



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

AN AMENDMENT TO TERMINATE THE WINDHAM LABORATORY SCHOOL CONTRACT

November 7, 1977

- WHEREAS, The Board of Trustees by Resolution #75-45 on September 26, 1975 declared that the operation of the Frederick R. Noble School in Windham would be discontinued not later than September 1, 1976, the operation actually being discontinued as of June 30, 1976, and
- WHEREAS, The Town of Windham, acting through the Windham Board of Education, has requested that, because of concurrent costs necessary for the full staffing and operation of the Noble School, it be permitted to pay the final reimbursement amount in five annual installments, and
- WHEREAS, A proposed amendment to the laboratory school contract of September 2, 1959, which provides for the requested annual installments, has been found to be acceptable by the Trustees and by the Windham Board of Education, be it
- RESOLVED, That the proposed amendment to the September 2, 1959 laboratory school contract between the State Board of Education, predecessor to the Board of Trustees for State Colleges, and the Windham Board of Education, which provides for the paying by the Town of Windham of five annual installments totaling \$261,507.06, is approved by the Board of Trustees for State Colleges, subject to the approval of appropriate State authorities, and shall be signed in behalf of the Board of Trustees by its Chairman and by the Executive Director for the Connecticut State Colleges.

A Certified True Copy:

James A. Frost
Executive Director

AMENDMENT TO CONTRACT
BETWEEN
THE STATE OF CONNECTICUT
AND
THE TOWN OF WINDHAM

RECEIVED

APR 3 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

The contract dated September 2, 1959, between the Town of Windham as a school district, through the Windham Board of Education, and the State of Connecticut, through the State Board of Education, is hereby amended to provide for its termination on June 30, 1976, except as provided by the following addition to Section 4 of said contract:

The total agreed amount of \$261,507.06, which includes the reimbursement for the 1975-1976 school year as computed in accordance with the foregoing paragraphs, together with adjustments of prior years as determined by audit, shall be paid by the Town of Windham to the State of Connecticut in five installments as set forth below:

	\$	
On or before June 30, 1977	61,358.57	(Paid June 8, 1977)
On or before June 30, 1978	60,000.00	
On or before June 30, 1979	60,000.00	
On or before June 30, 1980	60,000.00	
On or before June 30, 1981	20,148.49	

In return for the privilege of deferred payment of the amount due in total at the end of the 1975-1976 school year, the Windham Board of Education shall:

1. Make available to Eastern Connecticut State College facilities of the Frederick R. Noble School, such as classrooms and the auditorium, as from time to time may be needed.
2. Provide the services of Windham Public Schools staff as resource persons for various educational programs of the College.
3. Provide free and reasonable access, on an organized and mutually agreeable basis, of College teaching training candidates to various Windham Public Schools.

Board of Trustees for State Colleges
(By virtue of Section 31 of Public Act 330
of 1965 successor to the State Board of
Education, and acting under the authority
of Section 10-109b of the General Statutes.)

Date 3/22/78

Y. Davidson
Chairman

Date 3/21/78

James A. Probst
Executive Director

Date 3/28/78

Windham Board of Education
Beta Connor
Chairwoman

Date 3/30/78

Ruth T. Blake
Secretary

Approved By [Signature]

Approved (as to Form) [Signature]

Secretary of the Office of Policy & Mgmt. Deputy Attorney General

Date APR 6 1978

Date APR 10 1978

RECEIVED

APR 17 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

REFERENCE 1

WINDHAM BOARD OF EDUCATION

See Page 13

MINUTES

OCTOBER 26, 1977

BOARD PRESENT: Chairwoman Mrs. Cantor, Mrs. Caul, Mrs. Etchells, Mr. Hunt, Mr. McDevitt, Mrs. Shaw--Mrs. Blake arrived at 8:08 P.M. and Mr. Philips at 8:17 P.M.

BOARD ABSENT: Mrs. Lescoe, Mr. Mathieu

ADMINISTRATION PRESENT: Superintendent Dr. Pepe, Assistant Superintendent Mr. Dudley, Administrative Assistant Mr. Sullivan

REPRESENTATIVES PRESENT: None

OTHERS PRESENT: Administrators, general public and news media

Chairwoman Mrs. Cantor called the Board of Education to order at 8:05 P.M. in the library of Windham High School.

Motion of Mrs. Etchells, seconded by Mrs. Caul, that the minutes of the regular meeting of October 12, 1977 be approved as read. So Voted, 5-0.

Communications

1. Mrs. Cantor read a letter from Attorney Rosen regarding semester examinations at Windham High School.
2. A letter from Trenton Wright, Jr., regarding the future use of the North Windham School was also read by Mrs. Cantor.
3. Board members were reminded of the CAFE regional meeting to be held on November 17, 1977.

Citizens/Delegations - No one wished to speak.

Representatives - None Present.

Administration

1. Presentation: Career Intern Program/Action Plan for Career and Vocational Education, Mrs. Franklin

Mrs. Franklin spoke to the materials distributed to Board members and more fully explained the intern program which is in operation for juniors and seniors at the high school. Discussion followed on aspects of the program. Mrs. Etchells noted the Action Plan and said she was particularly pleased to see the tie-in with guidance. In answer to a question from Mrs. Blake concerning scheduling, Mrs. Franklin noted there had been no problems in this area so far. The Action Plan was discussed and Mrs. Franklin said this would be forwarded to Hartford and would be in the State Department on time though no Board action would be asked for tonight. Board members were asked to peruse the material for further discussion and action at the next meeting. In speaking to the plan, it was emphasized that the budgetary items noted in the plan are not possible under our present budget and Mrs. Franklin

stated we are hoping for help in funding from the State. Our original policy statement adopted by the Board in the Spring had been presented to the State Department and we have received the critique of such. Mrs. Cantor asked regarding the funding and Mrs. Franklin noted most of the State monies available are being used to fund the regional centers.

2. Report: Willimantic Wall Works' Employees

This was presented for Board information.

Board of Education

ACASE: Mrs. Etchells informed Board members that she had received a letter and other materials pertinent to the ACASE Program. She asked Board members to note the increase in our costs for participation another year. Mrs. Etchells felt it very important for Board members to carefully review this material in light of the fact that a decision on participation in this program will have to be made within the next few months. Dr. Healey will be coming to our meeting in December for a presentation on the program.

Administration (continued)

A commendation noting Mr. Ferrigno's 100th win as varsity football coach was read. Dr. Pepe also felt it was appropriate at this time to note that our cross-country team has won the CCIL championship and that possibly two of our girls' teams might also win in this competition--volleyball and swimming.

3. Report: Bilingual Homes of Windham High School Students

Dr. Pepe explained that this report was distributed for Board information and it shows the language spoken in the homes of our youngsters at the high school. A mandate from the State says we must conduct this survey and, if after the survey is completed, there are 20 or more youngsters in a home where another language is spoken more than 50% of the time, then we will be mandated to offer that second language in the schools. It appears now that we will be offering Spanish. A grant of from \$40-\$60 per pupil will be received from the State for this purpose.

4. Report: Student Teachers in the Windham Schools

This was submitted for Board information at the request of a Board member. Discussion followed. Dr. Pepe noted we are trying to broaden our student-teacher representation from other schools. Mrs. Cantor noted the large number of student teachers from ECSC and hoped that they might reciprocate our gesture by allowing some of our high school students to enroll in college courses.

5. Report: Fund-Raising Activities

Per a request, this information was included for Board information.

6. Report: Pupil Enrollment, First Grades at Natchaug School

Dr. Pepe spoke to Reference 8 contained in the Board packets and

explained in more detail his reasons for suggesting the consolidation of the first grades at Natchaug School. He presented two recommendations to the Board which will be acted upon under New Business.

7. Suggestions: Future Board Presentations and/or Reports

A proposed listing of special reports for the upcoming Board meetings this year was presented by Dr. Pepe. Mrs. Etchells suggested that the school physicians be asked to come for an evening and Mr. Philips asked that the subject of testing be included also. Dr. Pepe noted these will be up-dated from time-to-time.

Unfinished Business

A. Noble School Tuition Contract Amendment

Dr. Pepe was happy to report to the Board that Dr. Frost, Executive Director of the Board of Trustees, will recommend a fifth year of payment as recommended by our Board of Education.

Motion of Mr. Philips, seconded by Mrs. Etchells, that the Chairwoman and the Secretary of the Board be authorized to sign the revised Amendment to Contract Between The State of Connecticut and The Town of Windham. So Voted, 7-0.

New Business

A. Request: Overnight Trip, W.H.S.

Dr. Pepe recommended that the Board approve the trip request as submitted by the Distributive Education Club at Windham High School. He further noted that one of our students is a State officer of this group and the group is a very active one this year and doing some fine things.

Motion of Mrs. Blake, seconded by Mr. Hunt, that the Board approve the request from Mr. Gilligan to grant permission for those six Distributive Education students named to attend the North Atlantic Regional D.E. Conference in Boston on November 11, 12 and 13, 1977. So Voted, 7-0.

B. Meeting Date: Sending Towns

It was agreed by the Board of Education that a date for Monday, November 14, 1977, at 8:00 P.M. will be presented to those involved with a joint meeting of the Boards of the sending towns.

C. Recommendations: Consolidation of First Grades at Natchaug School

Motion of Mr. Philips, seconded by Mrs. Etchells, that the Superintendent be authorized to make whichever assignment is best following the consolidation of classes at Natchaug School; that is, approval of the consolidation of classes at Natchaug School and authorization for the Superintendent to make whichever assignment best meets the needs of the district. So Voted, 7-0.

D. Dr. Pepe announced to the Board that he has been asked to serve on a committee which will be evaluating a proposed doctoral program for the University of Bridgeport.

Personnel Resignations

Motion of Mrs. Caul, seconded by Mrs. Etchells, on the recommendation of the Superintendent, that the Board accept the resignation of Reinaldo D'Ortiz effective October 28, 1977. Discussion ensued regarding the date of the resignation. So Voted, 7-0.

Appointments-None

Transfers on Schedule

After discussion regarding the method for transferring on schedule, Motion of Mrs. Blake, seconded by Mrs. Shaw, that the Board accept those people listed for transfer on the salary schedule. So Voted, 7-0. Mrs. Blake suggested that a list of those planning to transfer might be presented to the Board.

Special Requests

Motion of Mrs. Shaw, seconded by Mrs. Caul, on the recommendation of the Superintendent, that an extended leave of absence for maternity purposes be granted to Pearl W. Barton effective November 7, 1977 and for the duration of the 1977-78 school year. So Voted, 7-0.

Motion of Mr. Hunt, seconded by Mrs. Etchells, on the recommendation of the Superintendent, that the Board approve the request of Andrew Baron to remain in his capacity for this school year. So Voted, 7-0.

Motion of Mrs. Etchells, seconded by Mrs. Shaw, that the Board enter Executive Session at 9:04 P.M. So Voted, 7-0.

Board Present: Mrs. Cantor, Mrs. Caul, Mrs. Etchells, Mr. Hunt,
Mr. McDevitt, Mrs. Shaw, Mrs. Blake, Mr. Philips

Motion of Mr. Hunt, seconded by Mrs. Etchells, that the Board adjourn Executive Session at 9:40 P.M. So Voted, 7-0.

Motion of Mrs. Caul, seconded by Mrs. Etchells, that the Board reconvene its regular meeting at 9:41 P.M. So Voted, 7-0.

Motion of Mrs. Etchells, seconded by Mrs. Caul, that the Board adjourn its meeting at 9:42 P.M. So Voted, 7-0.

Respectfully submitted,

Ruth T. Blake, Secretary

Ruth T. Blake



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

III-A
//
8

RESOLUTION

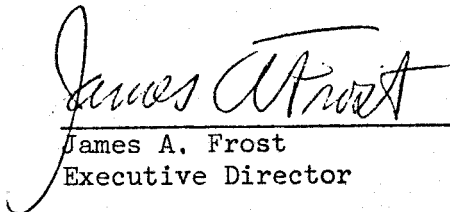
concerning

AN AMENDMENT TO TERMINATE
THE WINDHAM LABORATORY SCHOOL CONTRACT

November 7, 1977

- WHEREAS, The Board of Trustees by Resolution #75-45 on September 26, 1975 declared that the operation of the Frederick R. Noble School in Windham would be discontinued not later than September 1, 1976, the operation actually being discontinued as of June 30, 1976, and
- WHEREAS, The Town of Windham, acting through the Windham Board of Education, has requested that, because of concurrent costs necessary for the full staffing and operation of the Noble School, it be permitted to pay the final reimbursement amount in five annual installments, and
- WHEREAS, A proposed amendment to the laboratory school contract of September 2, 1959, which provides for the requested annual installments, has been found to be acceptable by the Trustees and by the Windham Board of Education, be it
- RESOLVED, That the proposed amendment to the September 2, 1959 laboratory school contract between the State Board of Education, predecessor to the Board of Trustees for State Colleges, and the Windham Board of Education, which provides for the paying by the Town of Windham of five annual installments totaling \$261,507.06, is approved by the Board of Trustees for State Colleges, subject to the approval of appropriate State authorities, and shall be signed in behalf of the Board of Trustees by its Chairman and by the Executive Director for the Connecticut State Colleges.

A Certified True Copy:


James A. Frost
Executive Director

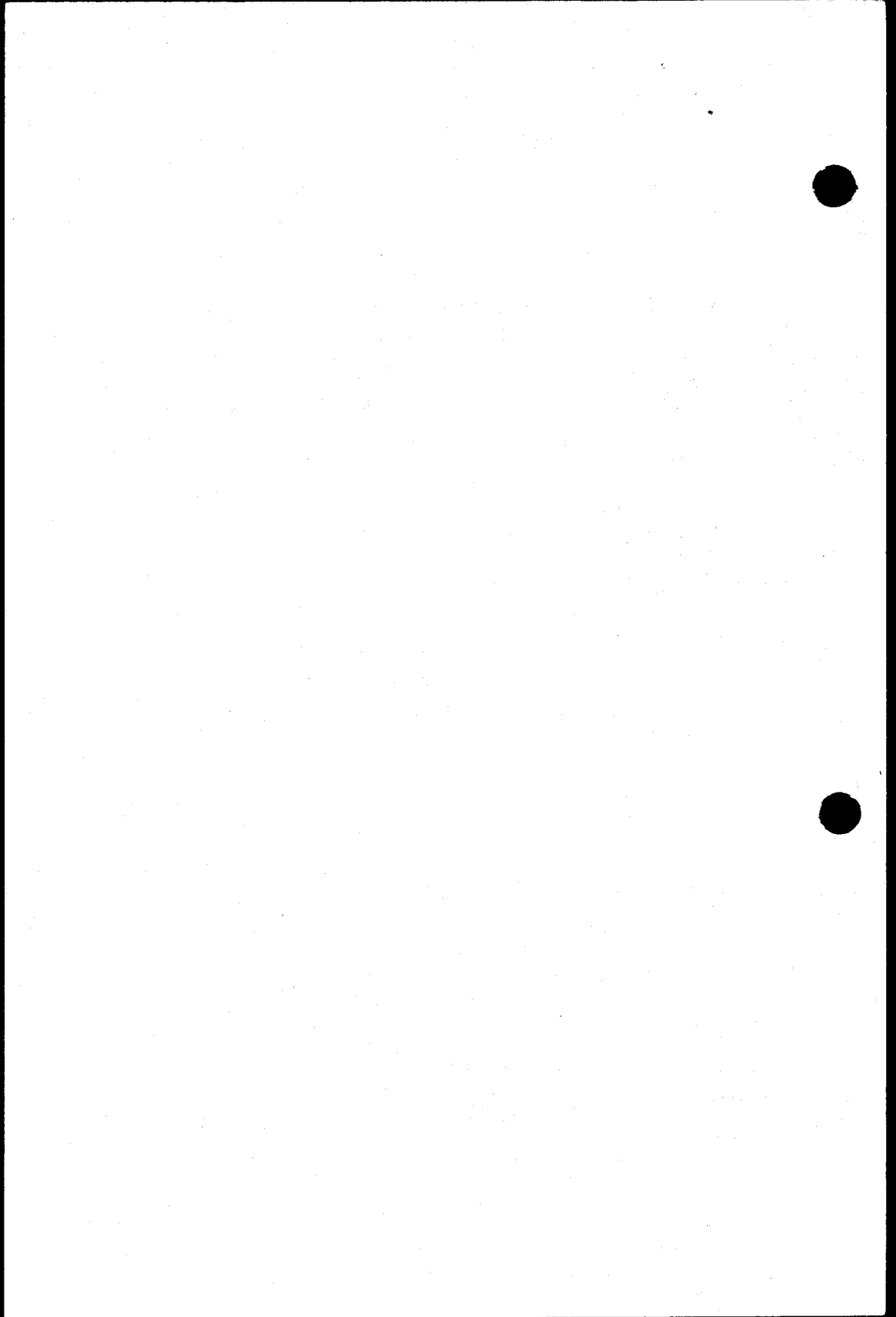
4/13/78

Mr. Frost:

I've had word from the Budget Division that the Windham amendment has been received, approved, from the Attorney General.

It'll be mailed to us, so should be here by early next week. We may be pushing our luck in having it mailed but we can't lose them all, can we?

Arnold

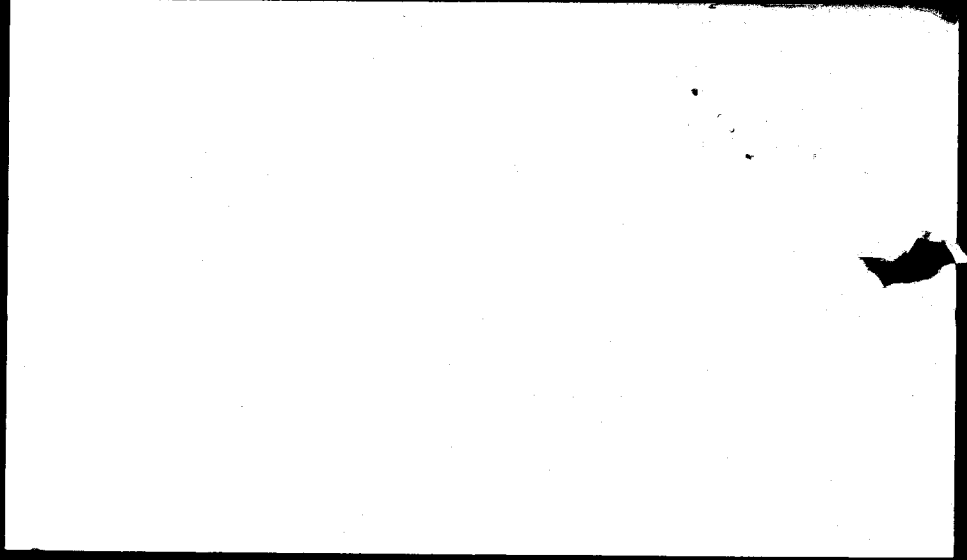


4/25/78

Betty :

This is the original contract.

Arnold



1/6/78

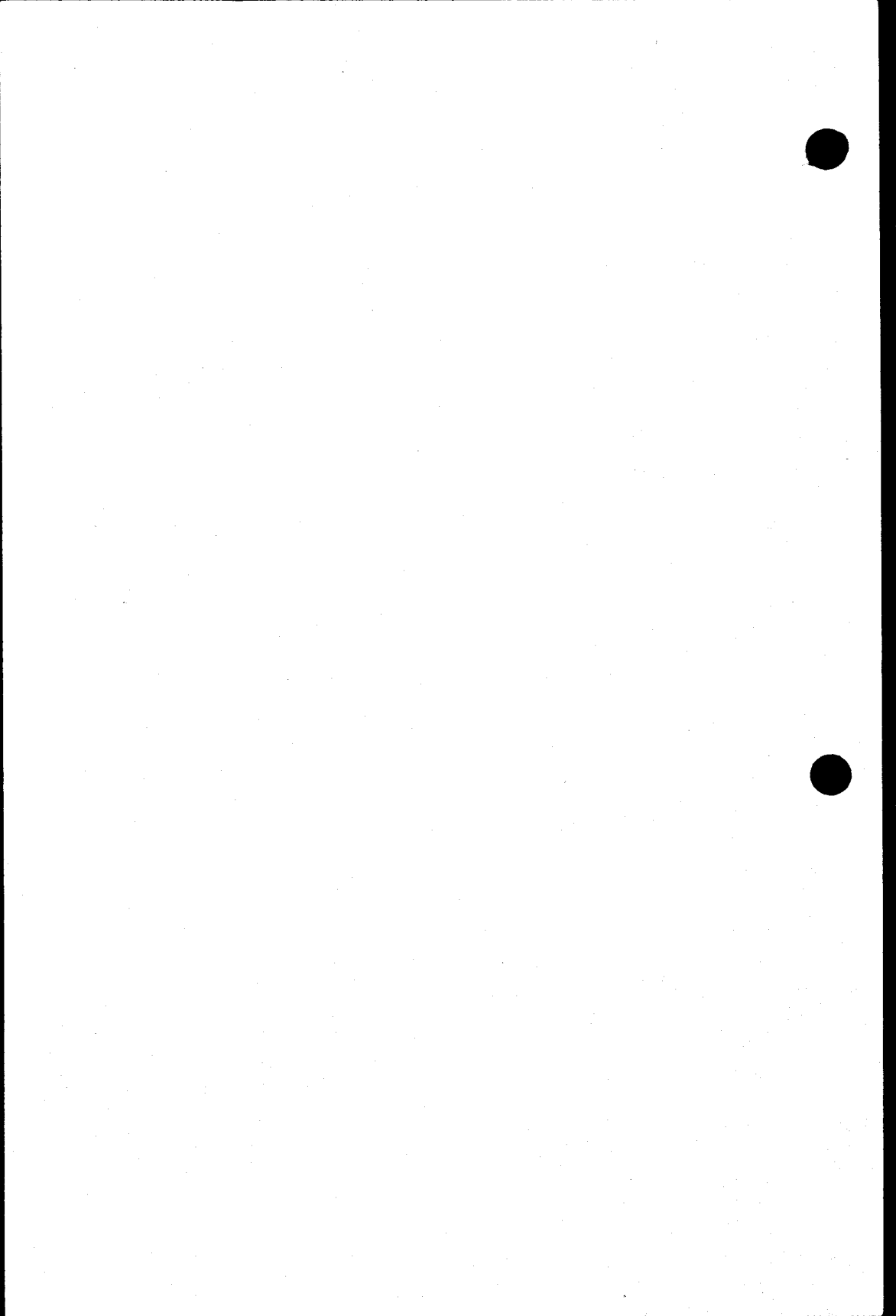
JAV

Setty :

Herewith a copy of the Mindham minutes
re the Noble School.

I'll forward the original to the Attorney
General.

Arnold



REFERENCE 1

WINDHAM BOARD OF EDUCATION
MINUTES
OCTOBER 26, 1977

See Page 13

BOARD PRESENT: Chairwoman Mrs. Cantor, Mrs. Caul, Mrs. Etchells, Mr. Hunt, Mr. McDevitt, Mrs. Shaw--Mrs. Blake arrived at 8:08 P.M. and Mr. Philips at 8:17 P.M.

BOARD ABSENT: Mrs. Lescoe, Mr. Mathieu

ADMINISTRATION PRESENT: Superintendent Dr. Pepe, Assistant Superintendent Mr. Dudley, Administrative Assistant Mr. Sullivan

REPRESENTATIVES PRESENT: None

OTHERS PRESENT: Administrators, general public and news media

Chairwoman Mrs. Cantor called the Board of Education to order at 8:05 P.M. in the library of Windham High School.

Motion of Mrs. Etchells, seconded by Mrs. Caul, that the minutes of the regular meeting of October 12, 1977 be approved as read.
So Voted, 5-0.

Communications

1. Mrs. Cantor read a letter from Attorney Rosen regarding semester examinations at Windham High School.
2. A letter from Trenton Wright, Jr., regarding the future use of the North Windham School was also read by Mrs. Cantor.
3. Board members were reminded of the CAFE regional meeting to be held on November 17, 1977.

Citizens/Delegations - No one wished to speak.

Representatives - None Present.

