

July 19, 2018

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, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Kevin Carpenter, Julie King, Tammy Fauteux, and a member of the press.

MINUTES	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the minutes of the July 6, 2018 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the warrant dated, July 23, 2018 for the amount of \$22,474.10. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	None
COMMENTS	None
SCHOOL TRIPS	The Superintendent reviewed her concerns involving liability if the school sponsors a trip contracted with a tour group. She feels information from the tour group can be disseminated in the schools to students and parents. Discussion ensued. A motion was made by Denise Valerino, seconded by Scott Losier that whenever a trip is organized by a tour group it is not a school sponsored trip, it is the tour group's liability. On a roll call vote, all members voted in the affirmative.
BOARD TRAINING	School board training was tabled until a full board was present.
POLICY ECAF	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to deny the proposed revision to Policy ECAF – Audio and Video Surveillance on School Buses. The motion passed unanimously.
EDUC FUNDING	A Regional NH Education Funding Forum will be held on Thursday, September 6, 2018 at 6:00 pm in the Berlin Middle School Auditorium for the public and other North Country Communities.
COMMENTS	None
MEMBER BUSINESS	Nicole Plourde mentioned a letter in the paper favoring school consolidation. She feels we should invite the Gorham School Board to meet with the Berlin School Board. It can be held in Gorham or Berlin. The Superintendent will reach out to David Backler.
NON PUBLIC	<p>On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:45 p.m. in accordance with RSA 91-A3II, (a), (b) &amp; (c). On a roll call vote, all members voted in the affirmative.</p> <p>On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:22 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
STAFFING	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the following staffing changes:

**RESIGNATIONS:**

**NOMINATIONS:**

Krystal Bunnell – Key Club Advisor – BHS  
Charissa Avila – Educational Asst. – Hillside School  
Lisa Bagley – School Nurse – BMS

**TEACHER NOMINATIONS:**

Holly Munce – Grade 5 Teacher - Hillside

**RE-NOMINATIONS:**

Craig Melanson – Athletic Director – BHS

**BHS Advisors**

David Arseneault – Band  
Amy Blanchette – HOSA  
Elaine Connary – FCCLA  
Courtney High – Yearbook  
Amber Cloutier – Drama –HS  
Sonya Dube – ECE  
Kelly McKenna – Am Supervision  
Linda Lafleur – FCCLA  
Jared Lauze – Student Council  
Ted McCormick – Youth & Government  
Beth Pahigian – World Language  
Patty Hood – Am Supervision  
Rollie Simard Am & Pm Supervision  
Alan Woodward – National Honor Society

On a roll call vote, all members voted in the affirmative.

All nominations are contingent on the applicant completing a successful background check and physical.

ADJOURN

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:25 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
July 19, 2018

On a motion by Denise Valerino, seconded by Scott Losier, 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 staff re-assignments

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:22 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary  
Berlin Board of Education