

March 5, 2020

A meeting of the Berlin Board of Education was held in the Office of the Superintendent beginning at 7:30 a.m. Present for the meeting were, Scott Losier, Ann Nolin, Matthew Buteau, Jeanne Charest, Julie King, and Marion Moore.

MINUTES	On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the minutes of the February 13, 2020 and February 20, 2020 meetings, public and nonpublic sessions. The motion passed unanimously.
WARRANTS	On a motion by Ann Nolin, seconded by Matthew Buteau, the Board voted to approve the warrant dated, March 9, 2020 for the amount of \$376,378.81. On a roll call vote, all members voted in the affirmative.
FINANCE REPORT	None
COMMENTS	None.
MEMBER BUSINESS	<p>The Board reviewed staffing positions.</p> <p>The Board was given an update on COVID-19 and the recommendations to schools to promote prevention, such as washing hands. School nurses visited classrooms and letters were sent home to parents. It is recommended that everyone stay home if they are sick. The CDC is recommending policies that promote or reward perfect attendance be suspended at this time.</p> <p>Financial reports will be provided at the next meeting.</p> <p>The Board reviewed the Budget presentation packet.</p>
SUB PAY	On a motion by Ann Nolin, seconded by Jeanne Charest, the Board voted to suspend the policy of the long term sub rate of pay being decreased if a sub calls in sick until the current policy can be revisited. Policy GCGA – Long Term Teacher Substitute Compensation will be revisited at the next Board meeting.
NON PUBLIC	<p>On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into nonpublic session at 7:15 a.m. in accordance with RSA 91-A3II, (a), (b) & (c). On a roll call vote, all members voted in the affirmative.</p> <p>On a motion by Matthew Buteau, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 8:29 a.m. The motion passed unanimously. No additional votes were taken in nonpublic session.</p>
ADJOURN	On a motion by Matthew Buteau, seconded by Ann Nolin, the Board voted to adjourn it's meeting at 8:30 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
March 5, 2020

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into nonpublic session at 7:15 a.m. in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board discussed a staffing issue.

On a motion by Matthew Buteau, seconded by Ann Nolin the Board voted to come out of nonpublic session at 8:29 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education