

Approved: November 18, 2008

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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School

November 4, 2008

Members Present: Chairman Atwood, Mrs. Moran, Mr. Willett, Mrs. Kastrinelis, Mr. D'Amore, Mrs. McGrail, Mrs. Conner, Dr. Treado 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 4.6.

Agenda

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the agenda. 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 21, 2008 business meeting. Motion carried. (for: Moran, McGrail, Kastrinelis, D'Amore, Willett, Atwood, Albert)(abstained: Treado, Conner)(for: 7.1)(abstained: 1.9)

Correspondence

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept and file the correspondence. Motion carried. (unanimous approval)

New Business

SBA/SOI

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to recommend the following motion: "Resolved: Having convened in an open meeting on November 4, 2008, the Pentucket Regional School Committee of Pentucket Regional School District in West Newbury, MA, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated October 31, 2008 for the Pentucket Regional High School located at 24 Main Street, West Newbury, MA which describes and explains the following deficiencies and the priority category(s) for which Pentucket Regional School District, West Newbury may be invited to apply to the Massachusetts School Building Authority in the future

1. Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists.
2. Elimination of existing severe overcrowding.
3. Replacement, renovation or modernization of the heating system in a schoolhouse to increase energy conservation and decrease energy related costs in the schoolhouse.
4. Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.

And hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Pentucket Regional School District, West Newbury to filing an application for the funding with the Massachusetts School Building Authority.

Motion carried. (unanimous approval)

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#### Regional Agreement Subcommittee Appointment

It was moved by Mrs. Moran and seconded by Mrs. Conner to rescind the following motion: "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)

#### Budget Subcommittee Categories 1, 2, 3 Appointments

The following are the Budget Subcommittee Category 1, 2, and 3 appointments agreed by the Committee:

Category 1	Groveland D'Amore	West Newbury Albert	Merrimac McGrail
Category 2	Kastrinelis	Conner	Treado
Category 3	Willett	Atwood	Moran

#### Comparative Communities

Members received an analysis of like communities as determined through the DESE/Chapter 70 formula process as well as an analysis of our contiguous and benchmark communities. Members were given an opportunity to ask questions.

#### Education Fund

Members received a letter that Dr. Livingston recommended sending to the Boards of Selectmen to request an education fund to be established for the purpose of donations to each of our elementary schools in the three towns. The establishment of the fund per M.G.L. Chapter 60, Section C would require a town meeting vote in the spring. Members decided to put this back on the agenda in December for discussion and a vote.

#### Policy GBGB

##### Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to approved policy GBGB Staff Personal Security and Safety as edited. Motion carried. (unanimous approval) Policy was adopted.

#### Donation to Page School

##### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the donation to the Page School of office supplies from John Dresser. Motion carried. (unanimous approval)

#### Meeting Communication to the Public

There was nothing to report on communication to the public.

#### Adjournment

##### Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to adjourn the meeting at 8:38 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary

