

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MINUTES
July 10, 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. Theresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins

ABSENT: Mr. Ben Nadeau

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **AMEND** Agenda to include Director of Finance and Operations Board of Education Report. 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. Jerram, seconded by Ms. Kenneson, to **APPROVE** Board of Education Meeting Minutes of June 12, 2019, as presented. 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 Mr. Jerram, to **ACCEPT**, with best wishes, gratitude, and appreciation for his long service, Jim Paniati's Letter of Resignation. 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. Jerram, seconded by Ms. Kenneson, to **ADJOURN** at 6:35 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.**