

REGIONAL SCHOOL DISTRICT NO. 7  
NEWBURY LIBRARY-MEDIA CENTER  
**BOARD OF EDUCATION MOTIONS**  
MAY 9, 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)(6:12), 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 (6:10) and Ms. April Ruopp

**ABSENT:** Ms. Katherine Vandiver (N)

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **ADD** Agenda Item including an Executive Session. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** Board of Education Minutes of April 23, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: **MOTION PASSED.**

**MOTION** by Mr. Gauthier, seconded by Ms. Fragale to **AUTHORIZE** Director Gaskins to make end-of-year adjustments as necessary within the 2017-2018 budget limits. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Kenneson, to **AUTHORIZE** Director Gaskins to borrow \$250,000 in anticipation of receipts. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Kenneson, to **AUTHORIZE** Dr. Palmer to fill vacancies already approved by the Board of Education. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Duran, to **CANCEL** the May 23, 2018, Board meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Ms. Fragale, to **ENTER** into Executive Session at 6:45 p.m. for the purpose of Food Service Worker tentative contract review. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

Entered into Executive Session were: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale, Dr. Palmer, Mr. Gaskins.

Exited Executive Session at: 6:50 p.m. with the following **MOTION** made:

**MOTION** by Ms. Kenneson, seconded by Ms. Duran, to **APPROVE** the tentative contract agreement with the Food Service Workers. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**ADJOURNMENT:** **MOTION** by Mr. Jerram, seconded by Ms. Bell, to **ADJOURN** at 6:55 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED.**

