

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
SEPTEMBER 12, 2018 – 6 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Mr. Ben Nadeau (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 Ms. April Ruopp and Ms. Madeleine Giaconia

ABSENT: Ms. Deborah Bell (N), Ms. Mary Duran (B)

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADD ITEM** to Agenda introducing new Board of Education member from the Town of Norfolk. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Mr. Nadeau. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ACCEPT** new Board of Education member, Mr. Ben Nadeau, Town of Norfolk. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Mr. Nadeau. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** Board of Education Meeting Minutes of July 11, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson. NAY: None. ABSTAIN: Ms. Fragale, Mr. Nadeau. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **ACCEPT \$25,000 GRANT**, in accordance with Policy 3280 which states the Board of Education shall approve gifts over \$5,000. The purpose of this grant is to support Social and Emotional Learning skills through Kindness in Motion. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Nadeau. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **APPROVE** Maternity Leave Request as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Nadeau. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **ACCEPT** Dr. Hayes' Notice of Retirement with many thanks for his service in the classroom and theater, along with best wishes for a happy retirement. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Nadeau. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADJOURN** at 7:27 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Nadeau. NAY: None. **MOTION PASSED UNANIMOUSLY.**