

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, Kevin Carpenter, Roland & Cheryl Pinette, Sarah Clark, Brianne Morneau, Calvin Ruediger, Russell Otis, and a member of the press.

MINUTES	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the minutes of the October 6, 2016, meeting public session. The motion passed unanimously.						
WARRANTS	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the warrant dated, October 24, 2016 for the amount of \$235,502.98. On a roll call vote, all members voted in the affirmative.						
FINANCIAL REPORT	The Board reviewed and approved the financial report.						
FY18 BUDGET	Nicole Plourde requested that the administrators include what they feel they need in the FY18 budget so that the Board will know how to work on their goals.						
COMMENTS	Russell Otis informed the Board that at Monday night's City Council meeting he presented a petition to reinstate football at BHS. He requested that this issue be put on a future Board of Education agenda for discussion. Nicole Plourde informed him that they will place this item on their agenda.						
FY18 TUITION RATES	<p>On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the following tuition rates for the 2017-2018 school year:</p> <table><tr><td>Elementary:</td><td>\$16,578</td></tr><tr><td>Middle School:</td><td>\$14,391</td></tr><tr><td>High School:</td><td>\$16,011</td></tr></table> <p>On a roll call vote, all members voted in the affirmative.</p>	Elementary:	\$16,578	Middle School:	\$14,391	High School:	\$16,011
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Middle School:	\$14,391						
High School:	\$16,011						
POLICIES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the revision of policies EB and JLI – Safety Programs, the first reading of policy GCO - Teacher Performance and Evaluation System, and second reading of policies IGE – Parental Objections to Specific Course Material and IHBCA & JIE – Programs for Pregnant Students.. The motion passed unanimously.						
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none">• Introduction of School Board Student Representatives<ul style="list-style-type: none">○ Sarah Clark, Brianne Morneau, and Calvin Ruediger• IDEA Determination• Teacher Quality Partnership• Systems of Care Grant• GEAR UP Program						
COMMENTS	None						
MEMBER BUSINESS	Denise Valerino mentioned that she was informed that some computers were removed from the CTE Program at BHS in exchange for ChromeBooks. The CTE program would like to have the computers that were removed become available. They were purchased with Perkins Grant funds. Roland Pinette reported						

that he was reassured that computers would not be removed from the CTE program. Nicole Plourde requested a presentation from the Technology Committee to find out what happened and to ensure it doesn't happen again.

NON PUBLIC

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:40 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 Denise Valerino, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:25 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

RESIGNATIONS:

NOMINATIONS:

Jared Lauze – JV Boys Basketball Coach
Lise Gagnon – Educational Assistant – BHS
Melissa Croteau – Educational Assistant – Brown School

TEACHER NOMINATIONS:

Aisha-Rai Thompson – Kindergarten Teacher – Brown School

RE-NOMINATIONS:

Peter Peare – Girls Basketball Coach – BMS
Mandy Woods – Girls Basketball Coach – BMS
Michael Smith – Boys Basketball Coach –BMS
Michael Poulin- Varsity Boys Ice Hockey Head Coach
Matthew Soprano – Varsity Boys Ice Hockey Asst Coach
Corey Riendeau – JV Boys Ice Hockey Coach
David Morrisette – Varsity Boys Basketball Head Coach
Karen Turgeon – Unified Basketball Head Coach

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 Louise Valliere, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 8:30 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
October 20, 2016

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:40 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 Board discussed Administrative Salaries and Benefits.

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:25 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education