

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MINUTES
DECEMBER 12, 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), 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 Representative Ms. Madeleine Giaconia

ABSENT: Student Representative Ms. April Ruopp

APPROVAL OF MINUTES

MOTION by Ms. Fragale, seconded by Mr. Nadeau, to **APPROVE** Board of Education Meeting Minutes of November 14, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Ms. Duran. **MOTION PASSED.**

EXECUTIVE SESSION

MOTION by Ms. Kenneson, seconded by Mr. Jerram, to **ENTER INTO EXECUTIVE SESSION** at 7:26 p.m. for the purpose of Educational Assistant Contract agreement. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

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

Exited Executive Session at 7:35 p.m.

ACTION ON EXECUTIVE SESSION

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ACCEPT** Educational Assistant Contract agreement for the period July 1, 2018 – June 30, 2022. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ADJOURN** at 7:38 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**