

Approved: December 15, 2009
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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
December 1, 2009

Members Present: Chairman Moran, Mr. Perrotti, Mrs. McGrail, Mr. Willett, Mrs. Willis, Dr. Treado, Mr. D'Amore 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 4.3. Mrs. Conner was absent.

Agenda

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. McGrail to accept the agenda as amended. The amendments were to add a discussion regarding adding the district policies to the website and to discuss an email the Superintendent sent out regarding student attendance. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. McGrail and second by Ms. Eichhorst to approve the minutes from the November 17, 2009 business meeting. Motion carried. (unanimous approval)

Presentation

Pentucket Middle School Assistant Principal, Ken Kelly, along with middle school students did a presentation on Habits of Learning.

New Business

Policies

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Mr. Willett to approve Policy GBEC Gifts to and Solicitation by Staff for a first reading. Motion carried. (unanimous approval) Policy GBEC was adopted.

Motion/Vote

It was moved by Mr. Willett and seconded by Ms. Eichhorst to approve Policy IA Instructional Goals for a first reading. Motion carried. (unanimous approval) Policy IA was adopted.

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Mr. Perrotti to approve Policy IB Democratic Principles for a first reading. Motion carried. (unanimous approval) Policy IB was adopted.

Motion/Vote

It was moved by Mr. D'Amore and seconded by Ms. Eichhorst to approve Policy IC/ICA School Year/School Calendar for a first reading. Motion carried. (unanimous approval) Policy IC/ICA was adopted.

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Dr. Treado to approve Policy ID School Day for a first reading. Motion carried. (unanimous approval) Policy ID was adopted.

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Motion/Vote

It was moved by Mr. D'Amore and seconded by Ms. Eichhorst to approve Policy IGA Curriculum Development for a first reading. Motion carried. (unanimous approval) Policy IGA was adopted.

Motion/Vote

It was moved by Dr. Treado and seconded by Ms. Eichhorst to have all policies adopted to date on the district's website under the School Committee category. Motion carried. (unanimous approval)

FY11

Motion/Vote

It was moved by Dr. Treado and seconded by Ms. Eichhorst to have the administrations provide the Committee with a \$32,460,955 level funded budget, a budget with a million cut 31,460,955, a third budget adding a million 33,460,955 and a fourth adding two million 34,460,955. Motion carried.

The school board agreed to start with a \$32,460,955 level-funded budget but also asked administrators to detail the educational impact of cutting it by \$1 million. This reduction, along with a \$600,000 increase in contributions from the district towns, would address the projected \$1.6 million loss in state aid. To prepare for the possibility that state aid comes in higher than anticipated, the board will also compare the impact of adding \$1 million and \$2 million to the spending plan.

Executive Session Chapter 39, Section 23

Motion/vote

It was moved by Mr. D'Amore and second by Mrs. McGrail to enter in an executive session for the purposes of contract negotiations and pending litigation. Motion carried by roll call vote. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mr. Willett and seconded by Mr. D'Amore to adjourn the meeting at 10:30 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary