

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
JANUARY 10, 2018 – 6 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Ms. Katherine Vandiver (N) (6:06 p.m.), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara, Student Representatives Mr. Zachary Austin, and Ms. April Ruopp

ABSENT: None.

APPROVAL OF ANNUAL ORGANIZATIONAL MEETING MINUTES: MOTION by Ms. Kenneson, seconded by Mr. Jerram, to **APPROVE** Annual Organizational Meeting Minutes of December 13, 2017, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. Absent: Ms. Vandiver. NAY: None. **MOTION PASSED.**

APPROVAL OF MINUTES: MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** Board of Education Minutes of December 13, 2017, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. Absent: Ms. Vandiver. NAY: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Fragale, to **CANCEL** second regular scheduled Board of Education meeting on January 24, 2018. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION PASSED.**

ADJOURNMENT: MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 7:18 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION PASSED.**

Respectfully submitted:

Lisa H. D'Aprile
Board Clerk