

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, Scott Losier, Julie King, Marriion Moore, and Autie Hamilton. Attending virtually were Tammy Fauteux, Sonya L'Heureux, Danielle Demers, William Carroll, Ashia Rai Thompson, Michael Kelley, Martha Miller, Sandy Poulot, Jason Hook, Susanne Styles, Eamon Kelley, Holly Paquette, Alaina Huot, Kayla Steady, Ashley Vien, Jamie Welch and Oliver Blanco.

### **MINUTES**

On a motion by Scott Losier, seconded by Jeanne Charest, the Board voted to approve the minutes of the December 16, 2021 and January 3, 2022, 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 January 4, 2022, January 17, 2022 and January 18, 2022 for the amounts of \$20,431.94, \$61,332.42 and \$1,064,950.00 respectfully. On a roll call vote, all members voted in the affirmative.

### **ADMINISTRATIVE BUDGET PRESENTATION**

Tammy Fauteux reviewed the Berlin Elementary School Budget.  
Michael Kelley reviewed the Berlin Middle High School Budget.  
Martha Miller reviewed the Special Education Budget.

### **COMMENTS FROM THE PUBLIC**

None

### **APPROVAL OF GEOMETRY CLASS**

On a motion by Matthew Buteau, seconded by Jeanne Charest the Board voted to approve the new Advanced Concepts in Geometry course at Berlin Middle High School as presented. The motion passed unanimously.

### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID numbers are heating up everywhere 90% are omicron, with a total of 13 staff and 44 students in isolation. Hospitals in the state are working together. Staffing is very strained. Contingency plans are in the works for educating our children.
- Athletes are wearing masks. We are about ½ way through the winter season. Spectator attendance was discussed and going forward allowing spectators as all are social distancing and wearing masks.
- The substitute list is improving

- NEASC Report was received from Spring 2021 visit. We have received accreditation. Team will return in the Spring of 2023 to see the progress made on goals and areas of recommendation.
  - Vision of the graduate designed a poster, with the students having input.
  - Written curriculum - K-12 using the same format.
  - Creating a capital improvement and maintenance plan
  - One area of recommendation that BMHS will have a hard time addressing is the school site not having an adequate amount of space for learning. This trouble began with the reorganization. Currently 8 teachers without rooms and no free space throughout the day.
  - Pride in the Berlin Public Schools was very visible and commended.
- Upcoming Board meetings and future presentations
- Donations and Grants
- Nansen Ski Jump upcoming events

### **COMMENTS FROM THE PUBLIC**

None

### **NEW BUSINESS/MEMBER COMMENTS**

Scott Losier was thanked for all his time and efforts for the staff and students of the Berlin Public Schools. A heartfelt thank you to him.

### **NONPUBLIC**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:24 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 Buteaut, the Board voted to come out of a nonpublic session at 7:36 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

### **STAFFING:**

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

### **Resignations:**

Corey Pinette - Bus Driver - District  
 Devin Atkinson - Educational Assistant - BES  
 Andrew Coulomber - Educational Assistant - BES  
 David Moore - Science Teacher - BMHS

### **Leave of Absence:**

Kirsten Langlois - BES

### **Nominations:**

Monica Remillard - Group Leader - After School Program - BES

Oliver Blanco - Group Leader- After School Program - BES

The motion passed unanimously.

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

**ADJOURN**

On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to adjourn the meeting at 7:37 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
JANUARY 13, 2022

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:24 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 Matthew Buteau, the Board voted to come out of a nonpublic session at 7:36 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education