

PENTUCKET REGIONAL SCHOOL COMMITTEE

High School
June 3, 2008

Members Present: Chairman Atwood, Mrs. Albert, Mrs. Conner, Mr. Willet, Dr. Treado, 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 7:32 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 Mrs. Kastrinelis to accept the agenda. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the minutes for the May 20, 2008 business meeting. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

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

Presentations – High School Foreign Language Trips

Two students that attended the trip to Spain this year through our high school came to the meeting to share their experiences.

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Albert to approve the trip to France for the 2009 April vacation. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Albert to approve the GAPP program (German Exchange Program) for the school year FY09. Motion carried. (unanimous approval)

Middle and High School Improvement Plans

Mrs. Wilson and Mr. Seymour reviewed the goals for their School Improvement Plans. Both indicated that their plans were near completion.

New Business

FY09 Budget

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the administrative changes to the FY09 Budget. The recommendations were:

I. Budget Reallocation – Available Funds

Eliminate Proposed Health Position	\$60,000
Eliminate 3.8 HS Positions	171,000
Subtotal	231,000

II. Budget Shortfall

Existing shortfall (health insurance copay)	\$60,000
Fuel Cost Increases	50,000
Medicare/Medicaid Cost Changes	50,000
Subtotal	160,000
Reinstate Elementary Curriculum Leaders	71,000
Subtotal	231,000
Balance	0

Motion carried. (for: Kastrinelis, Moran, McGrail, Atwood, Albert)(opposed: D'Amore, Willet, Treado, Conner)(for: 4.9)(opposed: 4.1)

Motion/Vote

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

School District Calendar

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Moran to accept the district calendar as presented this evening (would include 20 – 90 minute early release days on Wednesdays). Motion carried. (for: Kastrinelis, D'Amore, Willet, Moran, McGrail, Conner, Atwood, Albert)(opposed: Treado)(for: 7.9)(opposed: 1.1)

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to continue the meeting after 10:30 p.m. Motion carried. (for: Kastrinelis, D'Amore, Willet, Moran, Treado, McGrail, Conner, Atwood)(opposed: Albert)(for: 8.2)(opposed: .8)

Mrs. Albert left the meeting at 10:45 p.m. The majority vote changed to 4.3.

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to table the rest of the items on the agenda with the exception of the executive session. Motion carried. (unanimous approval)

Executive Session

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

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to adjourn the meeting at 11:00 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary