

August 8, 2019

A meeting of the Berlin Board of Education was held in Room 500 at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were Nicole Plourde, Lynn Moore, Louise Valliere, Julie King, Bryan Lamirande, Marion Moore, Mike Kelley, Martha Miller, Sandy Pouliot, Jake Moore, Bob Thompson, Autie Hamilton, Jamie Welch, Gina Welch, Holly Paquette and Steve Paquette.

MINUTES	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the minutes of the July 25, 2019 meeting, public and nonpublic sessions. The motion passed unanimously.												
WARRANTS	On a motion by Lynn Moore, seconded by Louise Valliere the Board voted to approve the warrants dated, August 12 and August 13, 2019 for the amounts of \$83,517.80 and \$9,147.32 On a roll call vote, all members voted in the affirmative.												
FINANCIAL REPORT	The Board reviewed and approved the financial report.												
MEAL RATES	<p>On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the following meal rates for the 2019-2020 school year:</p> <table><tr><td>• Breakfast</td><td>\$1.80</td></tr><tr><td>• Lunch K-5</td><td>\$2.80</td></tr><tr><td>• Lunch 6-12</td><td>\$3.00</td></tr><tr><td>• Lunch Adult</td><td>\$3.75</td></tr><tr><td>• Breakfast Adult</td><td>\$2.25</td></tr><tr><td>• Milk</td><td>\$0.50</td></tr></table> <p>On a roll call vote, all members voted in the affirmative</p>	• Breakfast	\$1.80	• Lunch K-5	\$2.80	• Lunch 6-12	\$3.00	• Lunch Adult	\$3.75	• Breakfast Adult	\$2.25	• Milk	\$0.50
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1 <sup>st</sup> RDG Policy BEDH	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the first reading of the revision to policy BEDH – Public Participation at Board Meetings. The motion passed unanimously. The Board requested that a copy of the policy be printed on the back side of the agenda.												
COMMENTS	None												
SUPER REPORT	<p>The Superintendent updated the Board on the reorganization. Noting the following:</p> <ul style="list-style-type: none"><li>• Big items needing completion are the chain link fencing, rubberized steps, and evacuation road</li><li>• Hiring is still in process and or plan in place to cover courses with VLACS. Boothby will be used for School Psychologist position, SAP position has been filled, Educational Assistant positions are still open</li><li>• Middle High School Bus and Parent student drop off and pick up traffic plan has been set</li><li>• Kudos to teachers who have been coming in over the summer to set up their classrooms</li><li>• Meet the Principal Night</li><li>• District Initiatives for 2019-2020</li><li>• Collaborative meeting updated, will combined professional development when possible, looking at a collaborative club</li></ul>												

COMMENTS	None
MEMBER BUSINESS	<p>Lynn Moore thanked everyone for their hard work in the 2018-2019 and 2019-2020 budgets and all the hard work in preparing the schools. Louise felt a big thank you was in order to staff and that we need to sell ourselves as there are private schools opening.</p> <p>Nicole Plourde gave the Board a copy of Policy –BEA – Regular Board Meetings, in regards to Board member attendance, she would like a quarterly report on attendance. She inquired if a full meeting was necessary on August 22, 2019 or if it could just be for warrants and hiring? A motion was made by Lynn Moore, seconded by Louise Valliere to set the August 22, 2019 meeting to be as needed; re: warrants and hiring. The motion passed unanimously.</p>
NON PUBLIC	The Board consensus was that a nonpublic session was not required.
STAFFING	<p>On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the following staffing changes:</p> <p><b><u>RESIGNATIONS:</u></b></p> <p>D’Ann York – Cafeteria Worker – Berlin Elementary School Kelley MacLean – SAP Counselor –BMHS (9-12)</p> <p><b><u>NOMINATIONS:</u></b></p> <p>Nikolas Fodor – Boys JV Soccer Coach – BMHS (9-12) Pamela Couture – Educational Assistant – Berlin Elementary School Marc Lauze – Educational Assistant – BMHS (9-12)</p> <p>On a roll call vote, all members voted in the affirmative. All nominations are contingent on the applicant completing a successful background check and physical.</p>
ADJOURN	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 6:35 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education