

April 18, 2019

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, Louise Valliere, Scott Losier, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Julie King, Susan Griffin, Kevin Carpenter, Tammy Fauteux, Autie Hamilton, Martha Miller, Jamie Welch, Gina Welch, Holly Paquette, Steve Paquette, Tony Valliere, Craig Melanson, Katie Melanson, Ted McCormick, and a member of the press.

- MINUTES On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the April 8, 2019 meeting, public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the warrants dated, April 15, 2019 and April 22, 2019 for the amounts of \$ 17,772.90 and 246,850.67. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The Board reviewed and approved the financial report.
- COMMENTS Ted McCormick was informed that in order to discuss an issue with the Board, it must first be placed on the agenda. The request must be given to the Superintendent seven days prior to the meeting. He was not allowed to speak on the issue of class trips, due to his not following policy. He felt that creating a Principal/CTE Director position was a mistake.
- WORKERS' COMP A motion was made by Lynn Moore, seconded by Louise Valliere to hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex³) to enter into its **Workers' Compensation Contribution Assurance Program (CAP)** as of the date (April 18, 2019) of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex³ risk management pool membership during the term of the **Workers' Compensation Contribution Assurance Program (CAP)**. The coverage provided by Primex³ in each year of membership shall be as then set forth in the Coverage Documents of Primex³. On a roll call vote, all members voted in the affirmative.
- DATA GOVERNANCE On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the Data Governance Plan as presented. The motion passed unanimously.
- REORGANIZATION The Board was updated on the Reorganization schedule and the renovations being made to accommodate the consolidation of schools.
- STUDENT REPORT Kevin Carpenter spoke on behalf of the Student Representatives, who were unable to attend the meeting. The Board had no questions on their report presented in their packet.
- SUPER'S REPORT The Superintendent informed the Board on the following:
- Destination Imagination Encore Night – Saturday, April 27, 2019
- COMMENTS Craig Melanson spoke of the countless hours that have gone into the reorganization. How much more will be cut from us? The city needs to help us; we can't do any more. We just can't let the city keep cutting, its going to become a joke. We are cutting schools, programs and teachers.
- MEMBER BUSINESS Louise Valliere stated that all teachers, parents, and students need to go to city hall to voice their concerns

on our funding issue. She feels we cannot cut the budget any more than we already have. Nicole Plourde also voiced her concern regarding the city's request to cut additional funds. The Superintendent reminded that Board that the fight was not with the city council, but with the lack of revenues from the State.

NON PUBLIC

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 7:01 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 Lynn Moore, seconded by Scott Losier, the Board voted to come out of nonpublic at 7:26 pm. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Diane Brodeur-Fossa – Special Education Teacher – Brown School
Kevin Carpenter – Principal – Berlin High School

The motion passed unanimously.

RENOMINATIONS

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the 2019-2020 staff renominations as presented. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:29 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
April 18, 2019

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 7:01 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 staff renominations for the 2019-2020 School Year.

The Board discussed the current Tentative Agreements with BESS, BEA, and Local 1444. They reviewed the costs presented in these agreements and the error that was made. A letter from the city attorney states that the process will have to be redone using the corrected costs.

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:26 p. m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education