

REGIONAL SCHOOL DISTRICT NO. 7  
ROBERTA S. OHOTNICKY LITTLE THEATER  
**DISTRICT BUDGET HEARING and BOARD OF EDUCATION MOTIONS**  
WEDNESDAY, APRIL 13, 2022 – 7 P.M.

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **APPROVE** the March 23, 2022 Town of Colebrook First Informal Budget Presentation and Regular Board of Education Meeting Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Crone. NAY: None. ABSTAIN: Ms. Bell. **MOTION PASSED.**

**MOTION** by Ms. Crone, seconded by Mr. Gauthier, to **APPROVE** the March 30, 2022, Town of Norfolk Second Informal Budget Presentation as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: Ms. Kenneson. **MOTION PASSED.**

**MOTION** by Ms. Crone, seconded by Mr. Gauthier, to **APPROVE** the April 05, 2022, Town of New Hartford Third Informal Budget Presentation as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: Ms. Kenneson. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **APPROVE** the April 6, 2022, Town of Barkhamsted Fourth Informal Budget Presentation as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **APPROVE** the April 6, 2022, Special Board of Education Meeting Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **ADOPT** the 2022-2023 Proposed Budget of \$22,902,378 **TO TAKE TO THE ANNUAL DISTRICT BUDGET MEETING** on Monday, May 2, 2022. This represents a 1.97 percent increase over the 2021-2022 budget expenditures. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale (by phone), Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Crone, seconded by Mr. Gauthier, to **ADOPT** Call for Annual District Meeting on Monday, May 2, 2022, 7 p.m. in the Roberta S. Ohotnicky Little Theater, as presented by Ms. Sexton Read. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Mr. Gauthier, 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 2022-2023 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. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Bell, seconded by Ms. Kenneson, to **APPOINT** KING, KING and ASSOCIATES, Certified Public Accountants, as auditors for the 2022-2023 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** Budget Transfer Report as presented by Mr. Gaskins. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Crone, seconded by Ms. Bell, to **APPROVE** the building use for the Highlander Basketball Camp from July 11, 2022 - July 15, 2022. AYE: Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: Ms. Sexton Read. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **ACCEPT** with appreciation, gratitude and best wishes Letter of Retirement from Sue Sokolow. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Bell, to **ACCEPT** with appreciation, gratitude and best wishes Letter of Retirement from Gordon Ross. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Crone, seconded by Ms. Bell, to **ACCEPT** with appreciation, gratitude and best wishes Letter of Retirement from Sarah Machowski. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Gauthier, seconded by Ms. Kenneson, to **CANCEL** the second regularly scheduled April Board of Education meeting on April 27, 2022. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 7:30 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**