

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION ANNUAL DISTRICT BUDGET MEETING – APPROVED 6/13/18
MINUTES – MAY 7, 2018 – 7:00 P.M.
ROBERTA S. OHOTNICKY LITTLE THEATER

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Deborah Bell (N), Superintendent Dr. Judith Palmer

CALL TO ORDER: Ms. Sexton Read called the meeting to order at 7:00 p.m.

Ms. Sexton Read asked for a **MOTION** to nominate a Moderator.

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **NOMINATE** Mr. Schuyler Thomson, as Moderator. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell. NAY: None. **MOTION PASSED.**

Secretary/Treasurer, Mr. Noel Gauthier, read **CALL OF THE MEETING**, and stated that notices were posted on all four (4) towns' signposts and an advertisement was noted in the local newspaper.

Moderator, Mr. Thomson, asked for a **MOTION** to **ACCEPT ITEM #1** of the **CALL OF THE MEETING**.

MOTION by Mr. Jerram, Town of New Hartford, seconded by Ms. Sexton Read, Town of Barkhamsted, to **ACCEPT ITEM #1** of the Call of the Meeting as follows: "To authorize the Regional Board of Education to apply for, accept, and expend, in addition to the regular school budget, any state, federal, or private grant money which may be available for special purposes during the fiscal year 2018-2019. No discussion followed, and Mr. Thomson asked for a vote by show of hands. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell. NAY: None. **MOTION PASSED.**

Since the Board of Education has designated that the vote on the motion to adopt the budget be by "yes" or "no" vote on optical scan machines in each of the member towns on Tuesday, May 8, 2018, with the hours to be set by individual towns as established by state statute, Moderator Mr. Thomson, declared meeting **ADJOURNED TO REFERENDUM** on May 8, 2018, at 7:07 p.m.

Respectfully submitted:

Lisa H. D'Aprile
Board Clerk