

April 2, 2020

A virtual meeting of the Berlin Board of Education was held beginning at 6:00 pm. Present for the meeting were, Louise Valliere, Scott Losier, Ann Nolin, Matthew Buteau, Jeanne Charest, Julie King, Marion Moore, Tammy Fauteux, Sandy Pouliot, Michael Kelley, Jake Moore, Sonya L'Heureux, Autie Hamilton, Martha Miller, Jennifer Buteau, Joe Fortin, staff and members of the community.

MINUTES	On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the minutes of the March 19, 2020 meeting, public session. The motion passed unanimously.
WARRANTS	On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to approve the warrant dated, April 6, 2020, for the amount of \$230,452.57. On a roll call vote, all members voted in the affirmative.
FINANCIAL REPORT	None
COMMENTS	Jennifer Buteau commented on how everyone was doing an amazing job and how the letter from the Superintendent was well received.
POLICY GCGA	A motion was made by Scott Losier, seconded by Matthew Buteau, to approve the revision to Policy GCGA – Long Term Teacher Substitute Compensation as presented with the amendment to change the wording from marking to grading students. On a roll call vote, all members voted in the affirmative.
SUPER REPORT	<p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none"><li>• Remote Learning being scaled back due to staff and students being overwhelmed. It will also allow teachers to have more flexible days and students to catch up.</li><li>• 600 students are being fed 2 meals a day. Some students are having their meals delivered to their door.</li><li>• Security discussion on Zoom meetings</li><li>• Spring Vacation – a lot to consider. Cafeteria and Bus staff are willing to work</li><li>• NH Domestic violence calls down 50% due to less reporting by teachers and staff</li><li>• Emergency Funding and Title I Allocation</li><li>• Co-op Ice Hockey – Berlin, Gorham, and Kennebec all SAUs approved. Moving on the NHIAA for approval</li></ul>
AMICUS BRIEF	A motion was made by Ann Nolin, seconded by Jeanne Charest to agree to Amicus Brief as submitted. On a roll call vote, all members voted in the affirmative.
COMMENTS	Joe Fortin wants to applaud our leadership and staff for delivering meals and all they have done. Asked what more could we do to help.
MEMBER BUSINESS	<p>Matt Buteau thanked the staff and Superintendent. He feels the change in remote learning is a good idea to allow students to be creative. He also suggested zoom meetings in the future.</p> <p>Louise Valliere thanked the staff and commented on how lucky the kids are.</p> <p>Jeanne Charest talked about a break for kids and about the well-being of the kids and for us to keep aware of their surroundings.</p> <p>Matt Buteau is aware of the need to support parents.</p> <p>Joe Fortin talked about DCYF as a foster parent</p>

Ann Nolin thanked everyone, administration, teachers, staff, bus and cafeteria staff, etc. She asked the Superintendent if she had sent out the survey to parents to the staff as well. The Superintendent discussed the contact she has had with administrators at faculty meetings. She will seek the staff's response on April vacation.

Spring sports practices are tentatively scheduled for May 4, 2020 with games to begin May 13<sup>th</sup> pending Governor's decision to return to school.

#### NON PUBLIC

On a motion by Scott Losier, seconded by Ann Nolin, 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.

On a motion by Scott Losier, seconded by Matt Buteau, the Board voted to come out of nonpublic session at 7:29 pm The motion passed unanimously. No additional votes were taken in nonpublic session.

#### RENOMINATIONS

On a motion by Matthew Buteau,, seconded by Ann Nolin, the Board voted to approve the staff renominations as presented. On a roll call vote, Matthew Buteau, Ann Nolin, Scott Losier, and Jeanne Charest voted in the affirmative, with Louise Valliere abstaining. The motion passed.

#### ADJOURN

On a motion by Ann Nolin, seconded by Matthew Buteau, the Board voted to adjourn it's meeting at 7:32 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
April 2, 2020

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to go into nonpublic session at 6:45 pm. 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 renominations and non-renewals.

The Board discussed staff's unused vacation time and will revisit this matter at a later time.

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

Respectfully submitted,

Secretary  
Berlin Board of Education