

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION/NEWBURY LIBRARY-MEDIA CENTER
MOTIONS NOVEMBER 8, 2017 – 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)(Absent), Ms. Deborah Bell (N), Ms. Katherine Vandiver (N)(Absent), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C)(6:04), Superintendent Dr. Judith Palmer, Director Mr. James Gaskins, High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara, Student Representatives Mr. Zachary Austin, and Ms. April Ruopp

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ADD EXECUTIVE SESSION** to Board Agenda to discuss a personnel item. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** Board of Education Minutes of October 25, 2017, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: Ms. Kenneson. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ACCEPT** Board Goals as discussed. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Bell, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **CANCEL** second Board of Education meeting in November scheduled for November 22, 2017. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Bell, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**
None.

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **ENTER INTO EXECUTIVE SESSION** at 7:45 p.m. for the purpose of employee personnel discussion. AYE: : Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. **MOTION PASSED UNANIMOUSLY.**

Entered into Executive Session: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Dr. Palmer.
Exited Executive Session: 8:00 p.m.

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 8:00 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**

