

November 1, 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, Corinne Cascadden, Bryan Lamirande, Kevin Carpenter, Julie King, Tammy Fauteux, Susan Griffin, Martha Miller, and Bob Thompson.

MINUTES	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the October 18, 2018 meeting, public session. Nicole Plourde abstained, with the remainder of the members voting in the affirmative.
WARRANTS	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the warrant dated, November 5, 2018 for the amount of \$490,311.84. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
2 nd RDG POLICY GADA	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the second reading of Policy GADA – Employment Reference and Verification. The motion passed unanimously.
POLICIES REVISIONS	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the corrected revisions to Policies – IJ – Resources and Instructional Resources Plan, ILD – Non-Academic Surveys, Questionnaires, and Research, and JRA – Access to Student Records – FERPA. The motion passed unanimously.
FY 20 CALENDAR	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the 2019-2020 School Year Calendar as presented. The motion passed unanimously.
SCHOOL CLIMATE	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the School Climate Survey as presented. The motion passed unanimously.
SUPERINTENDENT'S	The Superintendent informed the Board on the following: <ul style="list-style-type: none">• Restorative Justice Program• Dual Enrollment – Early College, 18 students completed this program – Berlin is the only school in the area that has such an agreement• SAT Results
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to go into nonpublic session at 6:27 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 Scott Losier, the Board voted to come out of nonpublic session at 6:46 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session

ADJOURN

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:48 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
November 1, 2018

On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to go into nonpublic session at 6:27 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board discussed a letter from a Gorham parent. The Superintendent will respond in writing to the parent.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:46 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education