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**PENTUCKET REGIONAL SCHOOL COMMITTEE**

Pentucket Regional High School

September 15, 2009

Members Present: Chairman Moran, Mr. Perrotti, Mrs. Conner, 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 7:02 p.m.

Roll Call: Roll call was taken. The majority vote was 3.6. Mrs. Willis arrived at 7:10 p.m. The majority vote changed to 4.0.

Agenda

Motion/Vote

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

Minutes

Motion/Vote

It was moved by Ms. Eichhorst and second by Mr. Perrotti to approve the minutes from the September 1, 2009. Motion carried. (unanimous approval)

Executive Session, Chapter 30A, section 21 (1)(2)

Motion/Vote

It was moved by Mrs. Conner and second by Ms. Eichhorst to enter into executive session regarding a complaint against an employee and contract negotiations. Motion carried by roll call vote. (unanimous approval)

The Business Meeting resumed at 8:30 p.m. Mrs. Conner left the meeting at 8:30 p.m. The majority vote changed to 3.6.

Regional Assessments

Motion/Vote

It was moved by Mr. Willett and second by Mrs. McGrail to approve based on the change on the minimum contributions from the Department of Elementary and Secondary Education the change in the town assessments as follows: Groveland (23,891) Merrimac (12,982) and West Newbury 36,873. Motion carried. (unanimous approval)

Drug/Alcohol Handbook Procedures

Motion/Vote

It was moved by Ms. Eichhorst and second by Mrs. Willis to accept the Substance Abuse Procedures for distribution with our student handbooks as recommended by Dr. Livingston. Motion carried. (unanimous approval)

Monthly Financials

Members received the monthly financial reports for August 2009. The majority vote changed to 4.0.

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Essex County Retirement  
Motion/Vote

It was moved by Dr. Treado and second by Ms. Eichhorst to have Ms. McWilliams send a letter to the Essex County Retirement Board of Directors requesting that the funds be overseen by the State Retirement Board instead of individually within Essex County. Motion carried. (Moran, Treado, McGrail, Eichhorst, Willis, Perrotti)(abstained: Willett)(for: 6.0)(abstained: 1.1)

Mrs. Conner returned at 8:54 p.m.

H1N1 Vaccinations

The district physician, the health agents and public nurses of the three communities in conjunction with our six school nurses concur that the district should provide an H1N1 vaccination program within our schools provided that the vaccine can be secured for distribution. As a result of a joint meeting and attendance at a State conference call, it was determined that the more students who receive the vaccine, the better the prevention of the disease. Dr. Guide will administer the vaccine when and if it becomes available with complete parental permission forms and documentation having been signed by families.

Out of State Field Trip

Motion/Vote

It was moved by Dr. Treado and second by Mrs. McGrail to approve the out of state field trip for the high school band class to go to Washington D.C. to participate in the 2010 National Memorial Day Parade. Motion carried. (unanimous approval)

Donation to PRSD

Motion/Vote

It was moved by Mrs. McGrail and second by Ms. Eichhorst to approve the donation for the computer equipment valued at \$3,600 from Northern Essex Community College. Motion carried. (unanimous approval)

Future Agenda Items

Members would like to see the following as future agenda items: Sweetsir kindergarten class, information on the math program, financial information on athletics.

Respectfully submitted,

Marianne Naffah  
Recording Secretary