REGIONAL SCHOOL DISTRICT NO. 7 BOARD OF EDUCATION/NEWBURY LIBRARY-MEDIA CENTER MINUTES - JULY 12, 2017

Approved 8/23/17

Present: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Mrs. Mary Duran (B)(Absent), Mr. Noel Gauthier (NH), Mrs. Deborah Bell (N)(Absent), Ms. Katherine Vandiver (N)(Absent), Mrs. Theresa Kenneson (C), Ms. Lisa Fragale (C)(Absent), Superintendent Dr. Judith Palmer, Director Mr. James Gaskins, High School Principal Mr. Ken Chichester (Absent), Middle School Principal Mr. Fran Amara (Absent), Student Representatives Mr. Nicholas O'Toole (Absent) and Mr. Zachary Austin (Absent)

Ms. Sexton Read called the meeting to order at 6:00 p.m.

CALL TO ORDER

None.

in the near future.

PUBLIC PORTION

MOTION by Mrs. Kenneson, seconded by Mr. Jerram, to APPROVE Board of Education Minutes of June 14, 2017, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mrs. Kenneson. NAY: None. ABSTAIN: Mr. Gauthier. PASSED.

Dr. Palmer reported on the Yale Center for Emotional Intelligence training that

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she attended with Ken Chichester and Fran Amara, and briefly outlined themes associated with the training and how they will be implemented next year. Dr. Palmer felt this was one of the best training experiences she has ever attended. Dr. Palmer also reported on SBAC Middle School Mathematics achievement results and resources investigated to build support plans for Middle School students. Discussion followed. Dr. Palmer advised the Board of the agreed upon plan for the 2017-2018 school year Library Media Center coverage. Brief discussion followed. Also, AP results have been received, and Dr. Palmer and Mr. Chichester are very happy with the results. Mr. Chichester will provide an

overview at the August meeting. Additionally, an Italian Grant has been received for \$3,000 which will be used to offset salaries for the 2017-2018 school year. Lastly, Dr. Palmer advised that there is no status change since last meeting pertaining to legislative updates and is hopeful that the state may have a budget

SUPERINTENDENT'S REPORT

Mr. Gaskins updated the Board on: Change of insurance broker and insurance renewal, year-end preparation for September audit, and that the 2017-2018 school year began with a spending freeze until state revenues can be determined. Additionally, Mr. Gaskins provided updates pertaining to building maintenance and repair projects to be completed during the summer. Mr. Gaskins advised of short term fixes to building areas with water leakage and long term plans for repairs as well as beginning investigation for future roof replacement project.

DIRECTOR OF FINANCE AND OPERATIONS

Brief discussion on Second Reading on Policy #3542.43 – Food Service Charging Policy.

OLD BUSINESS

UPDATES

MOTION by Mrs. Kenneson, seconded by Mr. Jerram, to APPROVE Policy

NEW BUSINESS

#3542.43, Food Service Charging Policy. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mrs. Kenneson. NAY: None. MOTION PASSED UNANIMOUSLY.

SECOND READING: POLICY #3542.43 FOOD SERVICE CHARGING POLICY

Mr. Jerram nominated Mr. Gauthier, as Secretary/Treasurer of the Regional School District No. 7, Board of Education.

BOE TREASURER ELECTION

MOTION by Mrs. Kenneson, seconded by Mr. Jerram, to APPROVE the nomination of Mr. Gauthier as Secretary/Treasurer of the Board of Education. AYE: Ms. Sexton Read, Mr. Jerram, Mrs. Kenneson. NAY: None. MOTION PASSED UNANIMOUSLY.	
None.	CORRESPONDENCE
None.	PUBLIC
MOTION by Mr. Jerram, seconded by Mrs. Kenneson, to ADJOURN at 6:40 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Mrs. Kenneson. NAY: None. MOTION PASSED UNANIMOUSLY.	ADJOURNMENT
Respectfully submitted,	
Lisa H. D'Aprile Board Clerk	
Next Board of Education Meeting: AUGUST 23, 2017.	