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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
October 6, 2009

Members Present: Chairman Moran, Mr. Perrotti, Mrs. Conner, Mr. Willett, Dr. Treado, Mrs. McGrail, Mrs. Willis 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 4.6. Mrs. Conner left at 8:30 p.m. The majority vote changed to 4.2.

Agenda

Motion/Vote

It was moved by and second to accept the agenda. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved and second to approve the minutes from the September 15, 2009 business meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved and second to accept the finance subcommittee minutes from the August 18, 2009 meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved and second to accept the finance subcommittee minutes from the September 1, 2009 meeting. Motion carried. (unanimous approval)

Motion/Vote

It was moved and second to accept the finance subcommittee minutes from the September 15, 2009 meeting. Motion carried. (unanimous approval)

Presentation – Fulcrum Institute Science – Nancy Wile – Bagnall Students

Nancy Wile along with students from the Bagnall School did a presentation on the Fulcrum Institute Science Program.

Graduation Requirements

Mr. Seymour presented a new draft version of the graduation requirements for the PRHS.

Motion/Vote

It was moved by Mrs. Conner and second by Mrs. McGrail to approve the amended high school graduation requirements as presented by Mr. Seymour. These requirements will be phased in as appropriate. Motion carried. (unanimous approval)

FY11 Pro-Forma Budget

Members received the FY11 Pro-Forma Budget. Dr. Livingston highlighted the drivers of the overall increase. Salaries included step and column only.

Athletic Fund Balance

The FY09 Athletic Fund Balance will end on target for FY10.

Page 2

Math Update

Dr. Hart spoke to the offerings of our math program. The transition plan is to ensure that all students can access high level math through their senior year is in place.

Policy BEDH – First Reading

Motion/Vote

It was moved by Mr. D'Amore and second by Mrs. Conner to approve Policy BEDH for a first reading. Motion was not voted.

Motion/Vote

It was moved by Mrs. Conner and second by Mr. Willet to table Policy BEDH until the next meeting. Motion carried. (unanimous approval)

Merrimac Schools Out of State Field Trips

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Perrotti to approve the Sweetsir School annual trip to Applecrest Farm Orchard in Hampton Falls, NH. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mr. Willett and second by Ms. Eichhorst to approve the Donaghue School field trip to the Seacoast Repertory Theatre in Portsmouth, NH. Motion carried. (unanimous approval)

Pentucket Youth Basketball

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to accept the donation from the Pentucket Youth Basketball. Motion carried. (unanimous approval)

Home School Requests

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. D'Amore to approve the home school requests as presented by Dr. Hart. Motion carried. (unanimous approval)

Future Agenda Items

Members would like to see the following as future agenda items: MCAS presentation November 3rd and Auditor Report on October 20th.

Executive Session, Chapter 30, Section 23A (1)(2)

Motion/vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to enter into executive session per the above chapter and section. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. McGrail to adjourn the meeting at 10:38 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary