

REGIONAL SCHOOL DISTRICT NO. 7
COLEBROOK TOWN HALL – 2nd FLOOR
**FIRST INFORMAL BUDGET PRESENTATION and Immediately Following
REGULAR BOARD OF EDUCATION MEETING MOTIONS**
MARCH 23, 2022, 6:30 P.M.

MOTION by Ms. Crone, seconded by Ms. Kenneson, to **APPROVE** Board of Education meeting minutes of March 10, 2022, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Crone. NAY: None. ABSTAIN: Ms. Duran, Ms. Fragale. **MOTION PASSED.**

MOTION by Ms. Fragale, seconded by Ms. Crone, to **ADOPT** 2022 Graduation Date of Wednesday, June 15, 2022, effective April 1, 2022. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

ADOPTION OF CALL OF BUDGET HEARING

MOTION by Ms. Kenneson , seconded by Mr. Gauthier, to **ADOPT THE 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 Wednesday, April 13, 2022, 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, 2022, 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 2, 2022, at 7:00 p.m.” AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

DECISION ON 2022-2023 BUDGET REFERENDUM

MOTION by Ms. Crone, seconded by Ms. Fragale, to **ACCEPT** Decision of Referendum for the 2022-2023 Budget. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

ADOPTION OF REFERENDUM QUESTION

MOTION by Ms. Duran, seconded by Ms. Crone, to **ADOPT REFERENDUM QUESTION**, “Shall the Regional School District No. 7 Annual Budget for the fiscal year commencing July 1, 2022, 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. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **ACCEPT** Chip Morris’s Letter of Retirement with great appreciation for his decades of service, gratitude, and very best wishes. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **ACCEPT** Jen Perga’s Letter of Retirement with appreciation for her many years of service, gratitude, and very best wishes for her future endeavors. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Ms. Kenneson, to **ADJOURN** at 7:27 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**