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, Denise Valerino, Lynn Moore, Louise Valliere, Donald Labrecque, Corinne Cascadden, Bryan Lamirande, Amy Huter, Tim Forestall, Dan Record, Martha Miller, Kevin Carpenter, Roland Pinette and a member of the press.

MINUTES On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the September 3, 2015 meeting public and nonpublic sessions. The motion passed unanimously.

WARRANTS

FINACIAL REPORT

COMMENTS
NHSBA
SUPER'S REPORT

COMMENTS
MEMBER BUSINESS
NON PUBLIC
STAFFING

None
Lynn Moore congratulated Craig Melanson for receiving the Athletic Director of the year award.
On a Board consensus a nonpublic session was not needed.
On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to approve the following staffing changes:

## NOMINATIONS:

Ted McCormick- Senior Class Advisor
Gerard Young - Educational Assistant - Hillside
Shannon Lavertu - Educational Assistant - Hillside

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrants dated, September 14 and September 21, 2015 for the amounts of $\$ 5,286.39$ and $\$ 126,005.44$. On a roll call vote, all members voted in the affirmative.

The Board reviewed and approved the financial report.
On a motion by Lynn Moore, seconded by Louise Valliere the Board voted to use the Holiday premium refund money from Primex in conjunction with the Homeland Security Grant to fund card key locks. On a roll call vote, all members voted in the affirmative.

None
The Board came to a consensus to take no action and to hold off on their proposed legislation at this time.
The Superintendent informed the Board of the following issues:

- Annual Joint Meeting
- Answers to specific questions regarding RSA193:12 -Legal Residence
- Monitor the decline in enrollment for potential re-organization
- Milan voting member on Berlin School Board
- Capital Improvement Plan
- Homecoming Schedule
- Determination of IDEA Implementation

Sara Poirier - Educational Assistant - Head Start
Katherine Cone - Educational Assistant - Head Start

## TEACHER NOMINATIONS:

Stacy Couture - SPED Case Manager - BMS

## RE-NOMINATIONS:

## BHS - Advisors

David Arsenault - Band

## Duties

BMS
Amy Blanchette - HOSA
Mike Smith - AM Duty- BMS
Amber Donato - Drama HS
Elaine Connary - FCCLA
Sonya Dube - ECE
Courtney High - Key Club
Linda Lafeur - FCCLA
Ted McCormick - JCWA
Ted McCormick - Student Council
Beth Pahigian - World Language Club
Beth Sargent - Senior Class Advisor
Rollie Simard - AM Supervision
Rollie Simard - PM Supervision
Kieran Finnigan-Allen - AM Supervision
Alan Woodward - AM Supervision
Hillside
Alan Woodward- National Honor Society

## BMS- Advisors

Dana DeBlois - Athletic Director
Jill Poulin - Student Council
Tammy Watson - Youth in Government Jamie Welch - Outdoor Club
Jean Bouchard - BMS/Hillside Drama Director
Kevin Meehan - Breakfast -

Dana DeBlois - AM Duty-BMS
AM - Bus 30 Minutes- Brown
Jessica Morgan-Allain
Tracy King
Charity Robinson
PM - Bus 45 Minutes - Brown
Linda Jacques
Jennifer Dube
Chris Kenison
AM-Breakfast/Bus 30 Min.
Mary Beth Gibson
Devin Atkinson
Eric Breault
PM Bus - 45 Minutes-Hillside
Devin Atkinson
Pamala Atkinson

ADJOURN On a motion by Denise Valerino, seconded by Donald Labrecque, the Board voted to adjourn it's meeting at 6:40 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

