agenda Item #12)

- *PRISCILLA SYLVIA MOVED TO GO INTO EXECUTIVE SESSION AT 3:45PM NOT TO RETURN TO REGULAR SESSION UNDER MASS. GENERAL LAW CH. 39 SECTION 23B #5 FOR THE PURPOSE OF DISCUSSING THE FILING OF CRIMINAL CHARGES AND TO INVITE SUPERINTENDENT JIM WEISS, ASSISTANT SUPERINTENDENT LAURIE HALT, BUSINESS AFFAIRS AMY TIERNEY, PRINCIPAL CARLIN HART, ASSISTANT PRINCIPAL GINA PATTI AND RECORDER MARNI LIPKE TO BE PRESENT; LISA REAGAN SECONDED; PRISCILLA SYLVIA AYE, LISA REAGAN AYE, JUDI O'DONOGHUE AYE.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 4:07PM; LISA REAGAN SECONDED; LISA REAGAN AYE, PRISCILLA SYLVIA AYE, JUDI O'DONOGHUE AYE.

Documents on file:

Agenda 8/21/07

School Committee Meeting 8/21/07 Cover Sheet

Fund Balances 8/8/07

OBS General Fund Expenditure Report (8 p.) 8/16/07

Revolving Lunch 2007-2008 8/16/07

Revolving Lunch 2006-2007 8/8/07

Craine Appliane Invoice 7/31/07

Powers Electric, Inc. Invoice 6/21/07

Powers Electric, Inc. Invoice 7/17/07

School Choice Expenses 2007-2008 8/16/07

NStar Bill (2 p.) 6/19/07

NStar Bill Summary 6/19/07

NStar Bill Summary 6/21/06

YTD Sub Expenses 2007-2008 3/1/07

Fund Balances 7/26/07

Draft OBS General Fund FY06-07 Expenditure Report (8 p.) 7/26/07

BTU Control Invoice 8/15/07

Electronic Security Systems, Invoice 8/16/07

Homeroom Totals 2007-2008 8/21/07

New Hires 2007-2008 8/21/07

Katherine May-White letter of thanks (2 p.) 7/30/07

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, August 21, 2007 2:30 PM
Oak Bluffs School Conference Room

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office - Carlin Hart, Gina Patti
Superintendent's Office – Jim Weiss, Laurie Halt, Amy Tierney
Recorder - Marni Lipke

Executive Session

(Agenda Item #12)

• PRISCILLA SYLVIA MOVED TO GO INTO EXECUTIVE SESSION AT 3:45PM NOT TO RETURN TO REGULAR SESSION UNDER MASS. GENERAL LAW CH. 39 SECTION 23B #5 FOR THE PURPOSE OF DISCUSSING THE FILING OF CRIMINAL CHARGES AND TO INVITE SUPERINTENDENT JIM WEISS, ASSISTANT SUPERINTENDENT LAURIE HALT, BUSINESS AFFAIRS AMY TIERNEY, PRINCIPAL CARLIN HART, ASSISTANT PRINCIPAL GINA PATTI AND RECORDER MARNI LIPKE TO BE PRESENT; LISA REAGAN SECONDED; PRISCILLA SYLVIA AYE, LISA REAGAN AYE, JUDI O'DONOGHUE AYE.

An overdraft and consequent investigation had found that an Oak Bluffs School account was missing a considerable sum of money (\$15-20,000). Although it was called a Parent Teacher Organization (PTO) account in actuality it was an informal account of about \$4-5,000 with little oversight used by the Principal's Office to fund unanticipated expenses such as field trip scholarships, flowers for ill staff, etc. Income came from donations and parent copying fees – no tax money was involved and the account was not listed as a school account. Supt. Weiss and Prin. Hart explained the history of the investigation. To everyone's surprise and dismay longtime School Secretary Sue Peters was implicated on evidence which included forged signatures, embezzled cash and poor record keeping. Ms. Peters was contacted by the Oak Bluffs Police, admitted to the alleged theft and offered to make full restitution. The Administration had consulted legal counsel.

The administrators and the Oak Bluffs School Committee (OBSC) discussed the situation and possible actions. The OBSC spoke of their shock and concern, as well as Sue Peter's otherwise excellent work in the position. At the recommendation of Supt. Weiss the following steps would be taken.

- A letter putting Sue Peters on administrative leave would be delivered immediately and a second letter drafted to terminate her for cause with due process.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- The administrators would consider and draft public statements to the staff, the PTO, the School Advisory Council, the Town Administrator and then the press.
- The Police asked whether the Oak Bluffs School wished to press charges or if an agreement could be reached without criminal charges. IT WAS THE RELUCTANT CONSENSUS OF THE OAK BLUFFS SCHOOL COMMITTEE TO INFORM THE POLICE THAT THEY WERE TO PROCEED AS THEY HAD TO.
- The account would be closed as soon as possible and future accounts would be carefully monitored. Steps would be taken Islandwide so that this would not happen again.

Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 4:07PM; LISA REAGAN SECONDED; LISA REAGAN AYE, PRISCILLA SYLVIA AYE, JUDI O'DONOGHUE AYE.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, September 18, 2007 4:30 PM
Oak Bluffs School Conference Room

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office - Carlin Hart, Jeannie Halenko
Superintendent's Office – Jim Weiss, Amy Tierney
Recorder - Marni Lipke

*Late arrivals

or early departures

The meeting was called to order at 4:02 PM.

Minutes of 6/21/06 meeting read & approved (Agenda Item #1)

Ms. Lipke apologized for the delay and was working to clear the back log as soon as possible.

