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 Corinne Cascadden, Nicole Plourde, Louise Valliere, Denise Valerino, Bryan Lamirande, Tim Forestall, Roland Pinette, Amy Huter, Julie King, Gary Bisson, and member of the press.

MINUTES — On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the minutes of the July 17, 2014 meeting, public and non- public sessions. The motion passed unanimously.

WARRANTS — On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to approve the warrants dated, August 4, August 18, and August 19, 2014 for the amounts of $4,912.75, $406,491.42 and $13,510.19 respectively. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT — The Board reviewed and approved the financial report.

COMMENTS — None

HOT LUNCH — On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the following hot lunch prices:

Breakfast	$1.65
Lunch 1-5	$2.60
Lunch 6-12	$2.85
Lunch Adult	$3.40
Milk	$ .40

Bryan Lamirande presented the Food Service Financial Report to the Board. He informed the Board of delinquent payments, and how he was utilizing the small claims court to recover some of these monies.

BOARD EVAL — The Superintendent discussed Board evaluations and strengths and informed the Board that some Board policies should be reviewed as best practice.

NEGOTIATION — The Board reviewed a letter they received from BESS of their intent to negotiate and discussed if there would be any Board participation in these negotiations.

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

- School Safety Report
- Opening Day Breakfast
- Annual Report
- School Board Congratulations Letter

COMMENTS — The press reminded the Board of the August 21, 2014 deadline for parent information to be placed in the Berlin Daily Sun.

MEMBER BUSINESS — Denise Valerino asked about better access to the school calendar on the school website. The school calendar will be on the main page.

Nicole Plourde would like to see a policy to ensure that the Valedictorian and Salutatorian be Granite State Scholars. Gary Bisson will provide the Board with data for their further review.

The Superintendent reviewed budget cuts in the FY15 budget process and the savings from retirements and

new hires. She recommended that we apply the savings to hiring a full time nurse at Hillside School. On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to hire a full time nurse. On a roll call vote, all members voted in the affirmative.

NON PUBLIC

On a motion by Denise Valerino, seconded by Louise Valliere, the Board voted to go into nonpublic session at 635 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 Louise Valliere, seconded by Denise Valerino, the Board voted to come out of nonpublic session at 6:53 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session

STAFFING

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

RESIGNATIONS:

NOMINATIONS:

Wendy Reardon – Guidance Counselor - Hillside
Irina Williams – IT Technician - District

Courtney Hamel – Field Hockey Coach – Hillside
Kayla Steady – Field Hockey Coach – Hillside
Amber Donato – Drama Advisor – BHS
Anthony Mullins – Soccer Coach – Hillside
Dave Morrissette – Soccer Coach – BMS
Matthew Soprano – Soccer Coach – BMS
Holly Munce – Soccer Coach - Hillside

TEACHER NOMINATIONS:

RE-NOMINATIONS:

Berlin High School
David Arsenault – Band
Amy Blanchette – HOSA
Elaine Connary – FCCLA
Sonya Dube – ECE
Courtney High – Key Club
Linda Lafleur – FCCLA
Roland Simard – AM Supervision
Roland Simard – PM Supervision
Ted McCormick – JCWA
Ted McCormick – Student Council
Craig Melanson – Athletic Director
Ben Murphy – Drama
Beth Pahigian – World Language Club
Heather Piche – Yearbook

Beth Sargent – Senior Advisor
Kieran Finnigan-Allen – AM Supervision
Alan Woodward – AM Supervision
Alan Woodward – National Honor Society

All nominations are contingent on the applicant passing a background check.
The motion passed unanimously.

OMS/IT GUIDELINES — On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to approve the updated Guidelines for the Central Office OMS and IT Technician. On a roll call vote, all members voted in the affirmative.

ADJOURN — On a motion by Louise Valliere, seconded by Denise Valerino, the Board voted to adjourn it's meeting at 6:55 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education