

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
JUNE 12, 2019 – 6 p.m.

MOTION by Ms. Bell, seconded by Ms. Duran, to **APPROVE** Annual District Budget Meeting Minutes of May 6, 2019, as presented. AYE: Ms. Sexton Read, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: Mr. Jerram, Mr. Gauthier, Ms. Kenneson. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Bell, to **APPROVE** Board of Education Meeting Minutes of May 8, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: Mr. Gauthier. **MOTION PASSED.**

MOTION by Ms. Duran, seconded by Ms. Bell, to **APPROVE** CABE Workshop Minutes of May 13, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell. NAY: None. ABSTAIN: Ms. Fragale. **MOTION PASSED.**

MOTION by Ms. Duran, seconded by Ms. Bell, to **APPROVE** CABE Workshop Minutes of May 29, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell. NAY: None. ABSTAIN: Ms. Fragale. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **CANCEL** the June 26, 2019, regularly scheduled Board of Education meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **ENTER INTO EXECUTIVE SESSION** at 8:02 p.m., for the purposes of (1) custodial negotiations, and; (2) discussion and possible action on employment/contracts for Superintendent and Director of Finance and Operations. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

Entered into **EXECUTIVE SESSION** were: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Dr. Palmer, Mr. Gaskins.

Mr. Gaskins exited EXECUTIVE SESSION at 8:20 p.m. Board members and Dr. Palmer exited EXECUTIVE SESSION at 8:30 p.m.

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **AWARD** Dr. Palmer a five (5) percent increase to her annual salary for the 2019-2020 school year based on her exceptional performance during this challenging year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Duran, to **ADJOURN** at 8:48 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**