Superintendent's Report (Agenda Item #4)

SIP: Supt. Weiss commended the School Improvement Plan for its outstanding vision and ongoing nature. It would be approved as soon as a few of the items were priced.

Camera Policy: The policy was reviewed. The monitors could be accessed by internet which would allow the principal to view the school from his home. The Oak Bluffs police had requested internet access and the OBSC debated authority and confidentiality. **IT WAS THE CONSENSUS OF THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) THAT THE DVR RECORDS BE PLACED IN A LOCKED BOX WITH RESTRICTED ACCESS AND THAT THE POLICE BE AUTHORIZED TO VIEW THE TAPE ON SITE BUT NOT BY REMOTE (OR INTERNET) ACCESS.**

Revised Building Use Form: The revisions were reviewed and edited.

- Language was strengthened re: insurance requirements, policy enforcement and approval procedure.
- State law mandated that all school grounds be smoke and alcohol free.
- The keys could only be used by authorized person and not passed on to others.
- Time and payment had to include set up and clean up.
- Emergency phone numbers would be added.
- *PRISCILLA SYLVIA MOVED THE FIRST READING OF THE BUILDING USE FORM AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Policy (Agenda Item #5)

School Choice (3rd reading)

PRISCILLA SYLVIA MOVED THE THIRD AND FINAL READING OF THE OAK BLUFFS SCHOOL CHOICE POLICY AS AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

Financial Report (Agenda Item #3)

School Lunch Fund

Collection was greatly enhanced when it was announced that any person—including teachers—owing \$25 or more would receive a bag lunch.

Expenditure Report

The Expenditure report showed what was assessed. IT WAS THE CONSENSUS OF THE OAK BLUFFS SCHOOL COMMITTEE THAT THE DEDICATED SCHOOL CHOICE FUNDS BE USED FIRST. In this way the School Choice fund balance could be projected.

Town Administrator Michael Dutton requested a report or plan on the long range capital needs of the Oak Bluffs School (OBS) facility—now 13 years old—to be part of Town capital projects planning.

School Choice Fund

The School Choice invoices were reviewed. *PRISCILLA SYLVIA MOVED TO AUTHORIZE THE WITHDRAWAL OF \$13,503.26 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.* The OBSC asked that the Chair be told of all large or unusual expenditures from School Choice so that the fund could be carefully monitored.

• Richie Combra Jr. and the Highway Department were thanked for their help last summer.

Principal's Report (Agenda Item #6)

Enrollment 405 with two more returning from Edgartown as school choice students.

ESS has finished the front door and the fob system is in place.

Cameras: were all installed and Intercity was coming to train the staff.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Tank Quote

A letter and bid from Alan Fortes was received (see documents on file). In general major technical repairs / capital improvements to all school facilities had become increasingly technical and regulated, and contractors while often excellent and trustworthy were not necessarily conversant with all the necessary requirements. After some experience with the West Tisbury School (see UIRSC 8/20/07 Minutes) the Supt.'s Office suggested that an outside engineer with the relevant technical expertise be consulted for advice and bid specs. *PRISCILLA SYLVIA MOVED TO HIRE AN ENGINEER TO LOOK AT THE BOILER/HEATING SYSTEM AND THAT A REQUEST FOR PROPOSAL (RFP) BE DRAFTED AND PUT OUT TO BID APPROPRIATELY; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

This emphasized the necessity of a Islandwide Facilities Manager that would be able to consult and consolidate projects

Postings

The OBSC meetings will be legally posted for the third Tuesday of each month, at 4:00PM. Changes will be posted as needed.

Crossing Guard \$\$

Crossing Guard Linda Marinelli requested an increase in pay – the last being 3 to 5 years ago (see 12/18/01 Minutes p. 2 #2). The OBSC acknowledged the letter and would consider it at budget time. Crossing guards had the authority to help children but not to direct traffic. Traffic problems at the daily opening and closing times was seriously snarled and for the safety of all the Administration would contact Police Chief Eric Blake to request an officer to direct traffic. Possible funding for such a service would be considered at budget time.

Personnel

(Agenda Item #6)

Resignations - Jane Thomas, Carol Derry

- *PRISCILLA SYLVIA MOVED TO ACCEPT THE VERBAL RESIGNATION OF JANE THOMAS; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO ACCEPT CAROL DERRY'S RESIGNATION WITH REGRET; PRISCILLA SYLVIA SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS*

LOA – Rueben Fitzgerald

PRISCILLA SYLVIA MOVED TO APPROVE A ONE YEAR LEAVE OF ABSENCE FOR RUEBEN FITZGERALD; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
September 18, 2007

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New Hires – MJ Moody, Kenny Ponte, Jane Lawson

Kenny Ponte had been hired as a custodian, Jane Lawson for one year only as a sixth grade paraprofessional, and MJ Moody as a first grade paraprofessional. The fourth and fifth grade Spanish classes were doing very well this year.

School Advisory Council (SAC) (Agenda Item #8)

The next meeting would be Thursday, October 11, 2007.

Parent Groups (PTO) PTO Mtg. 9/19/07, 7PM (Agenda Item #11)

The next OBSC meeting was scheduled for 4:00PM Tuesday, October 16, 2007.

