

March 7, 2019

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:06 p.m. Present for the meeting were Nicole Plourde, Denise Valerino, Louise Valliere, Scott Losier, Lynn Moore Corinne Cascadden, Bryan Lamirande, Julie King, Susan Griffin, Melanie McCoy, Tammy Fautaux, Kevin Carpenter, Autie Hamilton, Martha Miller, Connor Arsenault, Jamie Welch, Gina Welch, Nathan Morin, Holly Paquette, Steve Paquette, Anthony Mullins, Susanne Styles, Lucie Remillard, Mike Rozek, Paul Grenier, and a member of the press.

RECONSIDERATION	On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to reconsider their Petition to Superior Court. The motion passed unanimously. A motion was then made by Denise Valerino, seconded by Lynn Moore to rescind the petition to Superior Court for the removal of Scott Losier from the Berlin Board of Education. On a roll call vote, all members voted in the affirmative. Scott Losier read a letter of apology for his actions regarding breach of confidentiality and direct contact with the press.
MINUTES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the February 21, 2019 and February 28, 2019 meetings, 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 warrant dated, March 11, 2019 for the amount of \$396,464.27. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
FY20 CALENDAR	On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to revise the approved 2019-2020 School Year Calendar to have January 7, 2020 and February 4, 2020 be early release days instead of delayed entry for the students. The motion passed unanimously.
FY 20 BUDGET	The Superintendent reviewed the next steps in the budget process with different levels of cuts. She reported on the Senate vote for stabilization aide. The administration will develop three different budgets with different levels of cuts.
SUPER'S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none"><li>• Hillside Community Event on April 18, 2019 with Mr. Rich from the Youth Beatz</li><li>• Current School Year Calendar early release days</li><li>• Shared information on Right to Know training in April and encouraged Board members to attend</li></ul>
COMMENTS	None
MEMBER BUSINESS	<p>Lynn Moore and Nicole Plourde thanked everyone for coming to the meeting</p> <p>Nicole asked and Louise Valliere supported placing the Board stipends on the next agenda to use these funds for supplies in lieu of Book Scholarships for BHS students.</p> <p>Nicole also stated that she was happy with the way things turned out with the opening issue and thanked the city council for their support.</p>
NON PUBLIC	The Board consensus was that a nonpublic session was not required.

STAFFING

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

**RESIGNATIONS:**

Charissa Avila – Educational Assistant – Hillside School  
Rhoda Delafontaine – Educational Assistant – Pre-School

**NOMINATIONS:**

Carissa Dupont – Girls JV Softball Coach - BHS

**RE-NOMINATIONS:**

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

ADJOURN

On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 6:27 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education