

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
JANUARY 09, 2019 – 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. 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 Glaconia

ABSENT: Ms. Theresa Kenneson (C), Mr. Ben Nadeau (N)

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** Annual Organizational Meeting Minutes of December 12, 2018, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

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

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **APPROVE** moving the regularly scheduled Board of Education meeting on February 13, 2019, to February 6, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Duran, to **APPROVE** Regional School District No. 7's Draft 2019-2020 School Calendar as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** Ms. Scoville's request for pregnancy and childbirth leave. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADJOURN** at 7:00 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Fragale. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**