Executive Session (Agenda Item #12)

PRISCILLA SYLVIA MOVED TO GO INTO EXECUTIVE SESSION AT 5:19PM NOT TO RETURN TO REGULAR SESSION UNDER MASS. GENERAL LAW CH. 39 SECTION 23B #5 FOR THE PURPOSE OF DISCUSSING THE FILING OF CRIMINAL CHARGES AND TO INVITE SUPERINTENDENT JIM WEISS, PRINCIPAL CARLIN HART, ASSISTANT PRINCIPAL GINA PATTI AND RECORDER MARNI LIPKE TO BE PRESENT; LISA REAGAN SECONDED; JUDI O'DONOGHUE AYE, PRISCILLA SYLVIA AYE, LISA REAGAN AYE.

Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 5:31PM; LISA REAGAN SECONDED; JUDI O'DONOGHUE AYE, PRISCILLA SYLVIA AYE, LISA REAGAN AYE.

Documents on file:

Agenda 4/24/07

OBSD Pearson School Systems (10 p.) 3/30/07

School Committee Meeting 4/24/06 Cover Sheet

Fund Balances 4/18/07

OBS General Fund Expenditure Report (8 p.) 4/18/07

Electronic Security Systems Invoice 9/12/07

Stanley Security Solutions Invoice 9/5/07

Blaine's Invoice 9/14/07

Baines Electric Supply Invoice 8/22/07

BTU Control Invoice 8/26/07

continued >

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
September 18, 2007

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Documents on file (cont.):

- Home & Deck Floor Sanding Invoice 9/2/07
- Parker Carpets Invoice 8/16/07
- Powers Electric Invoice 9/5/07
- School Choice Expenses 2006-2007 (3 p.) 3/26/07
- Revolving Lunch 2006-2007 4/9/07
 - Revolving Lunch 2005-2006 6/30/06
- NStar Bill (2 p.) 8/17/07
 - NStar Bill Summary 8/17/07
 - NStar Bill Summary 3/23/06
- YTD Sub Expenses 2007-2008 9/13/06
- A.P. Fortes Plumbing & Heating Proposal 9/16/07
- OBS Building Use Form
 - OBS Authorized Personnel CheckList 2006-2007
- Camera Surveillance Policy 10/17/06
- MVPS Superintendent's Office Memo re: School Improvement Plan 8/22/07
 - 2007-2008 School Improvement Plan (8 p.)

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, September 18, 2007 4:30 PM
Oak Bluffs School Conference Room

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia;
Others: Principal's Office - Carlin Hart, Gina Patti
Superintendent's Office – Jim Weiss, Amy Tierney
Recorder - Marni Lipke

Executive Session

(Agenda Item #12)

PRISCILLA SYLVIA MOVED TO GO INTO EXECUTIVE SESSION AT 5:19PM NOT TO RETURN TO REGULAR SESSION UNDER MASS. GENERAL LAW CH. 39 SECTION 23B #5 FOR THE PURPOSE OF DISCUSSING THE FILING OF CRIMINAL CHARGES AND TO INVITE SUPERINTENDENT JIM WEISS, PRINCIPAL CARLIN HART, ASSISTANT PRINCIPAL GINA PATTI AND RECORDER MARNI LIPKE TO BE PRESENT; LISA REAGAN SECONDED; JUDI O'DONOGHUE AYE, PRISCILLA SYLVIA AYE, LISA REAGAN AYE.

Oak Bluffs School Secretary Sue Peters, now on administrative leave would make a court appearance on Monday, September 24, 2007. The OBSC discussed settlement proposal issues such as retirement, resignation, restitution, and charges. Legal counsel was discussed and had been consulted. Retirement options were the purview of the Dukes County Contributory Retirement Board. The Administration did not wish Ms. Peters ill and would not oppose a County Attorney's offer and/or agreement but the Oak Bluffs School could not request that criminal charges be dropped. She would continue to have the opportunity to use the Employee Assistance Plan. Steps were being taken Islandwide so that this would not happen again

There was a brief discussion on compensation to Judy Kitchin for the extra work this has occasioned.

Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 5:31PM; LISA REAGAN SECONDED; JUDI O'DONOGHUE AYE, PRISCILLA SYLVIA AYE, LISA REAGAN AYE.

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
Wednesday, September 26, 2007 12:00N
Martha's Vineyard Regional High School Library Conference Room**

Present: Edgartown	Chair – David Rossi, Susan Mercier
Up-Island	Roxanne Ackerman, Susan Parker, Marshall Segall
Oak Bluffs	Lisa Regan, Judi O'Donoghue, Priscilla Sylvia
Tisbury	John Bacheller Maura Valley,
Others	
Supt. Of	Supt. Jim Weiss, Asst. Supt. Laurie Halt,
Press	MVTV - Justin Zaiko
Recorder	Marni Lipke

departures * Late arrivals or early

Policy (Agenda Item # V)

**A. 3rd Reading Fiscal Accounting and Reporting Policy
(Not MVRHS)**

This policy was requested by the Auditors (see 6/6/07 Minutes p.1). A typo was corrected.

The All Island Regional School Committee recessed at 1:08PM so that the local school committees could convene for the final reading of the policy.

