

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, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Sarah Clark, Brianne Morneau, Calvin Ruediger, Veronique Legendre, Jean Marie Rabot, Roland and Cheryl Pinette.

MINUTES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the December 1, 2016, meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrants dated, December 12, 2016 and December 19, 2016 for the amounts of \$12,403.60 and \$301,118.83. On a roll call vote, all members voted in the affirmative.
STUDENT REPORT	The Student members of the Board members informed them of the following school events: <ul style="list-style-type: none"> <li>• Key Club Activity</li> <li>• Honor Society Activity</li> <li>• YLTA Update</li> <li>• YLTA School Climate Project</li> </ul>
COMMENTS	None
BHS COURSE	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to table the approval of the Advanced Algebra and Trigonometry classes at BHS. Discussion ensued. Nicole Plourde stated that she wants the high school to offer Statistics and Calculus at the AP level. The motion passed unanimously.
GOVERNANCE	Nicole Plourde, Louise Valliere, and Sarah Clark will be the school representatives for a one day workshop to discuss the broad issue of school governance in New Hampshire.
SUPER'S REPORT	The Superintendent informed the Board of the following issues: <ul style="list-style-type: none"> <li>• Berlin City Dealership Grants awarded to Teachers</li> <li>• Emergency Management Brochures sent home to parents</li> </ul>
COMMENTS	None
MEMBER BUSINESS	Nicole Plourde commented on the presentation given by the Superintendent at Monday night's City Council meeting. She feels we will need turnout in Concord to support school funding.
STAFFING	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

### **NOMINATIONS:**

Carissa Caron – Grade 5 & 6 Boys Basketball Coach

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 6:15 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education