

January 5, 2017

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, Denise Valerino, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tim Forestall, Tammy Fauteux, Julie King, Autie Hamilton, Bob Thompson, Martha Miller, Veronique Legendre, and Jean Rabot 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 December 15, 2016, meeting public session. The motion passed unanimously.
WARRANTS	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the warrant dated, January 9, 2017 for the amount of \$248,132.87. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
BHS COURSE	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the addition of an Advanced Algebra and Trigonometry B Level math class at Berlin High School. The motion passed unanimously.
FY 18 BUDGET	The Superintendent, building administrators, and program directors reviewed major increases and decreases in the initial FY 18 budget request. As directed by the Board, the administrators presented a needs budget that included moving some personnel currently funded in grants to the general fund.
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 7:23 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 8:14 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.
ADM BENEFITS	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the following administrative salary and benefit changes: <ol style="list-style-type: none"> <li>1. Increase course reimbursement for Administrators and Directors to \$600 per credit</li> <li>2. Amend the current longevity schedule to align with Administrators 8 step salary schedule.</li> <li>3. Board approved a 1% raise for Administrators for FY18.</li> </ol> <p>On a roll call vote all members voted in the affirmative.</p>
STAFFING	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the following staffing changes:

**NOMINATIONS:**

Kathryn Keene – Early Childhood Transition Coordinator

Mandy Woods – Grade 5 & 6 Girls Basketball Coach

Anne Rodgers – Grade 3 & 4 Girls Travel Basketball Coach

Kayla Steady – Grade 3 & 4 Boys Travel Basketball 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 Lynn Moore, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 8:20 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
January 5, 2017

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 7:23 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 salaries and benefits.

The Board discussed an employee discipline issue.

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:14 pm. The motion passed unanimously.

Respectfully submitted,

Secretary  
Berlin Board of Education

