

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
April 10, 2019 – 6 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. Lisa Fragale (C), Ms. Deborah Bell (N), 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 Ms. April Ruopp and Ms. Madelein Glaconia

ABSENT: Ms. Theresa Kenneson (C), Mr. Ben Nadeau (N)

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **APPROVE** Board of Education Meeting Minutes of March 27, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** Second Informal Budget Presentation of April 02, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **APPROVE** Third Informal Budget Presentation of April 03, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: Ms. Duran. **MOTION PASSED.**

ADOPTION OF BUDGET TO TAKE TO BUDGET HEARING APRIL 22, 2019.

MOTION by Ms. Bell, seconded by Ms. Duran, to **ADOPT** Budget To Take To Annual District Budget Hearing on April 22, 2019, as presented with a 1.77 percent increase. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED**

UNANIMOUSLY.

ADOPTION OF CALL OF BUDGET HEARING

MOTION by Ms. Fragale, seconded by Ms. Duran, 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 22, 2019, 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, 2019, 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 6, 2019, at 7:00 p.m.” AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

ADOPTION OF REFERENDUM QUESTION

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ADOPT REFERENDUM QUESTION**, “Shall the Regional School District No. 7 Annual Budget for the fiscal year commencing July 1, 2019, be accepted?” “YES” vote is for approval, and “NO” vote is for disapproval. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Bell, to **ACCEPT** Kim Pradhan’s Letter of Retirement with many thanks, gratitude and best wishes. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Duran, to **ADJOURN** at 7:05 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

