

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:00 p.m. Present for the meeting were Nicole Plourde, Scott Losier, Louise Valliere Lynn Moore, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Tim Forestall, Tammy Fauteux, Martha Miller, Kevin Carpenter, Roland Pinette, Anne-Marie R-Labonte, Shannon Taylor, Cheryl McCormick, and Amy Bugeau.

MINUTES	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the September 8, 2016, meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the warrants dated, September 25, 2016 and September 26, 2016 for the amounts of \$4,020.15, and \$121,277.98. Nicole Plourde wanted to make sure the game purchases from Teacher Discovery were instructional. Kevin Carpenter affirmed that they were part of an instructional plan. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
POLICIES	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the first reading of policies GBAA – Sexual harassment – Employee/Staff and JBAA – Sexual Harassment – Students and the revisions to policies AC-R- Non-Discrimination: Title IX Grievances and ACE – Procedural Safeguards Nondiscrimination. The motion passed unanimously.
SUPPORT CENTER	Corinne Cascadden and Amy Huter presented data regarding increased student enrollment at Brown School and the need to reinstate a Student Support Center to assist with disruptive behaviors. This program was eliminated last year. Behavioral data was presented. Matt Buteau stated he is noticing behaviors he has not seen in all his years dealing with mental health issues. Discussion ensued. On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the hiring of an additional teacher and Educational Assistant at Brown School. On a roll call vote, all members voted in the affirmative.
COMMENTS	None
MEMBER BUSINESS	<p>Scott Losier would like to see more school shirts, jackets, hats, etc available for purchase at sporting events. Nicole Plourde reminded the Board of the Joint Meeting with Berlin, Milan and Dummer Boards on Tuesday, October 4, 2016 at 6:30 p.m. at the Milan Village School.</p> <p>Nicole Plourde also addressed the rumor that the 7th and 8th grade is going to BHS in FY18. If this would ever happen, there would be a public hearing first.</p> <p>Julie King informed the Board of the Second Annual STEMFEST on Saturday, September 24, 2016 at BHS.</p>
NON PUBLIC	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:47 p.m. in accordance with RSA 91-A3II, (a), (b) & (c). On a roll call vote, all members voted in the affirmative.</p> <p>On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:48 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
STAFFING	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

RESIGNATIONS:

NOMINATIONS:

Christopher Anderson – Computer Based Learning Paraprofessional
Cassandra Micucci – Student Assistance Program Counselor

Rachelle Gilcris – Senior Advisor – BHS
Kelly McKenna – Senior Advisor – BHS
Isaac Fithian – AM Supervision – BHS
Kelly McKenna – AM Supervision – BHS
Nathan Roberge – Boys JV Soccer Coach – BHS
Alexys Ficek – Girls JV Basketball Coach – First Assistant – BHS
Anne-Marie R-Labonte – PBIS Advisor – Brown School
Patricia Packard – PBIS Advisor – Brown School

TEACHER NOMINATIONS:

RE-NOMINATIONS:

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and a pre-employment physical.

ADJOURN

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:52 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
September 22, 2016

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:47 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board discussed staffing.

The Board discussed Administrative Salaries and Benefits.

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:48p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education