

May 4, 2017

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, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Julie King, Amy Huter, Martha Miller, Autie Hamilton, Bob Thompson, and a member of the press.

MINUTES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the April 20, 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 warrant dated, May 8, 2017 for the amount of \$112,742.15. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report. The Board requested that the Superintendent invite the Gorham School Board to attend the June 15, 2017 Berlin Board of Education meeting to discuss consolidation.
COMMENTS	None
2 nd RDG POLICIES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the second reading of policies KED – Facilities or Services – Grievance Procedure, GBEAA and JRB – Confidential Student Information, JLIF – Receipt and Use of Sex Offender Information, and JLIF-R – Receipt and Use of Sex Offender Information – Regulations, as presented. The motion passed unanimously.
MEMBER BUSINESS	Nicole Plourde inquired where the high school was with the senior class trip. Kevin Carpenter reported that he has not received any correspondence from parents or students. Nicole Plourde does not want this to be Board driven, but she would like the high school principal to look into having a Senior Walk. The Board discussed requesting any funds the City may receive from the State for all day Kindergarten funding be given to the schools.
NON PUBLIC	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:45 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 7:05 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.
ADJOURN	On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to adjourn it's meeting at 7:06 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
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On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:45 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board reviewed and selected the recipients of the Berlin Board of Education Scholarships.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:05 pm. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education