

January 2, 2020

A meeting of the Berlin Board of Education was held in the library at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were, Nicole Plourde, Louise Valliere, Lynn Moore, Scott Losier, Denise Valerino, Julie King, Marion Moore, Mike Kelley, Jake Moore, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, Jamie Welch, Gina Welch, Ann Nolin, Jeanne Charest, Matthew Buteau, Ann Nolin, Sonya L'Heureux, and Christine Grenier.

MINUTES	On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to approve the minutes of the December 19, 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 warrant dated, January 6, 2020 for the amount of \$83,340.10 On a roll call vote, all members voted in the affirmative.
FINANCE REPORT	None
COMMENTS	None
FY 21 BUDGET	<p>The Administrators presented their request for the FY 21 Budget. Included in this request was information on:</p> <ul style="list-style-type: none">• October 1, 2019 Enrollment• Salary and Benefits• Additional Staffing• NTE Benefit Increase• Supplies and Dues• Capital Improvement• Medicaid Reimbursement
COMMENTS	Julie King thanked Board members, Nicole Plourde, Denise Valerino and Lynn Moore for their years of service to the Berlin Public Schools.
MEMBER BUSINESS	<p>Denise Valerino commented on the dedication and hard work done by Don Picard and Pete Peare with the Locker room renovations at BMHS</p> <p>Scott Losier discussed the safety concern on snow removal.</p> <p>Lynn Moore thanked everyone and said it was a pleasure serving on the Berlin Board of Education</p> <p>Nicole Plourde expressed her pleasure and joy working with the staff.</p>
NON PUBLIC	<p>On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 7:00 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 Denise Valerino, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 7:08 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>

SALARY SCALES

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the substitute pay rates as presented. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Denise Valerino, seconded by Louise Valliere the Board voted to adjourn it's meeting at 7:10 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
January 2, 2020

On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to go into nonpublic session at 7:00 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 the salary scale for substitutes as presented.

On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 7:08 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education