

August 29, 2019

A meeting of the Berlin Board of Education was held in Room 500 at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were Nicole Plourde, Louise Valliere, Denise Valerino, Scott Losier, Julie King, Marion Moore, Mike Kelley, Tammy Fauteux, Sandy Pouliot, Connor Arsenault, Jamie Welch, Gina Welch, Bryan Lamirande, and a member of the press.

MINUTES	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the August 1, 2019 and August 8, 2019 meetings, public sessions. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the warrants dated, September 2, 2019 and September 3, 2019 for the amounts of \$651,263.81 and \$15,588.99. On a roll call vote, all members voted in the affirmative.
COMMENTS	None
2 nd RDG Policy BEDH	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the second reading of the revision to policy BEDH – Public Participation at Board Meetings as amended to add “staff “in section 1 with Berlin residents and/or parents or guardians of tuition or agreement students. The motion passed unanimously.
FINANCE COURSE	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the new Personal Finance Course at Berlin Middle High School (grades 11-12). The motion passed unanimously.
HANDBOOKS	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted approved the student handbooks. The motion passed unanimously.
OPEN CAMPUS	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the MOU regarding Open Campuses with SAU 20. On a roll call vote, all members voted in the affirmative.
SUPER REPORT	<p>The Superintendent updated the Board on the following:</p> <ul style="list-style-type: none">• School opening• Building Projects – Covering of Murals with curtains, locker room renovation, stairwells, one completed others will be done during school breaks.• Open Houses• Traffic Patterns – Berlin Public Works and Berlin Police Department have been on hand to help in the re-routing of traffic at BMHS for entry and dismissal. Willard St past Carl St. is off limits at these times• New Hires SAP – Cassandra Micucci, JAG – Kelly Dube, and Chemistry VLACS – John Schmaing• Cooperative Cycling Club• Legislative trip to Concord• Free and Reduced Lunch Rates• First Day Enrollment figures – enrollment down by 20 students• Next meeting agenda will include a report from the interim Fire Chief's report and inspection of schools.

COMMENTS	Connor Arsenault mentioned the congestion at the high school at dismissal. It took him until 2:40 to get out of the parking lot, he is concerned due to having a job that starts at 3:00 pm. This issue has been addressed by the administration and has improved.
MEMBER BUSINESS	Louise Valliere voiced her concern on the high school having too many study halls, this was expressed to her by a junior at the high school. Nicole Plourde stated that Concord needs to see more representation from Berlin.
NON PUBLIC	The Board consensus was that a nonpublic session was not required.
STAFFING	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the following staffing changes: <u>RESIGNATIONS:</u> Rita Thagouras – Pre School Educational Assistant – District Jamie Vien – Pre School Educational Assistant – District Nathan Leborgne – Educational Assistant – Berlin Elementary School Erika Gendron – Educational Assistant – Berlin Elementary School <u>NOMINATIONS:</u> Paul Arguin – Girls JV Field Hockey Coach Autumn Gagnon – Pre School Educational Assistant – District Jessica Yule – Educational Assistant – Berlin Elementary School <u>RENOMINATONS</u> Connor Couture – Boys Soccer Coach – BMHS (6-8) On a roll call vote, all members voted in the affirmative. All nominations are contingent on the applicant completing a successful background check and physical.
ADJOURN	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 6:29 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education