- *THE OAK BLUFFS SCHOOL COMMITTEE (OBSC) WAS CALLED TO ORDER AT 1:08PM.*
- *MS. SYLVIA N MOVED THE THIRD AND FINAL READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY AS AMENDED; MS. REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE OBSC ADJOURNED BY CONSENSUS.*
- *THE TISBURY SCHOOL COMMITTEE (TSC) WAS CALLED TO ORDER.*
- *MR. BACHELLER MOVED THE THIRD AND FINAL READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY AS AMENDED; MS. VALLEY SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE TSC ADJOURNED BY CONSENSUS.*

**All-Island School Committee of the Martha's Vineyard Public Schools
Edgartown School Committee
Oak Bluffs School Committee
Tisbury School Committee
Martha's Vineyard Regional High School Committee
Up-Island Regional School Committee
September 26, 2007**

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- *THE UP-ISLAND REGIONAL SCHOOL COMMITTEE SCHOOL COMMITTEE (UIRSC) WAS CALLED TO ORDER.*
- *MR. SEGALL MOVED TO ADOPT THE THIRD AND FINAL READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY AS AMENDED; MS. ACKERMAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE UIRSC ADJOURNED BY CONSENSUS.*

- *THE EDGARTOWN SCHOOL COMMITTEE (ESC) WAS CALLED TO ORDER.*
- *MR. ROSSI MOVED THE THIRD AND FINAL READING OF THE FISCAL ACCOUNTING AND REPORTING POLICY AS AMENDED; MS. MERCIER SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *THE ESC ADJOURNED BY CONSENSUS.*

The AISC meeting resumed at 1:10PM

Documents on File:

Agenda 9/26/07

Fiscal Accounting and Reporting 7/18/07

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, October 16, 2007 4:00AM
Oak Bluffs School Conference Room

Present: Chair; Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia

Others: Principal's Office - Carlin Hart, Gina Patti

Superintendent's Office – Jim Weiss, Laurie Halt

Staff: Guidance - Bill Jones

Recorder - Marni Lipke

*Late arrivals
or early departures

The meeting was called to order at 4:05PM.

Minutes of 6/18/2007, 8/21/07, 9/18/07 meeting read & approved

- *PRISCILLA SYLVIA MOVED TO APPROVE THE SEPTEMBER 18, 2007 MINUTES AS LATER AMENDED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *PRISCILLA SYLVIA MOVED TO APPROVE AND RELEASE THE AUGUST, 21, 2007 EXECUTIVE SESSION MINUTES; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *PRISCILLA SYLVIA MOVED TO APPROVE AND RELEASE THE SEPTEMBER 18, 2007 EXECUTIVE SESSION MINUTES; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Superintendent's Report

(Agenda Item #4)

As reported in the press the Oak Bluffs School (OBS) missed its State set Adequate Yearly Progress (AYP) goals in Special Education (SpEd) and Low Income by one point. No obvious trends could be seen but five new low income students had joined the school that year, possibly contributing to difference. The OBSC reviewed the AYP scoring process. Guidance Bill Jones and Asst. Supt. Laurie Halt put together follow up forms and meetings for teachers to further analyze results and implement changes. Kindergarten, first and second grade staff were looking to start support for the third grade test.

- OBS scores were in the high 80 and 90 percentiles. Other towns with lower scores made their AYP goals. In a national comparison, Massachusetts set high standards.
- Because of the way AYP's were measured every school would eventually fail their goals. Several groups were advocating changing this process.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- The MCAS scores compared one year's fourth grade to the next year's; therefore variations in class population mix and status could skew scores. The OBSC asked Administration to continue tracking scores by student (see 3/20/07 Minutes p. 5 #8).
- The OBSC thanked Prin. Carlin Hart and Asst. Prin. Gina Patti for their cogent comments to the press.

Financial Report (Agenda Item #4)

B. Expenditure Report

The OBSC reminded Business Affairs Amy Tierney to begin drawing on the School Choice fund for the dedicated lines (see 9/18/07 Minutes p.2 #3).

A. School Lunch Fund

The fund continued in the black with food costs down significantly. The staff were still learning the new software.

- IT WAS THE CONSENSUS OF OAK BLUFFS SCHOOL COMMITTEE TO APPROVE PURCHASE OF TRIPLE BALANCE BEAMS FOR SCIENCE LABS AT \$1,407.60 OF SCHOOL CHOICE FUNDS.
- *LISA REAGAN MOVED TO AUTHORIZE THE WITHDRAWAL OF \$14,131.07 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Policy (Agenda Item #5)

A. Public Use Form – 2nd Reading

The amendments were reviewed. No person or group had stopped using the school facility because of the new policy. *LISA REAGAN MOVED THE SECOND READING OF THE AMENDED PUBLIC USE POLICY; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Principals Report (Agenda Item #6)

A. Enrollment 406 – Two additional students brought enrollment to 408. Entrance protocol was reviewed in terms of transfer of records and adequate notice to teachers.

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B. Maintenance: The Head Custodian was out for 2 weeks and a sub was serving in his place. The Administration was meeting with custodial staff once a month and last year's grievance was almost at its end.

- Over the December break some molded rug would be replaced with tile.

C. Cameras were operational but the staff not yet trained. Prin. Carlin Hart continued call Intercity to set a training date. The town carpenter made the box for the DVR records (see 9/18/07 Minutes p. 1 #).

D. RFP Amy Tierney had hired engineer Dennis Gadreau to look at both the West Tisbury School and Oak Bluffs School boilers.

Officer Mike Marchand reported that the Police Department could not spare an officer to direct traffic at school opening and closing. Other town crossing guard / traffic models were explored. The Administration would confer with Chief Blake about crossing guards being hired and trained by the Police, after the Tisbury model.

The OBSC thanked but respectfully declined East Coast Seamless Systems quote on roof, chimney and gutter repairs.

Storage continued to be a fire violation problem at the back of the school stage. Closets could be built to ameliorate the situation. The custodial staff would inventory all items for review and possible disposal and put a copy in the OBSC boxes.

The Red Cross Master of Disaster offered to visit the School for a presentation.

There would be a practice lock down for staff.

