## REGIONAL SCHOOL DISTRICT NO. 7 NEWBURY LIBRARY-MEDIA CENTER **BOARD OF EDUCATION MOTIONS** FEBRUARY 06, 2019 – 6 p.m.

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (via phone)(NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Mr. Ben Nadeau (N), Ms. Theresa Kenneson (via phone)(C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Ken Chichester, Middle School Principal Mr. Fran Amara

ABSENT: Mr. Gauthier (NH), Ms. Fragale (C), Student Representatives Ms. Ruopp, and Ms. Glaconia

**MOTION** by Ms. Duran, seconded by Ms. Bell, to **APPROVE** Board of Education Meeting Minutes of January 9, 2019, as presented. AYE: Ms. Sexton Read, Mr. Jerram (via phone), Ms. Duran, Ms. Bell, Mr. Nadeau. NAY: None. ABSTAIN: Ms. Kenneson (via phone). **MOTION PASSED.** 

**MOTION** by Ms. Bell, seconded by Mr. Nadeau, to **APPROVE** language change in Policy #9131 – Standing Committees and Representatives – from EdConn to EdAdvance. AYE: Ms. Sexton Read, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson (via phone). NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

**MOTION** by Ms. Bell, seconded by Mr. Nadeau, to **ADJOURN** at 7:05 p.m. AYE: Ms. Sexton Read, Ms. Duran, Ms. Bell, Mr. Nadeau, Ms. Kenneson (via phone). NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

Respectfully submitted,

Lisa H. D'Aprile Board Clerk