

Approved: October 7, 2008
Distribution: Website

PENTUCKET REGIONAL SCHOOL COMMITTEE

Frederick N. Sweetsir School
September 16, 2008

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

Also Present: Dr. Livingston, Dr. Hart and Ms. McWilliams

Call to Order: Vice Chairman Moran called the meeting to order at 7:30 p.m.

Roll Call: Roll call was taken. The majority vote was 3.8. Chairman Atwood was absent.

Agenda

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Kastrinelis to accept the agenda. Vice Chairman Moran amended the agenda to allow the Parent Advisory Council (PAC) to speak.

Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mr. Willet and seconded by Mrs. Albert to approve the minutes for the September 2, 2008 as amended. The amendment was to change the words "phasing out" to "reducing" in the motion regarding student fees. Motion carried. (unanimous approval)

Sweetsir School Tour and Presentation

Members were given a tour of the school led by Mrs. Messina. The tour was followed by a presentation given by the first grade teachers on some of the literacy work they are doing with their students. Members were given an opportunity to ask questions.

New Business

Meeting Time

Motion/Vote

It was moved by Mrs. Kastrinelis and seconded by Mrs. Albert to amend the bylaws to begin the school committee meetings at 7:00 p.m. Motion carried. (Albert, Conner, Moran, Willett, D'Amore, Kastrinelis)(opposed: Treado, McGrail)(for: 6.0)(opposed: 2.2)

There will be a discussion on the bylaws and the district policies with regard to the school committee meeting time at the next meeting. There must be a two thirds vote at the next meeting in order to amend the bylaws.

Monthly Financial Reports

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Kastrinelis to accept the budget as stated in the packet. Motion carried. (unanimous approval)

Alumni Database Development

Dr. Livingston informed the committee about the database he would like to begin to develop with Alumni Research and Corporated for our graduates. Members were in favor.

Grade 8 Washington Trip

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Kastrinelis to approve the grade 8 trip to Washington. Motion carried. (unanimous approval)

Page 2

Sweetsir School Out of State Field Trip

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. Albert to approve the out of state field trip for the Sweetsir School for their yearly trip to Applecrest Farm in Hampton, Falls, NH. Motion carried. (unanimous approval)

Sweetsir School Donation

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. Albert to accept the donation for the Sweetsir School in the amount of 3,908.80. Motion carried. (unanimous approval)

Home School

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. McGrail to approve the home school requests presented by Dr. Hart. Motion carried. (unanimous approval)

Executive Session

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. McGrail to enter into executive session for the purposes of pending legal issues. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Conner to adjourn the meeting at 9:30 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary