

PENTUCKET REGIONAL SCHOOL COMMITTEE

Middle School
January 30, 2008

Members Present: Chairman Kastrinelis, Mrs. Albert, Mrs. Conner, Mr. D'Amore, Mrs. Corradino, Mr. Atwood, Dr. Treado, Ms. Blades, and Mrs. Moran

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

Call to Order: Chairman Kastrinelis 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. Corradino and seconded by Mrs. Moran to accept the agenda. Motion carried. (for: Moran, Treado, Corradino, D'Amore, Kastrinelis, Atwood, Albert, Conner)(opposed: Blades)(for: 7.9)(opposed: 1.1)

Motion/Vote

It was moved by Ms. Blades and seconded by Mrs. Corradino to suspend the agenda policy. There was a friendly amendment to discuss the agenda policy at the first business meeting in March. Motion passed. (for: Treado, Corradino, Conner, Atwood, D'Amore Blades)(opposed: Moran, Albert)(abstained: Kastrinelis)(for: 6.0)(opposed: 1.9)(abstained: 1.1)

Correspondence

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Moran to accept and file the correspondence. Motion carried. (for: Moran, Treado, Corradino, D'Amore, Kastrinelis, Atwood, Albert, Conner)(opposed: Blades)(for: 7.9)(opposed: 1.1)

FY08 Audit

Motion/Vote

It was moved by Ms. Blades and seconded by Mrs. Corradino to immediately initiate letters of interest to audit firms to conduct the FY09 audit. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to table the discussion on the audit until Mr. Giusti and Mr. Hingston are able to come in to a school committee meeting to discuss it. Motion carried. (unanimous approval)

Capital Planning Report

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to expend up to \$86,000 from stabilization for internal system maintenance as follows:

- \$18,000 to re-tube high school boiler
- \$6,000 high school burner work
- \$25,000 high school heat exchanger
- \$15,000 middle school energy management system
- \$12,000 for renter devices for high school and middle school boiler – the renters are guaranteed to reduce our oil costs by 7% - 10% or there is no costs for the installation
- \$10,000 high school screens

Motion carried. (unanimous approval)

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Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to expend up to \$20,000 to address safety issues in the high school auditorium as follows:

- \$2,100 stage lighting that is old and outdated
- \$3,000 dedicated spotlight circuits
- \$3,500 add electrical outlets to eliminate extension cords
- \$10,000 replace 12 house lights and repair ceiling
- \$1,400 contingency for potential overages

Motion carried. (unanimous approval)

FY09 Budget

Dr. Hart did a brief presentation on Leveling Study.

Members were given an opportunity to ask department heads and administrators questions regarding the proposed FY09 budget.

Motion/Vote

It was moved by Mrs. Albert and seconded by Mr. Atwood to combine Honors I and Honors II. Motion carried. (for: Kastrinelis, D'Amore, Moran, Conner, Atwood, Albert)(opposed: Blades, Treado, Corradino)(for: 5.7)(opposed: 3.3)

Mrs. Albert left the meeting at 9:30 p.m. The majority vote changed to 4.3.

Budget discussions continued.

Motion/Vote

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

Motion/Vote

It was moved by Dr. Treado and seconded by Mr. Atwood to have members come with proposals on the budget for the next business meeting and to plan on voting these proposals to finalize this budget. Motion carried. (unanimous approval)

Ms. Blades left the meeting at 10:32 p.m. The majority vote changed to 3.6.

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Atwood to adjourn the meeting at 10:38 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Corradino to adjourn the meeting at 10:45 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah

Recording Secretary