

February 15, 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, Denise Valerino, Corinne Cascadden, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tim Forestall, Sarah Clark, Kristen Goyette, Debora Payeur and a member of the press.

MINUTES	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the minutes of the February 1, 2018 meeting public session. The motion passed unanimously.
WARRANTS	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the warrants dated, February 6, 2018 and February 19, 2018 for the amounts of \$21,004.68, and \$112,746.31. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report
COMMENTS	None
FY 19 BUDGET	The Superintendent reviewed the \$412,498 reduction to the FY19 Budget request with the understanding that an additional \$94,634 needs to be cut before presenting the budget to the City Council on March 7, 2018.
NHSAA CONTRACT	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the increase in cost to the NHSAA Grade Reorganization Study to include Brown and Hillside Schools. On a roll call vote, all members voted in the affirmative.
STUDENT REPORT	<p>Sarah Clark and Kristen Goyette informed the Board of the following:</p> <ul style="list-style-type: none"><li>• Skills USA Welding</li><li>• HOSA Conference</li><li>• Planning School Climate Project</li><li>• NHIAA Scholar Athlete Recognition</li><li>• Key Club DECON Conference</li><li>• Honor Society – Volunteering at St. Barnabus with Saturday Meals and planning Quarter Auction for March</li><li>• Youth and Government Pre-legislative session in March and Legislative session in April</li><li>• Key Club Valentines for Nursing home with cards and cookies</li></ul>
SUPER'S REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none"><li>• Recognitions:<ul style="list-style-type: none"><li>* Berlin Police Department appreciation of support from Autie Hamilton, IT Director</li><li>* NH JAGS Leadership Award</li><li>* Secondary Transition Planning for student with disabilities 100% compliance with Martha Miller, Director of Special Education</li><li>* Brown School is a finalist in the NH Excellence in Education, NH Edies Award. Board was shown video presentation.</li></ul></li></ul>

- HEB Engineering of School Main Entrances
- Letter to SAU 20 regarding the NHSAA Grade Reorganization Study

#### COMMENTS

None

#### MEMBER BUSINESS

Denise Valerino was happy to see that the public restroom issue at BMS had been resolved.

#### NON PUBLIC

On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:30 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 Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:35 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session

#### STAFFING

On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the following staffing changes:

##### **RESIGNATIONS:**

Laura Ouellette – Library Assistant – Hillside  
Diane Hess – Bus Driver – District  
Stacy Whitehead – Bus Driver - District

##### **RE-NOMINATIONS:**

Mandy Woods – Girls Softball Coach – BMS  
Peter Peare – Girls Softball Coach – BMS  
Stacy Couture – Track & Field Coach – BMS  
Dana DeBlois – Boys Baseball Coach - BMS

The motion passed unanimously.

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

#### ADJOURN

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:36 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
February 15, 2018

On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:30 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 department staffing

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:35 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary  
Berlin Board of Education