Administration

1. Presentation: Career Intern Program/Action Plan for Career and Vocational Education, Mrs. Franklin

Mrs. Franklin spoke to the materials distributed to Board members and more fully explained the intern program which is in operation for juniors and seniors at the high school. Discussion followed on aspects of the program. Mrs. Etchells noted the Action Plan and said she was particularly pleased to see the tie-in with guidance. In answer to a question from Mrs. Blake concerning scheduling, Mrs. Franklin noted there had been no problems in this area so far. The Action Plan was discussed and Mrs. Franklin said this would be forwarded to Hartford and would be in the State Department on time though no Board action would be asked for tonight. Board members were asked to peruse the material for further discussion and action at the next meeting. In speaking to the plan, it was emphasized that the budgetary items noted in the plan are not possible under our present budget and Mrs. Franklin

stated we are hoping for help in funding from the State. Our original policy statement adopted by the Board in the Spring had been presented to the State Department and we have received the critique of such. Mrs. Cantor asked regarding the funding and Mrs. Franklin noted most of the State monies available are being used to fund the regional centers.

2. Report: Willimantic Wall Works' Employees

This was presented for Board information.

Board of Education

ACASE: Mrs. Etchells informed Board members that she had received a letter and other materials pertinent to the ACASE Program. She asked Board members to note the increase in our costs for participation another year. Mrs. Etchells felt it very important for Board members to carefully review this material in light of the fact that a decision on participation in this program will have to be made within the next few months. Dr. Healey will be coming to our meeting in December for a presentation on the program.

Administration (continued)

A commendation noting Mr. Ferrigno's 100th win as varsity football coach was read. Dr. Pepe also felt it was appropriate at this time to note that our cross-country team has won the CCIL championship and that possibly two of our girls' teams might also win in this competition--volleyball and swimming.

3. Report: Bilingual Homes of Windham High School Students

Dr. Pepe explained that this report was distributed for Board information and it shows the language spoken in the homes of our youngsters at the high school. A mandate from the State says we must conduct this survey and, if after the survey is completed, there are 20 or more youngsters in a home where another language is spoken more than 50% of the time, then we will be mandated to offer that second language in the schools. It appears now that we will be offering Spanish. A grant of from \$40-\$60 per pupil will be received from the State for this purpose.

4. Report: Student Teachers in the Windham Schools

This was submitted for Board information at the request of a Board member. Discussion followed. Dr. Pepe noted we are trying to broaden our student-teacher representation from other schools. Mrs. Cantor noted the large number of student teachers from ECSC and hoped that they might reciprocate our gesture by allowing some of our high school students to enroll in college courses.

5. Report: Fund-Raising Activities

Per a request, this information was included for Board information.

6. Report: Pupil Enrollment, First Grades at Natchaug School

Dr. Pepe spoke to Reference 8 contained in the Board packets and

explained in more detail his reasons for suggesting the consolidation of the first grades at Natchaug School. He presented two recommendations to the Board which will be acted upon under New Business.

7. Suggestions: Future Board Presentations and/or Reports

A proposed listing of special reports for the upcoming Board meetings this year was presented by Dr. Pepe. Mrs. Etchells suggested that the school physicians be asked to come for an evening and Mr. Philips asked that the subject of testing be included also. Dr. Pepe noted these will be up-dated from time-to-time.

Unfinished Business

A. Noble School Tuition Contract Amendment

Dr. Pepe was happy to report to the Board that Dr. Frost, Executive Director of the Board of Trustees, will recommend a fifth year of payment as recommended by our Board of Education.

Motion of Mr. Philips, seconded by Mrs. Etchells, that the Chairwoman and the Secretary of the Board be authorized to sign the revised Amendment to Contract Between The State of Connecticut and The Town of Windham. So Voted, 7-0.

New Business

A. Request: Overnight Trip, W.H.S.

Dr. Pepe recommended that the Board approve the trip request as submitted by the Distributive Education Club at Windham High School. He further noted that one of our students is a State officer of this group and the group is a very active one this year and doing some fine things.

Motion of Mrs. Blake, seconded by Mr. Hunt, that the Board approve the request from Mr. Gilligan to grant permission for those six Distributive Education students named to attend the North Atlantic Regional D.E. Conference in Boston on November 11, 12 and 13, 1977. So Voted, 7-0.

B. Meeting Date: Sending Towns

It was agreed by the Board of Education that a date for Monday, November 14, 1977, at 8:00 P.M. will be presented to those involved with a joint meeting of the Boards of the sending towns.

C. Recommendations: Consolidation of First Grades at Natchaug School

Motion of Mr. Philips, seconded by Mrs. Etchells, that the Superintendent be authorized to make whichever assignment is best following the consolidation of classes at Natchaug School; that is, approval of the consolidation of classes at Natchaug School and authorization for the Superintendent to make whichever assignment best meets the needs of the district. So Voted, 7-0.

D. Dr. Pepe announced to the Board that he has been asked to serve on a committee which will be evaluating a proposed doctoral program for the University of Bridgeport.

Personnel Resignations

Motion of Mrs. Caul, seconded by Mrs. Etchells, on the recommendation of the Superintendent, that the Board accept the resignation of Reinaldo D'Ortiz effective October 28, 1977. Discussion ensued regarding the date of the resignation. So Voted, 7-0.

Appointments-None

Transfers on Schedule

After discussion regarding the method for transferring on schedule, Motion of Mrs. Blake, seconded by Mrs. Shaw, that the Board accept those people listed for transfer on the salary schedule. So Voted, 7-0. Mrs. Blake suggested that a list of those planning to transfer might be presented to the Board.

Special Requests

Motion of Mrs. Shaw, seconded by Mrs. Caul, on the recommendation of the Superintendent, that an extended leave of absence for maternity purposes be granted to Pearl W. Barton effective November 7, 1977 and for the duration of the 1977-78 school year. So Voted, 7-0.

Motion of Mr. Hunt, seconded by Mrs. Etchells, on the recommendation of the Superintendent, that the Board approve the request of Andrew Baron to remain in his capacity for this school year. So Voted, 7-0.

Motion of Mrs. Etchells, seconded by Mrs. Shaw, that the Board enter Executive Session at 9:04 P.M. So Voted, 7-0.

Board Present: Mrs. Cantor, Mrs. Caul, Mrs. Etchells, Mr. Hunt,
Mr. McDevitt, Mrs. Shaw, Mrs. Blake, Mr. Philips

Motion of Mr. Hunt, seconded by Mrs. Etchells, that the Board adjourn Executive Session at 9:40 P.M. So Voted, 7-0.

Motion of Mrs. Caul, seconded by Mrs. Etchells, that the Board reconvene its regular meeting at 9:41 P.M. So Voted, 7-0.

