

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, Lynn Moore, Donald Labrecque, Denise Valerino, Corinne Cascadden, Bryan Lamirande, Julie King, Martha Miller, Tim Forestall, Gary Bisson, Dan Record, Roland Pinette, Cheryl Pinette, Autie Hamilton, Kayla Steady, Nicole Arguin, Nathan Roberge, Michael Smith, Amy Welch, David Griffin, parents and students for Destination Imagination, and a member of the press.

DESTINATION	Two teams from Destination Imagination presented their skits to the Board.
MINUTES	On a motion by Donald Labrecque, seconded by Lynn Moore, the Board voted to approve the minutes of the March 4, 2015 meeting public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Lynn Moore, seconded by Donald Labrecque, the Board voted to approve the warrants dated, March 16, 2015 and March 23, 2015 for the amounts of \$18,312.41 and \$114,654.80. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report
COMMENTS	None
FY 16 BUDGET	The Board reviewed budget cuts. An early retirement incentive for teachers was discussed. It was determined this incentive would not be cost effective. An early retirement incentive for Educational Assistants was also discussed.
SUPER'S REPORT	<p>Dan Record presented an update and review of one to one technology and KUNOS Data was presented on student engagement, teacher use, and student learning.</p> <p>Nathan Roberge and Nicole Arguin gave a presentation on Curriculum Loft.</p> <p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none"> • Investment in Early Childhood • "Edies" Award • Smarter Balanced Assessment
COMMENTS	None
MEMBER BUSINESS	Lynn Moore extended a thank you to all the winter sports teams.
NON PUBLIC	<p>On a motion by Denise Valerino, seconded by Donald Labrecque, the Board voted to go into nonpublic session at 7:33 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 Denise Valerino, seconded by Donald Labrecque, the Board voted to come out of nonpublic session at 8:42 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
STAFFING	On a motion by Denise Valerino, seconded by Donald Labrecque, the Board voted to approve the following

staffing:

NOMINATIONS:

Robert Thompson – Project AWARE - Manager

Nathan Leborgne – Berlin Middle School Baseball Coach

Peter Peare – Berlin Middle School Softball Coach

TEACHER NOMINATIONS:

RE-NOMINATIONS:

Anne Dignard - BMS – Track & Field Coach

Anthony Mullins – BMS – Track & Field Coach

Mandy Woods – BMS – Softball Coach

Matt Martel – BMS – Baseball Coach

Rollie Poirier – BHS – Varsity Softball Coach

Karen Turgeon – BHS – JV (1st Asst) Softball Coach

Brandon Steady – BHS – Varsity Boys Tennis Coach

Andy Rancloes – BHS – Varsity Girls Tennis Coach

Nathan Roberge – BHS – Varsity Baseball Coach

Jake Moore – BHS –JV (1st Asst) – Baseball Coach

Robert Lord – BHS – Varsity Track & Field Coach

Kieran Finnigan-Allen – BHS – 1st Asst – Track & Field Coach

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

The motion passed unanimously.

BENEFITS

On a motion by Denise Valerino, seconded by Lynn Moore, the Board voted to approve the benefits as presented for the new Project AWARE Manager position. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Donald Labrecque, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 8:50 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education