

Approved: March 4, 2008
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PENTUCKET REGIONAL SCHOOL COMMITTEE

High School
February 12, 2008

Members Present: Chairman Kastrinelis, Mrs. Albert, Mrs. Conner, Mr. D'Amore, Mrs. Corradino, Mr. Atwood, Dr. Treado, Ms. Blades, and Mrs. Moran

Also Present: Dr. Livingston and Dr. Hart

Call to Order: Chairman Kastrinelis 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. Albert and seconded by Mrs. Conner to accept the agenda. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Atwood, Conner)(opposed: Blades)(for: 7.9)(opposed: 1.1)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to accept the minutes of January 8, 2008. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Conner)(opposed: Blades)(abstained: Atwood)(for: 7.1)(opposed: 1.1)(abstained: .8)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to accept the minutes of January 15, 2008. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Atwood, Conner)(abstained: Blades)(for: 7.9)(abstained: 1.1)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to accept the minutes of January 22, 2008 as amended. The minutes were edited to add: "Mrs. Gray said there was one grievance outstanding." Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to accept the minutes of January 30, 2008. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Conner, Atwood)(opposed: Blades (for: 7.9)(opposed: 1.1)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to accept the minutes of February 5, 2008. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Conner, Atwood)(abstained: Blades (for: 7.9)(abstained: 1.1)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to approve the minutes of December 18, 2007 from the Finance Subcommittee meeting. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Albert, Atwood, Conner)(opposed: Blades)(abstained: Treado)(for: 6.8)(opposed: 1.1)(abstained: 1.1)

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Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to approve the minutes of January 8, 2008 from the Finance Subcommittee meeting. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Albert, Atwood, Conner)(opposed: Blades)(abstained: Treado)(for: 6.8(opposed: 1.1)(abstained: 1.1)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to approve the minutes of January 15, 2008 from the Finance Subcommittee meeting. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Albert, Atwood, Conner)(opposed: Blades)(abstained: Treado)(for: 6.8(opposed: 1.1)(abstained: 1.1)

Correspondence

Motion/Vote

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

New Business

Donation Bagnall School

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Moran to accept the \$100 from the Greater Haverhill Art Association to the Bagnall School. This donation will be used to purchase supplies in the Art Room. Motion carried. (unanimous approval)

Summer Tennis Camp Building Use

Peter Kolifrath gave a presentation to members regarding Coach Pete's Summer Tennis Camp. Members were given an opportunity to ask questions.

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Corradino to have the Superintendent bring information for all of the camps in our District that are held over the summer to the next business meeting scheduled for March 4th. There was an amendment to have this information include the charges/fees. Motion carried. (unanimous approval)

FY09 Budget

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to approve a budget of \$32,461,544 for FY09. Motion carried. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Conner, Atwood)(opposed: Blades (for: 7.9(opposed: 1.1)

Amendment/Motion/Vote

It was moved by Mrs. Corradino and seconded by Ms. Blades to eliminate the two (2) Curriculum Coordinators' positions in order to establish the position of the Pre-K through 12 Comprehensive Health Department Head/Teacher (.4 will serve as department head and .6 will serve as a teacher in the elementary schools). The remainder of the funds will be used to reinstate a position to the English Department. Motion carried. (for: D'Amore, Blades, Corradino, Conner)(opposed: Kastrinelis, Moran, Atwood, Albert)(abstained: Treado)(for: 4.1)(opposed: 3.8)(abstained: 1.1)

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Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Moran to continue the meeting after 10:00 p.m. Motion carried. (unanimous approval)

Executive Session

Motion/vote

It was moved by Mr. Atwood and seconded by Dr. Treado to enter into executive session for the purpose of pending litigation. Motion carried by roll call vote. (for: Kastrinelis, D'Amore, Moran, Corradino, Treado, Albert, Conner, Atwood)(opposed: Blades (for: 7.9(opposed: 1.1)

Ms. Blades left the meeting at 10:00 p.m. The majority vote changed to 4.0.

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to adjourn the meeting at 10:18 p.m. Motion carried by roll call vote. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary