

Regional School District No. 7
Board of Education Minutes
April 25, 2006

PRESENT: Mr. Thomson, Mr. Lanctot, Mr. Griffey, Mr. Gregor, Mrs. Yard, Mrs. Lafave, Mrs. Kenneson, Superintendent Dr. Roberta S. Ohotnicky, Director of Finance and Operations Newbury High School Principal Conner, Student Representative Ryan LeBlanc.

Chairman Thomson called the meeting to order at 7:00 p.m. CALL TO ORDER

There were no members of the public present who wished to speak on agenda items. PUBLIC

MOTION by Mrs. Kenneson, seconded by Mrs. Yard, and passed unanimously, to approve the minutes of the April 11th District Budget Hearing meeting as amended. APPRV.
MINUTES
4/11/06

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to approve the minutes of the April 11th regular meeting of the Board of Education as amended. APPRV.
MINUTES
4/11/06

Director of Finance and Operations Newbury presented the budget report and transfers for the Board members approval. APPRV.
BDGT.
RPT.

MOTION by Mrs. Lafave, seconded by Mr. Gregor, and passed unanimously, to approve the report and transfers as presented by Mr. Newbury.

Chairman Thomson asked the Board members for any updates they may have. Mrs. KennesonUP-asked if there had been any progress on the topic of job descriptions. Mrs. Yard spoke of the DATES

generous donation from the students at Regional to the Wilkinson family who recently lost their home in Norfolk to a fire. Dr .Ohotnicky commented on Regional's Goal "To expand and enhance communication to the public and community. She reported that a Professional Development Day was held on April 24th with over 260 teachers in attendance from our surrounding towns. Dr Ohotnicky also stated that members from the Italian Embassy from New York City will be visiting on Friday April 28th and will have the opportunity to view classrooms.

MOTION by Mrs. Kenneson, seconded by Mr. Gregor, and approved unanimously, to approve Friday June 16th as the High School graduation date. GRAD.
DATE

Mr. Newbury reported on the transformer update. BVH Integrated Services recommended installing additional 2000 amp service to provide sufficient amperage to meet load demands. They also recommended having some further evaluation of older switch gear and provide an alternate proposal for the location of the new pull panel.

The Northwest Community Bank Branch opened at Northwestern Regional with a ribbon cutting ceremony on Wednesday April 26th at 10:30 a.m. Dr. Ohotnicky reported that this branch located within a school is the first of its kind in the state of Connecticut.

Regional School District No. 7
Board of Education Minutes
Page Two

MOTION by Mr. Gregor, seconded by Mr. Griffey, and passed unanimously, to go into Executive Session at 7:40 p.m.

MOTION by Mr. Gregor, seconded by Mr. Griffey, and passed unanimously, to come out of Executive Session at 8:25 p.m.

MOTION by Mr. Griffey, seconded by Mrs. Kenneson, and passed unanimously, to approve the provisions of the Kent property settlement subject to legal review of the final documents by Counsel and to authorize Chairman Thomson to sign the final agreement on behalf of the Regional No. 7 Board of Education.

MOTION by Mr. Griffey, seconded by Mr. Lanctot, and passed unanimously, to adjourn the meeting at 8:28 p.m.

Sandra Re Johnson