

October 5, 2017

A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:25 p.m. Present for the meeting were Scott Losier, Denise Valerino, Lynn Moore, Nicole Plourde, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Autie Hamilton, Bob Thompson, Tammy Fauteux, Steve Foster, 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 September 21, 2017 meeting public and nonpublic sessions as corrected. The motion passed unanimously.
- WARRANT On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to approve the warrant dated, October 9, 2017 for the amount of \$344,957.37. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The Board reviewed and approved the financial report.
- TUITION RATES On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the FY19 tuition rates as follows:
- | | |
|----------------|----------|
| Elementary: | \$15,187 |
| Middle School: | \$15,205 |
| High School: | \$16,659 |
- On a roll call vote, all members voted in the affirmative.
- COMMENTS None
- NECAP The Superintendent reviewed the spring results of the State Science testing.
- FEASIBILITY The feasibility of the Berlin School District becoming an independent school administrative unit was discussed at the Joint Berlin, Milan and Dummer meeting. The Board approved the study for an independent school district through the Neil and Louise Tillotson Grant.
- SUPER'S REPORT The Superintendent informed the Board of the following:
- Social Media Purpose
 - Tillotson Fund Update
 - Milan-Berlin Best Interests and Choice under the Tuition Agreement
- COMMENTS None
- MEMBER BUSINESS Lynn Moore stated that Homecoming was great.
Nicole Plourde stated the research for consolidation was very hopeful.
- NON PUBLIC On a motion by Lynn Moore seconded by Scott Losier, the Board voted to go into nonpublic session at 6:42 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 Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:09 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the following staffing changes:

RESIGNATIONS:

NOMINATIONS:

RE-NOMINATIONS:

Hillside Intramural Basketball Coaches;

Devin Atkinson

Michael Smith

Mandy Woods

Karen Turgeon

Carissa Dupont

Nicole Arguin

Anne Rodgers

Joele Losier

Anne Rodgers – Hillside Grade 3/4 Girls Interscholastic Basketball Coach

Mandy Woods – Hillside Grade 5/6 Girls Interscholastic Basketball Coach

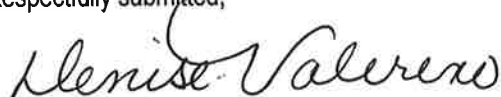
The motion passed unanimously.

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 Louise Valliere, the Board voted to adjourn it's meeting at 7:15 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
October 5, 2017

On a motion by Lynn Moore, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:42 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board reviewed the contract with Municipal Resources, Inc.

The Board was informed of a student trip to Europe.

The Board discussed staffing.

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 7:09 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Denise Valereno".

Secretary
Berlin Board of Education