E. Building Use Waiver

After reviewing the application and in consideration of their educational contributions to the school *PRISCILLA SYLVIA MOVED TO WAIVE THE BUILDING USE FEE FOR THE DUKES COUNTY SAVINGS BANK STAFF MEETINGS; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Personnel (Agenda Item #7)

A. Crossing Guard Salary

Crossing Guard Linda Marinelli was continuing to advocate for a pay raise for crossing guards (see also above).

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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B. New Hire

- **Katharine Pilcher** was hired to be a one-on-one SpEd teacher for a visually impaired student.
- A **Secretary Position** became vacant on Friday, October 12th (see 8/21/07 Executive Session Minutes). A good pool of applicants has been interviewed.

School Advisory Council (SAC) (Agenda Item #7)

The SAC met October 11th and had the same reaction to the AYP as the OBSC (see above: p.1-2).

- SAC membership was reviewed; the election would be October 24th. More community members needed to be recruited.
- The SAC reviewed the School Improvement Plan (SIP) and added costs where necessary.

Parent Groups (PTO) (Agenda Item #11)

The October 24th meeting would have guest speakers on the Responsive Classroom.

The fourth grade parent meeting and open house was well attended and the parents seemed very satisfied with school actions. Small advisory groups of six or seven students were formed by students choosing teacher names from a hat. The groups met Tuesday mornings from 8:20 to 8:50AM.

New/Old Business (Agenda Item #9)

Lisa Reagan went to a Wellness Committee meeting yesterday October 15th. The OBSC discussed their request for a bottled water dispenser in terms of water quality, cost, revenue and ecology. The matter would be taken under advisement.

Next meeting was tentatively confirmed for 4:00PM Tuesday, November 20, 2007 but has since been rescheduled for 8:30AM.

Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 5:44PM; JUDI O'DONOGHUE SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

continued

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Documents on file:

Agenda 10/16/07

A + (B or C) + D = AYP

OB Elementary – 2007 Preliminary Adequate Yearly Progress (AYP) 10/1/07

Composite Performance Index (CPI)

OBS MCAS 2007 Proficiency Index History

OBS MCAS Special Education 2007 Proficiency Index History

OBS Low Income MCAS 2007 Proficiency Index History

OB Grade 8 English Language Arts (4 p.)

School Committee Meeting 10/16/07 Cover Sheet

Fund Balances 10/4/07

OBS General Fund Expenditure Report (8 p.) 10/11/07

Revolving Lunch 2007-2008 10/9/07

Revolving Lunch 2006-2007 8/8/07

Blaine's Invoice 9/14/07

BTU Control Invoice 10/6/07

Intercity Alarms 9/17/07

Intercity Alarms Agreement

Crosslands Landscape Invoice 9/15/07

Perry Electric Invoice 9/19/07

Perry Electric Invoice 9/19/07

Perry Electric Invoice 9/19/07

School Choice Expenses 2007-2008 10/16/07

NStar Bill Summary 9/21/07

NStar Bill Summary 9/19/06

Public Use Policy (2 p.) 9/18/07

Application for Use of the OBS (2 p.)

Authorized School Facilities Employee Job Description

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Financial Report
School Lunch Fund

Participation was up in October however a steep rise in food costs would be examined. Free and Reduced applications were slow to come in.

The meeting was briefly interrupted by students coming to deliver a cake and wish Principal Carlin Hart a Happy Birthday.

Expenditure Report

The Report had been reworked with the school choice account line items added (see 12/5/06 Minutes p.3) and the OBSC reviewed and discussed the Report briefly. Using School Choice funds for specific line items although reflecting the policy of the OBSC required more complex bookkeeping.

School Choice Fund

• *PRISCILLA SYLVIA MOVED TO AUTHORIZE THE WITHDRAWAL OF \$4,157.87 FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.* The OBSC briefly explained the use of School Choice funds to the FinCom members.

Superintendent's Report
Foundation Enrollment

Supt. Weiss explained the October 1 Foundation enrollment (427) - the population of students for which the Town of Oak Bluffs was financially responsible (see documents on file).

- There were 405 students in the OBS to which were added:
 - the 33 OB resident students in the Charter School,
 - 2 students in residential placement,
 - 32 school choice students residing in OB attending other MV Public Schools;
 - while 45 school choice students from other towns in the OBS were subtracted.
- Home schooled and private school student residing in Oak Bluffs were not counted as they were educated without Town/School District funding.
- Charter School enrollment would be verified in January.

Secretary Stipend

Judy Kitchin requested two stipends: one for the extra work on investigating, amending and recording the discretionary account involved in this summer's incident (see 8/21/07 and 9/18/07 Executive Session Minutes).

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- *PRISCILLA SYLVIA MOVED TO AUTHORIZE A ONE TIME STIPEND OF \$4,000 FROM THE SALARY INCREMENT LINE FOR JUDY KITCHIN; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- The second would be a yearly stipend for the increasingly complex student activity accounts bookkeeping. Supt. Weiss recommended that as most school secretaries performed this task, the issue belonged in collective bargaining negotiations.

Policy

Building Use Form - Third reading

Policy amendments were reviewed. The policy was working well. *PRISCILLA SYLVIA MOVED THE THIRD AND FINAL READING OF THE OAK BLUFFS SCHOOL BUILDING USE POLICY AS REVISED; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Building Use Application

An informal men's basketball group using the gym Mondays, Wednesday s and Sundays requested that their fee level be retained at \$400 rather than the much higher rates outlined in the above policy. There was a discussion on community use, weekday vs. Sunday use, authorized personnel, building security and explanations to the FinCom members.

