

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:00pm. Present were Ann Nolin, Eamon Kelley, Jeanne Charest, Nathan Morin, Matthew Buteau, Marion Moore, Michael Kelley, Tammy Fauteux, Sandy Pouliot, Sonya L'Heureux, Autie Hamilton, Judy Arsenault, and Karen Moore.

MINUTES

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the July 01, 2022, public session. All members voted in the affirmative.

WARRANTS

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the warrants dated July 7, 2022, July 25, 2022, and July 26, 2022 for the amounts of \$5,097.01, \$24,305.29, and \$215,295.59 respectively. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

APPROVAL OF TITLE I POSITION

Karen Moore gave the Board a presentation on the request for Title I positions and answered questions by the Board. After discussion, A motion was made by Nathan Morin, seconded by Jeanne Charest to approve the use of Title I funds to utilize additional certified staff. On a roll call vote, all members voted in the affirmative.

AFTER SCHOOL PROGRAM UPDATE

Judy Arsenault gave the Board an update on the After School Program and provided some data on the number of kids participating in the after school program. She thanked all who helped with the transition from the Family Resource Center to Berlin Public Schools.

SUPERINTENDENT REPORT

Michael Kelley, acting Superintendent informed the Board on the following:

- Exit Interviews - Julie King will analyze and share upon her return
- Staffing Update - Open positions include, BHS Special Education Teacher, BHS Math Teacher, CTE Administrative Assistant, School Resource Officer, Title I positions at BES, One teacher and two Educational Assistants.
- Earth Lab Summer Camp
- Administrative Retreat with Brian Balke
- SAFE Grant
- COVID Update- No update since the July meeting was canceled. Next meeting will be on August 11, 2022
- Legislative Changes

- Roofing Project Update

NEW BUSINESS/MEMBER COMMENTS

The August 4, 2022 Board meeting time will be changed from 6:00 pm to 7:30 am and held at the office of the Superintendent.

Eamon Kelley - Food Bank from Randolph - Drivers to pick up food from Randolph were needed. Acting Superintendent asked board member Eamon Kelley to send a list of the needed dates and he would try to secure drivers.

NONPUBLIC

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 6:52 pm in accordance with RSA 91-A3II, (a), (b), & ©. On a roll call vote all members voted in the affirmative.

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:02 pm. The motion passed unanimously. No additional votes were taken in the nonpublic session.

STAFFING:

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

Resignations:

Nominations:

Laurie Brodeur - School Psychologist- District (part-time)

Nominations/Renominations not requiring Board Approval

Alan Woodward - Athletic Director - BMHS (6-8)

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 7:03 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
July 21, 2022

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 6:52 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 a personnel issue.

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:02 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education