

REGIONAL SCHOOL DISTRICT NO. 7  
ROBERTA S. OHOTNICKY LITTLE THEATER  
**DISTRICT BUDGET HEARING and BOARD OF EDUCATION MOTIONS**  
MONDAY, APRIL 23, 2018 – 7:00 P.M.

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Ms. Katherine Vandiver (N), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara, Student Representatives Mr. Zachary Austin and Ms. April Ruopp

**ABSENT:** Mr. Chichester, Mr. Amara, Mr. Austin, Ms. Ruopp

**MOTION** by Ms. Kenneson, seconded by Ms. Duran, to **APPROVE** Barkhamsted Informal Budget Presentation of April 10, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Fragale, Ms. Vandiver. **MOTION PASSED.**

**MOTION** by Ms. Duran, seconded by Ms. Bell, to **APPROVE** April 11, 2018, Board of Education Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Fragale, seconded by Ms. Bell, to **APPROVE** Second Reading of Food Service Charging Policy as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Fragale, to **ADOPT** the 2018-2019 Proposed Budget of \$21,142,018 **TO TAKE TO THE ANNUAL DISTRICT BUDGET MEETING** on Monday, May 7, 2018. This represents a 0.93 percent increase over the 2017-2018 budget expenditures. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Sexton Read, seconded by Ms. Duran, to **ADOPT** Call for Annual District Meeting on Monday, May 7, 2018, 7:00 p.m. in the Roberta S. Ohotnicky Little Theater, as presented by Mr. Gauthier. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Fragale, to **AUTHORIZE** the Secretary of the Board of Education to prepare and cause to be printed and disseminated a concise explanatory text with respect to the 2018-2019 budget referendum question that will be submitted to the District's voters, subject to any necessary further legal review and approval by District legal counsel, and which shall otherwise be prepared, printed, and disseminated in accordance with Connecticut General Statutes Section 9-369b and the Secretary's discretion, and to be amended as necessary. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Duran, to **ADJOURN** at 7:52 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**