Motion of Mrs. Etchells, seconded by Mrs. Caul, that the Board adjourn its meeting at 9:42 P.M. So Voted, 7-0.

Respectfully submitted,

Ruth T. Blake, Secretary

Ruth T. Blake

Windham Public Schools

Office of the Superintendent

322 Prospect Street
Willimantic, Connecticut 06226
203-423-8401

Thomas J. Pepe, Ph.D.
Superintendent of Schools

Wayne G. Dudley
Assistant Superintendent
James V. Sullivan
Administrative Assistant

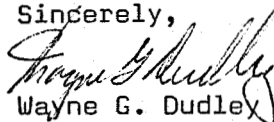
January 5, 1978

Dr. Arnold Boyington
Board of Trustees
State Colleges
P. O. Box 2008
New Britain, Conn. 06050

Dear Arnold:

Enclosed is a signed copy of the minutes of the
Windham Board of Education approval of the contract
re: Noble School.

Sincerely,


Wayne G. Dudley
Asst. Supt.

WGD:m
enc.

RECEIVED

JAN 6 1978

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

JAF

Interdepartment Message

STO-200 REV. 5/73

SAVE TIME: *Handwritten messages are acceptable.*

Use carbon if you really need a copy. If typewritten, ignore faint lines.

To	NAME Bernard F. McGovern, Jr.	TITLE Assistant Attorney General	DATE January 6, 1978
	AGENCY Attorney General	ADDRESS 30 Trinity Street, Hartford, Connecticut 06115	
From	NAME Arnold W. Boynton	TITLE Associate for Audit and Fiscal Affairs	TELEPHONE 137-7700
	AGENCY Board of Trustees-State Colleges	ADDRESS P.O. Box 2008, New Britain, Conn. 06050	

SUBJECT

Noble School (Town of Windham) - Amendment to terminate contract.

Herewith an original signature copy of Windham Board of Education minutes of October 26, 1977 in which authorization is given for the signing of the subject amendment.

The amendment itself was submitted about a fortnight ago to the Office of Policy and Management for approval and should be arriving at your office shortly. Please merge the enclosed minutes with the amendment for the purpose of review by your office.

Thank you,

Arnold W. Boynton

 Arnold W. Boynton
 Associate for Audit and Fiscal Affairs

AWB/ea
 Encl.

SAVE TIME: *If convenient, handwrite reply to sender on this same sheet.*



STATE OF CONNECTICUT

BOARD OF TRUSTEES FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
TEL NEW BRITAIN: 203-~~266-XXXX~~ TEL HARTFORD: 203-566-7373
827-7700

November 8, 1977

Dr. Thomas J. Pepe
Superintendent of Schools
Windham Public Schools
322 Prospect Street
Willimantic, CT 06226

Dear Dr. Pepe:

It is with regret that I must inform you that an error has been discovered in our computation of the total amount reimbursable to the State of Connecticut by the Town of Windham for the F. R. Noble School operation.

An amount of \$4,112.29, representing the salary paid to a special education teacher during the 1974-75 school year, was deducted twice in computing the amount due for that year. The enclosed schedule sets forth the corrected computation, resulting in an amount due of \$7,373.45, rather than \$3,261.16, for the 1974-75 school year. Correction of this error results in an increase in the total amount due from \$196,036.20 to \$200,148.49.

On November 7, 1977 the Board of Trustees for State Colleges approved the contract amendment, which distributes payment of the \$200,148.49 indebtedness over five annual installments, the final installment having been increased from \$16,036.20 to \$20,148.49.

Enclosed are six signed copies of the contract amendment together with copies of State College Resolution #77-112, dated November 7, 1977, and of a corrected computation of the amount owed. Upon completion of the appropriate action by the Windham Board of Education, please have the amendments signed and returned to this office. A signed original copy will be sent to you when the required approval has been given by the Secretary of the Office of Policy and Management and by the Attorney General.

Mr. Arnold Boynton, who has handled this matter for our Board, has asked that I convey his apology for this oversight, particularly since it was discovered at such a critical time in the final settlement. As you probably know, Mr. Boynton alerted Mr. Wayne Dudley concerning this problem on November 4, 1977.

Very truly yours,

James A. Frost
Executive Director

JAF/jy
Encls.

cc: Mrs. Rita Cantor, Chairwoman, Windham Board of Education
Dr. Charles R. Webb, President, Eastern Connecticut State College
Mr. James C. Poloshian, Chief, Budget Section

AMENDMENT TO CONTRACT
 BETWEEN
 THE STATE OF CONNECTICUT
 AND
 THE TOWN OF WINDHAM

The contract dated September 2, 1959, between the Town of Windham as a school district, through the Windham Board of Education, and the State of Connecticut, through the State Board of Education, is hereby amended to provide for its termination on June 30, 1976 by adding the following to Section 4 of said contract:

The total agreed amount of \$261,507.06, which includes the reimbursement for the 1975-1976 school year as computed in accordance with the foregoing paragraphs, together with adjustments of prior years as determined by audit, shall be paid by the Town of Windham to the State of Connecticut in five installments as set forth below:

	\$
On or before June 30, 1977	61,358.57 (Paid June 8, 1977)
On or before June 30, 1978	60,000.00
On or before June 30, 1979	60,000.00
On or before June 30, 1980	60,000.00
On or before June 30, 1981	20,148.49

In return for the privilege of deferred payment of the amount due in total at the end of the 1975-1976 school year, the Town of Windham shall:

1. Make available to Eastern Connecticut State College facilities of the Frederick R. Noble School, such as classrooms and the auditorium, as from time to time may be needed.
2. Provide the services of Windham Public Schools staff as resource persons for various educational programs of the College.
3. Provide free and reasonable access, on an organized and mutually agreeable basis, of College teaching training candidates to various Windham Public Schools.

Board of Trustees for State Colleges
 (By virtue of Section 31 of Public Act 330
 of 1965, successor to the State Board of
 Education.)

