

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, Lynn Moore, Scott Losier, Louise Valliere, Julie King, Marion Moore, Mike Kelley, Jake Moore, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, Jamie Welch, Gina Welch, Bryan Lamirande, Colleen Colwell, Melissa Beck, Anthony Mullins, Maria Young, Sophie Wheeler, Karen Wheeler, Cora Huter, Christine Grenier, Holly Paquette, Steve Paquette, and a member of the press.

MINUTES On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the October 3, 2019 and October 8, 2019 meetings, 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, October 14, 2019, October 21, 2019, and October 22, 2019 for the amounts of \$3,636.40, \$358,955.72, and \$16,281.80 respectively. On a roll call vote, all members voted in the affirmative.

FINANCE REPORT The Board reviewed and approved the financial report

TUITION RATES On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the following tuition rates for the 2020-2021 school year:

Elementary -	\$16,021
Middle School-	\$16,248
High School -	\$18,422

On a roll call vote, all members voted in the affirmative.

COMMENTS Cora Huter thanked the Superintendent for reinstating Varsity Spirit at Berlin Middle High School.

NEGOTIATIONS The Superintendent presented letters of intent to negotiate from BEA, BESS and AFSCME – Local 1444. Nicole inquired as to why the contracts were not approved at the previous City Council meeting.

STUDENT REPORT Sophie Wheeler and Maria Young updated the Board on the following:

- Senior SATS
- College Fair
- Financial Aid Information Night
- Transition with Middle School
- Pep Rally
- Homecoming
- School Dance
- Semi-Formal – December 21, 2019
- Key Club Trick or Treating for UNICEF
- Riverfire
- YLTA Middle School Conference

SUPER REPORT

The Superintendent updated the Board on the following:

- Update on FY20 Budget additional funds request. Lynn Moore noted that we are still down \$225,000. Nicole Plourde would like to attend the next City Council meeting. The School Board would like to be placed on the October 21, 2019 work session agenda.
- Policy Committee – Louise Valliere will serve on this committee
- AVEC Education Forum

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to appropriate funds for two Student Council Advisors at Berlin Elementary School. On a roll call vote, all members voted in the affirmative.

COMMENTS

None

MEMBER BUSINESS

None

NON PUBLIC

On a motion by Lynn Moore, seconded by Scott Losier the Board voted to go into nonpublic session at 6:28 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 Louise Valliere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 6:42 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

RESIGNATIONS:

Monika Koppel – Title I Educational Assistant- Berlin Elementary School
Amber Cloutier – Educational Assistant – Berlin Middle High School

NOMINATIONS:

Mary Beth Gibson – PBIS Coach – Berlin Elementary School

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.

B&G POSITION

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the new Buildings and Grounds Maintenance position and salary schedule as presented. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:43 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
October 17, 2019

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:28 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 staffing

The Board discussed a student issue

The Board discussed the new Buildings and Grounds Maintenance position.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:42 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education