



B. VOTE: Approve CHS February 2007 Field Experience to London

In place of Coventry High School English teacher Mr. Levy, who was at a CHS fundraiser this evening, CHS junior Molly Pietrantonio spoke to the Board on this proposed trip to London with EF Tours. CHS Principal Mr. Britton also answered questions of the Board on this trip.

**MOTION: To approve the CHS February 2007 Field Experience to London**  
**By: Cheryl Trudon                      Seconded: Jennifer Beausoleil**  
**Result: Motion passes unanimously.**

C. VOTE: Approve CHS June/July 2007 Field Experience to Costa Rica

CHS student Bridget Lawless and CHS science teacher Cyndy Alkire presented this Costa Rican tour proposal with EF Tours to the Board of Education.

**MOTION: To approve the CHS June/July 2007 Field Experience to Costa Rica.**  
**By: Cheryl Trudon                      Seconded: Jennifer Beausoleil**  
**Result: Motion passes unanimously.**

D. VOTE: Approve BOE Meeting Dates for 2007

**MOTION: To approve the Board of Education meeting dates for 2007.**  
**By: Larry Pietrantonio                  Seconded: Cheryl Trudon**  
**Result: Motion passes unanimously.**

## V. REPORT OF CHAIRMAN

With the absence of Board Chairman Milton Natusch, there was no Report of Chairman this evening.

## VI. COMMUNICATIONS

There were no communications presented to the Board.

## VII. APPROVAL OF MINUTES

A. VOTE: Approve Minutes of September 28, 2006

R. Williams added to page 8 first paragraph "X. REPORT OF BOARD MEMBERS"—  
*He said he now knows a little more about line item transfers which are presented to the Board of Education once a month or on an as-needed basis.*

**MOTION: To approve the Minutes of September 28, 2006 as amended.**  
**By: Jennifer Beausoleil                  Seconded: Larry Pietrantonio**  
**Result: Motion passes unanimously.**

B. VOTE: Approve Minutes of October 12, 2006

C. Trudon added to page 1 first paragraph—*Also present were Charles Britton, CHS Principal; Marie Castle-Good, CNHS Principal; Troy Hopkins, CNHS Assistant Principal; David Petrone, Principal of GHR; Raymond Grasso, CGS Principal . . .*

J. Beausoleil added to page 3 second paragraph—*J. Beausoleil said that we had a curriculum coordinator in the past but this position was cut.*

C. Trudon amended the last word on page 4 from “sent” to “said”.

J. Beausoleil amended the paragraph before “3. G. H. Robertson School” to read—*Dr. Bernard said that teachers have been identified as webmasters, one for each school. School information is now uploaded regularly.*

C. Trudon changed the next to the last sentence on page 5 to read—*There are strategies for this goal.*

**MOTION: To approve the Minutes of October 12, 2006 as amended.**  
**By: Jennifer Beausoleil      Seconded: Cheryl Trudon**  
**Result: Motion passes unanimously.**

## **IX. NEW BUSINESS**

Discussion: Policy Revision – Policy #9368.1 – Order of Business (warn for revision on 11/09/06)

**MOTION: To warn Policy No. 9368.1 for revision at the meeting of November 9, 2006.**  
**By: Larry Pietrantonio      Seconded: Cheryl Trudon**  
**Result: Motion passes 4 – 1 (Ryan)**

## **X. REPORT OF BOARD MEMBERS**

Information: Fiscal Committee Report – R. Williams, S. Holmes

Fiscal Services Director Sherry Holmes presented the Fiscal Committee report. All budget accounts look good at this time. We have locked in #2 heating oil at \$2.0465/gallon through EASTCONN with DDLC.

Superintendent Dr. Bernard presented the 2006—2007 Positions Statement of Account 111 Certified Salaries, showing the financial impact of replacing retired/resigned teaching positions for the current school year. She then distributed the 3-column Addition/Reduction Analysis amended to 10/26/06. The Superintendent recommended the reinstatement of the CHS athletic trainer, the .5 GHR librarian, and the 1.0 CNHS Tech Ed. teacher at 60% of the school year with a budgetary impact of \$76,481. She advised reinstating these previously existing positions that were eliminated because of the Town Council’s budget cut.

Much discussion ensued on the Superintendent's proposal to reinstate the three positions for the remaining 60% of the school year. It was the consensus of the Board to bring this topic back on a future meeting's agenda after the Superintendent discusses this proposal further with the Administrative Council.

Information: Building Committee Report – Larry Pietrantonio

L. Pietrantonio reported on the work of the Building Committee. At the Committee's November 9<sup>th</sup> meeting, the bids will be opened at 6 P.M. At that time, the Committee will know how close the project will be to its budget.

**XI. ADJOURNMENT**

**MOTION: To adjourn at 9:00 P.M.**

**By: Jennifer Beausoleil      Seconded: Larry Pietrantonio**

**Result: Motion passes unanimously.**

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Respectfully submitted,

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Kathleen Ryan, Board Secretary

**November 9, 2006**

Approved