

Approved: April 14, 2009
Distribution: Website
PENTUCKET REGIONAL SCHOOL COMMITTEE
Pentucket Regional High School
April 7, 2009

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

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. Kastrinelis and second by Mrs. Eichhorst to accept the agenda. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Conner and second by Mr. Willett to have a discussion on the math curriculum review with a request to invite the department heads, team leaders, principals, and school councils. There was an amendment to have the discussion moved to May 5th. Motion carried. (for: Willett, Kastrinelis, D'Amore, Atwood, Conner, Moran, Treado, McGrail)(opposed: Eichhorst)(for: 8.2)(opposed: .8)

Minutes

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Kastrinelis to approve the business meeting minutes of March 17, 2009. Motion carried. (for: Willett, Kastrinelis, D'Amore, Atwood, Conner, Moran, Eichhorst, McGrail)(abstained: Treado)(for: 7.9)(abstained: 1.1)

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Eichhorst to approve the finance subcommittee minutes of March 3, 2009. Motion carried. (unanimous approval)

Motion/Vote

It was moved by Mrs. Moran and second by Mrs. Eichhorst to approve the tuition reimbursement subcommittee minutes of March 17 2009. Motion carried. (unanimous approval)

Correspondence

Motion/Vote

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

New Business

Whittier School Committee Appointment

It was moved by Mrs. Moran and second by Mr. Willett to appoint Daniel Nihan to continue representing Groveland on the Whittier Vocational Technical High School Committee. Motion carried. (unanimous approval).

Director of Special Education

Motion/Vote

It was moved by Mrs. Moran and seconded by Mrs. Eichhorst to approve the appointment of John Tiano as the Special Education Director for the district beginning July 1, 2009. Motion carried. (unanimous approval)

Page 2

Site Visit

Members were given various materials regarding site visits. They were given an opportunity to ask questions regarding the site visits the district has participated in.

Municipal Data

Members were given financial data for their review and knowledge before the upcoming town meeting and override votes.

School Choice

Motion/Vote

It was moved by Mrs. Moran and seconded by Mr. Willett to increase choice enrollment to 135 students. Motion carried. (for: Willett, Kastrinelis, D'Amore, Atwood, Eichhorst, Moran, Treado, McGrail)(opposed: Conner)(for: 8.2)(opposed: .8)

GAPP Program – German American Partnership Program

It was moved by Mrs. Moran and seconded by Mrs. Eichhorst to approve the German American Partnership Program (GAPP). Motion carried. (unanimous approval)

Executive Session, Chapter 39, Section 23B.3

Motion/Vote

It was moved by Mrs. Moran and seconded by Dr. Treado 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 9:32 p.m. Motion carried. (unanimous approval)

Respectfully submitted,

Marianne Naffah
Recording Secretary