

A meeting of the Berlin Board of Education was held in the Office of the Superintendent at 7:05 a.m. Present for the meeting were Nicole Plourde, Scott Losier, Louise Valliere, Denise Valerino, Julie King, Bryan Lamirande and Jamie Welch.

MINUTES On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the minutes of the June 18, 2019 meeting public session. The motion passed unanimously.

WARRANTS On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the warrants dated, June 29, 2019, June 30, 2019, and July 3, 2019 for the amounts of \$36,252.75, \$574,208.58, and \$184,428.75 respectively. On a roll call vote, all members voted in the affirmative.

DIRECTOR POSITION On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the revised job description and salary schedule as presented for the Buildings and Grounds Director position. On a roll call vote, all members voted in the affirmative.

SUPER REPORT The Superintendent informed the Board on the following;

- Superintendent Goal-Setting – Board will schedule an informal meeting in August to discuss goals and expectations
- Audio taping Board meetings
- Informed the Board on the status of moving and construction for school consolidation. The Board will do a walk-through of the high school before the Board meeting on August 18, 2019 to see how grades 6-8 and 9-12 will be kept separate..
- The Superintendent and Business Manager will meet with HEB and Couture Construction next week to review progress on the secured entry/ access road project. Also receiving an estimate for them to complete the BMS hall doors and locker room renovation.
- Will have Staffing Nominations at the July 18, 2019 meeting
- Chemistry Teacher position hard to fill. Superintendent looking into utilizing our partners at SAU 20 and White Mountain Community College.
- Office of Student Wellness Grants being sought
- Revised Board meeting Calendar
- Creating Board agendas – will be done by the Superintendent unless a Board member requests an item be added
- Review of Public Comment policy at July 18, 2019 meeting
- Superintendent presented members with a copy of “Board Roles and Responsibilities” from a recent SBA training and referred to the book “Becoming a Better Board Member”.

MEMBER BUSINESS None

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

Resignations:

Wendy Reardon – School Counselor – Berlin High School

ADJOURN

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:31 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

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