

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, Julie King, Marion Moore, Mike Kelley, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, Jamie Welch, Gina Welch, Christine Grenier, Matt Buteau, Ann Nolin, Maria Regina-Young, and Jeanne Charest.

- MINUTES On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the November 21, 2019, meeting, public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the warrant dated, December 9, 2019, for the amount of \$307,831.92. On a roll call vote, all members voted in the affirmative.
- FINANCE REPORT The Board received an update on the status of the Emergency Medicaid to School Order. Budget books for the FY 21 budget will be given to the Board as soon as they are completed. The Not to Exceed rate for Health Insurance was discussed. The Board reviewed and approved the financial report.
- COMMENTS None
- STUDENT REPORT Maria Regina-Young informed the Board on the following:
- SAT's on November 2, 109
 - I am College Bound meeting
 - NEASC Opinion Survey
 - YLTA High School Conference
 - Rachel's Challenge at School Assembly
 - Automotive Program Accreditation Visit
 - Key Club Induction
 - Middle School MVP Assembly
 - Videographer Coming to Video Classrooms
 - GEAR UP Conference
 - Trick or Treating for UNICEF
 - Key Club Pie Auction
 - Food Pantry Donations
- SUPER REPORT The Superintendent updated the Board on the following:
- Upcoming video about Berlin Public Schools completed through Project Aware grant
 - AVEC Update
 - Update on Chemistry Teacher position
 - Thank you to Louise for writing a blog
 - Holiday Events
 - Generosity of Berlin City Drive for Education Grants
 - Former Berlin Teacher Ann Elise Record recently surprised staff with a signed copy of her first book.
 - 11 Teachers signed up for the North County Leadership Cohort through SNHU

- Project Aware update

COMMENTS Matt Buteau commented on Project Aware along with thanking them for the relationship with Northern Human Services.
Christine Grenier, who works at Northern Human Services, spoke about maintaining the relationship they have with Project Aware
Jeanne Charest commented on how nice it was to have those services available to the schools.

MEMBER BUSINESS Louise Valliere asked about the need for an ARNP on staff to fill the needs with Project Aware ending.

NON PUBLIC On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:29 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 Louise Valliere, 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 Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes:

RESIGNATIONS:

TEACHER NOMINATIONS:

NOMINATIONS:
Whitney Lewis- Girls Basketball Coach – BMHS (6-8)
Paul Miller – Custodian – Berlin Elementary Schools

RE-NOMINATIONS:
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.

BEST INTEREST On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the Best Interest of the Child request as presented. On a roll call vote, all members voted in the affirmative.

ADJOURN On a motion by Lynn Moore, 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
December 5, 2019

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:29 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 request for the Best Interest of the Child.

On a motion by Scott Losier, seconded by Louise Valliere, 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