

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, Nathan Morin, Jeanne Charest, Matthew Buteau, Eamon Kelley, Julie King, Marion Moore, Tammy Fauteux, Sandy Pouliot, Sonya L'Heureux, Danielle Demers, Aric Huter, Dominick Couture, Autie Hamilton, Martha Miller Michael Kelley, Karen Moore, and Jamie Welch. Attending virtually were Susanne Styles, Alaina Huot, Jen Buteau, and Lisa Connell.

#### **MINUTES**

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the October 20, 2022, public session. All members voted in the affirmative.

#### **WARRANTS**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the warrants dated October 23, 2022, and November 7, 2022 for the amounts of \$135,263.85 and \$348,654.71. On a roll call vote, all members voted in the affirmative.

#### **FINANCIAL REPORT**

The Board reviewed and approved the financial report. Marion Moore informed the Board of the 9.8% Not to Exceed Rate for the district health insurance plan with HealthTrust for the 2023-2024 school year.

#### **COMMENTS FROM THE PUBLIC**

None

#### **APPROVAL OF SCHOOL BOARD GOALS**

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the Berlin Board of Education Board Goals as presented.

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

#### **REPORTS FROM ADMINISTRATORS AND STUDENT REPRESENTATIVES**

The Board reviewed reports by Principals and Directors in their packets. They were available to update the Board and answer any questions.

Mike Kelley also informed the Board that the evacuation drill held at BMHS today went well.

Tammy Fauteux stated that Berlin Elementary was once again a busy and fun place with all the kids in the building

Martha Miller informed the board of the Crotched Mountain Foundation awards breakfast that was held today at the Mountain View Grand.

#### **APPROVAL OF SEED GRANT AND FUNDING**

Autie Hamilton gave the Board a presentation on the SEED (School Energy Efficiency Development) Grant. Discussion ensued. A motion was then made by Eamon Kelley, seconded by Nathan Morin to accept the SEED grant and to sign the certificate of vote to allow the Superintendent the authority to to enter into said contract and execute all documents and agreements as necessary. On a roll call vote, all members voted in the affirmative.

### **STUDENT REPORT**

The student representatives, Aric Huter and Dominick Couture informed the Board on the following:

- Teacher Prep Class fundraiser
- NHS Trunk or Treat participation
- Key Club Trick or Treat for little feet
- Student Council - Semi Formal Planning
- Freshman class fundraiser
- True North Leadership Team held their first meeting
- Fall Sports Recap
- Winter Sports

### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID is stable this week
- SAS Data
- October 1, 2022 enrollment
- 13 students Homeless by definition of McKinney Vinto. Eamon Kelley inquired how that compared to last year.
- Grants Update - the district did not receive the electric bus grant
- Ed 306 Rules minimum standards- is under revision

### **COMMENTS FROM THE PUBLIC**

None

### **NEW BUSINESS/MEMBER COMMENTS**

Thank you to Kayla Steady for taking the lead on Trunk or Treat

### **NONPUBLIC**

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:23 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 Nathan Morin, seconded by Eamon Kelley, the Board voted to come out of a nonpublic session at 8:35 pm. The motion passed unanimously. No additional votes were taken in the nonpublic session.

### **STAFFING:**

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

**Resignations:**

Marion Moore - Retirement effective June 30, 2023.

**Nominations:**

***NOMINATIONS/ RENOMINATIONS NOT REQUIRING BOARD APPROVAL***

Paula Landers - BES - Basketball Coach

David Griffin - Destination Imagination Coach

**BMHS (9-12) - Winter Coaches**

Don Picard - Girls Varsity Basketball

Peter Peare - Girls JV Basketball

Jesse Arsenault - Boys Varsity Basketball

Michael Poulin - Boys Varsity Ice Hockey

Corey Riendeau - Boys Varsity Ice Hockey - First Assistant

Dan Mackin - Boys JV Ice Hockey - Second Assistant

Craig Bartoli - Girls Varsity Ice Hockey

Karen Turgeon - Unified Basketball

Jenna Dawson - Girls Ice Hockey - Assistant

Steve Arsenault- JV Boys Basketball

**BMHS (6-8) - Winter Coaches**

Mike Smith - Boys Basketball

Pete Peare - Girls Basketball

Kaylee Peare - Girls Basketball

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 Eamon Kelley, the Board voted to adjourn the meeting at 7:37 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
November 3, 2022

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 7:23 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

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to come out of a nonpublic session at 7:35 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education