

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, Nathan Morin, Matthew Buteau, Jeanne Charest, Julie King, Marion Moore, Autie Hamilton, Sandy Pouliot, Tammy Fauteux, Martha Miller, and Danielle Demers. Attending virtually were Sonya L'Heureux, William Carroll, Susanne Styles, Don Weeks, Jade Naru, and Rachel Eades. Absent was Eamon Kelley.

#### **MINUTES**

On a motion by Matthew Bureau, seconded by Jeanne Charest, the Board voted to approve the minutes of the February 10, 2022, public and nonpublic sessions. All members voted in the affirmative.

#### **WARRANTS**

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the warrants dated February 8, 2022, February 21, 2022 and February 22, 2022 for the amounts of \$20,622.52, \$2446.94, and \$58,220.77 respectively. On a roll call vote, all members voted in the affirmative.

#### **AMENDMENT TO AGENDA**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to amend the agenda to include -Budget Submittal to City Council. On a roll call vote, all members voted in the affirmative.

#### **COMMENTS FROM THE PUBLIC**

None

#### **REVISION ENERGY**

A proposal for solar energy at Berlin Middle High School was presented by representatives of Revision Energy.

#### **FY 23 BUDGET**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to bring forward the amount of \$21,215,920 to the City Council for the 2022-2023 School Year Budget. On a roll call vote, all members voted in the affirmative.

#### **APPROVAL OF ARP USE OF FUNDS**

The updated use of ARP Funds was reviewed and a request for comment from the public was made.

#### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID numbers are looking good, 2 staff members and 4 students. Community numbers are going down. Coos County Family Health administered 10 tests with only 5 being positive

- Mask Discussion- Looking at yellow phase tier- masks will be optional with protocols in place. Social distancing will remain in place. Masks will continue to be required on school buses.
- The girls hockey team is the recipient of the 2022 National Girls and Women in Sports Day contest and will be awarded \$4,000.

## **COMMENTS FROM THE PUBLIC**

None

## **NEW BUSINESS/MEMBER COMMENTS**

Matthew Buteau, who has been volunteering with the BES Basketball program, along with coaches Breanna Demers, Dana DeBlois, and Athletic Director Joele Losier, commented on how it was a very positive experience .

## **NONPUBLIC**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 7:06 pm. 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 7:32 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

## **STAFFING:**

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

## **Resignations:**

Laurie Brodeur - School Psychologist - District

## **Nominations:**

Jen Landers - JV Softball Coach - BMHS (9-12)

Amanda Vien - Educational Assistant - BES

Storm St. Jacques - Educational Assistant - BES

## **Nominations/Renominations not requiring Board approval**

### **Berlin Middle High School Coaches (9-12)**

Rollie Poirier - Varsity Softball

Andy Rancloes - Varsity Girls Tennis

Robert Lord - Varsity Track & Field

Kieran Finnigan-Allen - JV Track & Field

Dan Mackin - Varsity Baseball

Travis Houle - JV Baseball

On a roll call vote, all members voted in the affirmative

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

**MARCH 10, 2022- SCHOOL BOARD MEETING**

Due to the budget presentation to the City Council on March 10, 2022, the Berlin Board of Education meeting scheduled on that date will be held at 7:30 am in the Office of the Superintendent for warrants only.

**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  
FEBRUARY 17, 2022

On a motion by Nathan Morin, seconded by Matthew Buteau, 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 a Collective Bargaining Agreement

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:32 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education