

December 15, 2022

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, Eamon Kelley, Julie King, Marion Moore, Sandy Pouliot, Sonya L'Heureux, Jason Hook, Tammy Fauteux, Martha Miller, Danielle Demers Aric Huter, Jessica Hinkley, and Debora Payeur. Attending virtually were, Michael Kelley, Holly Paquette and Lisa Connell.

MINUTES

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the December 1, 2022, public and nonpublic sessions. 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 December 1, 2022, December 6, 2022, and December 19, 2022 for the amounts of \$153.25, \$20,027.18, and \$145,303.48 respectively. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

APPROVAL OF MASTER PLAN

The Superintendent thanked Alaina Huot for her efforts in updating the District Master Plan, she also informed the Board the only changes were grammatical and updating of forms. A motion was then made by Nathan Morin, seconded by Jeanne Charest to approve the District Master Plan as presented. On a roll call vote, all members voted in the affirmative.

APPROVAL OF CAFETERIA EXCEPTION RATE OF PAY

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve a long term cafeteria sub rate of \$14.08 per hour. This pay rate is retroactive to the first day of employment for the present long term sub. On a roll call vote all members voted in the affirmative.

SUPERINTENDENT REPORT

The Superintendent informed the Board that due to the weather forecast all after school activities for Friday, December 16, 2022 were canceled and school being in session was dependent upon the weather conditions.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Ann Nolin wished everyone a Happy and Safe Holiday. She hoped the staff would get some much needed rest and enjoy their time off. A big thank you for all your hard work.

NONPUBLIC

On a motion by Eamon Kelley, seconded by Nathan Morin, the Board voted to go into a nonpublic session at 6:06 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 6:55 pm. The motion passed unanimously. One additional vote was taken in the nonpublic session.

STAFFING DECISION

On a motion by Nathan Morin, seconded by Eamon Kelley, the Board voted to uphold a staffing decision made by the Superintendent. 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 :

Resignations:

Nominations:

Charlene Fleury - Permanent Building Substitute - BES

NOMINATIONS/ RENOMINATIONS NOT REQUIRING BOARD APPROVAL

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 7:58 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education