- *PRISCILLA SYLVIA MOVED TO WAIVE STANDARD BUILDING USE FEES AND AUTHORIZE \$400 FOR INFORMAL MEN'S BASKETBALL ON MONDAY AND WEDNESDAY NIGHTS; LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- The OBSC directed Prin. Hart to contact the group in regards to finding authorized personnel in general and regulation compliance for Sundays.
- The OBSC and administration wished to encourage community use of the building as much as possible.

Principal's Report

Enrollment has risen to 408.

Maintenance was going well.

- BTU cleaned out boilers, and noted that the flanges were beginning to show wear (replacement cost \$3-4,000) although they were probably okay for this year.
- The light system board in the custodian's shop was replaced and the Community Room light fixed.

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Cameras Intercity Alarm will conduct a training next week. The OBSC discussed who would be trained as well as how to pass on the training.

Hot Water Tank Letter (see documents on file). Depending on photographs of the tank, it might be serviceable with some reasonable repairs.

Eric Blake Crossing guards were hard to recruit. The administration would meet with Police Chief Blake on changing the situation (see 10/16/07 Minutes p.3 #D).

Busses The entrance and route of the school buses on school grounds was being reconfigured for safety.

Play Godspell, was a big hit, a great play, great music, great kids with great acting and singing and great attendance.

Atlantic Elevator was here to inspect the elevators and install fire alarms in the shafts.

Personnel

New Hire

- Helen Hall replaced Sue Peters in the front office.

PRISCILLA SYLVIA MOVED TO GRANT SKYE SONNEBORN A ONE YEAR LEAVE OF ABSENCE FROM HER PARAPROFESSIONAL POSITION; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.

School Advisory Council (SAC) will meet Thursday, November 29th.

Correspondence

Estabrook Letter thanking Prin. Hart for his responsiveness to parent concerns and the changes in the 4th and 7th grades would be placed in his personnel file.

- Attorney Daniel Harrington thanked the Administration for their cooperation.
- Megan Farrell was honored by being appointed to the English/Language Arts Curriculum Framework Committee for the Mass. Dept. of Education.
- 12 members of the staff requested that reassignments (moving teachers from grade to grade) include information to and consultation with staff. The letter acknowledged the Principal's authority but asked for smoother transitions. The matter will be taken up after the settlement of a pending arbitration with a staff member.
- This year's grade sections were reviewed.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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New/Old Business

FY09 Budget

The Fiscal Year 2009 (FY09) budget would be up 8.14% on contractual salaries (6.41%) and the Shared Services/Superintendent's Office alone and consequently the usual 'wish list form' had not been sent out to staff; although Administration emphasized the continuing attempt to improve education. Business Affairs Amy Tierney distributed budget preparation sheets (see documents on file):

- FY09 personnel cost sheet with steps, lanes, and actual versus budgeted FY08 expenses (due to staff shifts).

- FY09 budget draft with projected costs for Special Education, leave of absence returns, retirements, increased MVRHS enrollment, the Shared Services assessment, etc.

- Supt. Weiss reviewed the Oak Bluffs Shared Services assessment percentages.
- The two FinCom members suggested a level funded (0% rise budget) which seemed to be impossible.
- The School Advisory Council will meet Thursday, November 29th to consider the budget (including Marguerite Cook a new community member).
- The OBSC set a budget meeting for 8:30AM December 11th.
- The Public hearing, further discussion and budget certification were scheduled for 4:00PM December 18th (Town Hall was asking for budgets by December 15th).

Parent Groups (PTO) PTO Meeting January 9, 2008

The meeting adjourned at 10:20AM.

Documents on file:

Agenda 11/20/07

Fund Balances 11/19/07

FY08 School Choice Budget Report 11/19/07

OBS General Fund Expenditure Report (8 p.) 11/19/07

School Committee Meeting 11/20/07 Cover Sheet

Fund Balances 11/14/07

OBS General Fund Expenditure Report (8 p.) 11/14/07

Revolving Lunch 2007-2008 11/16/07

Revolving Lunch 2006-2007 8/8/07

continued >

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Documents on file (cont.):

J.B.'s Screen & Window Repair 10/23/07
BTU Control Invoice 10/20/07
Savelives.Com 9/28/07
Charles Danielson – Carpentry 10/31/07
E.C. Cottle, Inc. 9/27/07
Perry Electric Inc. 11/14/07
BTU Control 11/10/07
Perry Electric Inc. 11/7/07
School Choice Expenses 2007-2008 (2 p.) 11/14/07
Verizon (2 p.) 10/26/07
NStar Bill Summary 10/22/07
NStar Bill Summary 10/18/06
YTD Sub Expenses 2007-2008 11/14/07
Estabrook letter (2 p.) 11/11/07
ARH Engineering, Inc. 10/19/07
Gaudreau email re: Oak Bluffs and Tisbury 10/18/07
Taxes for the MVRHSD FY2008 Fall 2007
Students vs. Property Values
OBS Proposed FY09 Budget Draft #1 (4 p.) 11/20/07
OBS Employee List 2008-2009 for Budgeting Purposes (3 p.) 11/19/07

