

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
JANUARY 12, 2022

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Ms. Kim Crone (N), Superintendent Dr. Judith Palmer, High School Principal Mr. Gary Franklin, Middle School Principal Mr. Fran Amara, Director of Finance and Operations Mr. James Gaskins, Student Representative Ms. Alexa Carroll
ABSENT: Ms. Kenneson (C), Ms. Morgan Plitt

MOTION by Mr. Jerram, seconded by Ms. Crone, to **APPROVE** the Annual Organizational Meeting Minutes of December 8, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Duran, to **APPROVE** the Regular Board of Education Meeting Minutes of December 8, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Crone, seconded by Ms. Fragale, to **APPROVE** the Quarterly Transfer Report (10/01/21 – 12/31/21) as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Fragale, seconded by Ms. Bell, to **APPROVE** the 2022-2023 School Year Calendar as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Duran, to **APPROVE** the Europe Trips scheduled for August 3, 2022-August 14, 2022 and July 10, 2023-July 21, 2023. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Duran, to **CANCEL** the January 26, 2022, regular Board of Education meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

MOTION by Mr. Jerram, seconded by Ms. Duran, to **ENTER INTO EXECUTIVE SESSION** at 6:45 p.m. for the purpose of discussion and possible action on Superintendent's Contract and Performance. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

Present in Executive Session: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone.

Exited Executive Session at 6:55 p.m.

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **RENEW** Dr. Palmer's Superintendent Contract with a three (3) percent increase for the 2022-2023 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Crone, to **ADJOURN** at 7:00 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**