

**Approved: February 2, 2010**  
**Distribution: Website**  
**PENTUCKET REGIONAL SCHOOL COMMITTEE**  
Pentucket Regional High School  
January 26, 2010

Members Present: Chairman Moran, Mr. Perrotti, Mr. Willett, Mrs. Conner, Mr. D'Amore, Mrs. McGrail 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 3.5. Dr. Treado and Mrs. Willis were absent.

**Agenda**

**Motion/Vote**

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

**Minutes**

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mr. Willett to approve the minutes from the January 19, 2010 business meeting as amended. The amendment was Mr. Perrotti voted in favor of Mr. Teal's request to broadcast the School Committee meetings live. Motion carried. (unanimous approval)

**Correspondence**

**Motion/Vote**

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

**New Business**

**SMART Goals**

Mr. Harrison and Mr. Seymour discuss the SMART Goals that have been ongoing throughout the District. Members were given an opportunity to ask questions.

**FY11 Budget**

Budget deliberations continued for the FY11 budget.

**Motion/Vote**

It was moved by Mrs. Conner and second by Mr. Willett to have the auditors come to a School Committee meeting to discuss the organization of the Business Office. Motion failed. (for: McGrail, Conner, Willett)(opposed: Perrotti, Eichhorst, D'Amore, Moran)(for: 3.0)(opposed: 4.1)

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mr. D'Amore to request a letter from the auditors to discuss the organization of the Business Office. Members would like the letter at the February 2<sup>nd</sup> meeting. Motion carried. (for: Perrotti, Eichhorst, D'Amore, Moran)(opposed: Conner, McGrail, Willett)(for: 4.1)(opposed: 3.0)

**Policy IHGB Home Education**

**Motion/Vote**

It was moved by Ms. Eichhorst and second by Mrs. Conner to approve Policy IHGB Home Education for a second reading. Motion carried. (unanimous approval) Policy IHGB was adopted.

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Community Education Program Donation

Motion/Vote

It was moved by Mrs. Conner and second by Ms. Eichhorst to accept the donation of \$200 from MV Auto School for the purposes of printing the winter brochure for the Community Education Program. Motion carried. (unanimous approval)

Home School Approval

Motion/Vote

It was moved by Mrs. McGrail and second by Ms. Eichhorst to approve the home school request brought forth by Dr. Hart. Motion carried. (unanimous approval)

Adjournment

Motion/Vote

It was moved by Mrs. McGrail and second by Mrs. Conner to adjourn the meeting at 9:40 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah  
Recording Secretary