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, Nathan Morin, Matthew Buteau, Julie King, Marion Moore, Michael Kelley, Tammy Fauteux, Sandy Pouliot, Sonya L'Heureux, Martha Miller, Danielle Demers, Kylie Stewart, Hannah Wells, Aric Huter, Dominic Couture, and Autie Hamilton. Attending virtually were Susanne Styles, Emily Stiles, and Christine.

MINUTES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the minutes of the September 8, 2022, public session. 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 September 6, 2022, September 13, 2022, and September 26, 2022 for the amounts of \$7,995.31, \$51.25, and \$146,401.13 respectively. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

The Board reviewed and approved the financial report after clarification on Line Items #51100 and 5111 - Salary and Administrative Salary.

COMMENTS FROM THE PUBLIC

None

APPROVAL OF TUITION RATES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to table the approval of the 2023-2024 tuition rates. On a roll call vote, all members voted in the affirmative.

LUNCHTIME ASSIGNED SEATING

Matthew Buteau mentioned how lunchtime can be a scary part of the day for students who enter the room and have no place to sit. He is not asking to change anything, just wants to make staff aware.

Mike Kelley mentioned that kids did not like assigned seating and the atmosphere in the cafeteria is much better this year without it.

Aric Huter mentioned that it is nice to sit with students who have common interests.

Dominic Couture mentioned that assigned seating could cause isolation and force a student into a bad position.

At the Elementary School, each classroom is assigned two bench-style tables so the classroom sits together.

SUPERINTENDENT REPORT

Julie King, Superintendent informed the Board on the following:

- School opening went well and running normal.
- Starting in October there will be monthly reports for the Board from Administrators and Directors
- Bussing adjustments to accommodate BES schedule change
- First day enrollment numbers
- NHSBA feedback on Policy BHC Board Employee Communications- Practice and Policy based on chain of command
- Welcomed the new two new student representatives Aric Huter and Dominic Couture
- Board invitation to participate in the Homecoming Parade on September 30, 2022.
- Staff members from the Student Support Center, Assistant Principal Pouliot and Superintendent King attended a Bullying Prevention Training at Primex
- The District used 763.5 COVID days during the 2021-2022 School Year
- Eamon Kelley questioned the jump in enrollment numbers from 8th to 9th Grade

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Matthew Buteau commented that lots of kids are happy to be back and generally speaking comfortable coming to school. He is proud of the way our community celebrates homecoming.

NONPUBLIC

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 6:51 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 Eamon Kelley, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 7:27 pm. The motion passed unanimously. No additional votes were taken in the nonpublic session.

LOCAL CRITICAL STAFFING SHORTAGE

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to declare Chemistry as a local critical staffing shortage, due to the lack of certified applicants. On a roll call vote all members voted in the affirmative.

STAFFING:

On a motion by Nathan Morin seconded by Eamon Kelley, the Board voted to approve the following staffing changes and amendments:

Resignations:

Tammy Leveille - Cafeteria Worker - BMHS

Nominations:

Thomas J Horanzy - Custodian - BES- Nights Jessica Judson - Cafeteria Worker - BMHS Ashley Given - Educational Assistant - BES Annyka Barreira - After School Program - BES Jessica Hinkley - Educational Assistant - BES

NOMINATIONS/ RENOMINATIONS NOT REQUIRING BOARD APPROVAL

BES - Extra Curricular Advisors/Coaches

Cheryl McCormick - PBIS - K-2
Danielle Soprano- PM Duty (Detention)
Emily Frizzell - Field Hockey Coach
Tina Demers - Field Hockey Coach
Dana DeBlois - Soccer Coach
Matthew Soprano - Soccer Coach
Michael Smith - Soccer Coach
Justin Jacques - Soccer Coach

BMHS - Extra Curricular

Mark Saffian - AM Supervision
Cathy Chapman- AM Supervision
Erin Crosby - PM Supervision
Rachelle Gilcris - Senior Class Advisor
Renee Stewart - Senior Class Advisor
Andy Rancloes - Boys Soccer Coach

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 Nathan Morin, seconded by Eamon Kelley, the Board voted to adjourn the meeting at 7:30 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

MINUTES BERLIN BOARD OF EDUCATION NONPUBLIC SESSION September 22, 2022

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 6:51 p.m. in accordance with RSA 91-A3ll 9a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed a bussing issue

The Board discussed an issue at Berlin Elementary School

The Board discussed the Best Interest of a Child request

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 7:27 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education