

REGIONAL SCHOOL DISTRICT No. 7
BOARD OF EDUCATION MEETING MOTIONS

NOVEMBER 09, 2011

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to approve the minutes of October 12, 2011.

AYE: Mr. Gauthier, Mr. Tarrant, Mr. Jerram, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell, Ms. Sexton Read. NAY: None. ABSTENTION: Mr. Lanctot. MOTION PASSED.

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

MOTION by Mr. Tarrant, seconded by Mrs. Kenneson, to approve Policy 5131.911 Bullying, with revisions as discussed. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mr. Jerram, seconded by Mrs. Dorazio, to move to ratify the action of the Superintendent of Schools in making the following administrative adjustments to the 2011-2012 calendars: School will be in session on November 11, 2011. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to approve the following adjustments to the 2011-2012 school calendar: School will be in session as follows: 11/11/11, 11/23/11-early dismissal, 2/20/12, 2/21/12. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. 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 R. Puhalski. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mr. Lanctot, seconded by Mr. Tarrant, to cancel the second meeting of the month, November 23, 2011, of the Board of Education. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

BOARD of EDUCATION

MEETING MOTIONS

November 09, 2011

Page 2

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, to go into Executive Session at 8:23 p.m.
AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs.
Kenneson, Mrs. Bell. NAY: None. MOTION PASSED. Present in Executive Session: Mr. Gauthier, Mr.
Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell,
Superintendent Palmer, Director of Finance and Operations, Mr. Newbury.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson to come out of Executive Session at 8:50 p.m.
AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs.
Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mrs. Dorazio, seconded by Mrs. Kenneson, to approve the renewal of the Memo of
Understanding (MOU), with the Union on the Athletic Directors' position. AYE: Mr. Gauthier, Mr.
Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY:
None. MOTION PASSED.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to accept a one year salary opener agreement to
the existing Custodial Contract as presented. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr.
Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mrs. Dorazio, seconded by Mr. Tarrant, to accept the Educational Assistance Contract as
presented, from July 1, 2011 to June 30, 2014. AYE: Mr. Gauthier, Mr. Lanctot, Mr. Jerram, Mr.
Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs. Bell. NAY: None. MOTION PASSED.

MOTION by Mrs. Kenneson, seconded by Mr. Lanctot, to adjourn the meeting at 9:00 p.m. AYE: Mr.
Gauthier, Mr. Lanctot, Mr. Jerram, Mr. Tarrant, Ms. Sexton Read, Mrs. Dorazio, Mrs. Kenneson, Mrs.
Bell. NAY: None. MOTION PASSED.

