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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School

May 5, 2009

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

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

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

Roll Call: Roll call was taken. The majority vote was 4.0. Dr. Treado was absent.

**Agenda**

**Motion/Vote**

It was moved by Mrs. Moran and second by Mrs. McGrail to accept the agenda as amended. There was an amendment to have a brief discussion on M. Gray's letter that was in the correspondence and to add a statement from Chairman Atwood at the end. Motion carried. (unanimous approval)

**Minutes**

**Motion/Vote**

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

**Correspondence**

**Motion/Vote**

It was moved by Mrs. Moran and second by Mrs. McGrail to accept and file the correspondence. Motion carried. (unanimous approval)

**New Business**

**Ms. Gray's Letter re School Calendar**

**Motion/Vote**

It was moved by Mrs. Conner and second by Mr. D'Amore to amend the school district calendar for FY10 to have all students start school on September 2, 2009. Motion failed. (for: Willett, Conner, D'Amore)(opposed: McGrail, Moran, Atwood, Eichhorst, Perrotti)(for: 3.0)(opposed: 4.9)

**School Committee Reorganization**

**Motion/Vote**

It was moved by Mrs. McGrail and second by Chairman Atwood to nominate Mrs. Moran for the position of Chairman. (for: D'Amore, McGrail, Atwood, Moran, Perrotti, Eichhorst – 6.0) Mrs. Moran will be the Chairman for FY10.

**Motion/Vote**

It was moved by Mrs. Conner and second by Mr. Willett to nominate Dr. Treado for the position of Chairman. (for: Willett, Conner 1.9)

**Motion/Vote**

It was moved by Mr. Atwood and second by Mr. D'Amore to nominate Mr. D'Amore for the position of Vice Chairman. (for: McGrail, Atwood, Moran, Perrotti, Eichhorst, Willett, Conner)(abstained: D'Amore)(for: 6.8)(abstained: 1.1) Mr. D'Amore will be the Vice Chairman for FY10.

**Motion/Vote**

It was moved by Mr. Atwood and seconded by Mrs. Conner to nominate Ms. Eichhorst for the position of secretary. (for: Atwood, Moran, Perrotti – 3.0)

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It was moved by Mr. D'Amore and seconded by Mrs. McGrail to nominate Mrs. Conner for the position of Secretary. (for: Conner, McGrail, D'Amore, Willett - 4.1) Mrs. Conner will be the Secretary for FY10.

Ms. Eichhorst abstained.

Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. McGrail to nominate Ms. Eichhorst for the position of Assistant Treasurer. All members voted in favor.

Math Curriculum Review

Ms. Duclos, Mrs. Wilson, Mr. Seymour and Dr. Hart gave the Committee an update on activity in the district's math program. The Committee was informed on what is planned immediately and for the future. Members were given an opportunity to ask questions.

Motion/Vote

It was moved by Mrs. Conner and seconded by Mr. D'Amore to have Algebra I put back in the curriculum for ninth grade, per recommendation of placement by high school math department. Motion carried. (for: Conner, McGrail, D'Amore, Willett)(opposed: Moran, Perrotti, Eichhorst, Atwood)(for: 4.1)(opposed: 3.8)

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Atwood to table the above motion. Motion to table failed. (for: Atwood, Perrotti, Eichhorst, Moran)(Failed: Conner, D'Amore, McGrail, Willett)(for: 3.8)(failed: 4.1)

Health Insurance

Motion/Vote

It was moved by Mr. Atwood and seconded by Mr. D'Amore to approve a recommendation by the administration to adopt the Network Blue New England Options v.2 as a health plan offering instead of the current plan. Motion carried. (for: Atwood, Eichhorst, D'Amore, Perrotti, Moran, McGrail)(opposed: Conner)(abstained: Willett)(for: 6.0)(opposed: .8)(abstained: 1.1)

Pentucket High School Spain Trip

Motion/Vote

It was moved by Mrs. McGrail and seconded by Mrs. Conner to approve the trip to Spain in 2010 for the Pentucket High School with an amendment that the Superintendent writes a letter stating that students and chaperones acknowledge school's handbook policy with regards to drug and alcohol use. Motion carried. (for: Eichhorst, Conner, Atwood, Moran, McGrail, Perrotti, D'Amore)(opposed: Willett)(for: 6.8)(opposed: 1.1)

GBBA Harassment Policy

Motion/Vote

It was moved by Mr. Willett and seconded by Mr. Atwood to approve the GBBA Harassment Policy. Motion carried. (unanimous approval) Policy GBBA was adopted.

Adjournment

Motion/Vote

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

Respectfully submitted,

Marianne Naffah  
Recording Secretary

