

January 18, 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, Lynn Moore, Denise Valerino, Louise Valliere, Scott Losier, Corinne Cascadden, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tammy Fauteux, Martha Miller, Tim Forestall, Steve Foster, Sarah Clark and a member of the press.

ELECTIONS	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to nominate Nicole Plourde as Chairperson. The motion passed unanimously. On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to nominate Lynn Moore as Vice-Chairperson. The motion passed unanimously. On a motion by Louise Valliere, seconded by Nicole Plourde, the Board voted to nominate Denise Valerino as Board Secretary. The motion passed unanimously.
MINUTES	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the minutes of the January 8, 2018, meeting public session. The motion passed unanimously.
WARRANTS	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the warrants dated, January 15, and January 22, 2018 for the amounts of \$1,482.36, and \$287,830.74. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report. They also requested the cost to repair the running track at BHS.
COMMENTS	None
2 <sup>nd</sup> RDG POLICIES	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the second reading of policy; JICI-R – Modification of a Weapons Expulsion . The motion passed unanimously.
POLICY REVISIONS	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the revision to Policies; JLCD- Administering Medication to Students and JICFA- Hazing .The motion passed unanimously. On a motion by Scott Losier, seconded by Louise Valliere, the Board voted approve the revision to Policies; IKF – High School Graduation, IHCD – Advanced Coursework/Advanced Placement Courses and STEM Dual Concurrent Enrollment Program, and LEB – Advanced Coursework/Advanced Placement Courses and STEM Dual Concurrent Enrollment Program. The motion passed by a 4 to 0 margin with Lynn Moore abstaining.
RESTORATIVE JUSTICE	An Agreement for the Berlin Police Department to provide a Court Diversion Program was reviewed for approval. The Board had questions and would like confirmation from the Berlin Police Department to ensure each student case is supported by the same officer rather than multiple officers being assigned to the same student. The first payment for this service will be held until an agreement is signed.
FY19 BUDGET	The Superintendent reviewed the FY19 Budget highlights. Each building Administrator reviewed their budget request. Discussion ensued regarding not filling staff vacancies, the increase of \$957,000 is not feasible, and an additional Administrator position at BMS with a goal of curriculum coordination. The Board discussed what to present at the Public Hearing. A motion was made by Louise Valliere, seconded by Lynn Moore to present the current budget request as presented to let the public know what is needed. On a roll call vote,

Louise Valliere, Lynn Moore, Scott Losier, and Denise Valerino voted in the affirmative with Nicole Plourde voting in the negative. The motion passed by a 4 to 1 margin.

STUDENT REPORT

Sarah Clark informed the Board of the following:

- BHS Hockey Cancer Awareness
- Semester 2 at BHS starts on January 22, 2018
- The use of one FLEX period per month for clubs to meet, in addition to after school meetings
- Internet Safety Presentation

SUPER'S REPORT

The Superintendent informed the Board on the following:

- Life Changer Nominee
- Keno and the additional revenue for Kindergarten
- YLTA and Empowering Coos Youth developed Messages of Positivity
- Ann Elise Record wrote the Forward for a published Math Book

COMMENTS

None

MEMBER BUSINESS

Denise Valerino inquired if the issue of bathroom use at Hillside and BMS sporting events had been resolved.

NON PUBLIC

The Board consensus was that a Non Public Session was not required.

ADJOURN

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:54 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education