



# STATE OF CONNECTICUT

## BOARD OF TRUSTEES

### FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

#### RESOLUTION

concerning

ADJUSTMENT TO AMOUNT REIMBURSABLE BY  
TOWN OF WINDHAM UNDER LABORATORY SCHOOL CONTRACT

November 7, 1977

- WHEREAS, A contract of September 2, 1959 between the State Board of Education, predecessor to the Board of Trustees for State Colleges, and the Windham Board of Education set forth a formula by which to determine the annual amount to be reimbursed by the Town to the State for the operation of the State-owned Frederick R. Noble School, and
- WHEREAS, The ultimate computation is a multiplication of the annual cost per student of a comparable Town-operated elementary school by the Noble School enrollment, and
- WHEREAS, Through an informal arrangement between the administration of Eastern Connecticut State College and the Windham Board of Education, two children of college faculty, not residents of Windham, were permitted to attend classes at the Noble School over a period of five school years from September 1966 to June 1971 with no compensation being received by the Town from either the parents or the college, and
- WHEREAS, These children were included in the enrollment counts used to compute the amounts to be reimbursed, thereby adding a total of \$5,591.14 to the amount of reimbursement claimed by the State, be it
- RESOLVED, That it is the consensus of the Board of Trustees for State Colleges that literal interpretation of the laboratory school contract of September 2, 1959 between the Board of Trustees (successors to the State Board of Education) and the Windham Board of Education would result in an injustice to the latter and the Board of Trustees hereby directs that the claimed cumulative amount of \$5,591.14, previously billed to the Windham Board of Education, shall be waived in effecting the final settlement of said laboratory school contract.

A Certified True Copy:

*James A. Frost*

James A. Frost  
Executive Director