Date _____

 Chairman

Date _____

 Executive Director

Windham Board of Education

Date: _____

 Chairwoman

Date: _____

 Secretary

Approved by _____

Approved as to Form

 Secretary of the Office of Policy & Mgmt

 Attorney General

Date: _____

Date: _____



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

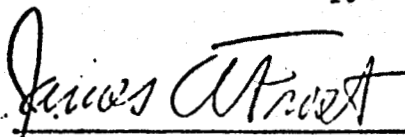
concerning

AN AMENDMENT TO TERMINATE
THE WINDHAM LABORATORY SCHOOL CONTRACT

November 7, 1977

- WHEREAS, That Board of Trustees by Resolution #75-45 on September 26, 1975 declared that the operation of the Frederick R. Noble School in Windham would be discontinued not later than September 1, 1976, the operation actually being discontinued as of June 30, 1976, and
- WHEREAS, The Town of Windham, acting through the Windham Board of Education, has requested that, because of concurrent costs necessary for the full staffing and operation of the Noble School, it be permitted to pay the final reimbursement amount in five annual installments, and
- WHEREAS, A proposed amendment to the laboratory school contract of September 2, 1959, which provides for the requested annual installments, has been found to be acceptable by the Trustees and by the Windham Board of Education, be it
- RESOLVED, That the proposed amendment to the September 2, 1959 laboratory school contract between the State Board of Education, predecessor to the Board of Trustees for State Colleges, and the Windham Board of Education, which provides for the paying by the Town of Windham of five annual installments totaling \$261,507.06, is approved by the Board of Trustees for State Colleges, subject to the approval of appropriate State authorities, and shall be signed in behalf of the Board of Trustees by its Chairman and by the Executive Director for the Connecticut State Colleges.

A Certified True Copy:


James A. Frost
Executive Director

Board of Trustees for State Colleges

Computation of Amount Owed, as of July 1, 1977,
to the State of Connecticut by the Town of Windham
under the Laboratory School Contract of September 2, 1959

	\$	\$
Audit adjustments - prior year costs per pupil:		
1972 - 1973	7,559.95	
1973 - 1974	3,127.59	
1974 - 1975	<u>7,373.45</u>	
Total audit adjustments		18,060.99
Reimbursement owed for 1975-1976, per audit		<u>292,413.76</u>
Total audited obligation of Town of Windham - per contract provisions		310,474.75
Deductions:		
Salary of special education teacher paid by Town:		
1974 - 1975	4,112.29	
1975 - 1976	<u>7,230.40</u>	
		11,342.69
Salaries of four classroom teachers paid by Town 1975-1976		<u>37,625.00</u>
Total deductions		<u>48,967.69</u>
Net obligation of Town of Windham		261,507.06
Less, Payment of June 8, 1977		<u>61,358.57</u>
Balance owed by Town of Windham as of July 1, 1977		<u>200,148.49</u>

8/29/77

Board of Trustees for State Colleges

Computation of 1974-1975 Audit Adjustment
Town of Windham Laboratory School Contract

	\$
1974-1975 Natchaug School expense per Windham Public Schools Purchase Order 9/14/76	360,819.05
Add, Miscellaneous Non-Personal Services adjustments per audit	<u>4,394.05</u>
Total Cost	365,213.10
Divided by Natchaug School average daily attendance (10/1/74, 423 + 5/1/75, 403 = 826 ÷ 2 = 413)	+ 413
Per pupil cost, Natchaug School	884.29
Multiplied by Noble School average daily attendance (10/1/74, 302 + 5/1/75, 311 = 613 ÷ 2 = 306.5)	x 306.5
Reimbursement payable to State	271,034.89
Paid 7/30/76	<u>263,661.44</u>
<u>Due to State per audit</u>	<u><u>7,373.45</u></u>

copies seen

Windham Public Schools

Office of the Superintendent

322 Prospect Street
Willimantic, Connecticut 06226
203-423-8401

RECEIVED

NOV 2 1977

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Wayne G. Dudley
Assistant Superintendent

James V. Sullivan
Administrative Assistant

Thomas J. Pepe, Ph.D.
Superintendent of Schools

October 31, 1977

Dr. James A. Frost, Executive Director
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, CT 06050

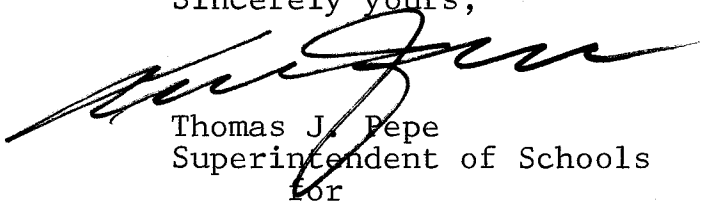
Dear Dr. Frost:

At its regularly scheduled meeting on October 26, 1977, the Windham Board of Education voted to authorize the Chairwoman and the Secretary of the Board to sign the revised Amendment to Contract Between the State of Connecticut and the Town of Windham.

The Board of Education is most pleased that you will be approaching your Board of Trustees to approve the proposed amendment which allows for a fifth year for payment of our tuition debt to the State. It would certainly be a most welcome relief in these days when we are forced to operate with severe budget cuts and restraints.

We anxiously await to hear the outcome of your November 4th meeting.

Sincerely yours,



Thomas J. Pepe
Superintendent of Schools
for

The Windham Board of Education

TJP:SR



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

October 13, 1977

Dr. Thomas J. Pepe
Superintendent of Schools
Windham Public Schools
322 Prospect Street
Willimantic, Connecticut 06226

Dear Dr. Pepe:

In response to your letter of October 3, 1977, it appears that we can comply with your request for a deferment to the fifth year of the additional amount, determined by audit, which is due to the State for the operation of the F.R. Noble School.

Therefore, I will recommend to our Board of Trustees, on November 4, 1977, that they approve the proposed amendment to the September 2, 1959 agreement with provision for the following annual payments which total \$257,394.77:

Table with 2 columns: Payment date and Amount. Rows include: On or before June 30, 1977 (\$61,358.57 Paid), On or before June 30, 1978 (60,000.00), On or before June 30, 1979 (60,000.00), On or before June 30, 1980 (60,000.00), On or before June 30, 1981 (16,036.20)

It would be appreciated if you would proceed forthwith to seek the approval of the Windham Board of Education for the amendment as presently agreed upon by our respective offices. Other than for the changes necessitated by the extension of the payment period to five years, do you find the format of the proposed amendment to be acceptable?

