REGIONAL SCHOOL DISTRICT NO. 7

Newbury Library Media Center
Board of Education Meeting
February 12th, 2025 – 6:00 p.m.

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. Terri Kenneson (C), Ms. Kim Crone (N), Ms. Lisa Fragale (C), Ms. Mary Duran (B), Superintendent Steven K. LePage, Director of Finance & Operations Mr. James Gaskins, Student Representatives Amaya Washington and Owen Langer.
Absent: None.

CALL TO ORDER: Ms. Sexton Read called the Regular Board of Education meeting to order at 6:00 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION by Ms. Fragale, seconded by Ms. Crone, to **APPROVE** the January 22nd, 2025, Meeting Minutes as presented. **AYE**: Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Fragale, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Kenneson, Ms. Duran. **MOTION PASSED**.

NEW BUSINESS

MOTION by Ms. Crone, seconded by Ms. Bell, to **ADOPT Policy 1340:** The Automatic External Defibrillator (AED) Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Kenneson, Ms. Fragale, Ms. Duran, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Duran, seconded by Ms. Fragale, **to ADOPT Policy 1700:** The Deadly Weapons or Firearms Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Kenneson, to **ADOPT Policy 1320:** the Green Cleaning Program, to be issued as Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Crone, to **ADOPT Policy 1301:** the Non-Discrimination Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Fragale, to **ADOPT Policy 1322:** the Pesticide Application on School Property Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerran, seconded by Ms. Fragale, to **ADOPT Policy 1600:** the Security and Safety Plan as Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Crone, to **ADOPT Policy 1331:** the Smoking on School Property Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Crone, to **ADOPT Policy 1330:** the Use of School Facilities Policy, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Duran, to keep the existing policy 1316 (public conduct at school activities) in place, and also **ADOPT Policy 1111: the Visitor Policy,** as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Crone, to **ADOPT Policy 1110.1: t**he **Volunteer Policy**, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Crone, seconded by Ms. Bell, to **ADOPT updated Policy 1400: Distribution of Materials by Students,** as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **REMOVE Policies**: **#1220, #1260, #1312, #1322, #1324, and #1110.1** from current district policies, as discussed, since they are no longer necessary or relevant. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Bell, seconded by Ms. Fragale, to **ACCEPT** the completion of the Vo-AG Activity Bus Project. The Regional School District No.7 Hereby accepts as complete Vo-Ag Activity Bus Project No: 22DASY207031VE0522 and authorizes the Director of Finance to 1) make final payments to New England Transit Sales, Inc. and 2) submit a request for final payment to The Connecticut Department of Administrative Services for reimbursement of the Vo-Ag Activity Bus Project No: 22DASY207031VE0522 and final acceptance of the project as complete (and any further notices required for the same). **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Duran, seconded by Ms. Kenneson, to **APPROVE** The ALLSTAR 5-year transportation contract for Norfolk and Colebrook, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** the Volleyball camp dated for August 4th – 7th 2025 in the school's gymnasium. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Ms. Fragale, seconded by Mr. Gauthier, to go into **EXECUTIVE SESSION** at 7:28 p.m**. AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** the increase of the Superintendent's salary for 2025-2026 to reflect the average increase of the current administrator's three-year contract. **AYE:** Ms. Sexton Read, Mr. Jerram, Ms. Bell, Mr. Gauthier, Ms. Fragale, Ms. Duran, Ms. Kenneson, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

ADJOURNMENT

MOTION by Ms. Bell, seconded by Mr. Gauthier, to **ADJOURN** at 7:55 p.m. **AYE**: Ms. Sexton Read, Mr. Jerram, Ms. Kenneson, Ms. Bell, Ms. Crone, Mr. Gauthier. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED.**

The next BOE Meeting is scheduled for February 26th, 2025.

Respectfully submitted,

Emily Vacila
Board Clerk