

April 6, 2017

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, Lynn Moore, Denise Valerino, Scott Losier, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Amy Huter, Tammy Fauteux, Julie King, Autie Hamilton, Martha Miller, Bob Thompson, Charlie Cotton, and a member of the press.

MINUTES	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the March 16, 2017 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrant dated, April 10, 2017 for the amount of \$526,445.54. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
DESTINATION IMAGINATION	At 7:00 p.m. the BHS Destination Imagination Team performed their skit. The team placed second at State Competition and qualified to attend Globals.
BEHAVIORAL SUPPORT	Bob Thompson and Charlie Cotton reviewed the increase in number of students receiving treatment at Northern Human Services from 9/1/2015 to 12/31/2016 regarding mental health treatment. This is a result of weekly Behavioral Health Intervention Teams in each school.
GEAR UP	The Superintendent informed the Board of the Gaining Early Awareness and Readiness for Undergraduate Programs (Gear Up- NH). Berlin Middle School Grade 7 students will participate in college going and readiness activities both in and out of school. As a result these students will be eligible for college scholarships.
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none">• Youth Leadership through Adventure overnight trips for BMS and BHS• Student Awards and Recognition• Teacher Residency for Rural Education (TRRE)
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:45 p.m. in accordance with RSA 91-A3II, (a), (b) & (c). On a roll call vote, all members voted in the affirmative.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:45 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Matthew Buteau – Guidance Counselor – Brown School
Roland Pinette – CTE Director – BHS (Retirement)
Timothy Hearn – Math Teacher - BHS

NOMINATIONS:

Devin Atkinson – Baseball Coach – BMS
Dana DeBlois – Baseball Coach – BMS

Susan Tofani – Speech/Language Pathologist – District

TEACHER NOMINATIONS

Alyssa Martin – SPED – Hillside School
Donald Picard – Math - BHS

The motion passed unanimously.

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

RENOMINATIONS

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted approve the staff renominations for the 2017-2018 school year as presented. The motion passed unanimously.

ADJOURN

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:50 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
April 6, 2017

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:45 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 renominations, resignations, and non- renewals.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:45 pm. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education