

Approved: May 5, 2009  
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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School  
April 14, 2009

Members Present: Chairman Atwood, Mrs. Moran, Mrs. Kastrinelis, Mrs. Conner,  
Mr. D'Amore, Mr. Willett, Mrs. McGrail, Dr. Treado, 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 4.6.

Agenda

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Moran to accept the agenda. 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 7, 2009. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

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

Motion/Vote

It was moved by Dr. Treado and second by Mrs. Moran to amend BEDB Agenda Policy to list the  
correspondence on the agenda. Motion carried. (unanimous approval)

New Business

Monthly Financial Reports and Transfer

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to approve the transfer number 182 in  
the amount of \$227,117.24. This transfer covers the remaining paraprofessional shortage, copier  
leases, unemployment, snow plow removal, and legal expenses. Motion carried. (unanimous  
approval)

School Committee Self Evaluation

Chairman Atwood received seven (7) school committee self evaluations. The update will be in the  
next packet.

Motion/Vote

It was moved by Mrs. Moran and second by Mr. Willett to put the school committee self  
evaluation results on the district website. Motion carried. (unanimous approval)

Superintendent's Evaluation

Chairman Atwood read the superintendent's evaluation to the committee.

Motion/Vote

It was moved by Mrs. Moran and seconded by Ms. Eichhorst to accept the superintendent's  
evaluation. Motion carried. (unanimous approval)

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Motion/Vote

It was moved by Chairman Atwood and seconded by Mrs. Moran to amend the superintendent's evaluation. The amendment was to give it to members the first week in March and to have it due back to the Chairman the third week in March so that the results would be made available the first week in April. Motion carried. (unanimous approval)

Executive Session, Chapter 39, Section 23B.3

Motion/Vote

It was moved by Mrs. Moran and seconded by Ms. Eichhorst to enter into executive session for the purposes of contract negotiations. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Conner and second by Mrs. McGrail to adjourn the meeting at 9:15 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary