

Approved: January 27, 2009
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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
January 6, 2008

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

Also Present: Dr. Livingston, Dr. Hart and Ms. McWilliams

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 3.5. Mr. D'Amore and Mrs. McGrail were absent.

Agenda

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Moran to accept the agenda as amended. The amendment was to add an update on FY09 budget. Motion carried. (unanimous approval)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Kastrinelis to approve the December 16, 2008 business meeting minutes. Motion carried. (unanimous approval)

Dr. Livingston and Ms. McWilliams updated the Committee on the FY09 budget. Members were given an opportunity to ask questions.

Master Planning Committee Update

Members received the Pentucket Education Facilities Master Plan Phase I for their review. Chairman Atwood and Mr. Osborne updated the Committee on their work with the MSBA. Members requested a discussion on January 20th regarding town meeting article concerning grade six.

FY10 Budget Working Session

Members divided into small groups to discuss some risk analysis projections for State and local revenues, out of district special education costs, and health/benefit costs. Members then reconvened and made a group decision on the revenue projections and decisions on the budget risk analysis.

Motion/Vote

It was moved by Mrs. Albert and seconded by Mrs. Kastrinelis to start the meeting on January 20th at 7:00 p.m. and to invite the PRSD staff in to voice their opinions on the FY10 budget. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Dr. Treado and seconded by Mrs. Kastrinelis to have the Superintendent provide a brief summary of the budget at the open hearing which will include a summary of revenue projections and a summary of expenditures and clearly indicate that either an override or budget cuts or a combination of the two are required. There was an amendment to have this information put on our list serves, sent to town officials and put in the newspaper. Motion carried. (unanimous approval)

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Motion/Vote

It was moved by Mr. Atwood and seconded by Mrs. Albert to have the following additional business meetings: January 27th, February 10th, and February 24th. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mr. Atwood and seconded by Mr. Willett to have the Superintendent and the Business Manager research different health care options for discussion with the Insurance Advisory Board. Motion Carried. (unanimous approval)

Home School Request

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to approve the home school request brought forth by Dr. Hart. Motion carried. (unanimous approval)

Executive Session

Motion/Vote

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

Adjournment

Motion/Vote

It was moved by Mrs. Conner and seconded by Mrs. Kastrinelis to adjourn the meeting at 10:00 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary