

Approved: July 15, 2008
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PENTUCKET REGIONAL SCHOOL COMMITTEE

High School
June 17, 2008

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

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 4.0. Dr. Treado was absent.

Agenda

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the agenda as amended. The amendments were to add: "Getting Here to There" to the end of the agenda, move the discussion on school lunch prices to letter A under new business, and to allow Mrs. Kastrinelis to make a motion before the executive session. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the minutes for the June 3, 2008 business meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the minutes for the June 10, 2008 special meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the finance subcommittee minutes for the April 15, 2008 meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the finance subcommittee minutes for the May 6, 2008 meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the finance subcommittee minutes for the May 20, 2008 meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to approve the finance subcommittee minutes for the June 3, 2008 meeting. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

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

Presentation – Elements of Powerful Learning – Dr. Hart

Dr. Hart did a presentation on the five Elements of Powerful Learning. Members were given an opportunity to ask questions.

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Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the five common elements of powerful learning (experiential, ownership, forces one out of comfort zone, multifaceted support and reflective). Motion carried. (for: Kastrinelis, Moran, Conner, Albert, Atwood))opposed: Willett) (abstained: D'Amore, McGrail) (for: 4.6) (opposed: 1.1) (abstained: 2.2)

New Business

School Lunch Prices

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the new lunch prices for next year as follows: elementary 2.00, middle and high school 2.50, adult 3.25, milk (8 oz.) .50 and (10 oz.) .75. Motion carried. (for: Kastrinelis, D'Amore, Conner, Albert, Atwood, Moran)(opposed: McGrail, Willett)(for: 5.7)(opposed: 2.2)

Coastal Collaborative

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to ratify the actions of the Coastal Educational Collaborative Board as follows: Termination of Collaborative – MOVED, that the School Committee of Pentucket Regional School District pursuant to Section VIII of the terms of the Coastal Educational Collaborative Joint Service Agreement, as amended April 2008, approve the termination of the operations of the Collaborative effective August 31, 2008 and the termination of the Collaborative entity when all the legal requirements relating to termination have been met. The School Committee also authorized the Executive Director to notify the Department of Elementary and Secondary Education thirty days prior to the effective date of termination of the Collaborative pursuant to the Joint Services Agreement. Motion carried. (unanimous approval)

Superintendent's Evaluation

Mrs. Kastrinelis reviewed the data she compiled on the Superintendent's evaluation

Motion/Vote

It was moved by Mrs. Moran and seconded Mrs. Conner to approve the Superintendent's evaluation for FY08. (for: Kastrinelis, Moran, Conner, Atwood, Albert)(opposed: D'Amore)(abstained: McGrail, Willett)(for: 4.6)(opposed: 1.1)(abstained: 2.2)

School Committee Self Evaluation

Chairman Atwood reviewed the results of the School Committee Self Evaluation.

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to post the School Committee Self Evaluation form and the results on the district website. Motion carried. (unanimous approval)

School Committee Goals and Mission

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett develop a task force with four people to develop SMART goals and report back to the Committee on July 15, 2008. The four people on the task force are Moran, Kastrinelis, D'Amore and McGrail. Motion carried. (unanimous approval)

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Superintendent Goals

Motion/Vote

It was moved by Mrs. Kastrinelis and seconded by Mrs. Albert to ask Attorney Finnegan an opinion on whether or not it is a violation for a School Committee member to have a discussion with the Superintendent regarding school committee business and to have this response by the July 15, 2008 meeting. Motion carried. (Kastrinelis, D' Amore, Willett, Moran, McGrail, Atwood, Albert)(opposed: Conner) Motion carried. (for: 7.1)(opposed: .8)

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Albert to approve the Superintendent's goals. Motion carried. (unanimous approval)

Process to Review Graduation Requirements

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the process timeline for the high school graduation requirements. Motion carried. (unanimous approval)

FY08 Transfers/Monthly Financial Reports

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the year end transfers as outlined in the June 13th report. Motion carried. (unanimous approval)

Student and Staff Handbooks

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the student and staff handbooks. Motion carried. (unanimous approval)

It was agreed to table to rest of the agenda.

Meeting Communication to Public

Motion/Vote

It was moved by Mrs. Kastrinelis and seconded by Mrs. Albert to have a Communication Update put on the website. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Willett to adjourn the meeting at 9:45. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary