

October 5, 2017

A joint meeting of the Berlin Board of Education and the Milan and Dummer Board of Education was held in the Berlin High School library at 6:00 p.m. Present for the meeting were Nicole Plourde, Denise Valerino, Lynn Moore, Louise Valliere, Scott Losier, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tammy Fauteux, Julie King, Kevin Carpenter, Steve Foster, Robert Thompson, Autie Hamilton, Paul Bousquet, Pauline Plourde, Jenny Roberge, Andrew Mullins, Jake Moore, John Holt, Claudette Moynihan, Peter Donovan, Michael Fortier, Mitzi Riley, Aarron Dupuis, Matthew Underwood, Ben Mayerson, and a member of the press.

REGIONALIZATION

Corinne Cascadden, shared the resolution passed by the City of Berlin to study the development of an independent school district. She provided some history leading up to the resolution. She reviewed the establishment of a study through grant funding if the grant receives approval. Specific forums for students, staff and the community are being created for their input. Municipal Resources, Inc. will be providing advice within the next three months as to different ways Berlin can become an independent school district.

OTHER

Nicole Plourde passed out the annual report

Corinne Cascadden explained the changes to Project AWARE and the change in name to Office of Student Wellness and the services provided.

She also informed the Boards of college scholarship opportunities for Grade 7 & 8 students through NH GEAR UP.

Paul Bousquet commented on "Stand Up Androscoggin Valley" and their activities to work on alcohol and substance abuse problems in the area. They are having a fundraising 10K run from Berlin to Gorham on October 21, 2017.

ADJOURN

On a motion by Louise Valliere, seconded by Peter Donovan, the Board voted to adjourn the meeting at 6:23 pm. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

October 5, 2017

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:25 p.m. Present for the meeting were Scott Losier, Denise Valerino, Lynn Moore, Nicole Plourde, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Bob Thompson, Tammy Fauteux, Steve Foster, and a member of the press.

MINUTES	On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the September 21, 2017 meeting public and nonpublic sessions as corrected. The motion passed unanimously.						
WARRANT	On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to approve the warrant dated, October 9, 2017 for the amount of \$344,957.37. On a roll call vote, all members voted in the affirmative.						
FINANCIAL REPORT	The Board reviewed and approved the financial report.						
TUITION RATES	<p>On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the FY19 tuition rates as follows:</p> <table><tr><td>Elementary:</td><td>\$15,187</td></tr><tr><td>Middle School:</td><td>\$15,205</td></tr><tr><td>High School:</td><td>\$16,659</td></tr></table> <p>On a roll call vote, all members voted in the affirmative.</p>	Elementary:	\$15,187	Middle School:	\$15,205	High School:	\$16,659
Elementary:	\$15,187						
Middle School:	\$15,205						
High School:	\$16,659						
COMMENTS	None						
NECAP	The Superintendent reviewed the spring results of the State Science testing.						
FEASIBILITY	The feasibility of the Berlin School District becoming an independent school administrative unit was discussed at the Joint Berlin, Milan and Dummer meeting. The Board approved the study for an independent school district through the Neil and Louise Tillotson Grant.						
SUPER'S REPORT	<p>The Superintendent informed the Board of the following:</p> <ul style="list-style-type: none">• Social Media Purpose• Tillotson Fund Update• Milan-Berlin Best Interests and Choice under the Tuition Agreement						
COMMENTS	None						
MEMBER BUSINESS	<p>Lynn Moore stated that Homecoming was great.</p> <p>Nicole Plourde stated the research for consolidation was very hopeful.</p>						
NON PUBLIC	<p>On a motion by Lynn Moore seconded by Scott Losier, the Board voted to go into nonpublic session at 6:42 p.m. in accordance with RSA 91-A3II, (a), (b) & (c). On a roll call vote, all members voted in the affirmative.</p> <p>On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:09 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>						

STAFFING

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

RESIGNATIONS:

NOMINATIONS:

RE-NOMINATIONS:

Hillside Intramural Basketball Coaches;

Devin Atkinson

Michael Smith

Mandy Woods

Karen Turgeon

Carissa Dupont

Nicole Arguin

Anne Rodgers

Joele Losier

Anne Rodgers – Hillside Grade 3/4 Girls Interscholastic Basketball Coach

Mandy Woods – Hillside Grade 5/6 Girls Interscholastic Basketball 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 7:15 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
October 5, 2017

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:42 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 the contract with Municipal Resources, Inc.

The Board was informed of a student trip to Europe.

The Board discussed staffing.

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:09 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education