

In favor: Jeanne Jones, Theresa Kenneson and Cara Nguyen

Opposed: None

Abstained: None

Director Gladu-Morabito has attended two meetings in regard to regionalization.

*Dr. Palmer entered the meeting.

Director Gladu-Morabito reported that space has been secured at the Elizabeth A. Joyner building at Northwestern Connecticut Community College for the Highlander Transition Academy, a vocational program. There are currently ten students at the UConn campus and seven at NCCC.

Pam Lombard has secured a grant for ten I-Pads for the Highlander Transition Academy program.

We have replaced four vans this year and are currently running ten vehicles. We are looking at moving some outsourced transportation in-house and expect to replace and/or add to our fleet of vehicles. In most cases, it is less expensive to provide the transportation ourselves rather than outsource it.

An Extended School Year (ESY) program is in the planning stage. It is expected to be housed at Northwestern Regional School. The academic program will take place July 5 through July 28, Monday through Thursday, from 8:30 am to 11:30 am. The ESY program for autistic students will run from July 5 through August 11.

The Intensive Education ESY Program housed at Botelle School in Norfolk will also be at Northwestern Regional School. As there are no longer any Shared Services district students in this program, it will move to Winsted for the 2011-2012 academic year.

5. SUPERINTENDENTS' COUNCIL REPORT: Dr. Palmer reported that the superintendents will meet on April 27, 2011. Their meeting was postponed due to snow days.

Meetings on regionalization continue with a focus on both financial and academic impacts. There has been some discussion regarding the need for sharing a full-time curriculum coordinator.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a) Presentation of the check register to the CSS treasurer: The check register was given to Theresa Kenneson.

- b) Start contract negotiations for director: Director Gladu-Morabito distributed a copy of her current contract. This item will be placed under Executive Session for the next meeting.
- c) Appoint auditor to conduct current year's budget audit: Discussion followed on appointment of the auditor.

MOTION by Theresa Kenneson, seconded by Jeanne Jones, to appoint King, King & Associates, CPAs, as auditor for the 2010-2011 fiscal year.

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Opposed: None
Abstained: None

- d) Review the limits of the insurances we carry: Director Gladu-Morabito distributed a copy of the insurance policy limits/costs.

MOTION by Theresa Kenneson, seconded by Cara Nguyen, to maintain the current insurance limits and deductibles.

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Opposed: None
Abstained: None

9. OTHER:
None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:
None

MOTION at 6:25 p.m. by Theresa Kenneson, seconded by Cara Nguyen, to adjourn the meeting.

In favor: Jeanne Jones, Theresa Kenneson and Cara Nguyen
Opposed: None
Abstained: None

Respectfully Submitted,

Nora Maloney
Fiscal Administrative Assistant

NM: 04/26/11

Approved: 5/16/11