A meeting of the Berlin Board of Education was held in the Office of the Superintendent at 7:30 a.m. Present for the meeting were Nicole Plourde, Scott Losier, Louise Valliere, Corinne Cascadden, Bryan Lamirande, and Tammy Fauteux.

MINUTES On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the minutes of the June 16, 2016 meeting public and nonpublic sessions. The motion passed unanimously.

WARRANTS On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrants dated, June 30, and July 5, 2016 for the amounts of \$210,512.57, \$745,627.94, and \$241,458.70 respectively. On a roll call vote, all members voted in the affirmative.

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

## Resignation:

Jennifer Lyon - Guidance Counselor - Brown School

## **Teacher Nomination:**

Brian Oberti - Music Teacher - District

## Nomination:

Peter Peare - Girls Varsity Basketball Coach - BHS

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check.

The Superintendent informed the Board that the high school math teacher nominee Michelle Fox has decided not to teach in the Berlin Public Schools.

ADJOURN On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to adjourn it's meeting at 8:07 a.m. The motion passed unanimously.

Respectfully submitted, Secretary, Berlin Board of Education