

REGIONAL SCHOOL DISTRICT NO. 7
ROBERTA S. OHOTNICKY LITTLE THEATER
DISTRICT BUDGET HEARING and BOARD OF EDUCATION MOTIONS
MONDAY, APRIL 19, 2021 – 7:00 P.M.

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **AMENDA THE AGENDA** to reflect: (1) Adoption of Budget to take to Budget Hearing on April 19, 2021; (2) Adoption of Call of Budget Hearing, and; (3) Adoption of Referendum Question. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Fragale, seconded by Ms. Kenneson, to **ADOPT** Budget To Take To Annual District Budget Hearing on April 19, 2021, as presented with a 1.50 percent increase. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Ms. Bell, 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 19, 2021, 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, 2021, 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 3, 2021, at 7:00 p.m.” AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ADOPT REFERENDUM QUESTION**, “Shall the Regional School District No. 7 Annual Budget for the fiscal year commencing July 1, 2021, be accepted?” “YES” vote is for approval, and “NO” vote is for disapproval. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Duran, seconded by Ms. Bell, to **APPROVE** New Hartford Informal Budget Presentation of April 06, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: Mr. Gauthier, Ms. Kenneson, Ms. Fragale. **MOTION PASSED.**

MOTION by Ms. Crone, seconded by Ms. Duran, to **APPROVE** Barkhamsted Informal Budget Presentation of April 06, 2021, as presented. AYE: Ms. Sexton Read, Ms. Bell, Ms. Crone, Ms. Duran. NAY: None. ABSTAIN: Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **APPROVE** Colebrook Informal Budget Presentation of April 07, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Duran, seconded by Ms. Bell, to **APPROVE** Regular Board of Education Meeting Minutes of April 07, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ADOPT** the 2021-2022 Proposed Budget of \$22,354,846 **TO TAKE TO THE ANNUAL DISTRICT BUDGET MEETING** on Monday, May 3, 2021. This represents a 1.33 percent increase over the 2020-2021 budget expenditures. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Duran, seconded Mr. Gauthier, to **ADOPT** Call for Annual District Meeting on Monday, May 3, 2021, 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. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, 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 2021-2022 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. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Duran, seconded by Ms. Crone, to **APPOINT** KING, KING and ASSOCIATES, Certified Public Accountants, as auditors for the 2020-2021 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ADJOURN** at 7:41 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**