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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
May 19, 2009

Members Present: Chairman Moran, Mr. Atwood, Mr. Perrotti, Mrs. Conner,
Mr. D'Amore, Mr. Willett, Dr. Treado, 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 4.0. Mrs. McGrail was absent.

Agenda

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Atwood to accept the agenda. Motion carried.
(for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for:
6.8)(Treado: 1.1)

Minutes

Motion/Vote

It was moved by Mr. Atwood and second by Ms. Eichhorst to approve the business meeting
minutes of May 5, 2009. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore,
Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Motion/Vote

It was moved by Mr. Atwood and second by Mr. Willett to approve the finance subcommittee
meeting minutes of March 17, 2009. Motion carried. (for: Eichhorst, Atwood, Conner, Moran,
D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Motion/Vote

It was moved by Mr. Atwood and second by Mr. Willett to approve the finance subcommittee
meeting minutes of April 14, 2009. Motion carried. (for: Eichhorst, Atwood, Conner, Moran,
D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Motion/Vote

It was moved by Mr. Atwood and second by Mr. Willett to approve the finance subcommittee
meeting minutes of May 5, 2009. Motion carried. (for: Eichhorst, Atwood, Conner, Moran,
D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Correspondence

Motion/Vote

It was moved by Mr. Atwood and second by Mr. Willett to accept and file the correspondence.
Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained:
Treado)(for: 6.8)(Treado: 1.1)

New Business

School Committee Subcommittee Appointments

Chairman Moran asked members which subcommittee they wish to join. She will put a final list
together once the new member from West Newbury has been assigned.

FY10 Budget Information

Dr. Livingston gave members an update on the FY10 budget. They were given an opportunity to
ask questions.

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mr. Willett to direct the administration to provide the School Committee with the data on student participation and what value the environment camp brings to the district. This motion also includes a request for the camps that are available and the opinion on the sixth grade teachers and their interest level. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Monthly Financial Reports/Short Term Borrowing

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Mrs. Conner to give authorization for the Treasurer to borrow money in fiscal year 2009. "The District Treasurer is hereby authorized, under the provisions of General Laws, Chapter 71, Section 16(g) as amended by Chapter 134 of the acts of 1972, and with the approval of the District committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2008, and to issue a note or notes therefore, payable within one year, and to renew any note or notes for a period of less than one year in accordance with the General Laws, Chapter 44, or take any other action relation thereto." Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

District Treasurer Appointment FY10

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mr. Willett to reappoint Valerie Mitchell as the District Treasurer for FY10. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Recommendation District Fees

Motion/Vote/Amendment

It was moved by Mr. Willett to offset any reductions in athletic fees to come from within the athletic budget. There was no second to the motion.

Motion/Vote

It was moved by Mr. Atwood and seconded by Ms. Eichhorst to accept the Superintendent's recommendation on the fees which allows for a \$1,000 family cap on athletics fees not to include supplemental fees for ice hockey and football. This family cap is for athletic fees only and not student activity fees, bus fees, or other fees within the district. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti)(opposed: Willett)(abstained: Treado)(for: 5.7)(opposed: 1.1)(abstained: 1.1)

Review of PRSD Regional Bylaws/SC Workshop

Members received a copy of the PRSD Regional Bylaws and the report from Craig Freshley on the workshop held in April.

Donations to Page School

Motion/Vote

It was moved by Mr. Willett and seconded by Mrs. Conner to accept the donation from the Page School PTO in the amount of \$13,543 for various items to be purchased by the school. The motion also included accepting a donation from Bay State Gypsum Floors. They are donating and installing a SMART board System for the third grade. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

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Out of State Field Trip Request Middle School

Motion/Vote

It was moved by Mr. Atwood and seconded by Mr. Perrotti to approve the Middle School Band and Chorus to attend the North Andover Middle School where they will perform with professional adjudicators and after the performance they will attend Canobie Lake in Salem, New Hampshire. Motion carried. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Future Agenda Items

Members requested that Policy BEDH Public Participation at School Committee Meetings sent back to the subcommittee, reviewed and brought back to the full committee by August 1st.

Executive Session, Chapter 39, Section 23B.3

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Mr. Perrotti to enter into executive sessions for purposes of contract negotiations. Motion carried by roll call vote. (for: Eichhorst, Atwood, Conner, Moran, D'Amore, Perrotti, Willett)(abstained: Treado)(for: 6.8)(Treado: 1.1)

Adjournment

Motion/Vote

It was moved by Mr. Atwood and second by Ms. Eichhorst to adjourn the meeting at 9:32 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary