

December 20, 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, Denise Valerino, Louise Valliere, Lynn Moore, Scott Losier, Corinne Cascadden, Kevin Carpenter, Julie King, Tammy Fauteux, Melanie McCoy, Martha Miller, Autie Hamilton, Susan Griffin, Kristen Goyette, Maria Young, and Henry Noel.

MINUTES	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the minutes of the December 20, 2018 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the warrants dated, December 17, 2018 and December 24, 2018 for the amounts of \$12,519.06 and \$112,789.69. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	None
COMMENTS	None
POLICIES	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the First Reading of Policies EHAB – Data Governance and Security, KEE – Website Accessibility and Grievance, and KEE-R – Website Accessibility Complaint/Request Form. The motion passed unanimously.
BHS COURSES	On a motion by Denise Valerino, seconded by Lynn Moore the Board voted to approve changing the name of “Drafting 11” and” Drafting 12” courses to “Engineering Design 11” and “Engineering Design 12”. The motion passed unanimously.
STUDENT REPORT	<p>Kristen Goyette and Maria Young informed the Board on the following:</p> <ul style="list-style-type: none">• BHS Finals are on January 17 and January 18, 2019• In House Welding Competition is underway• Semi –Formal was on December 15, 2018 and the single ticket option was enacted; this may also apply to any future similar events such as the prom• The Key Club delivered Holiday cards to residents at local nursing homes• The National Honor Society worked with Brown School students to decorate Holiday cookies and are collection gifts for Toys for Tots• FCCLA is making Holiday boxes for students with families in need
SUPER’S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none">• Berlin City Dealership Awards• Nellie Mae Education Foundation Grant - Year Two
FY 20 BUDGET	<p>The Board is awaiting a reorganization plan from the Administrators. This will be presented to the Board in January so that a decision can be made.</p> <p>The Administrators will be presenting their FY 20 Budget Request in a round table style presentation and review. Options to balance the budget will have serious cuts whether its school staff, programs or closing Brown School.</p>

MEMBER BUSINESS

Lynn Moore was happy that the Semi-Formal sold single tickets and thanked the students for amending their past practice.

Nicole Plourde informed the Board that Representative Edith Tucker is working on a bill submission proposing payment in lieu of taxes from the State prison for Berlin Education. She is looking for support to resolve the current funding formula.

Corinne Cascadden informed the Board the Administrators will make a presentation on Reorganization at the January 17, 2019 meeting

NON PUBLIC

On a motion by Louise Valliere seconded by Scott Losier, the Board voted to go into nonpublic session at 6:50 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 Denise Valerino, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:03 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

RESIGNATIONS:

Anne Nadeau – Cafeteria Worker – Brown School

Kimberly Simon – Cafeteria Worker – BMS/Hillside School

Shannon Lavertu – Educational Assistant – Hillside School

NOMINATIONS:

Amy Drapeau – Grades 3/4 Boys Traveling Basketball Coach

Julie Downs – Grades 5/6 Boys Traveling Basketball Coach

Kelley MacLean – Student Assistance Program Counselor – BHS

John Springer – Bus Driver - District

RENOMINATIONS:

Mandy Woods – Grades 5/6 Girls Traveling Basketball Coach

All nominations are contingent upon the applicant completing a successful background check and physical. The motion passed unanimously.

ADJOURN

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to adjourn its meeting at 8:0 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
December 20, 2018

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:50 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board reviewed the Superintendent's evaluation with major focus on financial impact of reorganization of grades, programs, and staffing.

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8: 03 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education