

Regional School District No.7
Board of Education Minutes
June 13, 2006

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

Chairman Thomson called the meeting to order at 7:04 p.m. CALL TO ORDER

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

MOTION by Mrs. Sweeney, seconded by Mrs. Kenneson, and passed unanimously, to APPROVE
approve the minutes of the May 23, 2006 regular meeting of the Board of Education as MINUTES
amended. 5/23/06

Student Representative Ryan LeBlanc discussed some concerns that seniors have about STUDENT
the scheduling process and their inability to get into some classes. Additionally, some REP.
seniors (2006-07) are concerned about not having the option to test out in gym and have RPT.
expressed concern on the unavailability of honors courses due to scheduling issues.

Middle School Principal Osypuk discussed the success of the Super Dance that raised over M.S.
\$10,000.00 for the Trisomy 18 Foundation. Mr. Osypuk also reported on the success of the 7th RPT.

grade awards ceremony that was held on Tuesday June 13, 2006. He reminded the Board members that the 8th grade promotion will be held Wednesday June 14, 2006.

High School Principal Conner updated the Board members on the progress towards establishing H.S.
Northwestern as a SAT test site. He also reminded Board members that graduation is Friday RPT.
June 16, 2006 at 7:00 p.m.

Director of Finance and Operations Mr. Newbury presented the monthly budget report. BDGT.

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

Superintendent Dr. Ohotnicky presented a video clip that was shown on Channel 8 news. This UP-DATES
showed the teaching of Chinese language at Northwestern Regional Middle and High School;
segments of a second video were also shown. This video has been sent to China as an example

of the work of the two Chinese teachers sent here by the Hanban organization and the Chinese Ministry of Education.

Mrs. Jean Lafave CABE Representative handed out a reprint from the National School Board Association dealing with the new role for collective bargaining.

Enhancing communication is represented by the recently produced video that was sent to China
B.O.E.
and a newsletter that is currently being developed and will soon be sent to District households.
GOALS

UPDATE

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Board Organization and Operations is represented by the Board members working towards developing a more significant role for Student Representatives. The appointment of the second Student Representative will be announced at the next Board meeting.

The goal to review existing programs, staffing needs and resources has been addressed with the continuing development of the Business and Finance Technology program which includes Honors Banking.

The goal to continue to pursue advocacy for public education has been accomplished by Mrs. Lafave who continues to represent the Board members positions through her actions with CABE.

The goal to monitor the implementation of the Regional School District No. 7 Strategic Plan for 2006-08 is an ongoing process throughout the year.

MOTION by Mr. Griffey, seconded by Mrs. Kenneson, and passed unanimously, to authorize
YEAR
the Director of Finance and Operations or his designee to make end of the year adjustments END
within the 2005-06 budget limits. ADJ.

MOTION by Mr. Griffey, seconded by Mrs. Sweeney, and passed unanimously, to authorize
AUTHORIZE
borrowing up to \$300,000.00 in anticipation of receipts.
TO BORROW

MOTION by Mrs. Lafave, seconded by Mrs. Yard, and passed unanimously, to authorize the
AUTHORIZE
Superintendent to fill vacancies already approved by the Board of Education. SUPER-
INTENDENT

MOTION by Mrs. Lafave, seconded by Mrs. Kenneson, and passed unanimously, to reappoint the auditing firm of Robert E. King & Co. PC for the 2005-06 fiscal year. AUDIT FIRM.

MOTION by Mrs. Yard, seconded by Mrs. Lafave, to authorize the Superintendent or her designee to enter into an agreement to borrow up to \$300,000.00 for the purpose of upgrading the electrical transformer. BORROW CAPITAL EXP.

AYE: Mr. Thomson, Mr. Gregor, Mr. Griffey, Mrs. Lafave, Mrs. Yard, Mrs. Sweeney, Mrs. Lafave. Abstention: Mr. Lanctot.

MOTION by Mrs. Sweeney, seconded by Mrs. Lafave, and passed unanimously, to accept Project #207-023; #207-025 and to instruct the Superintendent to submit the final request for grant payment. PROJECT #207-023 #207-025

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MOTION by Mr. Gregor, seconded by Mr. Griffey, and passed unanimously, to accept the resignation of Middle School Principal Mr. Paul Osypuk with appreciation. CORRESPONDENCE

Items for Future Agendas: High School Principal report on test-out option and scheduling conflicts, Guidance update, Strategic Plan update, job descriptions, Middle School Principal Search.

Mrs. Shelley Lloyd voiced her support of the testing-out option and she also requested that the school look into scheduling issues. PUBLIC

MOTION by Mrs. Kenneson, seconded by Mrs. Sweeney, and passed unanimously, to go into Executive Session at 8:01 p.m. EXEC. SESSION

MOTION by Mrs. Kenneson, seconded by Mrs. Sweeney, and passed unanimously, to come out of Executive Session at 9:56 p.m.

A special meeting will be held on Tuesday June 27, 2006 at 5:30 p.m. in the Media Center.

MOTION by Mrs. Kenneson, seconded by John Griffey, and passed unanimously, to adjourn
the meeting at 9:58 p.m. ADJOURN

Respectfully submitted,

Sandra Re Johnson