

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MINUTES
MAY 8, 2019 – 6 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Ms. Mary Duran (B), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deborah Bell (N) (6:28 p.m.), 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. Madelein Glaconia

ABSENT: Mr. Noel Gauthier (NH), Mr. Ben Nadeau (N)

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** Budget Hearing and Board of Education Minutes of April 22, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Kenneson, Ms. Fragale. NAY: None. ABSTAIN: Ms. Duran. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** the carry-over of additional State Grant money received in the 2018-2019 school year for Agricultural Education in the amount of \$92,818 with the majority of the money used to fund a teaching position for the 2019-2020 school year. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None.

MOTION PASSED.

MOTION by Mr. Jerram, seconded by Ms. Duran, to **AUTHORIZE** Dr. Palmer and Director Gaskins to make end-of-year adjustments as necessary within the 2018-2019 budget limits. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **AUTHORIZE** Director Gaskins to borrow \$250,000 in anticipation of receipts. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **AUTHORIZE** Dr. Palmer to fill vacancies already approved by the Board of Education. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION Ms. Bell, seconded by Mr. Jerram, to **CANCEL** the May 22, 2019, regularly scheduled Board of Education meeting. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** the Highlander Basketball Camp for the 2019-2020 school year. AYE: Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: Ms. Sexton Read. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ACCEPT** Letter of Retirement from Mr. Bruce Miller, with grateful appreciation and very best wishes. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **ADJOURN** at 7:13 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED.**