

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, Eamon Kelley, Julie King, Marion Moore, Tammy Fauteux, Sandy Pouliot, Danielle Demers, Sonya L'Heureux, Michael Kelley, Jason Hook, Martha Miller, Don Bresnahan, Steve Furgeson, Amy Riendeau, Bryan Lamirande and Barbara Anderson. Attending virtually were William Carroll, Susanne Styles, Jen Buteau, Jennifer Brooks, Kayla Steady, Mike Holt, and Mike Poulin.

MINUTES

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the April 7, 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 April 04, 2022 and April 25, 2022, for the amounts of \$20,912.45 and \$224,047.65. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

Amy Riendeau voiced her concern and frustration with the condition of the tennis courts in Berlin. The tennis team has to play in Gorham and the students are responsible for getting themselves to the courts. Parents pay an athletic fee of \$65.00 per sport. She mentioned that Craig Melanson, the athletic director, has expressed his concern as well as frustration.

BIMS PRESENTATION

The Superintendent introduced Don Bresnahan and Steve Furgeson of BIMS. A presentation was given to the Board on the plans for infrastructure updates. Mike Holt inquired about the efficiency of the boilers. The Superintendent will relay that information.

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- Bullying Communication was discussed. No reports from families as of today
- End of Year Activities were included in the Board Packet
- COVID cases are few and sporadic. There are more cases of the flu.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Ann Nolin talked about a recent visit at BMHS. The students and staff were very receptive and accommodating. They had a great lunch at Mountie Mart and are planning to visit BES after school vacation.

Julie King informed the Board that the athletic user fees were reinstated 15-20 years ago. The tennis situation has been discussed with the high school athletic director. Mr Melanson deemed the courts unsafe in Berlin. The Superintendent will review this need with the interim and new city manager. She will also review the lack of transportation to Gorham.

Matt Buteau asked who is responsible for what and who has the budget for the fields. The arena is private and we pay a fee. The Berlin Rec Dept maintains field and tennis courts.

NONPUBLIC

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:15 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 8:09 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING:

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

Resignations:

Kim Reed - Kindergarten Teacher - BES

Retirement Notification:

Marion Moore- Business Manager - District

Nominations:

Leah Roy - Softball Coach - BMHS (6-8)

Madison King - After School Program - Group Leader - BES

Nominations/Renominations not requiring Board approval

Krystal Bunnell- After School Program - Group Leader - Grades 6-8

Andrew Coulombe - Boys JV Soccer Coach - BMHS (9-12)

Travis Houle - Boys Varsity Soccer Coach - BMHS (9-12)

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.

ADJOURN

On a motion by Jeanne Charest, seconded by Eamon Kelley, the Board voted to adjourn the meeting at 8:10 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 21, 2022

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:15 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 8:09 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education