

June 21, 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, Louise Valliere, Scott Losier, Lynn Moore, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Amy Huter, Kevin Carpenter, Julie King, Autie Hamilton, Adam Marsh, and a member of the press.

MINUTES	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the minutes of the June 7, 2018 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrant dated, June 25, 2018 for the amount of \$359,753.76. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report. Updates were provided on the public school infrastructure project for main security entrances, and the road access project.
COMMENTS	None
JUSTICE PROGRAM	Officer Adam Marsh gave the Board a presentation of the Restorative Justice Program which is an alternative program for youth offenders who commit a crime. The voluntary process is focused on youth offenders to be held accountable, develop empathy for the victim, and make amends to the community.
GEN. ASSURANCES	The Superintendent reviewed the General Assurances, Terms, and Requirements for Participation in Federal Programs with the Board, a new process that required school board signature in addition to the current general approvals.
REG. BD TRAINING	The Superintendent informed the Board of the NH Schools Boards Association's intent to provide regional training sessions. The NHSBA is looking for suggested topics for these trainings. Louise Valliere recommended Conflict Resolution, Board/Superintendent Relationships, and How to Deal with Public Comments and Disseminate Information. Nicole Plourde recommended addressing education cuts as other communities are also dealing with this. A question was raised about availability for on-line trainings.
SUPER REPORT	<p>The Superintendent informed the Board of the following;</p> <ul style="list-style-type: none">• Special Education Statistics for 2017-2018• Implementation of IDEA Requirements• Collective Bargaining Training on August 15, 2018• Meeting for warrants and nominations will be Friday, July 6, 2018 at 7:00 am in the Superintendent's Office.
COMMENTS	None
MEMBER BUSINESS	Corinne Cascadden commented that she and Kevin Carpenter had discussed the overseas trips issue and had come to an agreement regarding the ability to control the number of chaperones, upholding board policies, and upholding the auxiliary cost for transportation to airports and paid staff chaperones. Nicole Plourde asked if the Board needed to take action to "fix" what it had done at the last meeting. Lynn Moore requested that they review the Field Trip Policies again to reaffirm or change policy language.

Corinne informed the Board on the Education Funding 101 Forum that was given by Andru Volinski and Attorney John Tobin. They informed communities that the State is in violation of providing adequate education. Berlin stands to lose the most based on equalized property values. Attorney John Tobin will meet with the Mayor, City Council and School Board at the July 2, 2018 City Work Session. A regional community forum will be planned.

NON PUBLIC

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 7:30 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 Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 9:18 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

RESIGNATIONS:

Alysha Thibault – School Counselor – BHS
Derrick Howry – Title I Educational Asst. – Hillside School
Doris Perreault – Educational Asst. – Brown School
Rebecca Oberti – Educational Asst. – Brown School

NOMINATIONS:

Zachary Perreault – Boys JV (1st Asst) Soccer Coach - BHS

RE-NOMINATIONS:

Mandy Woods – Field Hockey Coach – BMS
Peter Peare – Girls Soccer Coach – BMS
Connor Couture – Boys Soccer Coach – BMS
Nathan Leborgne- Boys Soccer Coach – BMS
Anne Kopp – Cross Country Coach - BMS

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.

ADJOURN

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 9:22 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
June 21, 2018

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 7:30 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

Discussion ensued regarding the hiring freeze and vacant positions

Discussion ensued about the decision-making process and consideration of motions passed

The Board discussed staffing

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 8:25 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education