

February 1, 2018

PUBLIC HEARING	<p>The Public Hearing was opened at 6:00 p.m. Nicole Plourde conducted the presentation of the FY 19 Budget. There were no comments from the public. Corinne Cascadden explained how grants become available after the budget is approved and how the District works to obtain these grants to reduce the operating budget costs. The savings is then returned to the City. A motion was made by Lynn Moore, seconded by Louise Valliere to close the Public Hearing at 6:15 p.m. The motion passed unanimously.</p> <p>A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:15 p.m. Present for the meeting were Nicole Plourde, Lynn Moore, Denise Valerino, Louise Valliere, Scott Losier, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tammy Fauteux, Martha Miller, Kristen Miller, Steve Foster, Pauline Duquette, and a member of the press.</p>
MINUTES	<p>On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the minutes of the January 18, 2018, meeting public session. The motion passed unanimously.</p>
WARRANTS	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrant dated, February 5, 2018 for the amount of \$343,670.58. 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>
POLICY REVISIONS	<p>On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the revision to Policies; GBEBD – Employee Use of Social Networking Sites, and ILBAA – High School Graduation Competencies. The motion passed unanimously.</p>
CTE-CAREER PATHWAY	<p>A motion was made by Louise Valliere, seconded by Scott Losier to approve the new model for Business Career Pathways as presented by CTE Director, Steve Foster. The motion passed unanimously.</p>
INFRASTRUCTURE	<p>The Superintendent reviewed three grant proposals submitted to the NH Department of Education and NH Emergency Management. Two of the grants have been awarded, one is pending review.</p>
SUPER'S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none">• Federal and State Grants Summaries• Coos County Family Health Services Partnership• Update on Senate Bill 193 – Education Freedom Saving Accounts• Update on House Bill 1263 – Home Schooling• 2018-2019 School Board Meetings Schedule
FY 19 BUDGET	<p>Discussion ensued regarding the FY 19 Budget. A motion was made by Lynne Moore to cut \$500,000 from the FY 19 Budget, there being no second, the motion failed. A motion was made by Louise Valliere to submit the budget as presented to the City, there being no second, the motion failed. A motion was made by Scott Losier to submit a flat line budget, there being no second, the motion failed. A motion was made by Lynn Moore, seconded by Denise Valerino, to submit a FY19 Budget at a \$450,000 increase over the FY 18 Budget, freezing new positions immediately, and no layoffs of current staff. On a roll call vote, Nicole Plourde, Lynn Moore, Scott Losier, and Denise Valerino, voted in the affirmative, with Louise Valliere voting</p>

in the negative. The motion passed by a 4 to 1 margin.

COMMENTS

None

MEMBER BUSINESS

None

NON PUBLIC

The Board consensus was that a Non Public Session was not required.

ADJOURN

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 7:52 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education