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, Denise Valerino, Louise Valliere, Lynn Moore, Corinne Cascadden, Bryan Lamirande, Kevin Carpenter, Julie King, Tammy Fauteux, Susan Griffin, Melanie McCoy, Martha Miller, Autie Hamilton, Kristen Goyette, Hannah Melendy, and Aubrie Brochu, Darci Brochu, Cheryl Pinette, Lana Gilcris, and Kathleen Melendy.

**SOS FUNDING CRISIS**

Hillside Students Aubrie Brochu and Hannah Melendy showed the Board a video they created, a petition they are circulating for signatures, and a letter sent to the House of Representatives to support state aid for education.

**MINUTES**

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the minutes of the November 1, 2018 meeting, public and nonpublic sessions. The motion passed unanimously.

**WARRANTS**

On a motion by Denise Valerino, seconded by Lynn Moore the Board voted to approve the warrants dated, November 12, November 19, and November 20, 2018 for the amounts of $18,414.22, $111,533.53 and $310.50, respectively. On a roll call vote, all members voted in the affirmative.

**FINANCIAL REPORT**

The Board reviewed and approved the financial report.

**COMMENTS**

None

**BUILDING TRADES**

On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the Memorandum of Agreement with Maurice and Pauline Tibbetts for the construction of two car garage with an apartment on the second floor to be built by the CTE Building Trades Program during the 2019-2020 School Year. The motion passed unanimously.

**POLICIES REVISIONS**


**STUDENT REPORT**

Kristen Goyette informed the Board of the following:

- JAG Recognition
- I Am College Bound Application
- Key Club Induction and Activities
- YLTA Leadership Conference
- Junior Council on World Affairs Presentation
- Student Council Semi-Formal on December 15, 2018
- FCCLA Competition Results
SUPER'S REPORT

The Superintendent described the process in determining school closures and delays which includes discussion with SAU #20, Public Works, and a conference call with State Emergency Management.

COMMENTS

None

MEMBER BUSINESS

Lynn Moore stated that the Pie Auction was really fun; she was out bid for a cheese cake. Nicole Plourde would like an issue, of some school functions such as the prom and semi-formal requiring a student to have a date in order to attend, be placed on the next Board meeting agenda. She would like input, opinions, and recommendations from the students.

NON PUBLIC

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:31 p.m. in accordance with RSA 91-A3ll, (a), (b) & (c). On a roll call vote, all members voted in the affirmative.

On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to come out of nonpublic session at 6:57 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

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

NOMINATIONS:

Nicole Demers – Girls Basketball Coach – BMS
Peter Peare – Boys Basketball Coach – BMS
Jamie Vien – Educational Assistant – Pre-School – Headstart

All nominations are contingent upon the applicant completing a successful background check and physical. The motion passed unanimously.

ADJOURN

On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 7:00 p.m. The motion passed unanimously.

Respectfully submitted,

[Signature]

Secretary, Berlin Board of Education
MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
November 15, 2018

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to go into nonpublic session at 6:31 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board discussed staffing.

On a motion by Lynn Moore, seconded by Denise Valerino, the Board voted to come out of nonpublic session at 6:57 p.m. The motion passed unanimously.

Respectfully submitted,

[Signature]

Secretary
Berlin Board of Education