

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING MINUTES
DECEMBER 13, 2017 – 6 p.m.

Approved 1/10/18

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)

CALL TO ORDER: Superintendent Palmer, serving as moderator for the election of the new Board of Education Officers, called the meeting to order at 6:00 p.m. The new Officers will take office immediately upon completion of all elections. Dr. Palmer provided assurance that new members have taken oath of office, and conducted the meeting for the election of the Chairperson.

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. AYE: Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Chair Ms. Sexton Read conducted the meeting for the election for the remaining Offices of Vice-Chair, and Secretary/Treasurer.

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **RE-ELECT** Mr. Jerram as Vice-Chairperson. AYE: Ms. Sexton Read, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **RE-ELECT** Mr. Noel Gauthier as Secretary/Treasurer. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **APPROVE** bonding for Treasurer remain the same at \$250,000. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

REAPPOINTMENT of Ms. Kenneson as **LIAISON** for SHARED SERVICES.
REAPPOINTMENT of Ms. Bell as **LIAISON** for EDUCATION CONNECTION.

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** regular meeting dates remain the same. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADJOURN** the Annual Organizational Meeting at 6:05 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,

Lisa H. D'Aprile
Board Clerk