

September 7, 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, Denise Valerino, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Tim Forestall, Tammy Fauteux, Martha Miller, Kevin Carpenter, Steve Foster, Autie Hamilton, and a member of the press.

MINUTES	On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the minutes of the August 17, 2017 meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrants dated, September 11, and September 12, 2017 for the amounts of \$38,678.52, and \$550,193.14. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
SOCIAL MEDIA	Autie Hamilton, IT Director, reported on the use of social media to inform parents and the public about positive events and activities in our schools. Discussion ensued. Each school principal will monitor and allow PTA members to post if necessary. The names of students may be included with parental approval. A motion was made by Denise Valerino, seconded by Scott Losier to allow the use of social media as presented. The motion passed unanimously.
SUPER'S REPORT	The Superintendent informed the Board of the following: <ul style="list-style-type: none">• Annual Report Review• Parent Communication Chain• Joint Milan and Berlin Board of Education meeting on Thursday October 5, 2017• City Resolution to study independent school district at the 09/18/2017 City Council Meeting• Summer School Video
COMMENTS	None
MEMBER BUSINESS	None
NON PUBLIC	On a motion by Louise Valliere, 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 7:36 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.
STAFFING	On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

RESIGNATIONS:

David Williams – Bus Driver – District
Gerard Young – Educational Assistant – Hillside
Sara Poirier – Educational Assistant – Head Start

NOMINATIONS:

Courtney High – Yearbook Advisor – BHS
Karen Duchesne – Cafeteria Worker – BMS – 3 day a week position
Paula Hinkley – Educational Assistant – BHS Preschool
Jessica Waninger – Educational Assistant – Head Start

RE-NOMINATIONS:

Anthony Mullins – Math Club Advisor – BMS
Jill Poulin – Student Council Advisor – BMS
Amy Welch – Yearbook Advisor – BMS
Jamie Welch – Outdoor Club Advisor – BMS
Jessica Mather – National Honor Society Advisor – BMS
Dana DeBlois – Morning Supervision - BMS
Kevin Meehan – Morning Supervision – BMS
Amy Welch – Destination Imagination Advisor – Hillside
Heidi Holt- Student Council Advisor – Hillside
Lisa Devost – Robotics Club Advisor – Hillside
Lana Gilcris – STEM Advisor – Hillside
Joele Losier – School Store Advisor – Hillside
Lindsey Demers – Memory Book Advisor – Hillside
Amy Drapeau – Memory Book Advisor –Hillside
Stephanie Hogan – PBIS Advisor – Hillside
Wendy Reardon – PBIS Advisor - Hillside

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 Louise Valliere, the Board voted to adjourn it's meeting at 7:40 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
September 7, 2017

On a motion by Louise Valliere, 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 a parental request

The Board was informed of an issue with a BMS student

The Superintendent informed the Board about the upcoming School Board elections sign up.

The Board discussed staffing.

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:36 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education