

**Regional School District No. 7  
Board of Education  
Special Meeting Minutes  
December 15, 2010**

**Members Present:**

**Approved 1/13/11**

Molly Sexton Read	Barkhamsted
Janice Dorazio	Colebrook
Terri Kenneson	Colebrook
Dan Jerram	New Hartford
Rob Jerram	New Hartford
Mark Lanctot	Barkhamsted
Tara Yard	Norfolk
Don Tarrant	Norfolk (via telephone)

**1.0 Call to Order**

Ms. Sexton Read called the meeting to order at 5:00 p.m.

**2.0 Public Portion**

No members of the public present.

- 3.0** MOTION by Tara Yard, seconded by Janice Dorazio, and passed unanimously, to enter into Executive Session for the purpose of Teacher negotiations, Administrator negotiations and Retirement Memorandum of Understanding. Present in Executive Session: Molly Sexton Read, Janice Dorazio, Terri Kenneson, Dan Jerram, Rob Jerram, Mark Lanctot, Tara Yard, Don Tarrant (via telephone), Judith Palmer, Superintendent and Roger Newbury, Director of Finance and Operations.
- 4.0** MOTION by Tara Yard, seconded by Mark Lanctot, and passed unanimously, to come out of Executive Session at 6:10 p.m.
- 5.0** MOTION by Tara Yard and seconded by Mark Lanctot, to move that the Board ratify the proposed agreement with the teachers on a new collective bargaining agreement, effective July 1, 2011-June 30, 2014, and for the Board Chairperson to execute the new collective bargaining agreement, pending any necessary further legal review. Aye: Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mr. D. Jerram, Mr. Lanctot, Mrs. Yard, Mr. Tarrant. Nay: Mr. R. Jerram. Abstention: None. Motion passed.
- 6.0** MOTION by Janice Dorazio, seconded by Terri Kenneson and passed unanimously, that the Board ratify the proposed agreement with the administrators on a new collective bargaining agreement, effective July 1, 2011-June 30, 2014, and for the Board Chairperson to execute the new collective bargaining agreement, pending any necessary further legal review.
- 7.0** MOTION by Dan Jerram, seconded by Tara Yard, and passed unanimously, to authorize the Board Chairperson to execute a Memo of Understanding with the Secretarial Union regarding a retirement.
- 8.0** MOTION by Tara Yard, seconded by Mark Lanctot, and passed unanimously, to adjourn at 6:15 p.m.

Respectfully submitted,

Judith A. Palmer, Ed.D., Superintendent of Schools