

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MOTIONS
January 11, 2023– 6 p.m.

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

MOTION by Mr. Gauthier, seconded by Ms. Crone, to **APPROVE** the December 14, 2022 Annual Organizational Board of Education Meeting Minutes as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram , seconded by Ms. Bell, to **APPROVE** the December 14, 2022 Regular Board of Education Meeting Minutes as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Crone, seconded by Ms. Bell, to **APPROVE** the Quarterly Transfer Report (10/1/22- 12/31/2022) as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Fragale, seconded by Ms. Bell, to **APPROVE** the adoption of **Policy 5141.4 Reporting Child Abuse and Neglect** as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Fragale, to **APPROVE** the **adoption of the 2023-24 School Calendar** as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Crone, seconded by Mr. Gauthier, **TO ENTER INTO EXECUTIVE SESSION** to review the Superintendent’s Performance Review and to invite Dr. Palmer at 8:02 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Mr. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

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

Exited Executive Session at 8:25 p.m.

ADJOURNMENT

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

Respectfully submitted,

Diane Barrett
Board Clerk