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, Lynn Moore, Louise Valliere, Denise Valerino, Scott Losier, Julie King, Marion Moore, Mike Kelley, Martha Miller, Sandy Pouliot, Jake Moore, Autie Hamilton, Holly Paquette, Steve Paquette, Jamie Welch, Gina Welch, and Susanne Styles.

MINUTES

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the August 29, 2019 meeting, public session. The motion passed unanimously.

WARRANTS

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrants dated, September 5, September 16, September 23, and September 24, 2019 for the amounts of \$7,311.68, \$97,889.81, \$7,735.73 and \$5,866.65 respectively. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

The Board reviewed and approved the financial report.

COMMENTS

Jamie Welch informed the Board that the transition is not as seamless as it appears. There have been challenges for teachers sharing classrooms and being in new spaces. That said, all are making an effort to stay positive for the students.

SUPER REPORT

The Superintendent informed the Board of the following:

- Joint Meeting with Milan & Dummer Boards on October 8, 2019
- Student Representatives will be at the October 3, 2019 meeting
- AVEC Update Website looks great
- Education Funding Forum on October 16, 2019 at WMCC
- Coffee Talk on September 24, 2019 with Superintendent Backler, Superintendent King, and retired teachers.
- Co-Op Cycling Club, first cooperative club with SAU 20
- Emergency Order from DHHS on Medicaid to Schools
- Bus Training on October 11, 2019, Dual Roster with SAU 20
- Letter from Berlin Fire Department regarding building issues that need addressing at Berlin Elementary School
- First Day Enrollment Numbers and Attendance Trends
- Stem Fest weekend, Sept 21, 2019
- BHS Homecoming Schedule
- Craig Melanson named D-3 Athletic Director of the Year

COMMENTS

None

MEMBER BUSINESS

Louise Valliere raised a concern about space at BMHS and how this would impact any future efforts with SAU 20.

NON PUBLIC

On a motion by Louise Valliere, seconded by Scott Losier the Board voted to go into nonpublic session at 6:15 p.m. in accordance with RSA 91-A3II, (a), (b) & (c). On a roll call vote, all members voted in the

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affirmative.

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:45 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

RESIGNATIONS:

Robert Thompson – Program Director, Office of Student Wellness

NOMINATIONS:

Marion Moore – Business Manager – District Richelle Greer – Educational Asst/Nurse – BES Katie Bennett – Educational Assistant – BES Melissa DeBlois – Title I Educational Assistant - BES Colleen Colwell – PBIS Advisor – BMHS (9-12) Christine Boulanger – PBIS Advisor – BMHS (9-12) Lisa Picard – Senior Advisor – BMHS (9-12) Nathan Roberge – Co-Senior Advisor- BMHs (9-12) Jamie Welch – Co-Op Cycling Club

RE-NOMINATIONS:

Amy Drapeau – BES Yearbook Advisor Lisa Lavigne – BES Yearbook Advisor Matt Soprano – BES Morning Bus Duty

Berlin Middle High School (9-12)

David Arsenault – Band Advisor
Amy Blanchette – HOSA Advisor
Krystal Bunnell – Key Club Advisor
Elaine Connary – FCCLA Advisor
Amber Donato – Drama Advisor
Soyna Dube – ECE Advisor
Jared Lauze – Youth & Government Advisor
Ted McCormick – Student Council Advisor
Ted McCormick – JCWA Advisor
Beth Pahigian – World Language Club Advisor
Patty Hood – AM Supervision – CAFÉ
Rollie Simard – AM Supervision
Rollie Simard – PM Supervision
Alan Woodward – National Honor Society Advisor

Berlin Middle High School (6-8)

Trista Bruns – Drama Advisor Gloria Caouette – PBIS Advisor Sonya L'Heureux – AM Supervision CAFÉ Anthony Mullins – Math Club Advisor Brian Oberti – Drama Assistant Jill Poulin – PBIS Advisor Jill Poulin – Student Council Advisor Amy Welch – Yearbook Advisor Jamie Welch – Science Team/Outdoor Club

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.

SALARY SCHEDULE On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the revised job

description and salary schedule for the Business Manager position. On a roll call vote, all members

voted in the affirmative.

ADJOURN On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at

6:50 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES BERLIN BOARD of EDUCATION NONPUBLIC SESSION September 19, 2019

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:15pm 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 the Business Manager Position and salary schedule.

The Superintendent informed the Board of a student discipline issue.

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:45 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education