

OAK BLUFFS SCHOOL COMMITTEE

Meeting Minutes

6:00PM, Wednesday, February 22, 2023

Via Zoom

Committee Members Present:	Kathryn Shertzer (Chair), Rizwan Malik
OB School Staff Present:	Dr. Megan Farrell (Principal), Denitsa Alton
Superintendent's Office:	Richie Smith, Mark Friedman
Recorder:	Juliet Mulinare

Call to Order

The meeting was called to order at 6:01pm by Chair Kathryn Shertzer.

Approval of Minutes

Postponed.

Public Comment

None.

Superintendent's Report

- Rectify the FY24 Budget:
Mr. Friedman stated that there has been one change to the FY24 budget, a decrease of ~\$4,000 to the Shared Services Budget. The change is based on information provided by the Cape Cod Municipal Health Group regarding the employee's health plans. The overall FY24 budget increase is 4.9% over FY23.
MOTION PLACED ON THE FLOOR BY MR. MALIK TO APPROVE THE REVISED FY24 BUDGET. MS. SHERTZER SECONDS THE MOTION, NO FURTHER DISCUSSION, ROLL CALL VOTE:
MALIK – AYE, SHERTZER – AYE.
Motion passes unanimously (2-0).

Special Education Director's Report

None.

Financial/Principal's Report

None.

Old/New Business

None.

Correspondence

- School Use Requests:
The Committee reviewed four School Use Requests from DCRHA, MV Footie Association, MV United and Indoor Soccer. Dr. Farrell stated that the MV United and MV Soccer requests are repeat requests and there have been no issues with those organizations. The

DCRHA request is a one-time request for a meeting space. Dr. Farrell had some concerns about the use of the gym for indoor soccer due to the potential for damaging equipment that is stored in the gym.

MOTION PLACED ON THE FLOOR BY MR. MALIK TO APPROVE THE SCHOOL USE REQUESTS FOR MV UNITED, MV SOCCER AND DCRHA. MS. SHERTZER SECONDS THE MOTION, NO FURTHER DISCUSSION, ROLL CALL VOTE:

MALIK – AYE, SHERTZER – AYE.

Motion passes unanimously (2-0).

There was no motion to approve the Indoor Soccer request.

Adjournment

Ms. Shertzer stated that all other agenda items will be tabled until the next meeting, which will be held on Tuesday, March 21, 2023 at 8:00am. It will be a hybrid meeting, held at the OB School with a zoom option.

AT 6:07PM, MR. MALIK MOVED TO ADJOURN THE MEETING; MS. SHERTZER SECONDS, NO FURTHER DISCUSSION, ROLL CALL VOTE:

MALIK – AYE, SHERTZER – AYE. Motion passes unanimously (2-0).

Documents on File:

- Oak Bluffs FY24 Budget V#3 – SUMMARY 2/22/2023 – RE RE CERTIFIED
- OB School Use-Dukes County Regional Housing Authority 2.13.23
- OB School Use-Indoor Soccer 2.6.23
- OB School Use-MV Footie Assoc 1.13.23
- OB School Use-MVU 2.10.23

Minutes submitted by: Juliet Mulinare