

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

January 10, 2024– 6 p.m.
Newbury Library Media Center

MOTIONS

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Ms. Deborah Bell (N), Ms. Kim Crone (N), Ms. Lisa Fragale (C), 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.

ABSENT: Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Theresa Kenneson(C), and Student Representative Owen Langer.

CALL TO ORDER: Ms. Sexton Read called the Regular Board of Education meeting to order at 6:04 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION BY Mr. Jerram, seconded by Ms. Crone, to **APPROVE** December 13, 2023, Annual Organizational Board of Education Meeting, as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Fragale. **MOTION PASSED.**

MOTION BY Mr. Jerram, seconded by Ms. Bell, to **APPROVE** December 13, 2023, Regular Board of Education Meeting, as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Fragale. **MOTION PASSED.**

OLD BUSINESS

APPROVAL OF THE 2024-2025 SCHOOL CALENDAR:

MOTION BY Mr. Jerram, seconded by Ms. Bell, to **APPROVE** the RSD#7 2024-2025 School Calendar, as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

NEW BUSINESS

ADDITION OF KEITH BOYLE, FACILITIES MANAGER, TO THE RSD#7 BUILDING COMMITTEE:

Ms. Molly Sexton Read is formally **APPOINTING** Keith Boyle, the facilities manager of RSD#7, to the RSD#7 Building Committee.

APPROVAL OF RSD#7 QUARTERLY BUDGET TRANSFERS:

MOTION BY Ms. Crone, seconded by Ms. Fragale, to **APPROVE** the Quarterly Budget Transfers, as presented: **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

APPROVAL OF 2024 RSD#7 GRADUATION DATE:

MOTION BY Ms. Bell, seconded by Ms. Fragale, to **APPROVE** the **TENTATIVE GRADUATION DATE of JUNE 12, 2024**, as presented, subject to change. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

CORRESPONDENCE

SHENNEN FLANNERY- LETTER OF RESIGNATION:

MOTION BY Ms. Crone, seconded by Ms. Bell, to **ACCEPT Ms. Flannery's Letter of Resignation** as presented. The RSD#7 BOE greatly appreciates Ms. Flannery years of service. The BOE wishes Ms. Flannery all the best in her new position. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION BY Ms. Fragale, seconded by Ms. Crone, to **CANCEL the January 24,2024 Regular BOE Meeting**, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Crone, to **ADJOURN** the meeting at 6:57 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None. **MOTION APPROVED.**

The next regularly scheduled BOE Meeting will be Wednesday, February 14, 2024.

Respectfully submitted,
Diane Barrett
Board Clerk