REGIONAL SCHOOL DISTRICT NO. 7

Newbury Library Media Center
Board of Education Meeting
January 22, 2025 – 6:00 p.m..
APPROVED 2.12.25

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 Steven K. LePage, **Absent**: Ms. Terri Kenneson (C), Ms. Mary Duran (B).

CALL TO ORDER: Chair Ms. Sexton Read called the Regular Board of Education meeting to order a 6:01 p.m.

PUBLIC PORTION: None.

APPROVAL OF MINUTES

MOTION by Mr. Jerram, seconded by Ms.Crone, to **APPROVE** January 8, 2025, Regular Meeting Minutes, as presented. **AYE**: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** Ms. Fragale. **MOTION PASSED**.

OLD BUSINESS

Updates: None
BOE Goals: None

NEW BUSINESS

Review/Approval of plans and bidding preparation documents for State Project #207-0032 RR - Vo Ag roof project

MOTION by Mr. Gauthier, seconded by Ms. Bell, based on the Vocational Agricultural Roof Replacement Building Committee review and recommendation for **State Project #207-0032**, the Regional School District No. 7 Board of Education hereby **CERTIFIES** that these final plans and project manual(s) as prepared for bidding and dated January 18, 2025, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard F1557, Standard Classification of Building Elements and Related Sitework - UNIFORMAT II for the project, dated January 18, 2025 have been reviewed and approved for this project on the date of 1/22/25, as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier**,** Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

Discussion and First Reading of RSD#7- 1000 Series

Review of 1000 Series Policies as presented in Shipman and Goodwin's Policy Review, BOE members were given copies of the first draft of the 1000 series of policies for which Superintendent LePage has completed/updated and revised for this review. Prior to tonight's meeting, BOE members were given all the updated policies with a detailed Google Sheet of all the 1000 series created by Superintendent LePage for the 1000 Series that are mandated and recommended. The BOE members were to read through all of the policies within this series, determine if each policy is in keeping with the Board's philosophy, and review the mandated and recommended policies. The BOE members were to consider which policies should be included as well as any changes, additions, and deletions that were necessary. At this meeting, the BOE members discussed policies 1110.1 through 1700, and reviewed all additional mandated and recommended policies of the 1000 series. The BOE members determined which policies to include in the policy manual. Those that determined

should be included in the manual were reviewed over word for word. The BOE members decided to keep some as currently written, some needed additional language for clarification or updating, some policies chose to use Shipman and Goodwin's sample policies to replace RSD#7's existing policies, some policies chose to use a combination of existing language and Shipman and Goodwin's sample language**.** Discussion followed with each policy reviewed.

CORRESPONDENCE

Kathy Cady- Art Teacher- Letter of Resignation

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ACCEPT** Kathy Cady's letter of resignation, as presented. The BOE wished Ms. Cady all the best and thanked her for her wonderful years of service and dedication to the district, students, and staff with tremendous gratitude. The BOE wished Ms. Cady all the best in the next phases of her life. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier**,** Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

OPPORTUNITY TO PUBLIC TO SPEAK ON AGENDA ITEMS
None

ADJOURNMENT: MOTION by Mr. Gauthier, seconded by Ms. Crone, to **ADJOURN** at 7:51 p.m**. AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier**,** Ms. Bell, Ms. Crone, Ms. Fragale. **NAY:** None**. ABSTAIN:** None. **MOTION PASSED.**

The next BOE MEETING will be held on February 12, 2025.

Respectfully submitted,

Diane Barrett
Board Clerk