

Approved as Amended: September 16, 2008
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PENTUCKET REGIONAL SCHOOL COMMITTEE

High School
September 2, 2008

Members Present: Chairman Atwood, Mrs. Conner, Mr. Willett, Mrs. Kastrinelis, Mr. D'Amore, Dr. Treado, Mrs. McGrail, Mrs. Albert, 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 4.6.

Agenda

Motion/Vote

It was moved by Mrs. Albert and seconded by Mr. Willett to accept the agenda.
Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the minutes for the August 19, 2008 business meeting as amended. Motion carried. (for: Kastrinelis, D'Amore, Willett, Moran, Treado, McGrail, Atwood, Conner)(abstained: Albert)(for: 8.2)(abstained: .8)

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. Moran to approve the finance subcommittee minutes for the August 19, 2008 meeting. Motion carried. (for: Kastrinelis, D'Amore, Willett, Moran, Treado, McGrail, Atwood, Conner)(abstained: Albert)(for: 8.2)(abstained: .8)

New Business

School Year 2008 – 2009 Opening of School

Members received the resumes of our new teachers along with a list of our new paraprofessionals. Dr. Livingston gave a verbal report of enrollment and class size as of the first few days of school. He also said that the MCAS results were positive, with all schools achieving Adequate Yearly Progress.

Student Fees

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to form a task force with Mrs. Kastrinelis, Mr. Willett, Dr. Treado, Dr. Livingston, Ms. McWilliams and one community member to investigate possibly reducing fees charged for student participating in athletics, transportation and extracurricular activities. This task force will keep the full committee informed of its progress. This motion included asking Dr. Livingston and Ms. McWilliams to look into establishing a maximum family cap on fees and offering a rate reduction for students who participate in multiple activities for this school year. Motion carried. (unanimous approval)

Home School

Motion/Vote

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

Executive Session, Chapter 39, Section 23B.3

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to move into executive session for the purposes of collective bargaining at 8:45 p.m.. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to adjourn the meeting at 9:20 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary