

Regional School District No 7  
Board of Education Minutes  
July 11, 2006

PRESENT: Chairman Thomson, Mrs. Kenneson, Mrs. Yard, Mrs. Sweeney, Mr. Lanctot, Mr. Griffey, Superintendent Dr. Roberta S. Ohotnicky, Director of Finance and Operations Newbury, High School Principal Conner, Middle School Principal Perez, Student Representative Michael Welch.

Chairman Thomson called the meeting to order at 7:02 p.m. CALL TO ORDER

Mr. Thomson welcomed Ms. Perez as the new Middle School Principal.

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

MOTION by Mrs. Yard, seconded by Mrs. Sweeney, to approve the minutes of the June 26, 2006 regular meeting of the Board of Education. Aye: Mrs. Yard, Mrs. Sweeney, Mrs. Kenneson, Mr. Lanctot. Abstention: Mr. Griffey. APPROVE MINUTES

Superintendent Dr. Ohotnicky reviewed the hiring report which is attached. In this report Dr. Ohotnicky reviewed the appointment of several new teachers for the academic year 2006-07. HIRING RPT.

The Board discussed scheduling questions along with a letter received from students asking for a review of Honors courses. All courses were reviewed; currently there are 6 AP courses and 26 Honors courses spread over a 7 day period. Regional will be administering the SAT in May 2007 (150 seats are planned.) Mr. Conner reported that the Independent Study in P.E. (test-out) will occur and the procedure will be refined for Seniors during the 2006-2007 school years. UPDATES

Mr. VanValen provided an update of the Guidance Action Plan developed originally in February 2006 with highlights as follows: Centerpoint will continue to be developed; the computerized learning styles inventory will be given to all freshman, sophomore and juniors by the end of October; Guidance advisory committees will be established in the fall of 2006. Mr. VanValen also presented a Guidance Department calendar of activities for the 2006-2007 school years. A question and answer period followed.

MOTION by Mrs. Yard, seconded by Mrs. Kenneson, and passed unanimously, to move Item 5.2 Extension of Superintendent's Contract into Executive Session.

The Board Self-Evaluation was moved by Chairman Thomson to the end of the Board meeting.

The 1<sup>st</sup> Reading of the School Wellness Policy was completed.

POLICY  
#6142

MOTION by Mrs. Kenneson, seconded by Mrs. Yard and passed unanimously, to approve TEXT

the textbook "Literature: Reading, Reacting, and Writing. Kirszner and Mandel 2001, for  
AP Literature and Composition. BOOK

Board of Education Minutes  
Page Two  
July 11, 2006

The following committee assignments were completed:

Policy Committee: Mrs. Kenneson, Mrs. Sweeney, Mr. Griffey, Mr. Lanctot. B.O.E.

Curriculum: Mrs. Yard, Mrs. Sweeney. COMM.

Communication: Mrs. Yard, Mrs. Sweeney REPS

CABE Delegate: Open

Education Connection: Open

Further assignments will be completed at a future Board meeting.

The Foothills Ballet requested the use of the school auditorium in December and June.  
CORRES-  
MOTION by Mrs. Sweeney, seconded by Mrs. Kenneson, and passed unanimously, to  
PONDENCE  
grant the request and to change fees as specified by Board Policy.

Superintendent Dr. Ohotnicky handed out a newspaper article on the appointment of the new Middle School Principal.

Items for Future Agendas: BOE Self-Evaluations, Update Strategic Plan, 2<sup>nd</sup> reading School Wellness, School Safety Plan, Job Descriptions.

Mollie Sexton Read asked the Board members what has happened to the Athletic Directors  
PUBLIC  
position. Chairman Thomson replied that the position is not going to be filled and that portions of the position are being filled by a part-time athletic coordinator and the Middle School Principal/  
AD.

MOTION by Mrs. Yard, seconded by Mrs. Sweeney, and passed unanimously, to go into  
EXEC.

Executive Session at 8:40 p.m. SESSION

MOTION by Mrs. Yard, seconded by Mrs. Sweeney, to come out of Executive Session at 9:15 p.m.

MOTION by Mr. Griffey, seconded by Mrs. Yard, and passed unanimously, to extend the Superintendent's contract for three years and to provide a five percent increase to be divided up as a four point five percent salary increase and a point five TSA increase.

MOTION by Mr. Lanctot, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the  
the meeting at 9:17 p.m. ADJOURN

Respectfully submitted,

Sandra Re Johnson