

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
December 11, 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)(Exited at 8:08 p.m.), 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: None.

MOTION by Mr. Nadeau, seconded by Mr. Jerram, to **APPROVE** Board of Education Meeting Minutes of November 13, 2019, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** Ms. Duran. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **ENTER INTO A CONTRACTUAL AGREEMENT** with The Hartland Board of Education to secure Regional School District No. 7 as one of their two designated high schools. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Ms. Bell, to **PROVIDE PRELIMINARY APPROVAL FOR SEWER EASEMENT PROPOSAL** for the Town of Barkhamsted. **AYE:** Ms. Sexton Read (1.090), Ms. Duran (1.090), Ms. Kenneson (0.425), Ms. Bell (0.490), Mr. Nadeau (0.490). **NAY:** Mr. Gauthier (1.995), Mr. Jerram (1.995), Ms. Fragale (0.425). **ABSTAIN:** None. **MOTION DENIED:** (4.415/3.585)

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **ENTER INTO EXECUTIVE SESSION** for the purpose of Administrator Contract Negotiations, at 8:09 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

Entered into Executive Session: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau, Dr. Palmer, Mr. Gaskins.

Exited Executive Session at 8:25 p.m. with the following **ACTION** on Executive Session items.

MOTION by Mr. Nadeau, seconded by Ms. Kenneson, to **APPROVE** Administrator Contract Agreement. **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 Ms. Kenneson, to **ADJOURN** at 8:27 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.**