

September 21, 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, Corinne Cascadden, Bryan Lamirande, Julie King, Amy Huter, Kevin Carpenter, Tim Forestall, Tammy Fauteux, Martha Miller, and Steve Foster.

- MINUTES On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the minutes of the September 7, 2017 meeting public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to approve the warrants dated, September 18, September 25, and September 26, 2017 for the amounts of \$740.50, \$8,466.00 and \$183,079.15 respectively. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The Board reviewed and approved the financial report.
- COMMENTS None
- SUPER'S REPORT The Superintendent informed the Board of the following:
- Running Start Scholarship
  - BHS Homecoming
  - Revised Parent Communication Chain
  - Joint Milan & Berlin Board Meeting
  - Formalized City Resolution to study feasibility of an Independent School District
- STUDENT REPORT The Student Representatives informed the Board of the following:
- STEM-FEST with Hillside Students
  - STEM-HAB Project (Balloon Launch)
  - Flex Periods at Berlin High School
  - YLTA Students interview by WMUR on the State of Addiction
  - Homecoming Events/Schedule
  - Key Club community involvement (Bowling with Special Olympics)
- COMMENTS None
- MEMBER BUSINESS None
- NON PUBLIC On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:07 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 Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:23 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to approve the amended benefits and salary schedule as presented for the ELO Coordinator position. On a roll call vote, all members voted in the affirmative.

STAFFING

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

**RESIGNATIONS:**

Mark Malia – Bus Driver – District

**NOMINATIONS:**

Matt Soprano – Morning Duty – Hillside  
Lucie Kinney – Senior Class Advisor – BHS  
Al Woodward – Senior Class Advisor – BHS  
Cassandra Micucci – PBIS Advisor – BHS  
Kate Moore – PBIS Advisor – Brown School  
Susanne Styles – PBIS Advisor – Brown School  
Stacy Whitehead – Bus Driver – District  
Ronald Beaudoin – Bus Driver – District  
Courtney Hamel – Educational Assistant – Head Start

**RE-NOMINATIONS:**

Ted McCormick – JWCA Advisor - 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 Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:32 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
September 21, 2017

On a motion by Scott Losier, seconded by Denise Valerino, the Board voted to go into nonpublic session at 6:07 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.

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to come out of nonpublic session at 7:36 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary  
Berlin Board of Education