

BOARD OF EDUCATION MEETING  
MOTIONS  
February 11, 2009

MOTION by Mrs. Kenneson, seconded by Mrs. Dorazio, and passed unanimously, to approve the minutes of January 14, 2009 as presented.

MOTION by Mr. Thomson, seconded by Mrs. Yard, and passed unanimously, to approve the minutes of January 28, 2009 as presented.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, and passed unanimously, to approve the use of the auditorium by the Center for Dance Arts at \$200.00 per night; the use of the gymnasium by the Highlander Basketball Camp at \$1400.00 per week (both to pay the actual cost of custodial services); and the use of a classroom by Northwestern Connecticut Community College with no cost.

MOTION by Mr. Lanctot, seconded by Mr. Thomson, to approve the New Hartford Lions Club use of the gymnasium, subject to a \$200.00 energy cost plus the actual cost of custodial services. Aye: Mr. Lanctot, Ms. Sexton Read, Mr. Thomson. Nay: Mrs. Yard, Mrs. Dorazio, Mrs. Kenneson. Abstention: None. Motion passed.

MOTION by Mr. Lanctot, seconded by Mrs. Dorazio, and passed unanimously, to accept the resignation of Keegan Day.

MOTION by Mrs. Yard, seconded by Mr. Lanctot, and passed unanimously, to go into Executive Session at 7:49 p.m. for the purpose of negotiation issues and a student situation (confidential file). Present in Executive Session: Ms. Sexton Read, Mrs. Kenneson, Mrs. Yard, Mrs. Dorazio, Mr. Lanctot, Mr. Thomson, Superintendent Montgomery and Director of Finance Newbury. Mr. Jerram joined the Executive Session by telephone at 7:49 p.m.

MOTION by Mr. Thomson, seconded by Mr. Lanctot, and passed unanimously, to come out of Executive Session at 8:50 p.m.

MOTION by Mrs. Kenneson, seconded by Mrs. Yard, and passed unanimously, to approve the retirement option for all teachers to receive \$10,000.00 or Class II health insurance benefits. Mr. Jerram voted by telephone.

MOTION by Mrs. Kenneson, seconded by Mr. Thomson, to authorize the Superintendent to negotiate a Memorandum of Understanding with the Northwestern Teachers Association with respect to the athletic director's position. Aye: Ms. Sexton Read, Mr. Lanctot, Mrs. Yard, Mrs. Kenneson, Mr. Thomson, Mrs. Dorazio. Nay: Mr. Jerram. Abstention: None. Motion passed.

MOTION by Mr. Thomson, seconded by Mrs. Kenneson, and passed unanimously, to adjourn the meeting at 9:30 p.m.