

November 16, 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 Scott Losier, Denise Valerino, Nicole Plourde, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tammy Fauteux, Martha Miller, Tim Forestall, Sarah Clark, Kristen Goyette, and Steve Foster.

MINUTES	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the minutes of the November 2, 2017 meeting public session. The motion passed unanimously.
WARRANT	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the warrant dated, November 20, 2017 for the amount of \$77,658.64. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
1 <sup>ST</sup> RDG POLICIES	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the first reading of policies; GBCD- Criminal History Records Check, and GBCD-R – Criminal Records Check Disqualifying Offenses. The motion passed unanimously.
2 <sup>ND</sup> RDG POLICIES	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the second reading of policies; EHB-R – Local Records Retention Schedule, GBEF – School District Internet Access for Staff, IHAM-R – Health and Sex Education Exemption; Opt out Form, and IJOC-R – Volunteer- Confidentiality Agreement .The motion passed unanimously.
EDUC PROG STUDY	This item remained tabled until the December 7, 2017 meeting.
CAPITAL IMPROV	The Superintendent reviewed the District's Capital Improvement Plan.
NH INFRASTRUCTURE	On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the administration applying for Public School Infrastructure grants. On a roll call vote, all members voted in the affirmative.
STUDENT REPORT	Sarah Clark and Kristen Goyette updated the Board on the following; <ul style="list-style-type: none"><li>• Naviance is a great help when applying for college</li><li>• Key Club Pie Auction raised \$859</li><li>• YLTA Leadership Training was a great success this year</li><li>• Honor Society will be doing Toys for Tots</li></ul>
SUPER'S REPORT	The Superintendent informed the Board on the following: <ul style="list-style-type: none"><li>• SAT Results</li><li>• NH Robotics Development Program</li><li>• Student Support Center at BMS</li></ul>
COMMENTS	None
MEMBER BUSINESS	The Superintendent congratulated the Board members on being re-elected. Nicole Plourde was upset with the Manchester Union Leader's article on Home Schooling Accountability. In

lieu of writing a letter to the editor, she would rather have an open public forum. Discussion ensued not to pursue at this time.

STAFFING

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

**RESIGNATIONS:**

**NOMINATIONS:**

Michele Lamphere – Full Time OMS – BHS

Brandon Steady- Boys Grade 5-6 Basketball Coach

Devin Atkinson – Boys Grades 3-4 Basketball Coach

Sandy Pouliot – Robotics Club Advisor – BMS

Allan Pike – Robotics Club Advisor - BHS

**RE-NOMINATIONS:**

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and the completion of a successful physical.

ADJOURN

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:15 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary, Berlin Board of Education