

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
June 13, 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), Ms. Deborah Bell (N), Ms. Katherine Vandiver (N), Ms. Theresa Kenneson (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. Lisa Fragale (C)

MOTION by Mr. Jerram, seconded by Ms. Duran, to **APPROVE** Annual District Budget Meeting Minutes of May 7, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Vandiver, Ms. Kenneson, Ms. Duran. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **APPROVE** Board of Education Meeting Minutes of May 9, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Vandiver. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **CANCEL** Board of Education Meeting scheduled on June 27, 2018, and Board members to attend graduation on June 22, 2018. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Kenneson, Ms. Vandiver. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **ACCEPT** Letter of Resignation from Art Teacher, Alexa Fermeglia, with regret and best wishes. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ENTER** into Executive Session at 8:04 p.m. for the purpose of discussion and possible action on Employment Contract for Superintendent Palmer. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **INCREASE** Superintendent Palmer's salary for the 2018-2019 school year three (3) percent with an eight (8) percent annuity. AYE: Ms. Sexton Read, Mr. Jerram, Mrs. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Duran, to **ADJOURN** at 8:37 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Vandiver, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED.**