A meeting of the Berlin Board of Education was held in the Berlin High School library at 4:30 p.m. Present for the meeting were Nicole Plourde, Denise Valerino, Louise Valliere, Scott Losier, Lynn Moore, Corinne Cascadden, Kevin Carpenter, Tim Forestall, Diane Gorrow, Dennis Ducharme, Craig Melanson, Rachelle Gilcris, Kelly McKenna, and Lynne Mercier

NON PUBLIC

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to go into nonpublic session at 4:30 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 Louise Valliere, seconded by Denise Valerino, the Board voted to come out of nonpublic session at 8:50 p.m. The motion passed unanimously. One additional vote was taken in nonpublic session.

**ADJOURN** 

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 8:55 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

## MINUTES BERLIN BOARD of EDUCATION NONPUBLIC SESSION May 2, 2018

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to go into nonpublic session at 4:30 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

A Due Process Hearing was held per the request of a staff member. The hearing closed at 8:05 p.m.

For a full verbatim account of hearing, see tape.

A motion was made by Louise Valliere, seconded by Denise Valerino to issue an Administrative contract to the staff member. On a roll call vote, all members voted in the affirmative.

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to come out of nonpublic session at 8:50 p.m. The motion passed unanimously.

Respectfully submitted,

Berlin Board of Education