

A meeting of the Berlin Board of Education was held in the Office of the Superintendent beginning at 7:30 am. Present were Ann Nolin, Jeanne Charest, Nathan Morin, Matthew Buteau, Marion Moore, Michael Kelley, Danielle Demers, and Martha Miller.

MINUTES

On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to approve the minutes of the July 21, 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 July 27, 2022, August 8, 2022, and August 9, 2022 for the amounts of \$274,550.00, \$21,280.00, and \$324,141.06 respectively. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

APPROVAL FOOD SERVICES REPORT AND MEAL RATES

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the Food Services Report for the 2021-2022 School Year as presented; along with the following meal rates for the 2022-2023 School Year:

Breakfast:	From: \$1.80 to \$1.80
Lunch K-5:	From: \$2.80 to \$2.80
Lunch 6-12:	From: \$3.00 to \$3.00
Lunch Adult:	From: \$3.75 to \$3.75
Breakfast Adult:	From: \$2.25 to \$2.25
Milk	From: \$0.50 to \$0.50

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

CTE DIRECTOR CRITICAL SHORTAGE DECLARATION

Acting Superintendent, Michael Kelley informed the Board of the lack of certified applicants in our area for the CTE Director position. He requested the Board declare this endorsement as a critical shortage to allow for alternative methods for a candidate to obtain NH certification. A motion was then made by Nathan Morin, seconded by Matthew Buteau, to declare a local critical shortage area for CTE Director. The motion passed unanimously.

SUPERINTENDENT REPORT

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

- BMHS Roofing Update- Granting funding approved for additional work needed

- Opening Professional Development Days - August 30, 2022 - September 1, 2022. Schedule was provided to the Board
- Staffing Update
- BMHS Gym Floor - 800-900 Square feet redone

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

The Board was informed of a concern by a neighbor on how bright the light in the Superintendent's parking lot is at night. They are wondering if something can be done. The administration will look into installing a timer.

Jeanne Charest inquired how safe the staff feels at this time.

NONPUBLIC

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 8:06 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 Nathan Morin, seconded by Jeanne Charest the Board voted to come out of a nonpublic session at 8:24 am. The motion passed unanimously. No additional votes were taken in the nonpublic session.

STAFFING:

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

Resignations:

Teacher Nominations:

Mary Grace Sicat - Math Teacher - BMHS - Pending SOE or NH Certification

Nominations:

Ryanna Barney - Educational Assistant - Berlin Elementary - Pending PARA II certification

Lauren Arnold - CTE Administrative Assistant - BMHS

Jordan Guilmette - Title I Interventionist - BES

Nominations/Renominations not requiring Board Approval:

Bernie Martel - Boys Soccer Coach - BMHS (6-8)

Aisha Rai Vien - Field Hockey Coach - BMHS (6-8)

Kurt Melanson - Girls Soccer Coach - BMHS (6-8)

Staffing Reassignments:

Lisa Miller - Title I Interventionist (currently a custodian)

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 Matthew Buteau, the Board voted to adjourn the meeting at 8:25 am. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
August 4, 2022

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 8:06 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 a personnel issue.

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to come out of a nonpublic session at 8:24 a.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education