

June 18, 2020

A virtual meeting of the Berlin Board of Education was held beginning at 6:00 pm. Present in the Superintendent's office for the meeting were, Louise Valliere, Scott Losier, Ann Nolin, Matthew Buteau, Jeanne Charest, Julie King, Marion Moore. Attending virtually were Sonya L'Heureux, Holly Paquette, Cheryl McCormick, Jamie Welch, and a member of the press.

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| MINUTES | On a motion by Ann Nolin, seconded by Jeanne Charest, the Board voted to approve the minutes of the June 4, 2020 meeting, public and nonpublic sessions. The motion passed unanimously. |
| WARRANTS | On a motion by Scott Losier, seconded by Matthew Buteau, the Board voted to approve the warrants dated, June 9, 2020 and June 22, 2020 for the amounts of \$5,259.28 and \$499,174.99. On a roll call vote, all members voted in the affirmative. |
| FINANCIAL REPORT | None |
| COMMENTS | None |
| BOARD MEETINGS | Discussion ensued regarding having only one Board meeting per month in the summer months. With so much in the air, Matthew Buteau would like to continue with the regular Board meeting schedule. The pros and cons of having one scheduled Board meeting in each summer month was discussed. The schedule was already amended to include a Board meeting on July 6, 2020 at 7:30 am in the Office of the Superintendent and August 6, 2020 at 6:00 pm in the Middle High School library. If needed, another meeting can be added. |
| SUPER REPORT | <p>The Superintendent informed the Board on the following:</p> <ul style="list-style-type: none">• Summer Athletics will begin on July 6, 2020 with precautions. We will only practice outside, not in the building.• Competency –Based Education work- Working with Laurie from Redesign to have all K-12 competencies ready and performance tasks aligned to critical standards. This will allow for some student data next year if remote. Fits well with ITL's work.• Senior Prom is scheduled for July 18, 2020 at the White Mountain Chalet.• Building Aid- though Intent to apply was submitted in January, we did not apply. A building committee must be formed in order to proceed. Bryan is working on this and information will be shared as we progress.• FY21 Budget Update- City Budget passed. There will be no cut from the General Fund, but will result in a cut in Capital Improvement of \$50,000. We will have \$550,000 for Council. This is due to unfilled positions, school closure due to COVID 19, and having revenues higher than originally budgeted for Medicaid reimbursement. We will be watching this year end closely. If we have additional money, we are ready to purchase the pick-up truck that was cut from capital improvement.• Teachers were given a survey regarding experience during remote learning. This will be used to plan for 2020-2021. Some items of need were purchased.• If schools hadn't closed, the amount of funds returned to the city would have been less. The district is happy to help the city to reduce the tax rate by \$1.00.• The BEA and BESS Unions would like to be involved in planning for the 2020-2021 school year with regards to the education of our students and the safety and well-being of staff and students. |
| COMMENTS | None |

MEMBER BUSINESS

Matt Buteau thanked all involved with BHS graduation. Parents and students thought it was put together well. Mr. Kelley and his crew from the high school worked hard.

Ann Nolin mentioned it was nice to have a plan for graduation and listening to students instead of just saying NO to a graduation. She felt it would have been nice to have WMUR in attendance. The only negative remark was that it was hard to hear towards the back.

Matt Buteau mentioned how much he has learned about the Budget and attending City Council meetings has been helpful

NON PUBLIC

On a motion by Matt Buteau, seconded by Jeanne Charest, 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 Matthew Buteau, seconded by Ann Nolin, 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.

STAFFING

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the following staffing changes:

RESIGNATIONS:

Cassandra Micucci – SAP Counselor – BMHS
Kimberly Lapointe – Educational Assistant – BES
Therese Couture – Educational Assistant - BMHS

TEACHER NOMINATIONS:

NOMINATIONS:

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

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

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to accept the resignation of Melissa Croteau, Kindergarten Teacher, at BES and release her from her contract. On a roll call vote all members voted in the affirmative.

ADJOURN

On a motion by Matthew Scott Losier, seconded by Jeanne Charest, the Board voted to adjourn it's meeting at 7:31p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
June 18, 2020

On a motion by Ann Nolin, seconded by Jeanne Charest, 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 process of evaluating the Superintendent was discussed, along with the support the Superintendent has given teachers, staff and administrators.

Discussion ensued on how it was working have the sixth grade at BMHS. It was noted that teachers were having a difficult time with it.

The Board discussed staffing

On a motion by Louise Valliere, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 7:30 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary
Berlin Board of Education