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PENTUCKET REGIONAL SCHOOL COMMITTEE

Pentucket Regional High School
February 10, 2009

Members Present: Chairman Atwood, Mrs. Moran, Mr. Willett, Mrs. Kastrinelis, Mrs. Conner, Dr. Treado, Mr. D'Amore, Mrs. McGrail, 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 4.6.

Agenda

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the agenda as amended. The amendments were to table the discussion on School Calendar FY10 and to move the executive session before public comment. Motion carried. (for: Kastrinelis, Willett, Atwood, Albert, Treado, McGrail, Moran)(opposed: Conner, D'Amore)(for: 7.1)(opposed: 1.9)

Minutes

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to accept the minutes for the February 3, 2009 business meeting. Motion carried. (unanimous approval)

Public Comment

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to request a copy of the custodian staff's salary this year and to provide the step and salary of their hire date by March 15th. Motion carried. (for: Kastrinelis, Willett, Atwood, Albert, Conner, Treado, McGrail, Moran)(opposed: D'Amore)(for: 7.9)(opposed: 1.1)

Executive Session, Chapter 39, Section 23 B.3

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to enter into executive session for the purpose of contract negotiations. Motion carried by roll call vote. (for: Kastrinelis, Willett, Atwood, Albert, D'Amore, Treado, McGrail, Moran)(opposed: Conner)(for: 8.2)(opposed: .8)

FY10 Budget

Motion/Vote

It was moved by Mrs. Conner and seconded by Mrs. Albert to reduce the FY10 budget with the list of cuts presented by Mrs. Conner. Motion withdrawn.

Motion/Vote

It was moved by Dr Treado and seconded by Mrs. Moran to consider discussing the FY10 budget with reductions of 1.5 million dollars or more. Motion carried. (for: Kastrinelis, Willett, Atwood, D'Amore, Treado, McGrail, Moran)(opposed: Conner, Albert)(for: 7.4)(opposed: 1.6)

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Albert to support the recommendation of the administration with the budget reductions of 1.5 million dollars as presented by them. Motion withdrawn.

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Home School Requests

Motion/Vote

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

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to direct the Superintendent to ask the Finance Directors if they would be willing to allow the School committee to submit their budget after March 1st and if so what would that deadline be. Motion carried. (unanimous approval)

Executive Session, Chapter 39, Section 23 B.3

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado to enter into executive session for the purpose of contract negotiations. Motion carried by roll call vote. (for: Kastrinelis, Willett, Atwood, Albert, D'Amore, Treado, McGrail, Moran)(opposed: Conner)(for: 8.2)(opposed: .8)

Adjournment

Motion/Vote

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

Respectfully submitted,

Marianne Naffah
Recording Secretary