

April 8, 2019

A meeting of the Berlin Board of Education was held in the Berlin High School library at 5:00 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, Kevin Carpenter, Tammy Fauteux, Melanie McCoy, Autie Hamilton, Jamie Welch, Gina Welch, Holly Paquette, Steve Paquette, Tony Valliere, Craig Melanson, and Deb Dupuis.

MINUTES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the March 21, 2019 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrant dated, April 8, 2019 for the amount of \$ 533,960.30. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
DEST. IMAGINATION	The Destination Imagination Team members were not available to perform.
EARLY RELEASE	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the addition of two early release days for students on April 30, 2019 and May 13, 2019 to provide staff additional packing time for reorganization. The motion passed unanimously.
SUAV TOURNAMENT	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the co-sponsorship of a community softball tournament. The proceeds will benefit the junior classes at BHS and GHS to seed their chem-free graduation celebrations. The motion passed unanimously.
PRINCIPAL/CTE	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the job description for the Principal/CTE Director position at Berlin Middle/High School. The motion passed unanimously.
FY 20 BUDGET	The Superintendent reported the update on legislative action for school funding.
PROG OF STUDIES	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the BHS Program of Studies as presented. The motion passed unanimously.
SUPER'S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none">• School Overnight Field Trips• Granite United Way – L.E.A.D. Grant• Sylvia Evans Citizenship Award – Pamela Couture and Kristen Goyette• Student Recognition – Destination Imagination- Welding Skills USA and HOSA• Abenaki Nation of NH• NHSBA services offered to School Boards• WMUR Project CommUNITY – featuring BHS Food Pantry and After School Program• 19 Senior Scholar Athletes
COMMENTS	None

MEMBER BUSINESS Lynn Moore congratulated the NH Scholar Athletes.

NON PUBLIC On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 5:22 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 at 5:53 pm. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the Administrative Salary Schedule and Non Renewals as presented. On a roll call vote, all members voted in the affirmative.

AGREEMENT On a motion by Denise Valerino seconded by Scott Losier, the Board voted to approve the Tentative Agreement with Berlin Educational Support Staff as presented. On a roll call vote, all members voted in the affirmative.

NHSBA The Board consensus was to invite NHSBA to attend their May 16, 2019 meeting to inform the Board of services offered.

ADJOURN On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:00 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
April 8, 2019

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 5:22 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 non renewals.

The Board discussed the need for a letter of resignation from the High School Principal.

The Board reviewed and discussed the Administrative Salary Schedule that was presented.

On a motion by Denise Valerino, seconded by Louise Valliere the Board voted to come out of nonpublic session at 5:53 p. m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education