REGIONAL SCHOOL DISTRICT NO. 7 NEWBURY LIBRARY-MEDIA CENTER **BOARD OF EDUCATION MINUTES** NOVEMBER 10, 2021 – 6 p.m.

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

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** Regular Board of Education Meeting Minutes of October 13, 2021, as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ADOPT** Policy 4118.112/4218.112 Sexual Harassment (Personnel) as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED**.

MOTION by Ms. Crone, seconded by Ms. Bell, to **ADOPT** Policy 5145.5 Exploitation/Sexual Harassment (Students) as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, seconded by Ms. Kenneson, to **ENTER INTO EXECUTIVE SESSION** at 7:15 p.m. for a discussion of a confidential matter which would result in the disclosure of confidential records protected under the Family Educational Rights & Privacy Act (FERPA). AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.** Entered into Executive Session were: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. Motion Passed. Kenneson, Ms. Bell, Ms. Crone, and Dr. Palmer. Exited Executive Session at 7:25 p.m.

MOTION by Ms. Kenneson, seconded by Mr. Gauthier, to **CANCEL** the second regularly scheduled Board of Education meeting on November 24, 2021. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Crone, to **ADJOURN** at 7:26 p.m. AYE: Ms. Sexton Read, Mr. Gauthier, Mr. Jerram, Ms. Duran, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**