

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
November 13, 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 (N), Mr. Ben Nadeau (N), Superintendent Dr. Judith Palmer, High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara, Director of Finance & Operations Mr. James Gaskins, Student Representatives, Ms. Madeleine Giaconia, Mr. Xavier Langendoerfer
ABSENT: Ms. Mary Duran (B)

MOTION by Mr. Gauthier, seconded by Mr. Nadeau, to **APPROVE** Board of Education Meeting Minutes of October 9, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Nadeau, **AUTHORIZING** Dr. Palmer to enter into negotiations with the Hartland Board of Education regarding an Agreement making Regional School District No. 7 a designated high school for Hartland students. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Mr. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **APPROVE** Dr. Palmer’s recommendations for Middle School Team adjustments due to anticipated school enrollment reductions. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Mr. Nadeau, to **APPROVE AND ACCEPT** Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy). AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **CANCEL** second regularly scheduled November Board of Education meeting on November 27, 2019. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Mr. Gauthier, to **ADJOURN** at 8:30 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.**