

May 3, 2018

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:00 p.m. Present for the meeting were Nicole Plourde, Denise Valerino, Louise Valliere, Scott Losier, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tim Forestall, Kevin Carpenter, Steve Foster, Julie King, Autie Hamilton, Martha Miller, Tammy Fauteux, Cassandra Micucci, and a member of the press.

MINUTES	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the April 19, 2018 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the warrant dated, May 7, 2018 for the amount of \$368,339.71. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report
COMMENTS	None.
POLICIES	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the first reading of Policy BEDG-R – Access to Minutes and Public Records. The motion passed unanimously. On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the revisions to Policies BEDB – Agenda Preparation and Dissemination, BEDG – Minutes, and DKA – Payroll Procedures. The motion passed unanimously.
STUDIES	The Superintendent initiated a discussion on the findings from the Grade Reorganization Study and the City Governance Study. This discussion included the need for collaboration, becoming fiscally responsible on our own, if it becomes necessary, along with the recommendation of having one regional Superintendent. Louise Valliere feels we need to involve the community. It is the community that needs to drive this. She doesn't know how we can move without their input. Nicole Plourde commented that she feels the community doesn't seem to know that we have a financial problem. We need to look at combining SAU's. Martha Miller commented on having discussions with SAU 20 on the need to share services for pre-school and special needs students.
BUDGET FY 19	The Superintendent reviewed the budget reductions, staff assignments, and revised job description for Assistant Principal and CTE Director. She also reviewed additional proposed reductions, line item cuts and not filling some of the vacant positions.
SUPER REPORT	The Superintendent informed the Board of the following; <ul style="list-style-type: none">• Pre-Graduation Event – BHS Lock In• NH Science Assessment Grade 11 on Thursday, May 17, 2018• Fight Hunger Bags – Hannaford's donation to BHS Food Pantry
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:52

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 Denise Valerino, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 7:44 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 positions for the 2018-2019 school year:

- Berlin Middle School Nurse – Full time position
- Berlin High School – Assistant Principal/CTE Director (consolidate 2 positions to 1)

On a roll call vote, all members voted in the affirmative.

SCHOLARSHIP

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted on the Berlin Board of Education Scholarship recipients and their monetary award. 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 7:50 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education