

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, Scott Losier, Louise Valliere, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Tim Forestall, Tammy Fauteux, Martha Miller, Kevin Carpenter, and Bob Thompson.

MINUTES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the September 22, 2016, meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Louise Valerino, seconded by Scott Losier, the Board voted to approve the warrants dated, October 3, 2016, October 6, 2016, October 9, 2016 and October 10, 2016 for the amounts of 12,676.55, \$45.30, \$16,382.60, and \$379,676.00. On a roll call vote, all members voted in the affirmative.
COMMENTS	None
NECAP	The Superintendent explained the Science NECAP Testing results.
POLICIES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the first reading of policies IGE – Parental Objections to Specific Course Material, IHBCA and JIE – Programs for Pregnant Students. The motion passed unanimously. On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the second reading of policies GBAA – Sexual Harassment – Employee/Staff and JBAA – Sexual Harassment – Students. The motion passed unanimously. The Board agreed to table the revisions to policies EB and JLI – Joint Loss Management Committee.
CRITICAL SHORTAGE	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the Superintendent's request to add School Counselor to the critical shortage list for our District. This will allow the district to hire an uncertified person under an Alternative IV plan. The motion passed unanimously.
ENROLLMENT	The Superintendent reviewed the October 3, 2016 enrollment figures.
MEMBER BUSINESS	None
STAFFING	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the following staffing changes:

RESIGNATIONS:

NOMINATIONS:

Ashley Landers – Educational Assistant – Brown School
Nathan Leborgne – Educational Assistant – Hillside
Lana Gilcris – STEM Club Advisor - Hillside

TEACHER NOMINATIONS:

RE-NOMINATIONS:

Andy Rancloes – Yearbook Advisor - BHS

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and a pre-employment physical.

ADJOURN

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 6:35 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education