

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, Nathan Morin, Linda Pivin, Karin Dorval, Corinne Cascadden, Bryan Lamirande, Beverly Dupont, Dan Record, Gary Bisson, Amy Huter, Georgia Caron, Roland Pinette, Cheryl Pinette, Jane Provencher, Bailey Rigg, Ken Proulx, Julie Hallee, staff, students, and members of the press.

ENERGY AUDIT	Students from BJHS presented an Energy Audit Report to the Board.
MINUTES	On a motion by Nathan Morin, seconded by Linda Pivin, the Board voted to approve the minutes of the May 19, 2011 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Linda Pivin, seconded by Karin Dorval, the Board voted to approve the warrant dated, June 6, 2011 for the amount of \$245,167.97. On a roll call vote, Nathan Morin, Linda Pivin, and Nicole Plourde voted in the affirmative; Karin Dorval abstained.
FINANCIAL REPORT	The financial report was reviewed and accepted by the Board.
COMMENTS	<p>Julie Hallee requested that her daughter's GPA be rounded up from 93.78% to 94% for this year if possible, if not possible for this year, can it be changed in the future. Her daughter pointed out that she had enough credits to graduate early and if she had her grade at that time would have been 94%.</p> <p>Gary Bisson informed the Board that the prom went very well and that he liked having it held locally; long trips to a prom site make him nervous.</p>
1 st RDG – K- POLICIES	On a motion by Linda Pivin, seconded by Karin Dorval , the Board voted to approve the first reading of K Policies– KLG – Relations with Authorities and KLG-R – Response for Criminal Incidents. The motion passed unanimously.
GRANTS	<p>On a motion by Karin Dorval, seconded by Nathan Morin, the Board voted to authorize the Superintendent to accept monies for federal and state grants for the 2011-2012 fiscal year. The motion passed unanimously</p> <p>On a motion by Karin Dorval, seconded by Nathan Morin, the Board voted to authorize Corinne Cascadden, Superintendent, and Bryan R. Lamirande, Business Administrator, to sign the federal accounting forms for the 2011-2012 fiscal year. The motion passed unanimously.</p>
BUDGET FY 12	The Superintendent and Board discussed the bus garage location and why it will stay at the current location.
SUPER'S REPORT	<p>The Superintendent informed the Board of the following issues:</p> <ul style="list-style-type: none"> • Valedictorian, Kyle St. Hilaire, Salutatorian, Natalie Bouchard, and Environmental Teacher of the Year, AnnElise Record • NEAS&C Report • New England Math League • Surplus Inventory • BJHS Band winning Gold Medal at Great East Music Festival • Moriah Arsenault one of 25 winners of the NH Red Sox Scholarship.
COMMENTS	None

- NEW BUSINESS Nicole Plourde inquired how Title I Funding was calculated. Jane Provencher informed her that free and reduced lunch eligibility in the district was one criteria.
- NON PUBLIC On a motion by Linda Pivin, seconded by Karin Dorval, the Board voted to go into nonpublic session at 6:50 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 Karin Dorval, seconded by Linda Pivin, the Board voted to come out of nonpublic session at 8:16 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.
- STAFFING On a motion by Linda Pivin, seconded by Nathan Morin, the Board voted to approve the following staffing changes:
- NOMINATIONS:**
- Deborah Dupuis- OMS – Special Education
- MATERNITY LEAVE:**
- Jennifer Lyon – Brown School Guidance Counselor
- The motion passed unanimously.
- RENOMINATIONS On a motion by Karin Dorval, seconded by Linda Pivin, the Board voted to approve the renominations of administrators as listed in the Board packet.
- NON UNION On a motion by Karin Dorval, seconded by Nathan Morin, the Board voted to approve a 3% wage increase for the Central Office Management staff and the Building and Grounds Director. 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 8:22 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education