

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
DECEMBER 13, 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), Ms. Deborah Bell (N), 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: Ms. Katherine Vandiver (N)

APPROVAL OF MINUTES: MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** Board of Education Minutes of November 8, 2017, with the following change: correct spelling of Ms. Ruopp’s name in Student Representative report section. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. Abstain: Ms. Duran.

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE the** Budget Timeline with changes for the 2018-2019 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson Ms. Bell, Ms. Fragale, Ms. Duran. NAY: None. **Motion passed unanimously.**

ADJOURNMENT: MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ADJOURN** at 7:50 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**

Respectfully submitted:

Lisa H. D’Aprile
Board Clerk