

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, Jeanne Charest, Nathan Morin, Matthew Buteau, Julie King, Marion Moore, Sonya L'Heureux, Danielle Demers, Autie Hamilton, Sandy Pouliot, Mike Kelley, Tammy Fauteux and Craig Melanson. Attending virtually were Martha Miller, Will Carroll, Judy Chapman, Susanne Styles, Alaina Huot, Elaine Connary, Jason Hook, and Jamie Welch. Absent was Scott Losier.

MINUTES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the amended minutes of the October 21, 2021 meeting public and the minutes of the November 4, 2021 public and nonpublic sessions. All members voted in the affirmative.

WARRANTS

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the warrants dated November 9, 2021 and November 22, 2021, for the amounts of \$19,168.93 and \$153,236.37. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

None

COMMENTS FROM THE PUBLIC

None

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- COVID update - 2 Elementary Students and one staff member in isolation and one staff member, 4-6 students at BMHS. Today's call reported 3 covid patients at AVH. Standing Vaccination Clinic will be held starting on November 29, 2021 at the White Mtn. Chalet.
- Trip to Concord to pick up the Binax tests
- The ongoing situation in regards to the Commissioner and the Critical Race legislation as published in the op-ed letter from Carl Ladd in the BDS today.

BMHS WINTER SPORTS PROTOCOL

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the BMHS Winter Sports Protocol as presented. All members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Nathan Morin informed the Board on the School Voucher Program, Reaching Higher NH Statistics; with 1635 students at a cost of 8.1 million. He also read an article regarding the EFA (Education Freedom Account). He feels it is important to be active in the legislative session. He would like to draft a letter to mail to our State Representatives and Senators to ask where they stand on this issue to be reviewed by the Superintendent and Board prior to being mailed. He would like to do this as long as there is no objection from the Board

NONPUBLIC

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:30 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 Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:00 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING:

Nominations/Renominations not requiring board approval

Mike Smith - Boys B Basketball Coach - BMHS (6-8)

Jen Landers - Grade 8 Girls Basketball Coach - (6-8)

Breanna Demers - Grade 3 & 4 Intramural Basketball Coach

ADJOURN

On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to adjourn the meeting at 7:02 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
November 18, 2021

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:30 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 Union Business

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:00 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education