

July 25, 2019

A meeting of the Berlin Board of Education was held in Room 500 at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were Nicole Plourde, Lynn Moore, Louise Valliere, Julie King, Bryan Lamirande, Mike Kelley, Martha Miller, Sandy Pouliot, Jake Moore, Susanne Styles, and Anthony Mullins.

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| MINUTES | On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the minutes of the July 18, 2019 meeting, public session. The motion passed unanimously. |
| WARRANTS | On a motion by Louise Valliere, seconded by Lynn Moore the Board voted to approve the warrants dated, July 29, and July 30, 2019 for the amounts of \$98,670.42 and \$611,550.96. On a roll call vote, all members voted in the affirmative. |
| FINANCIAL REPORT | None |
| COMMENTS | None |
| AAPPROVAL OF MOU | The Superintendent presented a Memorandum of Understanding (Clubs/Co-Curricular Activities) with SAU 20 for Board approval. Louise Valliere wanted to know what Gorham has to offer to enrich the Berlin students. The Board and Superintendent discussed potential clubs that could be created as a result of the MOU. The Superintendent noted that this was the beginning of a new collaboration with Gorham. A motion was made by Louise Valliere, seconded by Lynn Moore to accept the MOU as presented. The motion passed unanimously. |
| ANNUAL REPORT | The Superintendent asked the Board if they had any questions on the annual report in their packet. Lynn Moore stated that she thought the report was very thorough. |
| COMMENTS | None |
| MEMBER BUSINESS | The status of the reorganization was discussed. All rooms at the elementary level are ready for the teachers. At the August 5, 2019 city council meeting, the counselors will discuss the options for the playground at Brown School. The Superintendent informed the Board that she is still searching for a Chemistry teacher and School Psychologist, and is looking at creative alternatives. The Board will hold a work session on August 1, 2019 to discuss Superintendent Goal setting. |
| NON PUBLIC | On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:17 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 Louise Valliere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 6:43 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session. |
| STAFFING | On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes: |

RESIGNATIONS:

Megan Jacques – Title I Educational Assistant – Berlin Elementary School

NOMINATIONS:

Bryan Lamirande – Building and Grounds Director - District

TEACHER NOMINATIONS:

Amanda Clemmer – English Teacher – BMHS (6-8)

Peter Peare – STEM – Teacher BMHS (6-8)

RE-NOMINATIONS:

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 Louise Valliere, seconded by Lynn Moore, the Board voted to adjourn it's meeting at 6:46 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
July 25, 2019

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:17 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

The Superintendent informed the Board of potential temporary positions while searching for a new Business Administrator.

The Board discussed a student issue.

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 6:43 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education