

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
FEBRUARY 12, 2020 – 6:30 p.m.

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), 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 Representative, Ms. Madeleine Giaconia
ABSENT: Ms. Mary Duran (B), Ms. Theresa Kenneson (C), Mr. Xavier Langendoerfer (Student Rep.)

MOTION by Mr. Jerram, seconded by Mr. Nadeau, to **AMEND** Agenda for the inclusion of additional correspondence received. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Mr. Nadeau, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Ms. Bell, to **APPROVE** Board of Education Meeting Minutes of January 8, 2020, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **APPROVE** Board of Education Special Meeting Minutes of January 29, 2020, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell. **NAY:** None. **ABSTAIN:** Mr. Nadeau, Ms. Fragale. **MOTION PASSED.**

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

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** 2020 Graduation Date of Thursday, June 11, 2020. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **ENTER INTO EXECUTIVE SESSION** for the purpose of Administrative Assistant Contract Negotiation at 8:05 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Fragale, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Nadeau, seconded by Ms. Bell, to **APPROVE** Administrative Assistant Contract. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Fragale, Ms. Bell, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Bell, to **ADJOURN** at 8:25 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Fragale, Ms. Bell, Mr. Nadeau. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**