

December 1, 2016

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, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Roland & Cheryl Pinette, Veronique Legendre, and Jean Rabot.

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| MINUTES          | On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the minutes of the November 17, 2016, meeting public and nonpublic sessions. The motion passed unanimously.  |
| WARRANTS         | On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the warrant dated, December 5, 2016 for the amount of \$188,195.66. On a roll call vote, all members voted in the affirmative.   |
| FINANCIAL REPORT | The Board reviewed and approved the financial report.  |
| COMMENTS         | None   |
| BASKETBALL       | On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the addition of a Grade 3 and Grade 4 travel basketball program at Hillside School. On a roll call vote, all members voted in the affirmative.   |
| POLICY           | On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the second reading of Policy BBBF – Student Member of the Board, as amended to include submitting a letter of interest to the high school principal as well as participating in an orientation after being elected. The motion passed unanimously.   |
| FY18 CALENDAR    | On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the FY18 School Year Calendar as presented. The motion passed unanimously.   |
| SUPER'S REPORT   | <p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none"> <li>• Holiday Events</li> <li>• ALICE Training</li> <li>• Updated the Board on Inservice regarding Children who experience Trauma</li> <li>• School Administration will be advocating for changes in State Aid</li> </ul>   |
| COMMENTS         | None   |
| MEMBER BUSINESS  | None   |
| NON PUBLIC       | <p>On a motion by Scott Losier, seconded by Lynn Moore, 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 Scott Losier, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 7:12 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p> |
| STAFFING         | On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the following staffing changes:  |

**NOMINATIONS:**

Aisha Rai Thompson – Girls Varsity Ice Hockey Assistant Coach  
Jill Poulin – PBIS Advisor – BMS  
Nathan Leborgne – Boys Basketball Coach – BMS  
Moriah Lanteigne – Spirit Coach - 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 Scott Losier, seconded by Lynn Moore, the Board voted to adjourn it's meeting at 7:15 p.m.  
The motion passed unanimously.

Respectfully submitted,  
Secretary, Berlin Board of Education

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MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
December 1, 2016

On a motion by Scott Losier, seconded by Lynn Moore, 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 discussed staffing.

The Board discussed Administrator performance and evaluation.

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 7:12 p.m. The motion passed unanimously.

Respectfully submitted,  
Secretary  
Berlin Board of Education