

**REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING MINUTES**

DECEMBER 13, 2023 – 6 p.m.
Newbury Library Media Center

MOTIONS

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. Mary Duran (B), Superintendent Steven K. LePage, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Gary Franklin, Middle School Principal Mr. Fran Amara, Student Representatives: Ms. Fiona Leon and Owen Langer.

ABSENT: Ms. Theresa Kenneson(C), Ms. Lisa Fragale (C)

CALL TO ORDER: Superintendent LePage, serving as moderator for the election in accordance with Policy #9120, called the meeting to order at 6:04 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 Ms. Crone, seconded by Mr. Jerram, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. **AYE:** Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran. **NAY:** None. **MOTION APPROVED.**

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

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

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

APPOINTMENT TO STANDING COMMITTEES AND DELEGATE ASSIGNMENTS:

REAPPOINTMENT of Ms. Kenneson (per email confirmation) as **LIAISON** for SHARED SERVICES.

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

MOTION by Mr. Jerram, seconded by Ms. Bell, to **APPROVE** the regular meeting dates scheduled for the Board of Education remain the same. This is to certify that the Regional School District No. 7 Board of Education will hold Board of Education Meetings for the year commencing January 1, 2024 on the second and fourth Wednesday of each month except for the months of July, August, and December. Regular meetings during those months will be the second Wednesday in July, the fourth Wednesday in August and the second Wednesday in December. Meetings will be held at 6:00 p.m. in the Newbury Library- Media Center at Northwestern Regional High School/Middle School unless otherwise stated on the agenda received prior to the meetings, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran. **NAY:** None. **MOTION APPROVED.**

MOTION by Ms. Gauthier, seconded by Ms. Crone, to **ADJOURN** the Annual Organizational Meeting at 6:07 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran. **NAY:** None. **MOTION APPROVED.**

Respectfully submitted,
Diane Barrett
Board Clerk