

June 1, 2017

A meeting of the Berlin Board of Education was held in the Berlin High School library beginning at 6:00 p.m. Present for the meeting were Nicole Plourde, Scott Losier, Louise Valliere, Lynne Moore, Corinne Cascadden, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Julie King, Amy Huter, Martha Miller, Autie Hamilton, Bob Thompson, Roland Pinette, and Lynne Mercier, RN.

MINUTES	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the minutes of the May 18, 2017 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrant dated, June 5, 2017 for the amount of \$153,329.57. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
POLICIES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the second reading of policy IJOA – Field Trips and Excursions. The motion passed unanimously. Lynne Mercier, RN School Nurse, informed the Board of the proposed changes to the current wellness policy. On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the revision to Policy JLCF – Wellness Policy as presented. The motion passed unanimously.
SUPER'S REPORT	The Superintendent informed the Board on the following; <ul style="list-style-type: none">• NH Center for Public Policy Studies of Demographic Information from Steve Norton• Instructional Team Leaders – Request to Negotiate• Awards Night at BHS on Monday and Athletic Awards on Sunday
COMMENTS	None
MEMBER BUSINESS	None.
NON PUBLIC	The Board consensus was that a nonpublic session was not necessary.
STAFFING	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes: <u>Nominations:</u> Matthew Baker – School Psychologist - District <u>Teacher Nomination:</u> Julie McElroy – Science Teacher – BHS

Renominations:

Nicole Arguin- Varsity Field Hockey Coach
Marisa Lemoine – 1st Asst. Varsity Field Hockey Coach
Tony Valliere – Varsity Boys Soccer Coach
Nathan Roberge – 1st Asst. Boys Varsity Soccer Coach
Robert Lord – Varsity Boys and Girls Cross Country Coach

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 Lynn Moore, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 6:34 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education