

Approved: May 4, 2010  
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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School  
April 6, 2010

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

Also Present: Dr. Livingston and Dr. Hart

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. Willis was absent.

**Agenda**

It was moved by Ms. Eichhorst and second by Mrs. McGrail to approve the agenda as amended. The amendments were to add a discussion from the Groveland Building Committee and the West Newbury Building Committee. Motion carried. (unanimous approval)

**Minutes**

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mr. Willett to approve the minutes from the business meeting on March 16, 2010. Motion carried. (unanimous approval)

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mr. Willett to approve the minutes from the finance subcommittee on March 16, 2010. Motion carried. (unanimous approval)

**Recognition – Arts Awards – Ellen Hart**

Achievement awards were given to our high school students through the Fine and Performing Arts Program.

**New Business**

Easter Seals Harbor School, Merrimac

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mrs. Conner to approve the application to establish a Neurobehavioral Residential and Day Program at the existing Merrimac Facility at 102 West Main Street in Merrimac. Motion carried. (unanimous approval)

**Groveland Building Committee**

John Osborne did a presentation on remodeling the Bagnall School.

**West Newbury Building Committee**

Bruce Dorr did a presentation on remodeling the Page School.

**Capital Requests**

**Motion/Vote**

It was moved by Dr. Treado and second by Mrs. McGrail to approve \$50,000 from the stabilization fund for repairing the middle and high school roadway. Members asked that the administration look into state and federal funds that may be available due to the recent storms. Motion carried. (unanimous approval)

**FY11**

Members further discussed the FY11 budget.

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DESE End of Year Audit

Members received the DESE End of Year Audit.

Donation to Page School

Motion/Vote

It was moved by Mr. Perrotti and second by Dr. Treado to accept the donation of \$155 from the families of students in Ms. Legere's class to purchase replacement supplies damaged by water. Motion carried. (unanimous approval)

School Committee Self Evaluation

Members were ask to submit their School Committee Self Evaluation to Mrs. Naffah by April 15, 2010.

Superintendent's Evaluation.

Members read their Superintendent's evaluation and Mrs. Moran compiled the results.

Motion/Vote

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

Executive Session

Motion/Vote

It was moved by Dr. Treado and second by Mr. D'Amore to enter into executive session to complete the Superintendent's evaluation. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Conner and seconded by Ms. Eichhorst to adjourn the meeting at 10:50 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary