

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, Jeanne Charest, Eamon Kelley, Julie King, Marion Moore, Tammy Fauteux, Sandy Pouliot, Danielle Demers, Michael Kelley, and Martha Miller. Attending virtually were William Carroll, Elaine Connary, Alaina Huot, Mike Poulin, Andy Rancloes, Amy Drapeau, and Christine Caouette.

SCHOOL BOARD GOALS

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to table the discussion on the School Board Goals. The motion passed unanimously.

MINUTES

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the April 21, 2022, public and nonpublic sessions. All members voted in the affirmative.

WARRANTS

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to approve the warrants dated April 21, 2022, April 26, 2022, April 28, 2022, and May 9, 2022, for the amounts of \$127,300.00, \$306.50, \$64,600.00, and \$385,323.78 respectively. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

GENERAL ASSURANCES

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to approve the General Assurances FY 2023 as presented. On a roll call vote, all members voted in the affirmative.

STAFF MANUALS

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to approve the Student/Parent Manuals for Berlin Elementary and Berlin Middle High Schools as presented. The motion passed unanimously.

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- NH Education Department should be referenced as the NH Education Department, instead of NH DOE due to DOE also referring to the Dept of Energy.
- 5 Staff COVID cases

- Budget meeting with Mayor, discussion of potential additional revenue for FY 23. We noticed we were not on the Council's schedule to meet a second time regarding the budget. The Mayor will look at dates and get back to the administration.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Jeanne Charest asked if the mayor was looking to cut a specific line item from the FY 22 budget. Nathan Morin reminded the School Board members that council does not have line item control.

NONPUBLIC

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to go into a nonpublic session at 6:12 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 Jeanne Charest, the Board voted to come out of a nonpublic session at 6:38 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING:

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

Resignations:

Diane Barron - SPED Teacher - BES
Melissa Beck - Math Teacher - BMHS

Teacher Nominations:

Carlene Taylor - Grade 3 - BES
Anne Marie Brewer - Kindergarten - BES

Nominations/Renominations not requiring Board approval

Staffing Reassignments

Debra Middleton BMS SPED Teacher will replace Karen Turgeon- BHS SPED Teacher
Lana Gilcris- BES Grade 5 Teacher will replace a K-5 SPED Teacher

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.

SUMMER COVERAGE STIPENDS

A motion was made by Eamon Kelley, seconded by Nathan Morin to approve the summer coverage stipends as recommended by the Superintendent. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Jeanne Charest, seconded by Eamon Kelley, the Board voted to adjourn the meeting at 6:40 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
May 5, 2022

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to go into a nonpublic session at 6:12 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 summer coverage stipends for staff

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to come out of a nonpublic session at 6:38 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education