

June 15, 2017

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:03 p.m. Present for the meeting were Nicole Plourde, Louise Valliere, Lynn Moore, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Julie King, Amy Huter, Martha Miller, Autie Hamilton, Roland and Cheryl Pinette, Craig Melanson, Jamie Welch, Kristen Goyette, Paul Bousquet, Jo Carpenter, Steve Michaud, Christine Boulanger, Pauline Plourde, Gina Saladino, Courtney Wrigley, Jill Poulin, Greg Corrigan, Russell Otis, Debbie Sheehan, and a member of the press.

JOINT MEETING

Nicole Plourde opened the meeting and introduced her thoughts regarding how the two districts can combine. Jo Carpenter expressed their desire to look at doing things differently than we currently are. Steve Michaud was glad to see that the Berlin City Council "opened the door" to allowing this to happen. Gina Saladino asked Nicole if they had a plan. Nicole responded no but we are committed to doing something. Lynn Moore stated before we made any plans we wanted to involve SAU 20. Paul Bousquet stated we did a study and we can have multi districts under one SAU umbrella. If we combine districts who loses their jobs and can we do this through attrition. Both Boards reviewed how their governing process works. It was considered that Berlin Public Schools could still run under the Council and the SAU office could run governed by the Co-Operative School District. Jo Carpenter said the first process is done as the state has given permission to conduct the study to combine City and Towns in the early 90's.

COMMENTS

Courtney Wrigley from NH Listens, stated that she brings a process of design to assist in the direction we should go. She reminded the Board that in the results of the survey none of the communities wanted to do nothing about this issue. NH Listens will work with both Boards on this issue

Craig Melanson felt that collaboration needs to be put out there. People need to know what is being discussed. Between our two towns we have remarkable kids and we need to tap into that. He thinks we should start by looking at the high school.

Jo Carpenter felt that a community forum would be a good way to start this all off.

Nicole Plourde felt maybe we should look at sharing teachers where needed.

Steve Michaud felt we need to look at the data not just for 3 to 5 years but for the long term.

MINUTES

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the minutes of the June 1, 2017 meeting, public session. The motion passed unanimously.

WARRANTS

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrants dated, June 12, 2017 and June 19, 2017 for the amounts of \$13,351.64 and \$140,850.35. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT PRE-PAYMENT

The Board reviewed and approved the financial report.

On a motion by Louise Valliere, seconded by Lynn Moore the Board voted to approve the pre-payment process for the WEX fuel cards as an additional warrant. On a roll call vote, all members voted in the

affirmative.

FY 18 BUDGET	The Superintendent informed the Board that the FY 18 School Budget will be going to the City Council for approval on Monday, June 19, 2017.
COMMENTS	None
MEMBER BUSINESS	<p>The Superintendent informed the Board of the need to schedule a special meeting for warrants and staffing. The Board decided on Thursday, July 6, 2017 at 7:15 a.m. in the Office of the Superintendent.</p> <p>Louise Valliere stated that the BHS Graduation ceremony was wonderful.</p> <p>Nicole Plourde welcomed the new student Board representative, Kristen Goyette. Thanked Roland Pinette for his years of service and commented on the beautiful graduation ceremony.</p>
NON PUBLIC	<p>On a motion by Lynn Moore, seconded by Louise Valliere the Board voted to go into nonpublic session at 7:20 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 Louise Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:00 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
STAFFING	On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Lorelle Hamlin (Retirement) – Educational Asst. – BMS
Lisa Bagley – Title I Educational Asst. – Hillside
Holly Munce – Title I Educational Asst. – Hillside
Melissa Croteau – Title I Educational Asst. – Hillside
Tracey King – Title I Educational Asst. - Hillside

NOMINATIONS:

Mandy Woods – Athletic Director – Hillside
Alan Woodward – Girls JV Soccer Coach - BHS
Rhiannon Cruz – Girls Varsity Soccer Coach

TEACHER NOMINATIONS:

Diane Brodeur-Fossa – SPED – Brown School

RE-NOMINATIONS:

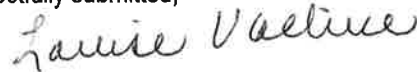
Mandy Woods – Field Hockey Coach – BMS
Nathan Leborgne – Boys Soccer Coach – BMS
Connor Couture – Boys Soccer Coach – BMS
Anne Kopp – Cross Country Coach - BMS

All nominations are contingent upon the completion of a successful background check and physical.
The motion passed unanimously.

ADJOURN

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to adjourn it's meeting at 8:03 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Louise Valliere".

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
June 15, 2017

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to go into nonpublic session at 7:20 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 letter received from a parent regarding the selection process for CTE Programming at BHS.

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 8:00 pm. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Louise Valliere".

Secretary
Berlin Board of Education