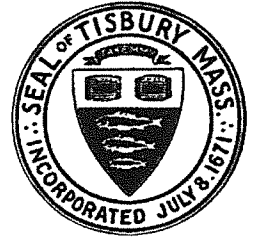


John Custer
Principal

The Tisbury School
40 West William Street
Post Office Box 878
Vineyard Haven, Massachusetts 02568
Tel: 508-696-6500 • Fax: 508-696-7437



Sean Mulvey
Assistant Principal

Tisbury School Building Committee \ Tisbury School Committee
5:00PM, Wednesday, February 22, 2017
Tisbury School Library

1

TSBC Members Present: Chair Colleen McAndrews, Catherine Coogan, John Custer, Cheryl Doble, Jay Grande*, Jeff Kristal, Melinda Loberg*, Reade Milne, Siobhan Mullin, Erika Mulvey, Sean Mulvey, Dan Seidman,

TSC Members Present: Chair Amy Houghton, Colleen McAndrews,

Others: Joe Sullivan – Daedalus Projects,
Teresa Poulin, Peter Turowski – Turowski2
Jynell Kristal – Tis. FinCom
Marni Lipke – Recorder

* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) and the Tisbury School Committee meetings were called to order at 5:06PM.

I. Approval of the Minutes of February 8, 2016

• ON A MOTION DULY MADE BY MS. AMY HOUGHTON AND SECONDED BY MR. DAN SEIDMAN THE MINUTES OF THE FEBRUARY 8, 2017 TISBURY SCHOOL BUILDING COMMITTEE MEETING WERE UNANIMOUSLY APPROVED AS AMENDED FOR SPELLING, WITH ABSTENTIONS AS ABSENT.

II. Feasibility Study

The team and School were moving steadily through the Massachusetts School Building Authority (MSBA) process.

- Project location (a critical issue) should be narrowed down by March 28th. Site testing was in process and some hand-drawn site plans to-scale should be ready for the March 8th meeting. Lawyers were looking into Article 97 (conservation) restrictions on the Tashmoo site and Oak Bluffs jurisdiction overlap on the Manter site.

- Individual preliminary visioning sessions on programming were being translated into space needs. So far plans tended to be 4,500 sq. ft. greater than MSBA standards for schools of this size. It would be important to advocate and justify class size at two sections per grade otherwise the cost differential would not be MSBA reimbursable. The MSBA allowed for growth. Design determined enrollment was at 285 and projected to

be stable or drop slightly, contrary to New England School Development Council (NESDEC) projections—which was found to be inaccurate leading to over-built schools.

III. Town Meeting Presentation

TSC Chair Amy Houghton was contacting Town Moderator Deborah Medders about a brief Department report at the start of Annual Town Meeting, to update citizens on the status of the project and the funds voted for project design (see below: Actions).

IV. Communication

A. Website Information

- Daedalus Public Relations specialist Ms. Christina Opper was working closely with the Parent Teacher Organization (PTO) on the launch of the Project website. An email blast was sent out and the Town Information Technology Director will link it to the Town website.
- Ms. McAndrews proposed that the first meeting of each month carry significant agendas for televising on MVTV and the second meeting would comprise housekeeping matters. Transparency was important although it triggered as well as resolved issues. THERE WAS GENERAL CONSENSUS TO REQUEST MVTV TO TELEVISION MEETINGS BASED ON THE SIGNIFICANCE OF THE AGENDA.
- Community input on design and locations would be schedule for late March/ April.
- TSBC meetings were tentatively planned for every other week until the end of the school year, after which, depending on progress there might be August meeting, before picking up again in September.
- The next field trip to see new schools would visit Hingham and Williamstown (see below: Meetings/ Events & Actions).
- Principal John Custer affirmed that the work on Turowski2 invoice #16-14-01 for \$69,190 was performed. MSBA would reimburse design costs 100%.
- It was agreed that the project should be presented to the Martha's Vineyard Commission (MVC) and/or its Land Use Planning Committee (LUPC) – the Tisbury representatives were Ben Robinson and Clarence 'Trip' Barnes.

Adjournment

- **ON A MOTION DULY MADE BY MR. SEIDMAN AND SECONDED BY MS. HOUGHTON THE TISBURY SCHOOL BUILDING COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 5:32PM.**
- **ON A MOTION DULY MADE BY MS. HOUGHTON AND SECONDED BY MS. MCANDREWS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 5:32PM.**

continued

Appendix A: Meetings/Events:

- **TSBC/TSC - 5:00PM, Wednesday, March 8 & 22, 2017 at Tisbury School**
- **TSC - 8:30AM, Tuesday, March 14, 2017 at the Tisbury School**
- **New School Field Trips – Monday, March 20, 2017**
- **TSBC/TSC - 5:00PM, Wednesday, April 5 & 26, 2017 at Tisbury School**
- **Tisbury ATM/STM – 7:00PM, Tuesday, April 25, 2017 – School Gym**
- **TSBC/TSC - 5:00PM, Wednesday, May 10 & 24, 2017 at Tisbury School**
- **TSBC/TSC - 5:00PM, Wednesday, June 14, 2017 at Tisbury School**


Appendix B: Actions

- **Ms. McAndrews/Daedalus** – prepare tri-fold handout for Town Meeting.
- **Ms. McAndrews/Team** – prepare written summary / slide show on new school visits.
- **Ms. McAndrews** – contact MVC re: new school project presentation.

Appendix C: Documents on File:

- **Agenda 2/22/17**
- **Sign In Sheet 2/22/17**

Minutes respectfully submitted by Office On Call / Marni Lipke.



Chair Colleen McAndrews

Minutes approved as amended 3/6/17