

REGIONAL SCHOOL DISTRICT NO. 7  
BOARD OF EDUCATION MEETING MOTIONS  
JULY 14, 2010

MOTION by Mr. Torrant, seconded by Mrs. Kenneson, and passed unanimously, to approve the minutes of the June 9, 2010 meeting as presented.

MOTION by Mr. D. Jerram, seconded by Mrs. Dorazio, and passed unanimously, to authorize the Superintendent to create a Memorandum of Understanding for academic year 2010-2011 with the Gilbert School to pay \$450.00 per football player, but not to exceed a total of \$13,000.00.

MOTION by Mrs. Dorazio, seconded by Mr. Lanctot, and passed unanimously, having received two requests from member boards of education, pursuant to Connecticut General Statutes §10-47b(a), to recommend to the chairpersons of all District member towns' boards of education and boards of finance that a study be conducted of the advisability of the addition of grades K-6 to Regional School District No. 7.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to authorize the Chairperson of the Regional School District No. 7 Board of Education to so provide such District member towns' boards of education and boards of finance such notice as may be required under Connecticut General Statutes §10-47b(a) of said recommendation.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to go into Executive Session at 7:55 p.m. for the purpose of negotiations. Present in Executive Session: Ms. Sexton Read, Mrs. Dorazio, Mr. Torrant, Mrs. Yard, Mrs. Kenneson, Mr. D. Jerram, Mr. Lanctot, Superintendent Montgomery and Director of Finance and Operations Newbury.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to come out of Executive Session at 8:20 p.m.

MOTION by Mrs. Kenneson, seconded by Mr. Lanctot, and passed unanimously, to accept the Cafeteria Union contract as presented.

MOTION by Mr. D. Jerram, seconded by Mrs. Kenneson, and passed unanimously, to call a special meeting of the Board of Education for Tuesday, July 20, 2010 at 5:30 p.m. in the Newbury Library-Media Center.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to authorize changes in the Superintendent's contract to include extension through July 31, 2010 and consultant service through August 31, 2010.

MOTION by Mr. Torrant, seconded by Mrs. Yard, and passed unanimously, to adjourn the meeting at 8:27 p.m.