

March 8, 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 Lynn Moore, Louise Valliere, Scott Losier, Corinne Cascadden, Bryan Lamirande, Amy Huter, Kevin Carpenter, Tammy Fauteux, Robert Thompson, Tim Forestall, Steve Foster, Tom Sutton, Michael Fodor, Ron Lemoine, and Chris Kilmer.

MINUTES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the February 15, 2018 meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the warrant dated, March 12, 2018 for the amount of \$451,987.45. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report
COMMENTS	None
OPER. SAFE STOP	Tom Sutton, Transportation Director, gave the Board a presentation on a state wide event to promote a successful strategy for calling public attention to the dangers of illegally passing school buses known as Operation Safe Stop. A motion was then made by Louise Valliere, seconded by Scott Losier to approve Berlin Public Schools participation in the awareness event scheduled for May 1, 2018. The motion passed unanimously.
CTE BUSINESS PROG.	Steve Foster, CTE Director, presented a proposed revision of business courses at Berlin High School following General Commerce Business Guidelines. A motion was made by Louise Valliere, seconded by Scott Losier, to approve the revisions as presented. The motion passed unanimously.
FY 19 BUDGET	Discussion ensued regarding the Administration's FY19 Budget Request Presentation to City Council on March 7, 2018, which resulted in the Council instructing the district to cut an additional \$450,000 from their request.
SUPER'S REPORT	The Superintendent informed the Board on the following: <ul style="list-style-type: none"><li>• Upcoming Overnight School Trips</li><li>• March 21, 2018 Delayed Opening for Grades 9, 10, and 12 due to Grade 11 SAT's</li></ul>
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:28 p.m. in accordance with RSA 91-A3II, (a), (b) &amp; (c). On a roll call vote, all members voted in the affirmative.</p> <p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:16 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session</p>

STAFFING

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

**RESIGNATIONS:**

Pamala Atkinson – Educational Assistant - Hillside

**NOMINATIONS:**

Michael Smith – Baseball Coach – BMS

Amy Welch – Track & Field Coach – BMS

Cassandra Micucci – JV Softball Coach - BHS

**RE-NOMINATIONS:**

Rollie Poirier – Varsity Softball Head Coach – BHS

Andy Rancloes – Girls Tennis Head Coach – BHS

Nathan Roberge – Varsity Baseball Head Coach – BHS

Robert Lord – Boys & Girls Track & Field Head Coach – BHS

Kieran Finnigan-Allen – Boys & Girls Track & Field 1<sup>st</sup> Asst. Coach – BHS

Christine Boulanger – Boys Tennis Head Coach – BHS

Nathan Leborgne – Baseball JV – 1<sup>st</sup> Asst. Coach - BHS

The motion passed unanimously.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the renomination Veronique Rabot, a teacher on sabbatical leave.

All nominations are contingent on the applicant passing a background check and the completion of a successful physical.

ADJOURN

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:21 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
March 8, 2018

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:28 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board held a termination hearing for an employee represented by ASCME and Local 1444.

The Board reviewed a request for the renomination of a teacher on sabbatical leave.

The Board discussed staffing.

The Board discussed initiating the process of evaluating the Superintendent.

On a motion by Denise Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:16 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary  
Berlin Board of Education