

December 7, 2017

GEAR UP	<p>A GEAR Up presentation was given by Brynna Kelley and Aarron Dupuis to the Board prior to the start of the meeting due to the late arrival of a Board member. This Board member's arrival was necessary to have a quorum to start the meeting.</p> <p>A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:25 p.m. Present for the meeting were Scott Losier, Nicole Plourde, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tammy Fauteux, Martha Miller, Tim Forestall, Bob Thompson, Steve Foster, Cheryl McCormick, Stephanie Hogan, Brynna Kelley, and Aarron Dupuis.</p>
MINUTES	<p>On a motion by Lynn Moore, seconded by Lynn Moore, the Board voted to approve the minutes of the November 16, 2017 meeting public session. The motion passed unanimously.</p>
WARRANTS	<p>On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the warrants dated, November 27, November 29, and December 11, 2017 for the amounts of \$40,382.74, \$27,485.82, and \$432,088.98 respectively. On a roll call vote, all members voted in the affirmative.</p>
FINANCIAL REPORT	<p>The Board reviewed and approved the financial report.</p>
COMMENTS	<p>None</p>
1 <sup>ST</sup> RDG POLICIES	<p>On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the first reading of policies; GBEF-R – Acceptable Internet Use Procedures/Satff, IMBD – High School Credit for 7<sup>th</sup> &amp; 8<sup>th</sup> Grade Coursework, JICL-R, District Acceptable Use Agreements/Students. The motion passed unanimously.</p>
REVISION POLICIES	<p>On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the revision of Policies JLCJ – Concussion and Head Injuries, JLCJ – Special Physical Health Needs of Students, JLF – Reporting Child Abuse or Neglect, KA – School, Family, and Community Partnerships, KB – Title I Family and Community Engagement, KLG – Relations with Police Authorities. The motion passed unanimously.</p>
2 <sup>nd</sup> RDG POLICIES	<p>On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the second reading of policies; GBCD – Criminal History Records Check, GBCD-R Criminal Records Check Disqualifying Offenses. The motion passed unanimously.</p>
STUDENT SUPPORT	<p>The Board received rationale from Administrators and staff supporting the Student Support Center at BMS being staffed by a certified experienced teacher. Discussion ensued. A motion was then made by Lynn Moore, seconded by Scott Losier to approve the Administrator's recommendation to staff the Student Support Center at BMS with a certified teacher. On a roll call vote, all members voted in the affirmative.</p>
EDUC PROG STUDY	<p>A motion was made by Lynn Moore, seconded by Scott Losier to move forward with the Superintendent's recommendation to approve the hiring of a third party to study the feasibility for reorganization of grades. On a roll call vote, all members voted in the affirmative.</p>
SUPER'S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none"><li>• Holiday Events</li><li>• Adequacy Aid and Senate Bill 193 (Scholarships for Parental Choice)</li></ul>

COMMENTS	None
MEMBER BUSINESS	None
STAFFING	<p>On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the following staffing changes:</p> <p><b><u>RESIGNATIONS:</u></b></p> <p><b><u>NOMINATIONS:</u></b> Diane Hess – Bus Driver - District</p> <p><b><u>RE-NOMINATIONS:</u></b></p> <p>Jill Poulin – PBIS Advisor – BMS Jared Lauze – Youth in Government Advisor - BHS</p> <p>The motion passed unanimously.</p> <p>All nominations are contingent on the applicant passing a background check and the completion of a successful physical.</p>
ADJOURN	<p>On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:08 p.m. The motion passed unanimously.</p>

Respectfully submitted,

Secretary, Berlin Board of Education