

April 15, 2021

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:00 pm. Present were Ann Nolin, Matthew Buteau, Jeanne Charest, Nathan Morin, Julie King, Marion Moore and Autie Hamilton. Attending virtually were Tammy Fauteux, Michael Kelley, Jason Hook, Sonya L'Heureux, Martha Miller, Michael Tierney, Lily Campbell, a member of the press, staff, and members of the community.

MINUTES

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the minutes of the April 1, 2021 meeting public and non public sessions. All members voted in the affirmative.

WARRANTS

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the warrant dated April 19, 2021 for the amount of \$330,942.84. Discussion ensued regarding the purchase of toothbrushes. The Superintendent explained that dental hygiene is taught in some elementary classrooms. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

CON-VAL PETITION

Attorney Tierney reviewed the Con-Val petition vs the State of NH. Currently there are four school districts involved at an estimated cost of \$250,000. Should SAU 3 wish to join to petition, we would negotiate the percentage of our cost with the other districts.

STUDENT REPORT

Lily Campbell informed the Board on the following:

- NEAS&C Virtual committee visit
- Prom Proposal
- Graduation
- Spring Sports
- PBIS Initiatives
- Destination Imagination Closing Ceremonies
- Girls Basketball recognition ceremony

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- NEAS&C Visit - first time middle school was included. Many kudos to the staff. Virtual visit was successful due in part to the organization of the schedule and also because of our technology.
- COVID Update - There are 3 outbreaks in NH, two are in Berlin. One is at the federal prison. 91 staff members were tested, results will be out tomorrow.

- Mask Mandate- NH mask mandate will expire on April 16, 2021. Masks are still required in schools.
- Waiver - 6 districts were granted the waiver on the Governor's Order #89, we were not one of them.
 - BHS- 5 days a week onsite learning. Morning start time will move up by 11 minutes, 90 minute blocks will now be 75 minutes, remote learning will be done during the FLEX period at the end of the day. BMS students will follow their normal schedule from Monday-Friday.
 - BES students will go to a full day of learning, one remote teacher for grades 4/5 will be remote one will be onsite. Services will still be happening
 - Thank you to administration and staff, it was like the beginning of school...a very busy week.

COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Matthew Buteau stated as a parent all the messages regarding the schedule changes were clear and very comforting.

NONPUBLIC

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:45 p.m. in accordance with RSA91-A3II, (a), (b), & (c) . On a roll call vote, all members voted in the affirmative.

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:24 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING

On a motion by Nathan Morin, seconded by Matthew Buteau the Board voted to approve the following staffing changes:

Resignations:

Nominations:

Kirsten Langlois - Educational Assistant - BEs - Meri Center
 Andrew Coulombe- BMHS (6-8) Baseball Coach

Nominations/Renominations Not Requiring Board Approval **Berlin Middle High School (6-8) Coaches**

Don Picard - Softball A
 Trista Bruns - Softball B
 Mike Smith - Baseball B
 Anthony Mullins - Track & Field
 Amy Welch - Track & Field

The motion passed unanimously.

All nominations are contingent upon the applicant completing a successful background check and physical.

NON UNION SALARIES:

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the non union salaries as presented. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to adjourn it's meeting at 7:27 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
APRIL 15, 2021

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:45 p.m. in accordance with RSA 91-A3II 9a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed staffing.

The Board discussed the non union salaries as presented.

The Board discussed the Superintendent's evaluation.

On a motion by Nathan Morin, seconded by Matthew Buteau , the Board voted to come out of a nonpublic session at 7:24 p.m.. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education