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- IT WAS THE CONSENSUS OF THE OBSC TO REDUCE BY ATTRITION THE FY'09 STAFFING LEVEL BY ONE FOURTH GRADE POSITION (ONE FOURTH GRADE CLASS SECTION) AT A SAVINGS OF \$64,364.
- The reading position was retained, particularly as support for the larger 4th grade classes.
- IT WAS THE CONSENSUS OF THE OBSC TO FUND THE READING RECOVERY POSITION 100% FROM THE GENERAL FUND; REDUCING LINE 183 PRINCIPAL'S R & D AS NECESSARY TO COMPENSATE FOR THE SHIFT.
- The OBSC considered the FY09 Budget from the following (spending to spending) perspective:
 - Comparing the FY08 Budget at \$5,517,918 general fund with the proposed level serviced FY09 Budget came to \$6,110,110 – a 10.7% rise.
 - It was then reduced \$64,364 for one teacher dropping to a 9.56% rise – (with the attendant drop in benefit costs for the Town).
 - The OBSC then agreed to dedicate \$125,000 from School Choice moneys to reduce the rise to 7.3%.
 - Finally the School Advisory Council (SAC) recommended \$10,100 in cuts (see documents on file) bringing the rise down to 7.1%.
 - (If just the School Choice moneys were used it would bring the 10.7% raise down to 8.46%.)
- The issue of crossing guards was revisited.
 - It was generally agreed that the front entrance was the busiest and most important position deserving a higher rate of pay.
 - Supt. Weiss and Prin. Hart would meet as soon as possible with Police Chief Blake to propose OB use the Tisbury crossing guard model: the crossing guards hired and trained by the OB Police Dept. with costs reimbursed by the OB School.
 - IT WAS THE CONSENSUS OF THE OBSC TO TENTATIVELY RAISE THE CROSSING GUARD LINE \$1,500 AS A POSSIBLE ADJUSTMENT.
- A Committee of parents would meet tomorrow on improving the sound in the cafeteria.

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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- A letter was received from the OB FinCom requesting departments keep their FY09 budgets at 2.5% or less increase over their FY08 bottom lines (see documents on file).

The meeting adjourned at 9:54AM

Documents on file:

OB SAC November 29, 2007 Meeting Minutes 12/4/07

OBS FY'09 Budget Analysis Draft #2 12/11/07

OBS Employee List 2008-2009 for Budgeting Purposes (4 p.) 12/11/07

Superintendent's Shared Services FY'09 Proposed Budget

Listed by School District (4 p.)

OBS Proposed FY09 Budget Draft #2 (5 p.) 12/11/07

OB FinCom Memo re: Preparation of FY'09 budget 11/20/07

Homeroom Totals 12/10/07

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
Tuesday, December 18, 2007, 4:00PM
Oak Bluffs School Conference Room

Present: Chair - Judi O'Donoghue, Lisa Reagan, Priscilla Sylvia
Others: Principal's Office - Carlin Hart, Gina Patti*
Superintendent's Office – Laurie Halt, Amy Tierney
Recorder - Marni Lipke *Late arrivals
or early departures

The meeting was called to order at 4:07PM.

Public comment

No public was present at the Meeting to comment on the Budget. The Oak Bluffs School Committee (OBSC) considered the presentation of the Fiscal Year 2009 (FY09) budget and thanked Business Affairs Amy Tierney for the charts which would be helpful in explaining it to the public. Enrollment was fairly steady at 409 students (see below).

• *PRISCILLA SYLVIA MOVED TO CLOSE PUBLIC COMMENT AT 4:28PM; LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Minutes 6.18.07 and November minutes read and approve

• *LISA REGAN MOVED TO APPROVE THE JUNE 18, 2007 MINUTES AND THE NOVEMBER 20, 2007 MINUTES AS WRITTEN; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

• *LISA REGAN MOVED TO APPROVE THE DECEMBER 11, 2007 MINUTES AS AMENDED; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

New/Old Business

FY09 Budget

The amount of School Choice funds dedicated to the FY09 budget was confirmed at \$125,000 which, in turn, confirmed the rise at 7.22% over FY08.

• *PRISCILLA SYLVIA MOVED TO APPROVE THE OAK BLUFFS SCHOOL DISTRICT FISCAL YEAR 2009 BUDGET BOTTOM LINE AT \$5,916 078.35; LISA REGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

OAK BLUFFS SCHOOL DISTRICT OF MARTHA'S VINEYARD
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Financial Report
School Lunch Fund

- November participation jumped to 320.
- Leah Miranda was a great Oak Bluffs School (OBS) representative at the Farm to School meeting. This group hoped to move local farm produce on to the school menus, and agriculture into the curriculum. Its next meeting would be January 8, 2008 at 7:00PM.
- Average monthly food costs were a little higher than last year. A previous cost spike was due to delayed bills.
- The new secretary Helen Hall computerized the lunch payment program with letters going out automatically.
- The Mass. Dept. of Education (DOE) Dept. of Nutrition and Safety was expected at the school in the spring for a lunch audit.

Expenditure Report

The FY08 budget was in good shape with no glaring deficits.

School Choice Fund

Eighth Grade Science Teacher Leah Tofte Dorr proposed the purchase of a subscription to an inter-active website (see documents on file). The OBSC questioned the number of students covered, the length of the subscription and coordination with other science and math teachers. Asst. Supt. Laurie Halt requested she present the proposal to the All Island Curriculum Committee on January 3, 2008.

- *LISA REGAN MOVED TO SET ASIDE SCHOOL CHOICE FUNDS TO THE EXPLORE LEARNING WEBSITE FOR \$539.10 PENDING APPROVAL OF THE ALL ISLAND CURRICULUM COMMITTEE; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *LISA REAGAN MOVED TO AUTHORIZE THE WITHDRAWAL OF \$8227.79 (INCLUDING THE ABOVE VOTED \$539.10) FROM THE SCHOOL CHOICE FUND TO PAY THE INVOICES AS SUBMITTED (see documents on file); PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

- Chair Judi O'Donoghue thanked the School Advisory Council (SAC) for their difficult and unpleasant work proposing budget cuts. However she also requested that in the future they present programs and expenditures linked to the School Improvement Plan (SIP) that would forward the education of the students. Such needs should be documented for informational, political and planning purposes.

