

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, Jeanne Charest, Nathan Morin, Marion Moore, Sandy Pouliot, Danielle Demers, Autie Hamilton, Michael Kelley, and Martha Miller. Attending virtually were Tammy Fauteux, Christine Caouette, Kayla Steady, Mike Poulin, Jamie Welch and a member of the press.

MINUTES

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to approve the minutes of the May 19, 2022, public session. All members voted in the affirmative.

WARRANTS

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the warrant dated June 6, 2022, for the amount of \$136,331.56. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

APPROVAL OF SCHOOL PSYCHOLOGIST POSITION

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to approve the part time grant funded School Psychologist position as amended to change the number of work days to 90 or less. On a roll call vote, all members voted in the affirmative.

APPROVAL 20 CREDIT GRADUATION

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to approve a one year waiver of the 20 credit requirement in light of the COVID 19 pandemic to allow certain seniors to walk at this year's graduation. The motion passed unanimously.

INADVERTENT DISCLOSURE INCIDENT

The Board was informed that personal employee information was sent out internally due to an incorrect attachment being used. Employees were instructed to delete the email and an incident was filed with Primex. The district is fulfilling all legal responsibilities.

PROGRAM ASSURANCES

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to approve the Grant Program Assurances Document as presented. The motion passed unanimously.

LEA DETERMINATION

Martha Miller gave the Board a presentation on the 2021-2022 Special Education LEA Determinations Rubric. Eamon Kelley inquired about the low score on the Grade 8 Math

Participation. Martha Miller will look into why it is so much lower than the others; it may be a data issue. The next step will be the Leadership Team looking to discover the root cause.

SUICIDE POLICY & PROCEDURES

On a motion by Nathan Morin, seconded by Jeanne Charest the Board voted to approve the Suicide Response Policy and Procedure Updates as presented. The motion passed unanimously.

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- Kudos to staff member Anne-Marie Gagne, and former teacher Kate Moore who each wrote a chapter included in a compilation book recently published. Educating mindfully-Stories of School Transformation through mindfulness.
- Congratulations to our North Country Scholars and Valedictorian- Brayden Landry, Salutatorian - Andrew Cole and CTE student - Jillian Hallee.
- The Building Committee met for the first time with Amy Clark
- This is the first time since COVID that the seniors are able to have the following events:
Sunday, June 5, 2022 - Athletics Awards Ceremony
Monday, June 6, 2002 - Academic Awards Ceremony
Monday & Tuesday - June 6 & 7, 2022 - Senior Final Exams
Wednesday, June 8, 2022 is the Seniors last day of school and Senior Walk
Thursday, June 9, 2022 - Graduation rehearsal and BHS Backers BBQ
Friday, June 10, 2022 - Graduation

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Ann Nolin attended the Pops Concert, she commented on the small number of students involved.

NONPUBLIC

On a motion by Eamon Kelley, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:01 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 Eamon Kelley, the Board voted to come out of a nonpublic session at 7:10 pm. The motion passed unanimously. No additional 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 as amended:

Resignations:

Marlana Nieves - Educational Assistant - BMHS

Emilie Stiles - Title I Interventionist - BES
Kelsey Legendre - Kindergarten Teacher - BES

Teacher Nominations:

Bradley Cousins - Special Education - BES (K-2)
Nicolas Argy - Special Education - BMHS (9-12)
Jenna Arguin Dawson - Physical Education/Health - BMHS
Melanie Allen - Art - BMHS

Nominations:

Jonathan Dubey - Educational Assistant - BMHS
Kathryn Hayes - Educational Assistant - BES
Jesse Arsenault - After School Program - BES

Nominations/Renominations not requiring Board approval

Amy Drapeau - Girls JV Soccer Coach - BMHS (9-12)
Robert Lord - Boys & Girls Cross Country Coach (9-12)
Nicole Arguin - Varsity Field Hockey Coach (9-12)
Paul Arguin - JV Field Hockey Coach - (9-12)
Allan Pike - Robotics Coach - BMHS

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

All nominations are contingent upon the applicant completing a successful background check, physical and NH Certification or Statement of Eligibility.

ADJOURN

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 7:12 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
June 2, 2022

On a motion by Eamon Kelley, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:01 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 Eamon Kelley, the Board voted to come out of a nonpublic session at 7:10 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education