

REGIONAL SCHOOL DISTRICT NO. 7  
ROBERTA S. OHOTNICKY LITTLE THEATER  
**DISTRICT BUDGET HEARING and BOARD OF EDUCATION MINUTES**  
MONDAY, APRIL 22, 2019 – 7:00 P.M.

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins

**ABSENT:** Ms. Mary Duran (B), Mr. Ben Nadeau (N)

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** Barkhamsted Informal Budget Presentation of April 09, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Fragale, **MOTION PASSED.**

**MOTION** by Mr. Gauthier, seconded by Ms. Fragale, to **APPROVE** April 10, 2019, Board of Education Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: Ms. Kenneson. None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Jerram, to **APPROVE** April 11, 2019, 4:00 p.m. Special Meeting Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Fragale, Ms. Bell.

**MOTION** by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** April 11, 2019, 4:33 p.m. Special Meeting Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell. NAY: None. ABSTAIN: Ms. Fragale.

**MOTION** by Mr. Gauthier, seconded by Mr. Jerram, to **ADOPT** the 2019-2020 Proposed Budget of \$21,517,278 **TO TAKE TO THE ANNUAL DISTRICT BUDGET MEETING** on Monday, May 6, 2019. This represents a 1.77 percent increase over the 2018-2019 budget expenditures. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Mr. Gauthier, to **ADOPT** Call for Annual District Meeting on Monday, May 6, 2019, 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. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, 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 2019-2020 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. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

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

**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, 2019, through June 30, 2020. 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. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, 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. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Bell, 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. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 7:38 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**