

Martha's Vineyard Public Schools

Excellence and Equity For All Children

MATTHEW T. D'ANDREA, LP.D.
SUPERINTENDENT

Equal Opportunity Employer

HOPE T. MACLEOD, M.ED., BCBA
DIRECTOR OF STUDENT SUPPORT SERVICES
(SECONDARY)

RICHARD M. SMITH, ED.D.
ASSISTANT SUPERINTENDENT

NANCY W. DUGAN, M.ED., BCBA
DIRECTOR OF STUDENT SUPPORT SERVICES
(ELEMENTARY)

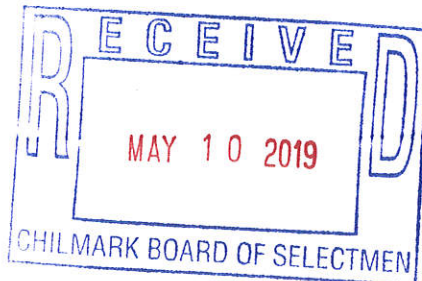
AMELIA C. TIERNEY
SCHOOL BUSINESS ADMINISTRATOR

JANET L. SYLVIA
FINANCIAL ADMINISTRATIVE ASSISTANT

CATHERINE A. STONE
ADMINISTRATIVE ASSISTANT TO THE
SUPERINTENDENT

May 7, 2019

Jim Malkin, Chair
Chilmark Board of Selectmen
P.O. Box 119
Chilmark, MA 02535



Dear Chair Malkin:

In accordance with the provisions of Chapter 71, Section 16(d) and Chapter 44, Section 21(c) of the General Laws of Massachusetts, please accept this as official notice that the Martha's Vineyard Regional High School District Committee voted, on May 6, 2019, to enter into a lease-purchase financing agreement for a new 2020 Blue Bird Vision 77-Passenger School Bus. This is a five year lease-purchase transaction and the District has already incorporated the first annual payment in the FY20 operating budget.

Enclosed herewith is a true copy of the vote passed by the District School Committee. It is understood that no debt may be incurred until 60 days have expired, commencing May 6, 2019, that being the date on which the Martha's Vineyard Regional High School District Committee voted to authorize the debt. Each of the District's member towns may (but is not required to) hold a Town meeting within 60 days of the date of the District's School Committee's vote for the purpose of approving or disapproving the authorized debt.

If the Selectman would like additional information or have any questions about this authorization, please call the Superintendent's Office at extension 12 or 15. We would welcome the opportunity to meet and discuss this debt authorization.

Sincerely,

Handwritten signature of Matthew T. D'Andrea.

Matthew T. D'Andrea, LP.D.
Superintendent of Schools

MTD/act
Encls.

**MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT, MASSACHUSETTS
CERTIFICATE OF THE SECRETARY**

I, the undersigned Secretary of the Martha's Vineyard Regional High School District Committee (the "Committee") of the Martha's Vineyard Regional High School District, Massachusetts (the "District"), hereby certify that the following is a true copy of excerpts from the minutes of a regular meeting of the Committee duly called and held on May 6, 2019 at 5:00 PM at the offices of the District, pursuant to due and proper notice of time, place and purpose of said meeting (the "Meeting") given to each member of the Committee. The meeting was attended by nine (9) of the nine (9) members of the Committee, constituting a quorum, which members were present and voting throughout; and the following vote was duly adopted by vote of seven (7) yeas and two (2) nays (the "Vote").

The Meeting considered the proposed issuance of bonds of the District to pay costs of a bus lease, including the payment of all other costs incidental and related thereto. After full discussion, and upon motion duly made and seconded, it was

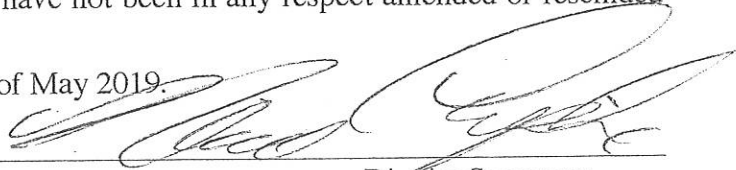
"VOTED: MS. AMY HOUGHTON MOVED AND MS. JANET PACKER SECONDED THAT THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT HEREBY APPROPRIATES \$95,497 TO PAY COSTS OF PURCHASING A NEW 2020 BLUE BIRD VISION 77 PASSENGER SCHOOL BUS FROM THE ANDERSON BLUE BIRD BUS SALES, INCLUDING THE PAYMENT OF ALL COSTS INCIDENTAL OR RELATED THERETO; TO MEET THIS APPROPRIATION THE DISTRICT IS AUTORIZED TO BORROW SAID AMOUNT, THROUGH THE USE OF A LEASE-PURCHASE FINANCING ARRANGEMENT WITH TSF NATIONAL BANK, WHICH LEASE PURCHASE AGREEMENT SHALL HAVE THE SAME FORCE AND EFFECT AS A BOND OR NOTE ISSUED UNDER AND PURSUANT TO MASSACHUSETTS GENERAL LAW (M.G.L.) CHAPTER 71, SECTION 16(D), (M.G.L.) CHAPTER 44, SECTION 21(C), AND THE DISTRICT AGREEMENT, AS AMENDED OR PURSUANT TO ANY OTHER ENABLING AUTHORITY;

AND FURTHER VOTED: THAT WITHIN SEVEN (7) DAYS FROM THE DATE ON WHICH THIS VOTE IS ADOPTED THE SECRETARY BE AND HEREBY IS INSTRUCTED TO NOTIFY THE BOARDS OF SELECTMEN OF EACH OF THE MEMBER TOWNS OF THE DISTRICT AS TO THE AMOUNT AND GENERAL PURPOSES OF THE DEBT HEREIN AUTHORIZED, AS REQUIRED BY THE DISTRICT AGREEMENT AND BY M.G.L. CHAPTER 71, SECTION 16(D);" APPROVED: 7 AYES, 2 NAYS—MR. ROBERT LIONETTE, MR. SKIP MANter, 0 ABSTENTIONS.

I further certify that within seven (7) days after the date of adoption of the aforesaid votes, I notified the Board of Selectmen of each of the member towns of said District in writing as to the amount of debt authorized thereby and the general purposes for which the debt was authorized and that in connection with such notification I furnished a copy of the aforesaid votes.

I further certify that the aforesaid votes have not been in any respect amended or rescinded and each remains in full force and effect.

WITNESS my hand as of this sixth day of May 2019.



District Secretary

(DISTRICT SEAL)