

Regional School District No. 7
Board of Education Minutes
April 11, 2007

AMENDED
5/8/07

PRESENT: Mr. Thomson, Mr. Jerram, Mr. Gregor, Mr. Griffey, Mrs. Sweeney,
Mrs. Kenneson, Mrs. Yard, Acting Superintendent Newbury, High School
Principal Conner, Middle School Principal Perez, Student Representative Megan McCoy

Mr. Thomson called the meeting to order at 7:15 p.m.

CALL TO ORDER

MOTION by Mrs. Sweeney, seconded by Mr. Jerram, and passed unanimously,
to amend the minutes of March 21 to reflect the following motion:.

CORRECTION
3/21/07 MINUTES

“MOTION by Mrs. Sweeney, seconded by Mr. Jerram, and passed
unanimously, to increase the student parking fees to \$15.00 per quarter.”

MOTION by Mrs. Kenneson, seconded by Mrs. Sweeney, to approve the amended
minutes of March 28 to replace the ‘Special Meeting’ heading with ‘Regular Meeting’.
Aye: Mr. Thomson, Mr. Jerram, Mr. Gregor, Mr. Griffey, Mrs. Sweeney,
Mrs. Kenneson. Nay: None. Abstention: Mrs. Yard. Motion passed.

MINUTES
3/28/07

Megan McCoy reported she was still working on getting a speaker and is currently
actively working on “Grim Reaper Day” for late May as well as the “Mad Walk” in
Hartford for June 3, 2007.

STUDENT REP
REPORT

High School Principal Conner reported on the mock trial held in Waterbury on March 22.
He received an email from Attorney Cizik who highly praised our students as the best

HS PRINC
REPORT

he had ever seen, that they were well coached and very respectful. He also reported that
we had applied to ‘The Council for Corporate & School Partnership’ national awards
program and won one of the six \$10,000.00 dollar awards. He also stated that with
150 slots available, there are 115 students registered to take the SAT tests in May.
The Guidance Dept. will be presenting, along with professionals from Howmet Corporation
and Alcoa Company of Winsted, a nine hour employability seminar for High School students
who will not be going on to college.

Middle School Principal Perez reported on the success and positive experience with the
visiting students from France and that there is a high possibility for a visit to France next
year. She also expressed a thank you to the parents and staff that gave assistance during
the visit. With a lot of help from the PTO, the Grandparents Day was also a huge success
with 61 grandparents attending. The Broadcast crew is putting together a visual tour DVD
for 6th graders who are just entering the school to familiarize them with their surroundings.
The Middle School has set the 8th grade promotion date for Thursday, June 14, 2007.

MS PRINC

Mr. Newbury presented the Monthly Budget Update and outlined the transfers that
need the Board’s approval.

BUDGET
REPORT

MOTION by Mr. Griffey, seconded by Mr. Jerram, and passed unanimously, to approve
the transfers as presented.

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Mr. Thomson reported that the Civic class students that attended the budget hearing were well spoken and asked many good questions that related to them as students.

Mr. Newbury reported that the transformers are scheduled to be installed by next week. UPDATE

Mr. Newbury reviewed the three year Technology Plan. NEW BUSINESS

MOTION by Mrs. Kenneson, seconded by Mr. Jerram and passed unanimously, to approve the Technology Plan as presented. TECH.PLAN APPROVAL

MOTION by Mrs. Yard, seconded by Mr. Jerram, to approve a budget of \$16,909,151. which represents the 3.19% increase, for the April 16, 2007 Budget Hearing. Motion passed by show of hands. APPROVE HEARING BUDGET

MOTION by Mrs. Kenneson, seconded by Mr. Griffey and passed unanimously, to take the budget referendum on Tuesday, May 8, 2007. BUDGET REFERENDUM

The Board discussed the appointment of a committee to study the STEP program tuition. The following Board members have agreed to be on the committee: Mr. Jerram, Mr. Gregor, Mrs. Kenneson and Mr. Newbury. STEP COMMITTEE

There was no correspondence.

Items for Future Agendas following the budget process to include compensation for the Superintendent and to plan future Joint Board Meetings. FUTURE AGENDAS

Shelly Lloyd thanked the Board for the upcoming SAT tests that will be held in May. PUBLIC

She also mentioned that in the public portion of the March 14 minutes it says she supports Boys Freshman Basketball but had actually said we did not have the numbers to support Girls Freshman Basketball.

MOTION by Mr. Jerram, seconded by Mrs. Yard and passed unanimously to go into Executive Session at 9:00 p.m. to discussion negotiations. Present in Executive Session: Mr. Thomson, Mr. Jerram, Mr. Gregor, Mr. Griffey, Mrs. Sweeney, Mrs. Kenneson, Mrs. Yard, Acting Superintendent Newbury. EXECUTIVE SESSION

MOTION by Mr. Jerram, seconded by Mrs. Yard, and passed unanimously, to come out of Executive Session at 9:50 p.m. PUBLIC

MOTION by Mr. Jerram, seconded by Mrs. Yard, and passed unanimously, to adjourn the meeting at 9:50 p.m. ADJOURN

Respectively submitted,
Carol Ganci, Clerk