

REGIONAL SCHOOL DISTRICT No. 7
BOARD OF EDUCATION MEETING MOTIONS
May 11, 2011

MOTION by Mr. Tarrant, seconded by Mrs. Yard to approve the minutes of April 13, 2011 with spelling correction for Mr. Steve Berry, not Barry. AYE: Mrs. Yard, Mr. Tarrant, Mr. Gauthier, Mrs. Kenneson, Mrs. Dorazio, Mr. Jerram, Ms. Sexton Read. NAY: None. ABSTENTION: Mr. Lanctot. MOTION passed.

MOTION by Mr. Jerram, seconded by Mrs. Dorazio, to approve the minutes of May 2, 2011, District Meeting. AYE: Mr. Jerram, Mrs. Dorazio, Mr. Tarrant, Mr. Lanctot, Mr. Gauthier, Ms. Sexton Read. NAY: None. ABSTENTION: Mrs. Yard, Mrs. Kenneson. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mrs. Yard, to authorize the Director of Finance and Operations, Mr. Newbury, to make budget transfers as reported. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mr. Lanctot, to Authorize End of Year Adjustments with in the 2010-2011 budget limits. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: NONE. MOTION passed.

MOTION by Mrs. Dorazio, seconded by Mr. Lanctot, to approve a Design Build Approach for the purpose of an oil tank removal and replacement, provided the cost is within the 2011-2012 School Budget estimate excluding any possible contamination costs. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio, to approve the Appointment of Auditors, King and King. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mr. Lanctot, to authorize the Director of Finance and Operations, Mr. Newbury, to borrow up to the amount of \$300,000.00 in anticipation of receipts. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to authorize the Superintendent to fill vacancies already approved by the Board of Education. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: NONE. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mrs. Dorazio to add agenda item 7.4, R. Hinman Letter, under Correspondence. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

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MOTION by Mr. Tarrant, seconded by Mr. Jerram to accept Letter of Resignation from S. Guenther, with regrets. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mr. Tarrant, seconded by Mrs. Dorazio, to approve a Childbearing/Childrearing Leave in accordance with FMLA Regulations and contract for A. Cormier. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mr. Lanctot, to accept Letter of Resignation from R. Hinman, with regrets. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Kenneson, seconded by Mrs. Dorazio, to cancel the second meeting of the month, May 25, 2011, of the Board of Education. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mr. Tarrant, seconded by Mrs. Yard to go into Executive Session @ 7:50 p. m. for the purpose of Negotiations. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Dorazio, seconded by Mr. Lanctot, to approve the contracts with LeGeyt Bus Company and All Star Bus Company, as presented. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Dorazio, seconded by Mr. Lanctot, to authorize the repair of the solar panels. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.

MOTION by Mrs. Dorazio, seconded by Mr. Lanctot, to adjourn the meeting at 9:35 P.M. AYE: Mrs. Yard, Mrs. Kenneson, Mr. Gauthier, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mr. Lanctot, Mr. Jerram. NAY: None. MOTION passed.