## REGIONAL SCHOOL DISTRICT NO. 7 **BOARD OF EDUCATION MOTIONS** WEDNESDAY, JANUARY 13, 2021 – 6 p.m.

**Newbury Library Media Center/Virtual** 

**PRESENT:** Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Lisa Fragale (C), 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, Assistant Principal Mr. Andrew Bakulski, Student Representatives Mr. Xavier Langendoerfer, and Ms. Alexa Carroll

ABSENT: Ms. Theresa Kenneson (C)

**MOTION** by Mr. Jerram, seconded by Ms. Crone, to **APPROVE** Board of Education Minutes of December 9, 2020, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Fragale. NAY: None. ABSTAIN: Ms. Duran. **MOTION PASSED.** 

**MOTION** by Ms. Fragale, seconded by Mr. Jerram, to **APPROVE** Transfer Report as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

**MOTION** by Ms. Crone, seconded by Ms. Duran, to **APPROVE** the Revised 2021-2022 School Year Calendar. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

**MOTION** by Ms. Bell, seconded by Ms. Duran to **CANCEL** second regularly scheduled January, 2021, Board of Education meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

**MOTION** by Mr. Jerram, seconded by Ms. Duran, TO **ENTER INTO EXECUTIVE SESSION** at 7:26 p.m. for the purpose of discussion and possible action on Superintendent's contract and performance review. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

Entered into Executive Session were: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone.

Exited Executive Session at 8:40 p.m., and the following MOTION was made:

**MOTION** by Ms. Fragale, seconded by Ms. Bell, to **RENEW** Dr. Palmer's contract, and **APPROVE** a three (3) percent increase for the 2021-2022 school year. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

**MOTION** by Mr. Jerram, seconded by Ms. Fragale, to **ADJOURN** at 8:42 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.** 

Next Board of Education Meeting: February 10, 2021, 6:00 p.m. – location to be determined (in-person/virtual).