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- For example, there was new software that would allow School Nurses to track a student's health as they moved from school to school.
- There was a discussion on the nature of the SIP and inclusion of capital planning and equipment purchases.
- It was again noted that more community members were needed on the SAC.
- A joint OBSC/SAC meeting was proposed for June, 2008

Superintendent's Report
Approval of Tech Plan for 2007-08

The OBS Technology Plan has been approved, which is helpful in getting the e-rate.

Projected Enrollment

A contest was held to guess the projected New England School Development Council (NESDEC) OBS enrollment for 2012 which turned out to be 403 showing the School to be fairly stable – although Islandwide enrollment was projected to drop sharply (see documents on file). In another indicator Island preschools had openings for the first time in many years.

Policy

Sunday Basketball now has an authorized person (see 11/20/07 Minutes p. 3).

Principal's Report

A. Enrollment was at 409.

B. Maintenance - Roof leak repaired

The company came back to fix a missed leak. Damage to the kindergarten might have been caused by an ice dam formed by a toy in the gutter.

C. Cameras-Intercity Alarm came to train the staff. The OBSC considered coverage at the back of the school.

• LISA REGAN MOVED TO AUTHORIZE THE PURCHASE AND INSTALLATION OF ANOTHER CAMERA PLACED AS PROPOSED TO VIEW THE BACK OF THE BUILDING; PRISCILLA SYLVIA SECONDED; MOTION WITHDRAWN. Further research was needed.

D. Chief Blake - Jan. 7 @ 11am.

This meeting would be to view locations for crossing guards and discuss training (see 10/16/07 Minutes p.3 #D).

In accordance with the SIP goal on student bullying, a student Anti Bullying Congress (ABC) was formed using the Peer Outreach High School model. The 25-50 top trusted students (from a student survey) had met with Seniors from the High School. Gina Patti, Amy Lillivoit and Bill Jones might supervise the Congress along with Prin. Hart. The OBSC commended the Administrators and liked the program.

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Personnel

A. New Hire – Middle School Paraprofessional Summer Clements was a former Oak Bluffs student and much loved by the Special Education teachers.

B. Retirement for Lex Mercier on September 30, 2008 but she would use her sick days so that her last teaching day would coincide with the closing of this school year.

LISA REGAN MOVED TO ACCEPT LEX MERCIER'S LETTER OF RETIREMENT AND TO WISH HER THE BEST; PRISCILLA SYLVIA SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.

School Advisory Council (SAC) Postponed due to weather.

Correspondence

- Renee Balter of the Oak Bluffs Association (OBA) thanked the OBSC and the OBS for their generosity in hosting their Board meeting at the school.
- Martha's Vineyard Camp Meeting Association thanked the OBS for their letter in support of their application for Community Preservation funds for the Tabernacle restoration. They were looking forward to the OBS Graduation there in the Spring.
- Judy Kitchin thanked the OBSC for the increased compensation and the general OBS team spirit attitude.
- A letter from parents protested the release of their personal information in the Parent Teacher Organization (PTO) directory – particularly as one of the couple had a sensitive job. (Previously a form had been sent out for those not wishing to be included.) They also asked to be part of discussion on setting any policy on the matter. The OBSC discussed: a letter of apology, the omission of the form from the opening day packet, the nature of volunteer organizations, if the directory was worth such a risk, and shifting the responsibility for the release form to the OBS.

Parent Groups (PTO) PTO Meeting January 9, 2008

Adjourn

PRISCILLA SYLVIA MOVED TO ADJOURN AT 5:49PM; LISA REAGAN SECONDED; MOTION PASSED UNANIMOUSLY; 3 AYES, 0 NAYS, 0 ABSTENTIONS.

continued >

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Documents on file:

Agenda 12/18/07
OBS FY'09 Budget Analysis Draft #3 12/18/07
 FY09 Proposed Budget *pie chart*
 FY09 Proposed Budget *column chart*
 OBS Employee List 2008-2009 for Budgeting Purposes (3 p.) 12/18/07
 OBS Proposed FY09 Budget Draft #3 (5 p.) 12/18/07
School Committee Meeting 12/18/07 Cover Sheet
 Fund Balances 12/04/07
 OBS General Fund Expenditure Report (8 p.) 12/12/07
 Revolving Lunch 2007-2008 12/18/07
 Revolving Lunch 2006-2007 8/8/07
 Charles Danielson invoice – Carpentry 11/26/07
 Charles Danielson invoice – Carpentry 12/4/07
 BTU Control invoice 11/25/07
 BTU Control invoice 11/18/07
 BTU Control invoice 12/8/07
 BTU Control invoice 12/8/07
 BTU Control invoice 12/8/07
 BTU Control invoice 12/8/07
 BTU Control invoice 12/8/07
 Diversified Roofing Systems, Inc. invoice 12/6/07
 Crossland Landscape, Inc. invoice 11/23/07
 Packer Carpets invoice 11/28/07
 School Choice Expenses 2007-2008 (2 p.) 12/4/07
 YTD Sub Expenses 2007-2008 11/14/07
Tofte-Dorr letter re: Explore Learning Website 12/16/07
Da Rosa Corp. invoice 12/13/07
Vineyard Garage Door invoice 12/11/07
Enrollment Projections for MVPS OBS NESDEC (13 p.) 11/29/07

