

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:03 pm. Present were Ann Nolin, Nathan Morin, Jeanne Charest, Julie King, Marion Moore, Mike Kelley, Tammy Fauteux, and Autie Hamilton. Attending virtually were Sonya L'Heureux, Jason Hook, Sandy Pouliot, Danielle Demers, Susanne Styles, Danielle Demers, and Anne Marie Brewer.

#### **MINUTES**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the June 17, 2021 and July 2, 2021 meetings public and nonpublic sessions. All members voted in the affirmative.

#### **WARRANTS**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the warrants dated July 12, 2021, July 26, 2021, and July 27, 2021 for the amounts of \$3,178.00, \$74,073.26, and \$45,124.87 respectively. On a roll call vote, all members voted in the affirmative.

#### **COMMENTS**

None

#### **EXIT INTERVIEW**

The Superintendent reviewed the exit interview procedure. It was suggested that the exit interview be offered as a choice to the departing. Discussion ensued. It was determined that the departing employee complete the form and turn it in to the Superintendent, who will collect the exit interview documents and provide a report once a year.

#### **POLICIES**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the second reading of Policies JICD - Student Discipline and Due Process and JIC - Student Conduct. The motion passed unanimously.

#### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID Update - Our community had a few pop up cases, mostly linked to a daycare center. We in NH will follow their best practices including masks being mandated on public transportation. This is really a community issue and we need to get the message out about vaccination to prevent the spread.
- Budget Update - Nothing new to add to the budget.
- Summer Program - Going very well. Thursdays are field trip days and the elementary level has 113 students participating. BMHS has 12-13 different offerings including credit recovery and fun activities such as weight training and wood working.
- New Teacher Orientation- Sandy Pouliot and Sonya L'Heureux will conduct this on August 25, 2021 and will include substitutes.

- Instructional Team Leaders (ITL) and Professional Learning Communities (PLCs) have only one staffing change at each building.

## **COMMENTS**

None

## **NEW BUSINESS/MEMBER COMMENTS**

The Superintendent noted that information from the DOE and meetings with different building engineers and contractors are progressing. She will have more information compiled to share with the Board at an upcoming meeting.

## **NONPUBLIC**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:43 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 Jeanne Charest the Board voted to come out of a nonpublic session at 7:25 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

## **Nominations: Approved by the Superintendent**

Kimberly Simon - BMHS Cafeteria Worker

Sandra Pike - BMHS Cafeteria Worker

## **Teacher Nominations: Approved by the Superintendent**

Stephanie Hussey-Pack - English - BMHS (6-8)

Kim Reed - Kindergarten - BES

## *Nominations/Renominations Not Requiring Board Approval:*

### **BMHS - ITL's**

Donald Picard

Jamie Welch

Alan Woodward

Courtney High

Roland Simard

Nicole Arguin

Alan Pike

### **Coaching Renominations - BMHS (9-12)**

Nicole Arguin - Varsity Field Hockey

Paul Arguin - 1st Asst. Varsity Field Hockey (JV)

Tony Valliere - Varsity Boys Soccer

Robert Lord - Varsity Boys & Girls Cross Country

Alan Woodward - Varsity Girls Soccer

Holly Munce - 1st Asst Varsity Girls Soccer (JV)

Bernie Martel - 1st Asst. Varsity Boys Soccer (JV)

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

**ADJOURN**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 7:26 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

**DRAFT**

**MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
July 22, 2021**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:43 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.

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to come out of a nonpublic session at 7:25p.m.. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education