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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
October 20, 2009

Members Present: Chairman Moran, Mr. Perrotti, Mrs. Conner, Dr. Treado, Mr. D'Amore, Mrs. McGrail, and Ms. Eichhorst

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

Call to Order: Chairman Moran called the meeting to order at 7:32 p.m.

Roll Call: Roll call was taken. The majority vote was 3.6. Mr. Willett and Mrs. Willis were absent.

Agenda

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. D'Amore to accept the agenda. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mr. D'Amore and second by Mrs. McGrail to approve the minutes from the October 6, 2009 business meeting. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to accept and file the correspondence. Motion carried. (unanimous approval)

Presentation

Ms. Duda and Ms. Seager from the Bagnall School along with students presented a collaboration project on the Open Trails Project that reflects our newly adopted Habits of Learning.

New Business

FY09 Audit

Renee Davis from Powers and Sullivan Certified Public Accounts was present and reviewed the Management Letter, Report on Examination of Basic Financial Statements, and the Federal Award Programs for fiscal year ending June 30, 2009.

October 1 Enrollment

Members received the October 1 enrollment.

MCAS Growth Model Video

Dr. Livingston shared a video from the DESE about the Growth Model Analysis in preparation for the MCAS presentation in November.

Regular Transportation Contract

Motion/Vote

It was moved by Dr. Treado and second by Mrs. McGrail to extend the current First Student Bus Contract for a four and fifth year. Motion carried. (unanimous approval)

Policy BEDH – First Reading

Motion/Vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to accept Policy BEDH for a first reading. Motion carried. (unanimous approval) Policy BEDH was adopted.

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Out of State Field Trip

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. McGrail to approve the high school's request to attend a field trip to Krempel Brain Injury Foundation. Motion carried. (unanimous approval)

Mrs. Conner left at 8:30 p.m. The majority vote changed to 3.2.

Insurance Claim High School

Dr. Livingston updated the Committee on the insurance claim at the high school due to the water damage in the computer labs.

Adjournment

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mrs. McGrail to adjourn the meeting at 8:42 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary