

Approved: December 1, 2009
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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
November 17, 2009

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

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

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

Roll Call: Roll call was taken. The majority vote was 4.3. Mrs. Conner was absent.

Agenda

Motion/Vote

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

Minutes

Motion/Vote

It was moved by Mrs. Willis and second by Ms. Eichhorst to approve the minutes from the November 3, 2009 business meeting. Motion carried. (unanimous approval)

Presentation

Sara Treem and students from Grade 5 at the Donaghue School will be doing a presentation on "How can elements of powerful learning are incorporated into a mathematics lesson, in order to push students to develop their habits of learning?"

New Business

Monthly Financials

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mrs. McGrail to approve the adjusted budget \$32,647,598. Motion carried. (unanimous approval)

Report on School Council Meeting

Members received materials that were distributed at the PRSD Joint Council Meeting. Dr. Livingston gave them an update on the district meeting.

West Newbury Sign Request

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mrs. McGrail to approve the request from the Town of West Newbury to install the "Welcome to West Newbury" sign on the grass near the Pentucket tennis courts. There was an amendment to have our Facilities Manager, Greg Hadden, approve the location of the sign. Motion carried. (unanimous approval)

High School Out of State Field Trips

Motion/Vote

It was moved by Mrs. McGrail and seconded by Mr. Perrotti to approve the Girls' Basketball Team to attend Pinkerton Academy in Derry, NH to pay in a scrimmage. Motion carried. (unanimous approval)

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Motion/Vote

It was moved by Mr. Perrotti and seconded by Ms. Eichhorts to approve the High School Wrestling Team to participate in a Wrestling Tournament at Pelham High School in Pelham, NH. Motion carried. (unanimous approval)

Bagnall School Donation

Motion/Vote

It was moved by Mrs. Willis and seconded by Mrs. McGrail to accept the donation for the Open Space and Trails Service Project from Kathleen Usher, Jeff and Patti Logan, and the Gigandet family with matching funds from the Juniper Matching Gift Program. Motion carried. (unanimous approval)

Page School Donation

Motion/Vote

It was moved by Mrs. Willis and seconded by Mrs. McGrail to approve the donation of \$5,287.16 for curriculum enhancements voted upon by the PTO. Motion carried. (unanimous approval)

Executive Session Chapter 39, Section 23

Motion/vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to enter in an executive session for the purposes of contract negotiations. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mr. Willett and seconded by Mr. D'Amore to adjourn the meeting at 9:03 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary