

A meeting of the Berlin Board of Education was held in the Office of the Superintendent beginning at 7:53 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 Jeanne Charest, the Board voted to approve the minutes of the June 22, 2022, public and nonpublic sessions. All members voted in the affirmative.

WARRANTS

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the warrants dated June 21, 2022, June 30, 2022, and July 1, 2022 for the amounts of \$49,400.00, \$360,667.19, and \$536,736.51 respectively. On a roll call vote, all members voted in the affirmative.

APPROVAL OF TITLE I POSITION

On a motion by Eamon Kelley, seconded by Nathan Morin the Board voted to table the approval of a new Title I position and to invite the Title I Director to the July 21, 2022 Board Meeting. The motion passed unanimously.

APPROVAL OF PSYCHOLOGIST AND SPEECH PATHOLOGIST GUIDELINES

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to approve the updated Full and Part Time School Psychologist and Speech Language Pathologist Guidelines as presented. On a roll call vote, all members voted in the affirmative.

REVISION POLICY JLCF - WELLNESS POLICY

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the revisions as presented to Policy JLCF, Wellness as presented. The motion passed unanimously.

NEW BUSINESS/MEMBER COMMENTS

The Board would like to invite Judy Arsenault, After School Program Director, to the July 21, 2022 meeting to present an update of the program.

NONPUBLIC

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

STAFFING:

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

Resignations:

Teacher Nominations:

Oliver Blanco - Kindergarten - BES

Nominations/Renominations not requiring Board Approval

Craig Melanson - Athletic Director 0 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, 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 8:02 am. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education