

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
December 14, 2022 – 6 p.m.
(following the Organizational Meeting)

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

APPROVAL OF MINUTES

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **APPROVE** the November 9, 2022, Regular Board of Education Meeting Minutes as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Fragale, Ms. Duran. **MOTION PASSED.**

Policy 3524.43 FOOD SERVICE CHARGE POLICY

MOTION by Ms. Crone, seconded by Ms. Bell, to **APPROVE** the adoption of **Policy 3524.43 Food Service Charge Policy**: **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone, Ms. Fragale, Ms. Duran. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Crone, to **APPROVE** the resignation of Ms. McCartney as a business teacher at NWR7. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, **TO ENTER INTO EXECUTIVE SESSION** to review the tentative agreements for both the teachers and administrators contracts and invite Dr. Palmer and Mr. Gaskins to join at 7:54 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Fragale, Mr. Crone, Ms. Duran. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

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

Exited Executive Session at 8:07 p.m. with the following ACTION on Executive Session items.

MOTION by Ms. Kenneson, seconded by Ms. Crone, to **APPROVE** Administrators Contract Agreement. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Mr. Jerram, to **APPROVE** Teachers Contract Agreement. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

MOTION by Ms. Bell, seconded by Ms. Fragale, to **ADJOURN** at 8:10 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

Respectively Submitted,

Diane Barrett
Board Clerk