

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 Louise Valliere, Nicole Plourde, Nathan Morin, Donald Labrecque, Kenneth Proulx, Corinne Cascadden, Bryan Lamirande, Amy Huter, Dan Record, Elizabeth Deen, Roland Pinette, Cheryl Pinette, and Ted McCormick.

MINUTES	On a motion by Nathan Morin, seconded by Louise Valliere, the Board voted to approve the minutes of the February 7, 2013 meeting, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Nathan Morin, seconded by Louise Valliere, the Board voted to approve the warrant dated, February 25, 2013 for the amount of \$76,922.70. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	The Board reviewed and approved the financial report.
COMMENTS	None
1 <sup>st</sup> RDG POLICIES	On a motion by Kenneth Proulx, seconded by Nathan Morin, the Board voted to approve the first reading of Policies – JLCB – Immunizations of Students, JLIE – Student Automobile Use, JQ – Student Fees, Fines, and Charges, and JLF – Child Abuse or Neglect. The motion passed unanimously.
2 <sup>nd</sup> RDG POLICIES	On a motion by Nathan Morin, seconded by Louise Valliere, the Board voted to approve the second reading of Policies – JLC – Student Health Services, JLCD – Administering Medication to Students, JLCJ – Concussion and Head Injuries, JLCJ-R – Concussion or Head Injury Form, JLCK – Special Physical Needs of Students, and JLD – School Guidance and Counseling Program, and to table Policy JLCH – Do not Resuscitate Orders. The motion passed unanimously.
BOYD TECHNOLOGY	The Board reviewed and revised the first draft of the Student Personal Electronic Device Use Policy.
SUPER'S REPORT	The Superintendent informed the Board of the following issue: <ul style="list-style-type: none"> <li>High School Drop Out Rate</li> </ul>
COMMENTS	Ted McCormick informed the Board about the After School Winter Carnival at the high school. He also commented on safety procedures along with the Superintendent.
NEW BUSINESS	Nicole Plourde informed the Board that she had contacted the Mayor to express that the School Board was very upset with Local 1444's contract being voted down.
NON PUBLIC	On a motion by Nathan Morin, seconded by Kenneth Proulx, the Board voted to go into nonpublic session at 7:10 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 Nathan Morin, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 8:38 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.
STAFFING	On a motion by Donald Labrecque, seconded by Louise Valliere, the Board voted to approve the Superintendent's three year contract as presented. On a roll call vote, all members voted in the affirmative.



ADJOURN

On a motion by Nathan Morin, seconded by Louise Valliere, the Board voted to adjourn it's meeting at 8:43 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education