

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, Jeanne Charest, Nathan Morin, Matthew Buteau, Julie King, Marion Moore, Sonya L'Heureux, Danielle Demers, Autie Hamilton, Sandy Pouliot, Mike Kelley, Tammy Fauteux, Jason Hook, and Martha Miller. Attending virtually were, Will Carroll, Lori Korzen, Susanne Styles, Alaina Huot, Cheryl McCormick, Amy Drapeau, and Mike Poulin. Absent was Scott Losier.

MINUTES

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the minutes of the November 18, 2021 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 warrant dated December 6, 2021 for the amount of \$276,868.24. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

None

COMMENTS FROM THE PUBLIC

None

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- COVID update - 2 Elementary Students and one staff member in isolation , 5 students at BMHS. Today's call reported 4 covid patients at AVH. The Vaccination Booster Clinic at Brown School today had 103 participants. Uptick on testing at AVH and CCFHS. Cases at the prisons are stable at this time.
- Education Freedom Account statistics
- Swearing in of new and existing School Board members at the January 17, 2022 City Council meeting.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Matthew Buteau commented on how smooth the school year was going, his positive experience with the nursing staff, and a shout out to the elementary school basketball program.

NONPUBLIC

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 6:14 p.m. in accordance with RSA 91-A3II, (a), (b), & (c) . On a roll call vote, all members voted in the affirmative.

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 6:47 p.m. The motion passed unanimously. No 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:

Nominations:

Haley Adams - Educational Assistant - BES

Ashley Bottis - Educational Assistant - BMHS

Nominations/Renominations not requiring board approval

Dana DeBlois - Grade 3 & 4 Traveling Basketball Coach - BES

Breanna Demers - Grade 3 & 4 Traveling Basketball Coach - BES

Amy Drapeau - Grade 5 & 6 Traveling Basketball Coach

Anne Rodgers - Grade 5 & 6 Traveling Basketball Coach

The motion passed unanimously.

All nominations are contingent upon the applicant completing a successful background check and physical.

ADJOURN

On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to adjourn the meeting at 6:50 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education

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MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
December 2, 2021

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 6:14 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 Matthew Buteau, seconded by Nathan Morin, the Board voted to come out of a nonpublic session at 6:47 p.m. The motion passed unanimously.

Respectfully submitted

Secretary, Berlin Board of Education