

## PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional Middle School  
October 21, 2008

Members Present: Chairman Atwood, Mrs. Moran, Mr. Willett, Mrs. Kastrinelis, Mr. D'Amore, Mrs. McGrail, and Mrs. Albert

Also Present: Dr. Livingston, Dr. Hart and Ms. McWilliams

Call to Order: Chairman Atwood called the meeting to order at 7:30 p.m.

Roll Call: Roll call was taken. The majority vote was 3.6. Dr. Treado and Mrs. Conner were absent.

### Agenda

#### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the agenda as amended. The amendment was to add a comment regarding the Fees Task Force at the end of the meeting. Motion carried. (unanimous approval)

### Minutes

#### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the minutes for the October 7, 2008 Business Meeting. Motion carried. (for: Atwood, Albert, Moran, D'Amore, Kastrinelis)(abstained: Willett)(for: 4.9)(abstained: 1.1)

#### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the minutes for the October 7, 2008 Finance Subcommittee. Motion carried. (for: Atwood, Albert, Moran, D'Amore, Kastrinelis)(abstained: Willett)(for: 4.9)(abstained: 1.1)

### Middle School Tour and Presentation

Members were given a tour of the Middle School led by Mrs. Wilson. The tour was followed by a presentation given by Mr. Gilmore on SMART Boards and how they are used in the math program. Members were given an opportunity to ask questions.

### New Business

#### M. Gilbert – Superintendent's Evaluation Process

Mike Gilbert from the MASC gave a brief presentation on how to conduct a superintendent's evaluation using SMART Goals.

### Transfer and Monthly Financial Reports

#### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept Transfer #102108-1:

From: 101.9300.19.0400.000.00.2.00000, Tuition Private School - \$825,171.12  
101.9100.19.0400.000.00.2.00000, Tuition Mass Public School - \$162,000.00  
101.8101.19.0400.000.00.2.00000, Special Education Reserve - \$154,519.00

To: 101.9400.19.0400.000.00.2.00000, Tuition Collaboratives - \$685,640.53

Reason: Increase to Collaborative schools due to mix in placements

Justification: Placements have both increased in collaborative and we are reducing tuitions from Public and Private. Collaborative placements cost less than the other tuitions.

Motion carried. (unanimous approval)

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School Committee Public Information Session

School Committee Public Information Session was postponed until the next business meeting.

Appointment Community Technology Group

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. Albert to appoint Maureen Moran to the Community Technology Group. Motion carried. (unanimous approval)

Budget Subcommittees – Categories 1, 2, 3

Members decided that they would send their choices on Categories 1, 2, and 3 to Mrs. Naffah for the next meeting.

Regional Agreement

It was moved by Mrs. Moran and seconded by Mr. Willett to form a Regional Agreement Subcommittee (one member from each town) to meet with the Finance Directors to discuss issues driving their recommendations on the changes to the Regional Agreement. Motion carried. (unanimous approval)

Lease Subcommittee Update

The Lease Subcommittee met last week to discuss the changes brought forth by the Finance Directors. The subcommittee still needs to speak with Groveland and West Newbury. They agreed to put in writing a request not to reopen the lease discussion with Merrimac.

Fees Task Force Subcommittee

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Kastrielis to accept all persons that showed interested in joining the Fees Task Force Subcommittee. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mr. Willett and seconded by Mr. D'Amore to adjourn the meeting at 9:16 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary

