

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
OCTOBER 10, 2018 – 6 p.m.

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

ABSENT: Ms. Mary Duran (B), Mr. Ben Nadeau (N)

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **APPROVE** Board of Education Meeting Minutes of September 12, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Mr. Jerram, **TO MOVE** the second Board of Education meeting in October from October 24, 2018, to October 17, 2018, immediately following Community Conversation in the Little Theater. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, that the Board of Education agrees to **ENTER** into an Agreement with the Connecticut State Board of Education in order to effectuate the programs of the National School Lunch Act, as amended (42 USC 1751) and the Child Nutrition Act (42 USC 1771). The Board is subject to all legal rights and duties as provided in Agreement together with any Amendment that shall become a part of this Agreement.

The Board of Education **CERTIFIES** that on October 10, 2018, as shown in the Minutes of their Meeting, that they authorize Dr. Judith Palmer, Superintendent of Schools, to sign the ED-099 Agreement for Child Nutrition Programs and to sign claims for reimbursement. In her absence or incapacity, Mr. James M. Gaskins is designated to sign claims for reimbursement.

AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None.

MOTION PASSED UNANIMOUSLY.

MOTION by Ms. Kenneson, seconded by Mr. Jerram, to **ADJOURN** at 7:15 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION PASSED UNANIMOUSLY.**