

November 19, 2015

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 Nicole Plourde, Donald Labrecque, Denise Valerino, Lynn Moore, Corinne Cascadden, Amy Huter, Dan Record, Martha Miller, Kevin Carpenter, Tim Forestall, Roland & Cheryl Pinette, Autie Hamilton, Debora Payeur, Scott Losier and a member of the press.

- MINUTES On a motion by Denise Valerino, seconded by Donald Labrecque, the Board voted to approve the minutes of the November 5, 2015 meeting, public session. The motion passed unanimously.
- WARRANTS On a motion by Lynn Moore, seconded by Donald Labrecque, the Board voted to approve the warrants dated, November 16, 2015 and November 23, 2015 for the amounts of \$12,900.13 and \$204,494.41. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The approved financial report was enclosed in the School Board packet.
- COMMENTS None
- POLICIES EFA, EFAA On a motion by Lynn Moore, seconded by Donald Labrecque, the Board voted to approve the second reading of Policies, EFA – Availability and Distribution of Healthy Foods, and EFAA – School Meal Charging and Payment. The motion passed unanimously.
- SUPER'S REPORT The Superintendent gave the Board a presentation on the new Professional Development Master Plan for the District and how it is tied in with teacher evaluations.
- The Superintendent reviewed the test results of the Statewide Smarter Balanced Assessment.
- COMMENTS A member of the press requested clarification on the statement made at the Community Heroin Forum regarding the statement that Berlin High School's heroin use is 93% higher than other high schools in the state. The Superintendent explained the results were taken from a 2013 Youth Risk Behavior Survey which is administered state wide and is considered self-reporting. The statewide average was 3.3% of high school students reporting use of heroin. Berlin High School's rate was 5.8%.
- MEMBER BUSINESS Nicole Plourde thanked the Superintendent for all her efforts on the Professional Development Master Plan.
- The Superintendent invited the Board to attend a meeting with the School Administrators and Nurses regarding the use of Narcan as a first aid tool. It will be held on Friday, November 20, 2015 at 2:45 in the high school library.
- NON-PUBLIC On a motion by Donald Labrecque, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:38 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 Donald Labrecque, the Board voted to come out of nonpublic session at 7:33 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session

STAFFING

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

NOMINATIONS:

Kayla Bacon – Educational Assistant – Head Start
Amy Bugeau – PBIS Advisor – Brown School
Jennifer Lyon – PBIS Advisor – Brown School

RE-NOMINATIONS:

Michelle Meader – Hillside Girls Interscholastic Basketball Team Coach
Jessica Russ – Varsity Spirit Head Coach – BHS
Peter Peare – Girls JV Basetball Coach – BHS
Donald Picard – Girls Varsity Basketball Coach – BHS
David Morrisette – Boys Varsity Basketball Coach – BHS
Brandon Steady – Boys JV Basketball Coach – BHS
Michael Poulin – Boys Varsity Ice Hockey Coach – BHS
Matthew Sorprano – Boys Varsity Assistant Hockey Coach – BHS
Corey Riendeau – Boys JV Hockey Coach – BHS
Tanya Rosenberg – Girls Varsity Ice Hockey Coach – BHS
Paul Arguin- Girls Varsity Ice Hockey – First Assistant Coach – BHS
Karen Turgeon – Unified Basketball – Coach - BHS

The motion passed unanimously.

All nominations are contingent on the applicant passing a background check.

ADJOURN

On a motion by Lynn Moore, seconded by Donald Labrecque, the Board voted to adjourn it's meeting at 7:35 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education