

**Tisbury School Committee Meeting**  
**Tisbury School Conference Room**  
**February 12, 2008**

Members present: Dr. Robert Tankard (Chairman), John Bacheller and Maura Valley  
Others present: Superintendent Dr. James Weiss, Principal Richie Smith, Fred Lapiana  
and Richard Townes

The meeting was called to order at 4:00 p.m.

1. The regular minutes and the executive session minutes of the January 8, 2007 meeting were read and approved as written.
2. Superintendent's Report:
  - a. The committee decided that Dr. Weiss and Dr. Tankard would accompany Richie Smith to the Tisbury Selectmen for presentation.
3. Financial Report:
  - a. Mr. Smith passed out the Expenditure Report FY 2008, The Revolving Lunch Report and the Student Activity Report and explained them to the committee.
5. Sub-Committee Reports:
  - a. Dr. Tankard shared with the committee that the Cape Cod Collaborative Committee held in-service workshops at Mass. Maritime, Cape Cod Community College and several other places on the Cape on January 18, 2008. 43 island teachers attended.
6. New Business:
  - a. Mr. Fred Lapiana spoke to the committee about the proposed site of a new fire and ambulance facility to be constructed at the annex. He passed out sketches of both this new facility and of a reorganized school access, playground and 30-car parking lot at the school. He shared with the committee that site assignments will be made on the Town Floor. A lengthy discussion took place.
  - b. Dr. Tankard suggested that Mr. Lapiana, Mr. Smith and Dr. Weiss work with the architect to mock up possibilities regarding school expansion in the context of a fire station sited on Spring Street.
  - c. Mr. Richard Townes spoke to the committee about a safety program called Multi-Harvard Program for Schools. He is looking for a school administrator, a school committee member and a health department member from each school district to be on a committee. Mrs. Valley volunteered to participate as school committee member from Tisbury.
  - d. Mrs. Maura Valley reported on the suggestion of placing EcoQuest air purifiers in the school. She presented a report from the EPA concerning their safety to each committee member asking for them to review the material..
11. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Richie Smith and Donna R. Tankard