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, Eamon Kelley, Matthew Buteau, Julie King, Debora Payeur, Tammy Fauteux, Sandy Pouliot, Danielle Demers, Sonya L'Heureux, Autie Hamilton, Michael Kelley, and Martha Miller. Attending virtually were Marion Moore, Elaine Connary, Mike Poulin, Andy Rancloes, Jamie Welch, Amelia Snyder, and Holly Paquette.

#### **MINUTES**

On a motion by Eamon Kelley, seconded by Matthew Buteaut, the Board voted to approve the minutes of the May 5, 2022, public and nonpublic sessions. All members voted in the affirmative.

### **WARRANTS**

On a motion by Matthew Buteau, seconded by Eamon Kelley, the Board voted to approve the warrants dated May 6, 2022, and May 23,, 2022, for the amounts of \$22,881.58 and \$155,840.64. On a roll call vote, all members voted in the affirmative.

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

None

### **SCHOOL BOARD GOALS**

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

## SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- COVID update, there has been a large resurgence; 12 staff members had COVID last week, we are at 5 presently, with 20 students testing positive. These cases are linked to the Prom. Reports from medical professionals are expecting a spike in the fall as well as this summer. Statewide numbers are not accurate due to home testing.
- Michael Kelley commented on how successful the prom was, with thanks to Andy Rancloes and Lynne Mercier, senior class advisors, for all their hard work. The Berlin Middle High School will continue to keep all end of year activities as traditional as possible with the strong recommendation that masks be worn.
- The Building Committee will meet on Monday, May 23, 2022 at 6:00 pm for training.
- The efficiency of boilers was passed on to interested parties.

### **BUILDING COMMITTEE MEMBERS**

On a motion by Matthew Buteau, seconded by Eamon Kelley, the Board voted to appoint Kayla Steady and Michael Poulin as staff representatives on the Building Committee. The motion passed unanimously.

## **COMMENTS FROM THE PUBLIC**

None

## **NEW BUSINESS/MEMBER COMMENTS**

Eamon Kelley informed the Board that he would look into the status of HB1431 and report back to them.

#### **NONPUBLIC**

The Board consensus was that a nonpublic session was not required.

## STAFFING:

On a motion by Matthew Buteau seconded by Eamon Kelley, the Board voted to approve the following staffing changes as amended:

# Resignations:

Renee Stewart - Bus Driver - District

## **Teacher Nominations:**

Danielle Soprano - Grade 5 - BES - Pending NH Certification or SOE Carla Albers - SPED Teacher - BMHA (6-8)

#### Nominations:

Kennedy Tilden - Educational Assistant - BES

## Nominations/Renominations not requiring Board approval

Staffing Reassignments

Kelly Judson - BHS SPED Teacher to BHS English SPEd Teacher

Russ Vitko - Transportation Director Summer Assistant

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 Matthew Buteau, seconded by Eamon Kelley, the Board voted to adjourn the meeting at 6:15 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education