

Approved: May 20, 2008 and Distributed: Web

PENTUCKET REGIONAL SCHOOL COMMITTEE

High School
May 6, 2008

Members Present: Chairman Kastrielis, Mrs. Albert, Mrs. Conner, Mr. D'Amore, Mr. Willet, Mr. Atwood, Dr. Treado, Mrs. McGrail, and Mrs. Moran

Also Present: Dr. Livingston and Ms. McWilliams

Call to Order: Chairman Kastrielis called the meeting to order at 7:32 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 Mr. Atwood to accept the agenda as amended. The amendment included an update on the Superintendent's evaluation. Motion carried. (unanimous approval)

Chairman Kastrielis is in the process of compiling all the data from the Superintendent's evaluation forms and will have it available for the first meeting in June.

Minutes

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Albert to accept the minutes for the April 15, 2008 business meeting as amended. The amendment was to add the names and weighted vote to the motion on page 2, paragraph 7. Motion carried. (Kastrielis, D'Amore, Moran, Treado, Albert, Atwood, Conner)(present: McGrail, Willet)(for: 6.8)(opposed: 2.2)

Executive Session

Motion/Vote

It was moved by Mr. Atwood and second by Mrs. Moran to enter into executive session for the purposes of collective bargaining. Motion carried by roll call vote. (unanimous approval)

Members returned to the business meeting at 8:25 p.m.

Presentation – School Year 2008 – 2009

Dr. Livingston did a brief presentation on: the District's Accomplishments 2007 – 2008; Missions, Values, Beliefs, Goals - Strategic Plan; Data Driven Decision Making; and Roles and Responsibilities.

New Business

School Committee Reorganization

Mr. Atwood nominated Mrs. Albert for position of Chairman and Dr. Treado nominated Mr. Atwood. Mr. Atwood received seven (7) votes and Mrs. Albert received two (2). Mr. Atwood was elected Chairman.

Mrs. Albert nominated Mrs. Moran for position of Vice Chairman and Mrs. Conner nominated Dr. Treado. Dr. Treado stated if Mrs. Moran wanted the position he would step aside. Mrs. Moran agreed to take the position.

Mr. Willet nominated Mr. D'Amore for position of Secretary. Mr. D'Amore agreed to it.

Mrs. Moran nominated Mrs. Albert for position of Assistant Treasurer. Mrs. Albert agreed to it.

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Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to appoint Mrs. Albert to oath the payroll for FY09. Motion carried. (unanimous approval)

School Committee Meeting Calendar

Motion/Vote/Amendment

It was moved by Dr. Treado and seconded by Mrs. Conner to amend the School Committee calendar for FY09 by replacing the public presentation meetings at the various schools with business meetings at the high school. The meetings at Sweetsir School and the Middle School would stay in place for September and October. Motion carried. (for: Treado, Moran, McGrail, D'Amore, Kastrinelis, Conner, Atwood)(opposed: Willet, Albert)(for: 7.1)(opposed: 1.9)

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Moran to approve the School Committee calendar for FY09 as amended. The amendment was to add a meeting on July 15, 2008. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Moran to have the Superintendent bring a schedule of meeting topics for the FY09 calendar to the next meeting. This schedule would align with the timeline that was done at the April 1st workshop. Motion carried. (unanimous approval)

FY09 Budget

Health Insurance CoPays

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the insurance copay from \$5 to \$10. Motion carried. (unanimous approval)

District Staffing

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to have Ms. McWilliams bring the candidate she has for the Treasurer's position to the next meeting. Motion carried. (unanimous approval)

Mr. Seymour reviewed the high school scheduling with members and they were given an opportunity to ask questions.

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to bring forward a plan on addressing high school graduation requirements by the end of June. Motion carried. (unanimous approval)

GBBA Harassment Policy

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the Harassment Policy for a second reading. Motion carried. (unanimous approval) Policy adopted.

Bagnall School Out of State Field Trip

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the out of state field trip to Seacoast Science Center in Rye, NH for the students at the Bagnall School. Motion carried. (unanimous approval)

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Page School Donation

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the donation from the Page PTO for \$23,006 to the Page School for various items. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to adjourn the meeting at 9:53 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary

