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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
February 9, 2010

Members Present: Chairman Moran, Mr. Perrotti, Mr. Willett, Mr. D'Amore, Dr. Treado, 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 3.6. Mrs. McGrail and Mrs. Conner were absent.

Agenda

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to accept the agenda as amended. The amendment was to add an update on the meeting with Chairman Moran and the Merrimac Finance Committee. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Perrotti to approve the minutes from the February 2, 2010 business meeting. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to accept and file the correspondence. Motion carried. (unanimous approval)

New Business

FY11 Budget

Budget deliberations continued for the FY11 budget.

Motion/Vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to increase choice slots by 20 students for at total of 155 students. Motion carried. (for: D'Amore, Perrotti, Moran, Treado, Eichhorst, Willis)(opposed: Willett)(for: 6.0)(opposed: 1.1)

Motion/Vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to use \$200,000 from school choice for the FY11 budget. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Dr. Treado and second by Mr. D'Amore to cut professional development \$117,625. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mr. D'Amore and second by Mr. Willett to continue the meeting after 10:00 p.m. Motion carried. (unanimous approval)

Budget deliberations continued for the FY11 budget.

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Out of State Field Trip Requests

Motion/Vote

It was moved by Mr. D'Amore and second by Ms. Eichhorst to approve the out of state field trip request for the second grade students at the Sweetsir School. They would like to attend Strawberry Banke in Portsmouth, NH in June. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Perrotti to approve the request for the fifth grade students at the Page School to attend Exchange City in Portsmouth, NH. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mr. Perrotti and second by Mr. D'Amore to adjourn the meeting at 10:28 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary