

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
SEPTEMBER 14, 2022 – 6 p.m.

MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **APPROVE** the August 24, 2022, Regular Board of Education Meeting Minutes as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

5.2 Approval of New Policy 4113.12 Minimum Duty-Free Lunch Periods for Teachers and Other Certified Staff.
MOTION by Mr. Jerram, seconded by Ms. Crone, to **APPROVE** New Policy 4113.12 Minimum Duty-Free Lunch Periods for Teachers and other Certified Staff. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

5.3 Approval of Revised Policy 5131.81 Use of Private Technology Devices by Students.
MOTION by Mr. Gauthier seconded by Ms. Bell, to **APPROVE** Revised Policy 5131.81 Use of Private Technology Devices by Students. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

5.4 Approval of New Policy 4118.4/4218.4 Rights, Responsibilities and Duties Electronic Email.
MOTION by Ms. Bell, seconded by Mr. Gauthier, to **APPROVE** New Policy 4118.4/4218.4 Rights, Responsibilities and Duties Electronic Email. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

5.5 Approval of New Policy 4118.5/4218.5 Rights, Responsibilities and Duties Acceptable Computer Network Use.
MOTION by Ms. Kenneson, seconded by Ms. Crone, to **APPROVE** New Policy 4118.5/4218.5 Rights, Responsibilities and Duties Acceptable Computer Network Use. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, **TO CANCEL** the second Board of Education meeting scheduled for September 28, 2022. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **ADJOURN** at 7:25 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**