

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, Karin Dorval, Nathan Morin, Linda Pivin, Martha Laflamme, Corinne Cascadden, Bryan Lamirande, Beverly Dupont, Dan Record, Amy Huter, Jane Provencher, Roland Pinette, Cheryl Pinette, Louise Valliere, Ken Proulx, and Craig Melanson

- MINUTES On a motion by Linda Pivin , seconded by Martha Laflamme, the Board voted to approve the minutes of the December 1, 2011, public session.
- WARRANTS On a motion by Martha Laflamme, seconded by Linda Pivin, the Board voted to approve the warrants dated, December 12, and December 19, 2011 for the amounts of \$14,781.74 and \$293,947.19. The Board commented on student names being listed in the warrant and reminded the administration that they should be using initials only. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The Board reviewed and approved the financial report. The Board also instructed the administration to place the Primex resolution on the next School Board meeting agenda.
- COMMENTS None
- REVISION GCRD On a motion by Nathan Morin, seconded by Martha Laflamme, the Board voted to table the revision of Policy GCRD until a new language can be presented. The motion passed unanimously.
- CALENDAR On a motion by Nathan Morin, seconded by Karin Dorval, the Board voted to approve the 2012-2013 School Year Calendar as presented. The motion passed unanimously.
- GIRLS SOCCER Craig Melanson spoke to the Board regarding his discussions with Gorham on a Girls Soccer Team at the high school level. They feel Berlin should start with a “feeder” program at the junior high level and then implement a Girls’ Soccer team for the 2013-2014 school year. Dan Record presented the option of having one field hockey and one girls’ soccer team in lieu of two field hockey teams at that level for the 2012-2013 school year.
- Craig Melanson also informed the Board about an idea for a Turkey Bowl on January 7<sup>th</sup> and February 4, 2012 at the high school hockey games. He feels this will be an opportunity to raise money for the athletic program, give someone a change to win a vehicle, and increase attendance at the games.
- SUPER’S REPORT The Superintendent informed the Board of the following issues:
- Holiday Concerts
  - NC Regional Collaborative
  - NHIAA Request
  - Curtis Arsenault feature in the Union Leader
- COMMENTS None
- NEW BUSINESS None
- NON PUBLIC On a motion by Nathan Morin, seconded by Linda Pivin, the Board voted to go into nonpublic session at 7:05 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 Martha Laflamme, seconded by Nathan Morin, the Board voted to come out of nonpublic session at 7:48 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Martha Laflamme, seconded by Linda Pivin, the Board voted to approve the IT Director and Computer Technician benefits as amended. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Linda Pivin, seconded by Nathan Morin, the Board voted to adjourn it's meeting at 7:51 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education