

A meeting of the Berlin Board of Education was held in the Office of the Superintendent beginning at 7:35 am.. Present were Ann Nolin, Eamon Kelley, Jeanne Charest, Nathan Morin, Matthew Buteau, and Marion Moore.

MINUTES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the minutes of the June 2, 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 June 7, 2022 and June 20, 2022 for the amounts of \$23,979.71 and \$83,691.28. On a roll call vote, all members voted in the affirmative.

NEW BUSINESS/MEMBER COMMENTS

Matthew Buteau commented that his kids had a fantastic year; kudos to everyone.

Marion Moore informed the Board of the State of NH WOW Campaign

Marion Moore informed the Board of the Budget meeting with the City Council on Monday, June 20, 2022 at 6:30 pm.

NONPUBLIC

On a motion by Eamon Kelley, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 7:41 am. In accordance with RSA 91-A3II, (a), (b), & (c) . On a roll call vote all members voted in the affirmative.

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 7:53 am. The motion passed unanimously. No additional votes were taken in the nonpublic session.

STAFFING:

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

Resignations:

Gerald Perreault - Educational Assistant - BES

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.

SCHOOL BOARD MEETING SCHEDULE

A meeting of the Berlin Board of Education will be held on Friday, July 1, 2022 at 7:30 am in the Office of the Superintendent to approve warrants.

Ann Nolin informed the Board that the July 7, 2022 scheduled meeting will be canceled, the July 21, 2022 meeting will be held along with the meetings on August 4, 2022 and August 18, 2022.

ADJOURN

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 7:54 am. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
June 20, 2022

On a motion by Eamon Kelley, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 7:41 a.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 Board meetings

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 7:53 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education