Very truly yours,

James A. Frost
Executive Director

JAF/AWB/ea

cc: President Webb

Board of Trustees for State Colleges

Computation of Amount Owed, as of July 1, 1977,
to the State of Connecticut by the Town of Windham
under the Laboratory School Contract of September 2, 1959

	\$	\$
Audit adjustments - prior year costs per pupil:		
1972 - 1973	7,559.95	
1973 - 1974	3,127.59	
1974 - 1975	<u>3,261.16</u>	
Total audit adjustments		13,948.70
Reimbursement owed for 1975-1976, per audit		<u>292,413.76</u>
Total audited obligation of Town of Windham - per contract provisions		306,362.46
Deductions:		
Salary of special education teacher paid by Town:		
1974 - 1975	4,112.29	
1975 - 1976	<u>7,230.40</u>	
Total		11,342.69
Salaries of four classroom teachers paid by Town 1975-1976	<u>37,625.00</u>	
Total deductions		<u>48,967.69</u>
Net obligation of Town of Windham		257,394.77
Less, Payment of June 8, 1977		<u>61,358.57</u>
Balance owed by Town of Windham as of July 1, 1977		<u>196,036.20</u>

8/29/77

Windham Public Schools
Office of the Superintendent

322 Prospect Street
Willimantic, Connecticut 06226
203-423-8401

RECEIVED
OCT 5 1977
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

Thomas J. Pepe, Ph.D.
Superintendent of Schools

Wayne G. Dudley
Assistant Superintendent

James V. Sullivan
Administrative Assistant

October 3, 1977

Dr. James A. Frost, Executive Director
State of Connecticut
Board of Trustees for the State Colleges
P.O. Box 2008
New Britain, CT 06050

Dear Dr. Frost:

RE: Noble School

I have received your letter of September 13, 1977 outlining the computation of the amount owed by the Windham Board of Education as of July 1, 1977. The net obligation of \$257,394.77 far exceeds what we had anticipated in charges as we had calculated our charges to be about \$240,000.

Windham continues to be faced with severe budgetary problems and unanticipated expenses. In the 1976-77 fiscal year, our school budget was cut \$277,967, necessitating the termination of nine (9) staff members, the closing of a school, and the shutting down of school facilities to community use. It now appears that our proposed budget will be cut again for the coming school year.

I would like to explore with you the possibility of increasing the time payment from the agreed upon four (4) years to five (5) years. The fifth year payment would be the unanticipated amount owed to the State because of the audit, or approximately \$17,000.

Sincerely yours,



Thomas J. Pepe
Superintendent of Schools

TJP:SR



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

September 13, 1977

Dr. Thomas J. Pepe
Superintendent of Schools
Windham Public Schools
322 Prospect Street
Willimantic, Connecticut 06226

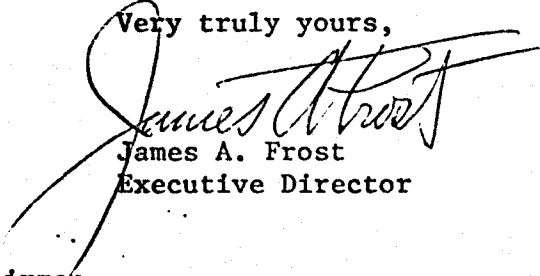
Dear Dr. Pepe:

Recently, Mr. Arnold Boynton of our staff met with Mr. Wayne Dudley to review several questions pertaining to the termination of the contract between the Town of Windham and the State of Connecticut for the operation of the laboratory school by Eastern Connecticut State College. It is my understanding that, with one possible exception, they were in agreement concerning the disposition of these questions.

The exception is a deduction of \$2,338.97 from the Town's indebtedness to the State, the cost of fringe benefits for teachers who were employed by the Windham Public Schools to complete the staffing of the F.R. Noble School for the 1975-1976 school year. Inasmuch as fringe benefits have never been included in the annual cost computation, I would recommend that this item not be identified as a cost deductible from the 1975-1976 billing to the Town of Windham. The accompanying statement shows the factors used in determining the balance of \$196,046.20 which we believe is now owed to the State of Connecticut by the Town of Windham, the fringe benefit factor being excluded.

Also enclosed is a copy of the amendment proposed for the termination of the laboratory school contract. If the amendment format and the payment schedule and amounts are satisfactory in your opinion, I would suggest that we present the matter to our respective boards and seek their authorization to finalize this transaction.

Very truly yours,


James A. Frost
Executive Director

JAF/ea
Encl.

cc: Mrs. Rita Cantor, Chairman
Windham Board of Education
Dr. Charles R. Webb, President
Eastern Connecticut State College
Mr. James C. Poloshian, Chief
Budget Section

April 13, 1976

Mrs. Rita Cantor, Chairwoman
Windham Board of Education
322 Prospect Street
Willimantic, Connecticut 06226

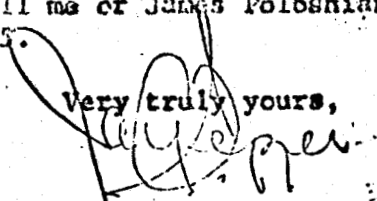
Dear Mrs. Cantor:

This is in further response to your letter of November 10, 1975, in which you requested that the tuition reimbursement to the State due in 1976-77 for the 1975-76 operation of the P. R. Noble School be forgiven. While we are aware of the tenuous fiscal situation in the Town of Windham and the added burden you face in assuming full operational costs of the school in 1976-77, we are also painfully aware of the severe fiscal situation which the State of Connecticut faces. For this reason, we cannot consider a forgiveness of tuition which is revenue to the State of Connecticut.

In order, however, to ease the fiscal impact upon the 1976-77 town budget to the extent possible, we are willing to accept, at most, a proration of the 1976-77 tuition reimbursement of some \$260,000 to \$270,000 in four equal shares to be paid over the four year period 1976-77 through 1979-80. This would reduce the additional financial burden of approximately \$350,000 on the Town of Windham by some 56% in 1976-77. In addition, we would request that a legal agreement between the appropriate town officials and the representatives of the Eastern Connecticut State College and the Board of Trustees for State Colleges be drawn up to formalize any agreed-to arrangements for tuition payments.

If you or other town representatives have questions or should require additional information, please call me or James Poloshian of the Budget and Management Division at 566-4545.

Very truly yours,


JAY O. TELFER
Commissioner

APR 14 1976
CLERK