

A meeting of the Berlin Board of Education was held in the Berlin High School library beginning at 6:00 p.m. Present for the meeting were Nicole Plourde, Lynn Moore, Louise Valliere, Donald Labrecque, Kenneth Proulx, Corinne Cascadden, Bryan Lamirande, Georgia Caron, Amy Huter, Julie King, Gary Bisson, Dan Record, Tim Forestall, Roland Pinette, Cheryl Pinette, and Ann Nolin.

MINUTES	On a motion by Donald Labrecque, seconded by Kenneth Proulx, the Board voted to approve the minutes of the September 5, 2013 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the warrant dated, September 23, 2013 for the amount of \$119,376.38. Discussion ensued regarding the purchasing of magazines and the expenditures for robotics. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
TUITION RATES	<p>On a motion by Kenneth Proulx, seconded by Donald Labrecque, the Board voted to approve the following tuition rates for the 2014-2015 school year:</p> <p style="margin-left: 40px;">Elementary - \$14,338 Middle School - \$12,225 High School - \$14,716</p> <p>On a roll call vote, all members voted in the affirmative.</p>
CAPITAL IMPROV	The Superintendent reviewed the Capital Improvement Plan for FY 2015-2020.
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none">• School Videos• Milan, Dummer, Errol, & Gorham Data —• NHIAA Hockey Classification (This item will be placed on the October 3, 2013 meeting agenda)• Community Ball
COMMENTS	None
NEW BUSINESS	Nicole Plourde inquired about the CTE law enforcement program. Roland Pinette responded that he was working to ensure that the program be successful in getting students hired in law enforcement after college. He is also looking into offering an exploratory "short" program.
NON PUBLIC	The Board consensus was a nonpublic session was not required.
STAFFING	On a motion by Louise Valliere, seconded by Kenneth Proulx, the Board voted to approve the following staffing changes:

NOMINATIONS:

Robyn Willey – Bus Driver – District
Russell Vitko – Bus Driver - District
Ted McCormick – Senior Class Advisor
Kieran Finnigan-Allen – Am Supervision – BHS
Hannah Dean – Soccer Coach – Hillside
Kailey Crockett – Soccer Coach – Hillside
Matthew Soprano – Soccer Coach – Hillside
Mike Smith – Soccer Coach – Hillside
Kayla Lavoie – Field Hockey Coach – Hillside
Tammy Fauteux – Math Dept. Head – Berlin Middle School
Jessica Henderson – English/Social Studies Dept. Head – Berlin Middle School

TEACHER NOMINATIONS:

RE-NOMINATIONS:

Dana DeBlois – Athletic Director – Hillside
Joele Losier – School Store - Hillside
Joanne Murphy – Memory Book – Hillside
Pam Carrier – Memory Book – Hillside
Ann Elise Record – Junior Webmasters Advisor – Hillside
Sandy Pouliot – Science Team Advisor – Hillside
Nancy Brannen – Student Council – Hillside
Nancy Couture – Destination Imagination Advisor – Hillside
Nicole Arguin – Science Dept. Head – Berlin Middle School
Ben Murphy – Drama Advisor – Berlin Middle School
Dana DeBlois – Athletic Director – Berlin Middle School

The motion passed unanimously.
All nominations are contingent on the applicant passing a background check.

ADJOURN

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 8:00 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jennifer J. Proulx".

Secretary, Berlin Board of Education