

Approved: February 3, 2009

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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School  
January 27, 2009

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

Also Present: Dr. Livingston, and Dr. Hart

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 Mrs. Albert and seconded by Mrs. Moran to accept the agenda as amended. The amendments were to add Mrs. Kastrinelis' email to the packet and to add an executive session after the public comment. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the minutes from the business meeting on January 6, 2009. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Conner to accept the minutes from the business meeting on January 20, 2009. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the minutes from the finance subcommittee meeting on December 2, 2009. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the minutes from the finance subcommittee meeting on December 16, 2009. Motion carried. (unanimous approval)

Student Representative

Lisa Murray introduced a new student representative, Shannon Macleod.

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Kastrinelis to amend the agenda and add public comment after the FY10 budget discussion. Motion carried. (unanimous approval)

Executive Session, Chapter 39, section 23 B.3

Motion/Vote

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

FY09 Monthly Financials/Transfer

Members received the monthly financial transfers for December 2008.

FY10 Budget

Members discussed the FY10 budget and were given the opportunity to ask questions.

Page 2

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to suspend Robert's Rules of Order during the budget discussion. Motion carried. (unanimous approval)

Motion/vote

It was moved by Mrs. Moran and seconded by Dr. Treado to have the Superintendent do a five minute presentation on what the district wide coordinators do in bullet form. Motion carried. (for: McGrail, D'Amore, Atwood, Moran, Albert, Treado, Willet)(opposed: Kastrinelis, Conner)(for: 7.1)(opposed: 1.9)

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Albert to continue the meeting after 10:00 p.m. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. McGrail to give the Committee a one page summary sheet on the Professional Development costs by building and to make recommendations on what can be cut. Motion carried. (for: Treado, Moran, McGrail, Kastrinelis, Willett, D'Amore, Atwood, Conner)(opposed: Albert) (for: 7.2)(opposed: .8)

Motion/Vote

It was moved by Mrs. Conner and seconded by Mrs. Moran to table the discussion on the town meeting article concerning grade 6 and the rest of the executive session. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. McGrail and seconded by Mrs. Albert to have the Superintendent submit an explanation on why French is the language being chosen to be cut or phased out. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to adjourn the meeting at 10:38 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary