

October 4, 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, Scott Losier, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Kevin Carpenter, Julie King, Autie Hamilton, Melanie McCoy, Tammy Fauteux, Susan Griffin, and Debora Payeur.

INFRASTRUCTURE	On a motion by Lynne Moore, seconded by Scott Losier, the Board voted to approve the request for reimbursement on Surveillance Upgrades and Security Enhancements from the Public School Infrastructure Fund. On a roll call vote, all members voted in the affirmative.						
MINUTES	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the September 20, 2018 meeting, public and nonpublic sessions. The motion passed unanimously.						
WARRANTS	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the warrant dated, October 8, 2018 for the amount of \$450,686.42. On a roll call vote, all members voted in the affirmative.						
FINANCIAL REPORT	The Board reviewed and approved the financial report.						
TUITION RATES	<p>On a motion by Lynn Moore, seconded by Scott Losier the Board voted to approve the following tuition rates for the 2019-2020 school year.</p> <table><tr><td>Elementary</td><td>\$16,250</td></tr><tr><td>Middle School</td><td>\$15,200</td></tr><tr><td>High School</td><td>\$18,508</td></tr></table> <p>On a roll call vote, all members voted in the affirmative.</p>	Elementary	\$16,250	Middle School	\$15,200	High School	\$18,508
Elementary	\$16,250						
Middle School	\$15,200						
High School	\$18,508						
COMMENTS	None						
FIRST READING	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the first reading of policies – IHBG-R – Participation in Public Schools Activities by Home Educated, Charter and Nonpublic Schools, IKGF – Alternate Diploma for Students with Significant Cognitive Disabilities, JF – Enrollment, JJJ- Access to Public Schools Programs by Nonpublic, Charter School, and Home Educated Pupils. The motion passed unanimously						
REVISIONS	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the revisions to policies- BCA- School Board Member Ethics, IHBG – Home Education Instruction & Access to Curricular and Co-Curricular Programs, IMDA – Patriotic Exercises, IMG – Animals in the School, IMGA – Service Animals in Schools. The motion passed unanimously.						
SURVEYS	The Non-Educational Survey issue remained tabled.						
CAP IMPR PLAN	On a motion by Lynn Moore, seconded by Scott Losier the Board voted to approve the Capital Improvement Plan for 2020-2025 as presented. On a roll call vote, all members voted in the affirmative.						
SUPERINTENDENT'S	The Superintendent informed the Board on the following:						

- Nellie Mae Steering Committee
- Shared Superintendency Article from School Administrator Magazine

COMMENTS None

MEMBER BUSINESS Lynn Moore thought homecoming was awesome.

NON PUBLIC The Board consensus was that Nonpublic session was not needed.

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

NOMINATIONS:

Normand Giroux – Bus Driver – District
 Pamela Leitch – Educational Assistant – Hillside
 Rhoda Delafontaine – PreSchool Aide – District
 Renee Boewe – Educational Assistant – Mini Mounties
 Craig Bartoli – Girls Varsity Hockey Coach – BHS
 Trista Bruns – PBIS Advisor – Hillside
 Lisa Lavigne – Memory Book Advisor - Hillside

TEACHER NOMINATIONS:

RE-NOMINATIONS:

Joele Losier – School Store Advisor – Hillside
 Heidi Holt – Student Council Advisor – Hillside
 Lana Gilcris – STEM Advisor – Hillside
 Lisa Devost – Robotics Team Advisor - Hillside

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 Lynn Moore, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:45 p.m.
 The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education