A meeting of the Berlin Board of Education was held in the Office of the Superintendent, beginning at 7:08 a.m. Present for the meeting were Nicole Plourde, Louise Valliere, Scott Losier, Corinne Cascadden, and Bryan Lamirande.

- MINUTES On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the December 21, 2017 meeting public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the warrants dated, January 1, January 5, and January 8, 2018 for the amounts of \$12,584.06, \$3743.90 and \$124,197.63 respectively. On a roll call vote, all members voted in the affirmative.

SUPER'S REPORT The Superintendent informed the Board on the following:

- Champions for Children Nomination
- STAFFING On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

NOMINATIONS:

Derrick Howry – Title I Interventionist – Hillside School Rita Thagouras – Educational Assistant – Head Start

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and the completion of successful physical.

ADJOURN On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:15 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education