

March 16, 2017

A meeting of the Berlin Board of Education was held in the Berlin High School library beginning at 6:35 p.m. following the Unified Basketball Tournament Game. Present for the meeting were Nicole Plourde, Lynn Moore, Denise Valerino, Scott Losier, Corinne Cascadden, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Julie King, Amy Huter, Roland Pinette, Veronique Legendre, J.M. Rabot, Ted McCormick, Brianne Morneau, Sarah Clark, Calvin Ruediger 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 March 2, 2017 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the warrants dated, March 13, 2017 and March 20, 2016 for the amounts of \$12,880.08 and \$164,337.78. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
BOARD GOALS	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the Berlin Board of Education Goals for 2018-2020 as presented. The motion pass unanimously.
FY 18 BUDGET	The Superintendent reviewed FY18 budget reductions, unexpended monies from the FY17 general fund budget, and excess revenues. This has brought the budget request down by \$859,442. The administration is working toward reaching the city council directive to reduce the FY18 budget request by \$900,000.
STUDENT'S REPORT	<p>Sarah Clark, Brianne Morneau, and Calvin Ruediger gave the Board a presentation on the following issues:</p> <ul style="list-style-type: none">• School Climate project update• National Advocacy Day, Washington, DC trip• Key Club – Decon on March 31, 2017• Report on the BHS trip to Ireland and England• Work with Stand Up Androscoggin Valley• The BHS Food Pantry
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none">• BHS Key Club International Conference• National Honor Society Field Trip to Boston (Scholarship money from Berlin City Dealership)• Building Trades Program House Contract• BHS Athletic Admission Fees and Expenses
COMMENTS	None
MEMBER BUSINESS	None

STAFFING

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

NOMINATIONS:

Kimberly Allain – JV Softball Coach – BHS
Nathan Leborgne – JV Baseball Coach – BHS

RENOMINATIONS:

Anthony Mullins – Track & Field Coach – BMS
Stacy Couture – Track & Field Coach – BMS
Peter Peare – Softball Coach – BMS
Mandy Woods- Softball Coach – BMS
Rollie Poirier – Varsity Softball Coach – BHS
Andy Rancloes – Varsity Girls Tennis Coach – BHS
Nathan Roberge – Varsity Baseball Coach – BHS
Robert Lord – Track & Field Head Coach – BHS
Kieran-Finnigan Allen – Track & Field 1st Asst. Coach – BHS
Christine Boulanger – Varsity Boys Tennis Coach – BHS

All nominations are contingent on the applicant passing a background check and a physical.

ADJOURN

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:26 p.m.
The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education