

Approved: September 15, 2009
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PENTUCKET REGIONAL SCHOOL COMMITTEE
Pentucket Regional High School
September 1, 2009

Members Present: Chairman Moran, Mr. Perrotti, Mrs. Conner, Mr. D'Amore, Mr. Willett, Dr. Treado, Mrs. McGrail, 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 7:32 p.m.

Roll Call: Roll call was taken. The majority vote was 4.0. Mr. Willett arrived at 7:37 p.m. The majority vote changed to 4.6.

Agenda

Motion/Vote

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

Minutes

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Conner to approve the business meeting minutes of August 18, 2009 as amended. The first amendment was with the vote regarding the regional assessments. The following statement was removed: "West Newbury doesn't have to vote to amend their approved budget and can take no action resulting in a deficit of \$36,873 for Pentucket." The second amendment was to edit future agenda items as follows: "Members requested the following be discussed at future meetings: policies regarding public comment, agenda policy, the swine flu and the allergy policy." Motion carried. (for: Moran, Treado, Eichhorst, Conner, D'Amore, Perrotti)(abstained: McGrail, Willis)(for: 6.0)(abstained: 1.9)

Correspondence

Motion/Vote

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

Mr. Willett arrived at 7:37 p.m.

Presentation

Dr. Hart did a presentation on Habits of Learning. Members were given an opportunity to ask questions.

New Business

Update on Early Release Days and H1N1

Members received an update on our early release days and H1N1.

Policies

Motion/Vote

It was moved by Dr. Treado and second by Mr. Perrotti to approved JF School Admissions and Residency Policy as amended for a first reading. The amendment was to edit the first sentence as follows: "All children of school age who reside in the district towns will be entitled to attend the public schools, as will certain children who do not reside in the district towns but who are admitted under School Committee policies relating to non-resident students." The second amendment was to remove "current tuberculin test". The final amendment was to change lead poison screening certificate to kindergarten only. Motion carried. (unanimous approval) Policy JF School Admissions was adopted.

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Motion/Vote

It was moved by Mr. D'Amore and second by Mr. Perrotti to approve JRA Student Records for a first reading. Motion carried. (unanimous approval) Policy JRA was adopted.

School Committee/Superintendent Goals

Motion/Vote

It was moved by Ms. Eichhorst and second by Dr. Treado to approve the School Committee goals as amended. The amendments were to remove: A. Responsibility. 1. Finance Subcommittee/SC and C. Responsibility. 1. Budget Subcommittee/SC. Motion carried. (unanimous approval)

Superintendent Goals

Motion/Vote

It was moved by Mrs. Conner and second by Ms. Eichhorst to approve the Superintendent's goals as edited. The first edit was: A. Strategies and Action Steps. Add 3. Vote of No Confidence. The second was D. Strategies and Action Steps. 1. FY11 Budget prepared, accepted and approved by School Committee. The last edit was: D. Timeline. December through March (no later than June 30, 2010) Motion carried. (unanimous approval)

Home School Requests

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to approve the home school requests as presented by Dr. Hart. Motion carried. (unanimous approval)

Middle School Out of State Field Trip

Motion/ Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to approve the middle school out of state field trip. Motion carried. (unanimous approval)

Future Agenda Items

Members requested the following be discussed at future meetings: Full review of MCAS results and information on bus passes and fees.

Executive Session, Chapter 39, Section 23B

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Conner 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 9:00 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary

