

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING MINUTES
DECEMBER 14, 2022 – 6 p.m.
Newbury Library Media Center

APPROVED

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.

CALL TO ORDER: Superintendent Palmer, serving as moderator for the election in accordance with Policy #9120, called the meeting to order at 6:00 p.m. and conducted for the election of the Chairperson. At the conclusion of the election for Chair, the newly elected Chair will then conduct the elections for the remaining offices, and the new officers will take office immediately upon completion of all elections.

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. **AYE:** Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

Chairperson Ms. Sexton Read conducted the meeting for the election for the remaining Offices of Vice-Chair, and Secretary/Treasurer.

MOTION by Mr. Gauthier, seconded by Ms. Crone, to **RE-ELECT** Mr. Robert Jerram as Vice-Chairperson. **AYE:** Ms. Sexton Read, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Ms. Fragale, to **RE-ELECT** Mr. Noel Gauthier as Secretary/Treasurer. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Kenneson, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Bell, to **APPROVE** Bonding of Treasurer for \$250,000. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

APPOINTMENT TO STANDING COMMITTEES AND DELEGATE ASSIGNMENTS:

REAPPOINTMENT of Ms. Kenneson as **LIAISON** for SHARED SERVICES.

REAPPOINTMENT of Ms. Bell as **LIAISON** for EDADVANCE.

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **APPROVE** the regular meeting dates scheduled for the Board of Education remain the same. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Ms. Gauthier, seconded by Ms. Crone, to **ADJOURN** the Annual Organizational Meeting at 6:04 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. **NAY:** None. **MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,
Diane Barrett
Board Clerk