REGIONAL SCHOOL DISTRICT NO. 7 NEWBURY LIBRARY-MEDIA CENTER BOARD OF EDUCATION MOTIONS

MAY 11, 2022 – 6:00 p.m.

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), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Gary Franklin, Middle School Principal Mr. Fran Amara, Student Representatives: Ms. Alexa Carroll and Ms. Morgan Plitt ABSENT: Ms. Mary Duran (B), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C)

MOTION by Mr. Jerram, seconded by Ms. Crone to **ADD** two correspondence to the Agenda. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **APPROVE** the Annual District Budget Hearing and Regular Board of Education Meeting Minutes of April 13, 2022, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Ms. Bell, to **APPROVE** Annual District Budget Meeting Minutes of May 2, 2022, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Bell, to **AUTHORIZE** Dr. Palmer and Director Gaskins to make endof-year adjustments as necessary within the 2021-2022 budget limits. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Ms. Bell, to **AUTHORIZE** Director Gaskins to borrow \$500,000 in anticipation of receipts. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Ms. Crone, to **AUTHORIZE** Dr. Palmer to fill vacancies already approved by the Board of Education and hire grant funded positions for special purposes. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Crone, to **CANCEL** the May 25, 2022, regularly scheduled Board of Education meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Mr. Jerram to **ACCEPT** with appreciation and best wishes Pam Hurley's Letter of Retirement. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Ms. Bell, to **APPROVE** a Leave of Absence request from Krista Brazie for the entire 2022-2023 school year without pay or benefits and plan of returning for the 2023-2024 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Bell, to **ADJOURN** at 7:10 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**