

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING MINUTES Approved 1/9/19
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

CALL TO ORDER: Superintendent Palmer, serving as moderator for the election in accordance with Policy #9120 until a chairman is elected, called the meeting to order at 6:00 p.m. and conducted for the election of the Chairperson. The new Officers will take office immediately upon completion of all elections.

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. AYE: Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Chairperson Ms. Sexton Read conducted the meeting for the election for the remaining Offices of Vice-Chair, and Secretary/Treasurer.

MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **RE-ELECT** Mr. Jerram as Vice-Chairperson. AYE: Ms. Sexton Read, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **RE-ELECT** Mr. Noel Gauthier as Secretary/Treasurer. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Mr. Nadeau, to **APPROVE** bonding for Treasurer remain the same at \$250,000. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

REAPPOINTMENT of Ms. Kenneson as **LIAISON** for SHARED SERVICES.

REAPPOINTMENT of Ms. Bell as **LIAISON** for EDADVANCE.

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **APPROVE** regular Board of Education meeting dates remain the same. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Mr. Nadeau, to **ADJOURN** the Annual Organizational Meeting at 6:05 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,

Lisa H. D'Aprile
Board Clerk