

June 7, 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 Louise Valliere, Scott Losier, Lynn Moore, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tammy Fauteux, Kevin Carpenter, Tim Forestall, Steve Foster, Julie King, Autie Hamilton, Bob Thompson, and Martha Miller.

MINUTES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the May 17, 2018 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the warrant dated, June 11, 2018 for the amount of \$208,558.05. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	None
COMMENTS	None.
COMPUTER CODING	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the Computer Science/Coding AP course during Flex period at BHS. The motion passed unanimously.
ROBOTICS TEAMS	The Superintendent gave the Board an update and summary of the Robotics Teams at Berlin High School and Berlin Middle School.
SUPER REPORT	<p>The Superintendent informed the Board of the following;</p> <ul style="list-style-type: none">• Additional State Aid Funding• Update on Staff Re-assignments• Seven Students Graduated from the North Country Charter School• FY 19 City Budget will be finalized on June 18, 2018
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	The Board consensus was that the nonpublic session was not required.
STAFFING	<p>On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to lift the hiring freeze allowing the Berlin High School Social Studies Teacher and the Hillside School Grade 5 Teacher positions be filled. On a roll call vote, all members voted in the affirmative.</p>

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

RESIGNATIONS:

Cassandra Micucci- Student Assistance Program Advisor - BHS

NOMINATIONS:

Peter Peare – Athletic Director – BMS
Jared Lauze – Boys Varsity Basketball Coach - BHS
Donald Picard – Girls Varsity Basketball Coach – BHS

RE-NOMINATIONS:

Nicole Arguin – Varsity Field Hockey Coach – BHS
Marisa Lemoine – 1st Asst. Field Hockey Coach – BHS
Robert Lord – Boys/Girls Cross Country Coach – BHS
Rhiannon Cruz – Varsity Girls Soccer Coach – BHS
Alan Woodward – 1st Asst. Girls Soccer Coach – BHS
Anthony Valliere – Varsity Boys Soccer Coach - BHS

On a roll call vote, all members voted in the affirmative with Louise Valliere abstaining.

ADJOURN

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 6:30 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education