

DRAFT

September 3, 2020

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:00 pm. Present in the Berlin Middle High School library were, Louise Valliere, Scott Losier, Ann Nolin, Matthew Buteau, Jeanne Charest, Julie King, and Marion Moore, attending virtually were Tammy Fauteux, Michael Kelley, Autie Hamilton, Sandy Pouliot, Jason Hook, Sonya L'Heureux, Bryan Lamirande, members of the community and a member of the press.

MINUTES

On a motion by Ann Nolin, seconded by Jeanne Charest, the Board voted to approve the minutes of the August 20, 2020 and August 28, 2020 meetings, public and nonpublic sessions. The motion passed unanimously.

WARRANTS

On a motion by Matt Buteau, seconded by Scott Losier, the Board voted to approve the warrants dated August 31, 2020, September 7, 2020 and September 8, 2020 for the amounts of \$125.00, \$9,598.18, and \$457741.36 respectively. On a roll call vote, all members voted in the affirmative.

UPDATE OF REOPENING PLAN

Julie King updated the Board on the meeting with TRANE on the district HVAC system. There are small issues at BES except for the gym. The large windows in the gym will remedy this situation for the time being. BMHS will need air purifiers, which are being purchased, for the inside classrooms that are without windows. Marston School has no air exchange. There is only one student attending Marston School. An air purifier will be used in the room he is assigned to. The Superintendent has made contact with our State Senators regarding funding for the HVAC repairs, along with reaching out to FEMA. With the remedies in place, the Superintendent will open schools in a GREEN phase, barring any outbreak of COVID-19 before then.

The Staff has been busy with their Professional Development during their first week back.

Free meals will be provided to all students under the age of 18 until the end of December or until the funds run out.

COMMENTS FROM THE PUBLIC

Rachelle Gilcris thanked Mrs. King for a great job of getting the staff back.

APPROVAL OF CORRECTED FY 22 TUITION RATES

A motion was made by Ann Nolin, seconded by Jeanne Charest, to approve the following tuition rates for the 2021-2022 school year.

Elementary \$16,827

Middle School \$16,574

High School \$18,001

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

APPROVAL OF SCHOOL BOARD POLICIES

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to approve the second reading of Policy GBEAB - Mandatory Code of Conduct Reporting-All Employees. The motion passed unanimously.

COMMENTS FROM THE PUBLIC

None

NEW MEMBER BUSINESS

Julie King informed the Board that she had received a letter from the NHDOE that we were out of compliance due to the lack of a full time CTE Director and that an action plan was needed to remedy this for the 2021-22 school year.

Louise Valliere thanked everyone for all their efforts.

NON PUBLIC SESSION

On a motion by Matt Buteau, seconded by Scott Losier, the Board voted to go into a nonpublic session at 6:45 p.m. in accordance with RSA91-A3II,(a), (b), & ©. On a roll call vote, all members voted in the affirmative.

On a motion by Matt Buteau, seconded by Ann Nolin, the Board voted to come out of a nonpublic session at 7:07 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING

On a motion by Matt Buteau, seconded by Ann Nolin, the Board voted to approve the following staffing changes:

Resignations:

Veronique Rabot - SPED Teacher - BES

Recently Hired by the Sup't by permission of the Board

Liam Cooney - Title I Interventionist - BES

Trishia Guilmette - Educational Asst- BES

Shauna Bouchard-Simpson - Educational Asst. - BES

Amanda Pike - Kindergarten -BES

Benjamin Mayerson - Grade 3 -BES

Steven Gauthier - Night Custodian

RENOMINATIONS NOT REQUIRING BOARD APPROVAL

BMHS

Dana DeBlois - Morning Supervision
Jamie Welch- Science Team/Outdoor Club
Anthony Mullins - Math Club
Jill Poulin- MS Student Council
Colleen Colwell - PBIS Advisor
Elaine Connary - FCCLA Advisor
Alan Woodward - Honor Society Advisor
Amy Blanchette - HOSA Advisor
Patty Hood - Morning Supervision
Roland Simard- Afternoon Supervision
David Arsenault - Band Advisor
Christine Boulanger - HS Yearbook Advisor
Ted McCormick - Student Council Advisor
Ted McCormick - Senior Class Advisor
Courtney High - Senior Class Advisor
Nicole Arguin - PBIS Advisor
Trista Bruns - NJHS Advisor

Jill Poulin - PBIS Advisor
Amy Welch - MS Yearbook Advisor
Jared Lauze - Youth in Government
Brian Oberti - MS Drama Asst
Christine Boulanger - PBIS Advisor
Ted McCormick - JCWA Advisor
Beth Pahigian - World Lang Advisor
Sonya Dube- FCCLA/ECE Advisor
Roland Simard -Morning Supervision
Amber Cloutier - HS Drama Advisor
Courtney High - YearbookAdvisor
Rachelle Gilcris - Key Club Advisor

Morgan Lowe - Field Hockey Coach - BMHS (6-8)
Krystal Bunnell - Cross Country Coach BMHS (6-8)
Kurt Melanson - Girl's Soccer Coach - BMHS (6-8)
Mike Smith - Boys Soccer Coach - BMHS (6-8)

ADJOURN

On a motion by Ann Nolin, seconded by Jeanne Charest, the Board voted to adjourn it's meeting at 7:10 pm. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

DRAFT

MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
SEPTEMBER 3, 2020

On a motion by Matt Buteau, seconded by Scott Losier, the Board voted to go into nonpublic session at 6:45 pm in accordance with RSA 91-A3II (a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed staffing

On a motion by Matt Buteau, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 7:07 pm. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education