

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION ANNUAL DISTRICT BUDGET MEETING
MINUTES – MAY 6, 2019 – 7:00 P.M

ROBERTA S. OHOTNICKY LITTLE THEATER **APPROVED 6/12/19**

PRESENT: Chair Ms. Molly Sexton Read (B), Ms. Mary Duran (B), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Superintendent Dr. Judith Palmer, Director of Finance and Operations Mr. James Gaskins, Moderator Mr. Schuyler Thomson (N), Heather Thomson (N)

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 Ms. Duran, seconded by Ms. Bell, to **NOMINATE** Mr. Schuyler Thomson, as Moderator. AYE: Ms. Sexton Read, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

Chair Ms. Sexton Read, 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 Ms. Heather Thomson, Town of Norfolk, seconded by Ms. Duran, 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 2019-2020. AYE: Ms. Sexton Read, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Thomson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

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 7, 2019, with the hours to be set by individual towns as established by state statute, Moderator Mr. Thomson, declared meeting **ADJOURNED TO REFERENDUM** on May 7, 2019, at 7:07 p.m.

Respectfully submitted:

Lisa H. D'Aprile
Board Clerk