

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
MARCH 27, 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. Teresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Mr. Ben Nadeau (N), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins

ABSENT: High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara, Student Representatives Ms. April Ruopp and Ms. Madelein Glaconia

MOTION by Ms. Bell, seconded by Ms. Kenneson, to **AMEND AGENDA** removing Principal and Student Representative Reports as Agenda Items. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Duran, seconded by Mr. Jerram, to **AMEND AGENDA** including Correspondence received from Julie Briere. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Duran, to **APPROVE** Board of Education Meeting Minutes of March 13, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: Ms. Kenneson, Mr. Nadeau. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **SET THE DATE AS OF APRIL 1, 2019**, for 2019 Graduation to take place on Monday, June 17, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** the Budget Transfer Report as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson to **ACCEPT** Decision of Referendum for the 2019-2020 Budget on May 7, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **ACCEPT** Deb Stafford's Letter of Retirement with many thanks, gratitude and best wishes for her next adventure. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Duran, to **APPROVE** Steve Zimmerman's Letter of Request to remain in his current position. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Fragale, seconded by Ms. Kenneson, to **ACCEPT** Julie Briere's Letter of Resignation with many thanks, gratitude and very best wishes. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **ADJOURN** at 6:37 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**