

November 2, 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, Lynn Moore, Nicole Plourde, Louise Valliere, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Tammy Fauteux, Robert Cyr, and Suzanne Smith.

MINUTES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the October 19, 2017 meeting public session. The motion passed unanimously.
WARRANT	On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the warrant dated, November 6, 2017 for the amount of \$525,835.64. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
NHSAA ASSESSMENT	The Superintendent requested, in the Board meeting packet, that the Board approve the services of a third party, NHSAA, to study the feasibility for school reorganization with recommendations and cost projections. Discussion ensued. Louise Valliere inquired why a third party was necessary and why it was not being done by the administration. She was informed that this study is for the structural cost, an area that the administrators feel they are not qualified to handle. A motion was made by Lynn Moore to approve the request to move forward with a feasibility study on school reorganization, there being no second, the motion failed. A second motion was then made by Lynn Moore, seconded by Denise Valerino, to table this matter until the next Board meeting. The motion passed unanimously.
1 <sup>ST</sup> RDG POLICIES	On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the first 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.
REVISION POLICIES	On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the revisions to policies; ADB – Drug-Free Workplace, EHB – Data/Records Retention, IHAM – Health Education and Exemption from Instruction, IJOC – Volunteer Involvement and JCA – Change of School or Assignment The motion passed unanimously.
COMMENTS	None
MEMBER BUSINESS	Bryan Lamirande informed the Board that the warrant for the next meeting will be emailed to them the day before the meeting. He also received the Board's approval to have the School Board Packets sent out by noon on the Friday before each meeting.
STAFFING	On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the following staffing changes:

**RESIGNATIONS:**

Stacy Whitehead – Bus Driver – District  
Judy Roy – Office Management Staff - BHS

**NOMINATIONS:**

Anthony Mullins – Girls JV Basketball Coach – BHS  
Nathan Leborgne – Girls Varsity Ice Hockey First Asst. Coach – BHS  
Brandon Steady – Boys Basketball Coach – BMS  
Ted McCormick – Girls Basketball Coach – BMS  
Nancy Brannen – PBIS Advisor - BHS

**RE-NOMINATIONS:**

Moriah Lanteigne – Co-ed Varsity Spirit Coach – BHS  
Peter Peare – Girls Varsity Basketball Head Coach – BHS  
David Morrissette – Boys Varsity Basketball Head Coach – BHS  
Jared Lauze – Boys JV Basketball First Assistant Coach – BHS  
Michael Poulin – Boys Varsity Ice Hockey Head Coach – BHS  
Matthew Soprano – Boys Varsity Ice Hockey First Asst. Coach – BHS  
Corey Riendeau – Boys JV Ice Hockey Second Asst Coach – BHS  
Karen Turgeon – Unified Basketball – Head Coach - BHS

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 Lynn Moore, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 6:22 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary, Berlin Board of Education