

February 2, 2017

PUBLIC HEARING	<p>The Public Hearing was opened at 6:00 p.m. Due to the Chair's unexpected absence, the Superintendent conducted the Budget Presentation. There were no comments from the public.</p> <p>A meeting of the Berlin Board of Education was held in the Berlin High School library immediately following the Public Hearing. Present for the meeting were Lynn Moore, Denise Valerino, Scott Losier, Louise Valliere, Corinne Cascadden, Bryan Lamirande, Tim Forestall, Kevin Carpenter, Tammy Fauteux, Julie King, Autie Hamilton, Martha Miller, Bob Thompson, Veronique Legendre, J.M. Rabot, and a member of the press.</p>
MINUTES	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the January 19, 2017 meeting, public session. The motion passed unanimously.</p>
WARRANTS	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrant dated, February 6, 2017 for the amount of \$399,478.09. On a roll call vote, all members voted in the affirmative.</p>
FINANCIAL REPORT	<p>None</p>
COMMENTS	<p>None</p>
BOARD GOALS	<p>This was tabled until all Board members are present.</p>
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none">• Know the 5 Signs of Emotional Regulation• Mindfulness Practices and Social Emotional Learning• 2017-2018 School Board Meetings Schedule
COMMENTS	<p>Kirstan Knowlton, Berlin Daily Sun reporter, commented that the Budget Presentation was very well done.</p>
MEMBER BUSINESS	<p>None</p>
NON PUBLIC	<p>On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:30 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 Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:45 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
STAFFING	<p>On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the following staffing changes:</p> <p><u>RESIGNATIONS:</u></p> <p>David Provencher – Educational Assistant – Brown School</p>

NOMINATIONS:

Tammy Fauteux – Principal – Berlin Middle School

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check and a pre-employment physical.

ADJOURN

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 6:47 p.m. The motion passed unanimously.

Respectfully submitted,


Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
February 2, 2017

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:30 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 the BMS Principal position.

The Board discussed personnel issue with policies on overnight trips.

On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to come out of nonpublic session at 6:45 pm. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lynn Moore".

Secretary
Berlin Board of Education