

REGIONAL SCHOOL DISTRICT NO. 7  
NEWBURY LIBRARY-MEDIA CENTER  
**BOARD OF EDUCATION MOTIONS**  
APRIL 11, 2018 – 6 p.m.

**PRESENT:** Chair Ms. Molly Sexton Read (B), Secretary/Treasurer Mr. Noel Gauthier (NH), Vice-Chair Mr. Robert Jerram (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Ms. Katherine Vandiver (6:07)(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. Zachary Austin

**MOTION** by Mr. Gauthier, seconded by Ms. Fragale to **APPROVE** Board of Education Minutes of March 14, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Ms. Duran. **MOTION PASSED.**

**MOTION** by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** Board of Education Minutes of April 3, 2018, with the following AMENDMENT: Delete Motion of Adjournment and advise time that presentation ended. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Fragale. **MOTION PASSED.**

**MOTION** by Ms. Fragale, seconded by Ms. Kenneson, to **APPROVE** Board of Education Minutes of April 4, 2018, with the following AMENDMENT: Delete Motion of Adjournment and advise time that presentation ended. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Ms. Vandiver. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Fragale, to **APPROVE** the Budget Transfer Report as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION PASSED.**

**ADOPTION OF BUDGET TO TAKE TO BUDGET HEARING APRIL 23, 2018**

**MOTION** by Mr. Jerram, seconded by Mr. Gauthier, to **ADOPT** a budget of \$21,142,018 to take to District Budget Hearing on April 23, 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 UNANIMOUSLY.**

**ADOPTION OF CALL OF BUDGET HEARING**

**MOTION** by Ms. Kenneson, seconded by Ms. Fragale, for **ADOPTION OF CALL OF BUDGET HEARING** as presented by Ms. Sexton Read, "The electors and those entitled to vote in town meetings in the towns of Barkhamsted, Colebrook, New Hartford, and Norfolk, Connecticut, are hereby notified and warned that a District Hearing for the Regional School District No. 7, will be held on Monday, April 23, 2018, at 7:00 p.m., in the Roberta S. Ohotnicky Little Theater of the High School Building at which meeting the Proposed Budget for the Fiscal year commencing July 1, 2018, will be presented. Any person may recommend the inclusion or deletion of expenditures at such meeting. The annual Meeting of said District will be held on Monday, May 7, 2018, at 7:00 p.m." AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**DECISION ON REFERENDUM FOR 2018-2019 BUDGET**

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **ACCEPT** Decision of Referendum for the 2018-2019 Budget. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

## **REFERENDUM APPROVAL/ADOPTION OF REFERENDUM QUESTION**

**MOTION** by Ms. Bell, seconded by Ms. Duran, to **ADOPT** Referendum Question as presented by Ms. Sexton Read, "Shall the Regional School District No. 7's Annual Budget for the fiscal year commencing July 1, 2018, be accepted?" "Yes" Vote is for Approval. "No" Vote is for Disapproval. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Duran, seconded by Ms. Fragale, to **APPOINT** KING, KING & ASSOCIATES, Certified Public Accountants, as auditors for the 2018-2019 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, that Pursuant to C.G.S. Section 10-215f, the Board of Education of Regional School District No. 7 **CERTIFIES** that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Bell, seconded by Ms. Fragale, that The Board of Education will **ALLOW** the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Fragale, seconded by Ms. Vandiver, that The Board of Education will **ALLOW** the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, and must be the same place as the food sales. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Mr. Jerram, seconded by Ms. Duran, to **APPROVE** the 2018-2019 Europe Trip as presented and discussed. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** the Highlander Basketball Camp for the 2018-2019 school year. AYE: Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Ms. Sexton Read. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Kenneson, to **MOVE** Regular Board of Education meeting scheduled for Wednesday, April 25, 2018, to Monday, April 23, 2018, following the REGIONAL BUDGET HEARING. . AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**ADJOURNMENT: MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **ADJOURN** at 7:40 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.**