

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
JANUARY 8, 2020 – 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)(by phone), 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 Ms. Kenneson, seconded by Mr. Nadeau, to **APPROVE** an addition to Agenda of Correspondence from Town of Barkhamsted First Selectman, Mr. Donald Stein. **AYE:** Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Fragale, Ms. Bell, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Nadeau, to **APPROVE** Annual Organizational Meeting Minutes of December 11, 2019, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

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

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **ADOPT** Policy #6162.51 as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Mr. Gauthier, to **APPROVE** the DRAFT 2020-2021 School Calendar as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Mr. Gauthier, to **CANCEL** second regularly scheduled Board of Education meeting January 22, 2020. **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 Mr. Gauthier, to **ENTER INTO EXECUTIVE SESSION** for the purposes of: (1) Teacher Contract, and (2) Superintendent Contract at 7:10 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Mr. Nadeau, to **APPROVE** Teacher Contract Agreement. **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. Kenneson, to **APPROVE** Superintendent Contract Agreement with a three (3) percent increase for the 2020-2021 school year. **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 Ms. Kenneson, seconded by Mr. Nadeau, to **ADJOURN** at 7:25 p.m. **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.**