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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School

January 5, 2010

Members Present: Chairman Moran, Mr. Perrotti, Mr. Willett, Mrs. Conner, Dr. Treado, Mr. D'Amore
Mrs. Willis 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. D'Amore to accept the agenda. Motion carried.
(unanimous approval)

Minutes

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. D'Amore to approve the minutes from the December
15, 2009 business meeting. Motion carried. (D'Amore, Willett, Perrotti, Moran, Conner, Treado,
Eichhorst)(abstained: Willis)(for: 5.3)(abstained: .8)

New Business

Members received several materials in preparation for the FY11 budget. The administrative team was in
attendance to answer questions and to share their insights into what was contained in each of the budget
scenarios. Members had an opportunity to ask questions.

Capital Articles

Motion/Vote

It was moved by Dr. Treado and seconded by Mr. Willett to hold capital requests until May 2010. Motion
carried. (unanimous approval)

Donation High School

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Willis to accept the donation from Mr. D'Amore for a
Christmas tree to be used at the annual high school jazz café. Motion carried. (unanimous approval)

Home School Approval

Motion/Vote

It was moved by Mr. D'Amore and seconded by Ms. Eichhorst to approve the home school request
brought forth by Dr. Hart. Motion carried. (unanimous approval)

Executive Session

Motion/Vote

It was moved by Ms. Eichhorst and seconded by Mr. D'Amore to enter into executive session for the
purposes of contract negotiations. Motion carried by roll call vote. (unanimous approval)
Dr. Treado and Mr. Willett left the meeting at 9:57 p.m. The majority vote changed to 2.9.

Adjournment

Motion/Vote

It was moved by Mr. D'Amore and seconded by Mrs. Willis to adjourn the meeting at 10:20 p.m.
Motion carried. (unanimous approval)

Respectfully submitted, Marianne Naffah, Recording Secretary

