## REGIONAL SCHOOL DISTRICT NO. 7 BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING MINUTES DECEMBER 08, 2021 – 6 p.m. Newbury Library Media Center APPROVED 1/12/2022

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N)(by phone), Ms. Kim Crone (N), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Gary Franklin, Student Representative Ms. Alexa Carroll **ABSENT**: Ms. Theresa Kenneson (C), Mr. Fran Amara, Ms. Morgan Plitt

**CALL TO ORDER:** Superintendent Palmer, serving as moderator for the election in accordance with Policy #9120, called the meeting to order at 6:00 p.m., provided assurance that new Board of Education members have taken Oath of Office, and conducted for the election of the Chairperson. At the conclusion of the election for Chair, the newly elected Chair will then conduct the elections for the remaining offices, and the new officers will take office immediately upon completion of all elections.

**MOTION** by Mr. Jerram, seconded by Mr. Gauthier, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. AYE: Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

Chairperson Ms. Sexton Read conducted the meeting for the election for the remaining Offices of Vice-Chair, and Secretary/Treasurer.

**MOTON** by Mr. Noel, seconded by Ms. Crone, to **RE-ELECT** Mr. Robert Jerram as Vice-Chairperson. AYE: Ms. Sexton Read, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

**MOTION** by Mr. Jerram, seconded by Ms. Fragale, to **RE-ELECT** Mr. Noel Gauthier as Secretary/Treasurer. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

**MOTION** by Mr. Jerram, seconded by Ms. Fragale, to **APPROVE** Bonding of Treasurer for \$250,000. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

**APPOINTMENT TO STANDING COMMITTEES AND DELEGATE ASSIGNMENTS: REAPPOINTMENT** of Ms. Kenneson as **LIAISON** for SHARED SERVICES. **REAPPOINTMENT** of Ms. Bell as **LIAISON for** EDADVANCE.

**MOTION** by Ms. Crone, seconded by Ms. Fragale, to **APPROVE** the regular meeting date schedule for the Board of Education remain the same. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

**MOTION** by Ms. Crone, seconded by Ms. Fragale, to **ADJOURN** the Annual Organizational Meeting at 6:05 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.** 

Respectfully submitted, Lisa H. D'Aprile Board Clerk