

November 7, 2019

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, Scott Losier, Louise Valliere, Denise Valerino, Julie King, Marion Moore, Mike Kelley, Jake Moore, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, Jamie Welch, Gina Welch, Craig Melanson, Frederick Treiss, Christine Grenier, Susanne Styles, Cheryl McCormick and Bronson Frizzell.

- MINUTES On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the minutes of the October 17, 2019, meeting, public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the warrant dated, November 11, 2019, for the amount of \$584,772.65. On a roll call vote, all members voted in the affirmative.
- FINANCE REPORT None
- COMMENTS None
- NORDIC SKIING Craig Melanson explained how the Nordic Ski Program would work. The District would be liable for the \$150.00 NHIAA fee, with the parent being responsible to transport the student. The parent, Rick Treiss, stated that the paperwork has been completed and that the equipment has been purchased by the participant. If someone else is interested he would be willing to work with that parent. Liability was discussed. We will see how it operates and build from there. A motion was made by Denise Valerino, seconded by Scott Losier, to approve the Nordic Skiing program. On a roll call vote, all members voted in the affirmative.
- CODE REVIEW The Superintendent reviewed the BES Code Review Report from Bergeron Technical Services regarding fire code violations at the Berlin Elementary School. Areas that need to be addressed are inside handrails, the handrail on the wheelchair ramp and the addition of a fire safety door in the rampway.
- SUPER REPORT The Superintendent updated the Board on the following:
- Update on FY20 Budget additional funds request.
 - FY 21 Budget Schedule
 - October 1st Enrollment
 - Community Thank You's
 - Cycling Club accomplishments
 - AVEC Update
- COMMENTS None
- MEMBER BUSINESS None
- NON PUBLIC On a motion by Denise Valerino, seconded by Scott Losier the Board voted to go into nonpublic session at 6:25 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 Scott Losier seconded by Denise Valerino, 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 Denise Valerino, seconded by Scott Losier, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Steven Gagne – Custodian – Berlin Elementary School

NOMINATIONS:

Calista Rose – Educational Assistant – Berlin Elementary School

Trista Bruns – Girls 5/6 Interscholastic Basketball Coach - BES
Alyssa Martin – Boys 5/6 Interscholastic Basketball Coach - BES
James Couhie – Boys 3/4 Intramural Basketball Coach - BES
Paula Landers – Boys 3/4 Intramural Basketball Coach – BES
Erin Lavigne – Girls 5/6 Intramural Basketball Coach – BES
Holly Munce – Girls 3/4 Intramural Basketball Coach – BES
Holly Munce – Student Council Advisor – BES
Lindsey Magrath – Student Council Advisor - BES
Donald Picard – Girls Basketball Coach – BMHS – (6-8)
Peter Peare – Girls JV Basketball Coach – BMHS – (9-12)
Colleen Colwell- COED Winter Spirit Coach – BMHS – (9-12)

RE-NOMINATIONS:

BES- Intramural Basketball Coach

Amy Drapeau
Michael Smith
Devin Atkinson
Joele Losier
Karen Turgeon
Dana DeBlois
Anne Rodgers
Alyssa Martin

Amy Drapeau – Girls 3/4 Interscholastic Basketball Coach – BES
Anne Rodgers – Boys 3/4 Interscholastic Basketball Coach – BES

BMHS

Michael Smith – Boys Basketball Coach – (6-8)
Nicole Demers – Girls Basketball Coach – (6-8)
Jared Lauze – Boys Varsity Basketball Coach – (9-12)
Michael Poulin –Boys Varsity Ice Hockey Coach – (9-12)
Craig Bartoli – Girls Varsity Ice Hockey Coach – (9-12)
Nathan Leborgne – Girls Ice Hockey – 1st Asst – (9-12)
Don Picard – Girls Varsity Basketball Coach – (9-12)

Karen Turgeon – Unified Basketball Coach – (9-12)

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.

ADJOURN

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

Respectfully submitted,

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
November 7, 2019

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:25 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 and family issue

The Board discussed the school year calendar

On a motion by Scott Losier, seconded by Denise Valerino, 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