

A meeting of the Berlin Board of Education was held in the Berlin High School library beginning at 7:00 p.m. Present for the meeting were, Nicole Plourde, Karin Dorval, Nathan Morin, Martha Laflamme, Corinne Cascadden, Bryan Lamirande, Dan Record, Tim Forestall, Gary Bisson, Amy Huter, and Roland Pinette.

MINUTES On a motion by Nathan Morin, seconded by Martha Laflamme, the Board voted to approve the minutes of the July 21, 2011 meeting. The motion passed unanimously.

WARRANTS On a motion by Nathan Morin, seconded by Martha Laflamme, the Board voted to approve the warrants dated, August 15, 2011, August 21, 2011 and August 22, 2011 for the amounts of \$11,610.81, \$87,115.35, and \$394,496.83 respectively. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT The Board reviewed and approved the financial report.

COMMENTS None

1st RDG-G POLICIES On a motion by Martha Laflamme, seconded by Karen Dorval, the Board voted to approve the first reading of Policies – GA – Personnel Policies, GBCD – Background Investigation, GBE – Employee Rights, GBEA – Staff Ethics, GBEB-Staff Conduct, GBEC – Employee Gifts/Solicitations, GBJ – Personnel Records, GCGA – Rate of Pay for substitutes as amended. . The motion passed unanimously.

SCHOOL LUNCH On a motion by Martha Laflamme seconded by Karin Dorval, the Board voted to approve the following hot lunch prices for the 2011-2012 school year:

| | |
|-------------|--------|
| Breakfast | \$1.50 |
| Lunch 1-6 | \$2.00 |
| Lunch 7-12 | \$2.25 |
| Lunch Adult | \$3.00 |
| Milk | \$.40 |

On a roll call vote, all members voted in the affirmative.

SUPER'S REPORT The Superintendent informed the Board of the following issues:

- 2010-2011 District Annual Review
- 2010-2011 DINI Progress Report and 2011-2012 Action Plan
- School Approval – Hillside School
- Awarded Grants
- New England Literacy Principal of the Year
- Staff Welcome Back Breakfast
- SAU#20 and SAU#3 Tillotson Grant for Community Forums to explore Regionalization

COMMENTS None

NEW BUSINESS Nicole Plourde read an invitation from the BHS Backers to the Board to attend the Homecoming Parade

The Board discussed, at length, exploring the option of becoming an independent school district in reference to the upcoming community forums on regionalization of school districts.

STAFFING

On a motion by Martha Laflamme, seconded by Karin Dorval, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Robert Fortier – Part-time Custodian

All nominations are contingent on the applicant passing a criminal record check.

The motion passed unanimously.

ADJOURN

On a motion by Nathan Morin, seconded by Martha Laflamme, the Board voted to adjourn it's meeting at 8:10 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education