

REGIONAL SCHOOL DISTRICT NO. 7  
NEWBURY LIBRARY-MEDIA CENTER  
**BOARD OF EDUCATION MOTIONS**  
October 09, 2019 – 6 p.m.

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Ms. Deborah Bell (7:15 arrival)(N), Mr. Ben Nadeau (N), Superintendent Dr. Judith Palmer, Middle School Principal Mr. Fran Amara, Director of Finance & Operations Mr. James Gaskins, Student Representatives, Ms. Madeleine Giaconia, Mr. Xavier Langendoerfer  
**ABSENT:** Ms. Duran, Ms. Bell (arrived at 7:15), Mr. Chichester

**MOTION** by Ms. Kenneson, seconded by Mr. Gauthier, to **APPROVE** Board of Education Meeting Minutes of September 11, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

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

**MOTION** by Ms. Fragale, seconded by Mr. Nadeau, to **APPROVE AND ACCEPT** Policy 6146, Graduation Requirements. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Ms. Fragale, to **APPROVE** Maternity Leave request as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Jerram, to **CANCEL** second regularly scheduled October Board of Education meeting on October 23, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms., Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Mr. Jerram, seconded by Mr. Gauthier to **APPROVE** the formation of a Board of Education Subcommittee to include: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, for the purpose of Sewer Extension Project considerations and investigation. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**EXECUTIVE SESSION**

**MOTION** by Ms. Kenneson, seconded by Mr. Jerram, to **ENTER** into Executive Session for the purpose of Custodial/Maintenance Contract Negotiations and Secretarial Contract Negotiations at 7:23 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

Entered into Executive Session at 7:23 p.m.: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau, Dr. Palmer, Mr. Gaskins.  
Exited Executive Session at 7:50 p.m. and following **ACTION** was taken:

**MOTION** by Ms. Kenneson, seconded by Ms. Kenneson, to **APPROVE** Custodial Agreement. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED.**

**MOTION** by Ms. Kenneson, seconded by Mr. Nadeau, to **ADJOURN** at 7:51 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**