

July 20, 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, Lynn Moore, Scott Losier, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Amy Huter, Julie King, Tammy Fauteux, Debora Payeur, Craig Melanson, and a member of the press.

MINUTES On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the minutes of the July 6, 2017 meeting, public session. The motion passed unanimously.

WARRANTS On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the warrant dated, July 24, 2017 for the amount of \$311,103.71. On a roll call vote, all members voted in the affirmative.

COMMENTS None

FINANCIAL REPORT Bryan Lamirande reviewed the MS-22 (Report of Appropriations Actually Voted) with the Board, on a motion by Lynn Moore, seconded by Scott Losier, the Board voted to approve the 2017 MS-22 as presented. On a roll call vote, all members voted in the affirmative.

FOOD SERVICES Bryan Lamirande reviewed the Food Services Report for the 2016-2017 school year. On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to approve the Food Service Report and the following Meal Rates for the 2017-2018 School Year:

Breakfast:	\$1.80
Lunch K-5:	\$2.80
Lunch 6-12:	\$3.00
Lunch Adult:	\$3.75
Breakfast Adult:	\$2.25
Milk:	\$0.50

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

ATHLETIC PROGRAMS Craig Melanson gave the Board an overview of the BHS Athletic Program explaining the reasons for the shortfall of monies to keep the payment of officials self-sufficient from the local budget. He informed the Board that the athletic department will be pro-active and is looking into different options to cover the costs of officials for upcoming years. One option is to recruit more athletes at the high school level. The administration will be conducting a student survey to find out why some students stop playing sports in high school. User Fees will also be looked at with the option of raising it from \$60.00 to \$65.00 and to charge all NHIAA participants this fee, including Unified Basketball.

The issue of School Logos was also discussed. Craig explained that each logo used by the different sports at the high school has a history and that most of them were chosen by the students. Scott Losier stated that he would like all of the teams to have the same Logo that would make Berlin stand out. He favors the "B" over the "M" to identify Berlin rather than the Mountaineers. Discussion ensued. Nicole Plourde respects Scott's idea but she personally likes the idea of the different logos and their history.

LEGISLATIVE UPDATES Discussion ensued regarding the legislative updates recently passed by the NH Legislation. They included:

**SB 101:** Which changes the high school attendance requirement for enrolling in a career and technical education program from 2 years to 1 year. Kevin Carpenter informed the Board that the high school will need to look into how their CTE programs and student enrollment in the programs is being implemented. He stated it will not affect them this school year, since all the scheduling for the 2017-2018 school year has been completed.

**HB 216:** Provides that no pupil in kindergarten through grade 2 shall be expelled from a public school and establishes circumstances under which a student in kindergarten through grade 2 can be suspended. Amy Huter informed the Board that she currently adheres to this ruling.

**HB 226:** Amends the statewide assessment program goals for third grade pupils, Julie King informed the Board that they adhere to this ruling as well. She will need more information on the requirement to present the necessary documentation to the state

**HB 233:** Requires each school to submit its emergency response plan and any updates to the plan to the department of education. The principals informed the Board that this is currently done as a district and that due to this ruling each principal will be required to submit their own emergency response plan.

**HB 356:** Increase the base per pupil cost of an adequate education.

COMMENTS None

MEMBER BUSINESS None

NON PUBLIC The Board consensus was that a nonpublic session was not required.

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

**RESIGNATIONS:**

Teri Woodward – Educational Assistant- Title I – Hillside School  
Kristen Lay – English Teacher - BHS

**NOMINATIONS:**

Gloria Caouette – PBIS Advisor – BMS  
Kristen Waddell – Speech Language Pathologist - District

**TEACHER NOMINATIONS**

Sonya L'Heureux – English Teacher – Grade 6 BMS

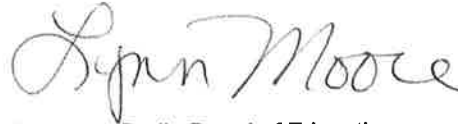
The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and a pre-employment physical.

ADJOURN

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:55 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lynn Moore".

Secretary, Berlin Board of Education