A meeting of the Berlin Board of Education was held in the Berlin High School library at 6:00 p.m. Present for the meeting were Nicole Plourde, Louise Valliere, Denise Valerino, Scott Losier, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Julie King, Susan Griffin, Kevin Carpenter, Tammy Fauteux, Melanie McCoy, Autie Hamilton, Bob Thompson, Gina Welch, Holly Paquette, Steve Paquette, Anthony Mullins, Sonya L'Heureux, and Debbie Dupuis.

MINUTES
On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the May 16, 2019 meeting, public and nonpublic sessions. The motion passed unanimously.

WARRANTS
On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the warrants dated, June 10, 2019, and June 11, 2019 for the amounts of $4537.50, and $204,763.64 On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT
The Board reviewed and approved the financial report.

COMMENTS
Anthony Mullins would like the Board to consider who and where they live as criteria when looking at updating their policy for public comments during a Board meeting.

2nd READING
On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the second reading of Policy DAF – Administration of Federal Grant Funds. The motion passed unanimously.

FEDERAL GRANTS
On a motion by Scott Losier, seconded by Lynn Moore, the Board voted to authorize, Julie King, incoming Superintendent, authority to accept monies for federal and state grants that occur during the 2019-2020 school year. On a roll call vote, all members voted in the affirmative.

GENERAL ASSURANCES
On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the General Assurances for Federal Programs as presented. The motion passed unanimously.

ETHICS & CONDUCT
The Superintendent informed the Board that the new Code of Ethics and Code of Conduct principles implemented by the NH Department of Education will need to be reflected in district policy. Staff will need training on this, since it no longer involves behavior only on the job, but outside of the work place as well.

NCES
On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the NCES contract as presented. On a roll call vote, all members voted in the affirmative.

COMMENTS
Debbie Dupuis, speaking as a BESS Union Representative, informed the Board that the Educational Assistants are very frustrated with the way negotiations have dragged on and not voted on by council. Anthony Mullins is worried about the loss of staff due to no contract going into the summer. This is weighing heavily on the teachers.

MEMBER BUSINESS
The Superintendent congratulated Craig Melanson, BHS Athletic Director, on his yearbook dedication; Martha Miller on being chosen Special Education Director of the year by Easter Seals; and Kate Moore being awarded the Tillotson Teaching Fellowship Award.

TA AGREEMENT
On a motion by Scott Losier, seconded by Louise Valliere, the Board voted to approve the Tentative Agreement with Local 1444 as presented. On a roll call vote, all members voted in the affirmative.
On a motion by Denise Valerino, seconded by Scott Losier the Board voted to go into nonpublic session at 6:17 pm in accordance with RSA 91-A3II, (a), (b), & (c). On a roll call vote, all members voted in the affirmative.

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic at 6:22 pm. The motion passed unanimously. No additional votes were taken in nonpublic session.

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes:

RESIGNATIONS:
Ron Fini – Educational Assistant – Hillside
Heidi Holt – Grade 3 Teacher – Hillside
Beth Sargent – Math/Science Teacher – BHS
Scott Huot – Building and Grounds Supervisor – District
Rebecca Dumont – Educational Assistant – Brown
Kayla Collins – Educational Assistant - Brown

NOMINATIONS:
Corey Riendeau – Boys Ice Hockey 1st Asst Coach-BMHS
Alan Woodward – Girls Varsity Soccer – Head Coach - BMHS

TEACHER NOMINATIONS:
Diane Barron – Special Education Teacher – Berlin Elementary School
Erin Lavigne – Special Education Teacher – Pre-School

RE-NOMINATIONS:
Craig Melanson – Athletic Director – Berlin Middle/High School
Tina Demers – Athletic Director – Berlin Elementary School

Tina Demers – Field Hockey Coach – BES
Karen Turgeon – Field Hockey Coach – BES
Joelle Losier – Field Hockey Coach – BES
Mike Smith – Soccer Coach – BES
Dana Deblois – Soccer Coach – BES
Anne Rodgers – Soccer Coach – BES
Matt Soprano – Soccer Coach – BES
Amy Drapeau – Soccer Coach – BES

Nicole Arguin – Varsity Field Hockey Head Coach – BMHS
Marisa Lemoine – Varsity Field Hockey 1st Asst (JV) Coach – BMHS
Tony Valliere – Varsity Boys Soccer Coach – BMHS
Robert Lord – Varsity Girls & Boys Cross Country Head Coach - BMHS

On a roll call vote, all members voted in the affirmative.
All nominations are contingent on the applicant completing a successful background check and physical

ADJOURN On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:30
p.m. The motion passed unanimously.

Respectfully submitted,

[Signature]

Secretary, Berlin Board of Education
MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
June 6, 2019

On a motion by Denise Valerino, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:17 pm accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

With there being no agenda items to address, the Board rescinded its decision to enter nonpublic session.

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to come out of nonpublic session at 6:22 p.m. The motion passed unanimously.

Respectfully submitted,

[Signature]

Secretary
Berlin Board of Education