

November 21, 2019

A meeting of the Berlin Board of Education was held in the library at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were, Louise Valliere, Nicole Plourde, Lynn Moore, Julie King, Marion Moore, Mike Kelley, Jake Moore, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, Jamie Welch, Gina Welch, Christine Grenier, Matt Buteau, Cullen Buteau, and Jeanne Charest.

MINUTES On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the minutes of the November 7, 2019, meeting, public and nonpublic sessions. The motion passed unanimously.

WARRANTS On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to approve the warrants dated, November 18, and November 25, 2019, for the amounts of \$4,627.35 and \$141,512.36. On a roll call vote, all members voted in the affirmative.

FINANCE REPORT None

COMMENTS None

STUDENT REPORT The Student Report was tabled.

SUPER REPORT The Superintendent updated the Board on the following:

- FY 20 City Council Resolution, \$130,418- First reading was on Monday, November 18, 2019. Second Reading will be on December 2, 2019. Council would like to meet with current Board on December 2, 2019 to discuss Brown School closing saving estimate.
- Update on Hiring- Shortage of Educational Assistants and Bus Drivers – OMS transition, Resignation of 2 Custodians and 2 going out on sick leave.
- School Capital Improvement Plan will be given to the City Manager this week. All building needs included to see the full picture. Now that State Building Aid has been restored, it will be important to outline a long-range plan.
- AVEC Update – Dual Bus Driver Rostering and communication with staff
- Community Relations
- Awards and Nominations – Martha Miller has been nominated by colleagues for NH Special Education Director of the year. BHS All-State Selections for Fall Athletics:
  - Kaylee Peare – Honorable Mention, DIII Girls Soccer
  - Ben Estrella – 2<sup>nd</sup> Team All State, DIII Boys Soccer
  - Tyler Rousseau – Honorable Mention, DIII Boys Soccer
  - Kaelyn Blais- 1<sup>st</sup> Team All State, DIII Field Hockey
  - Olivia Boucher – 2<sup>nd</sup> Team All State, DIII Field Hockey

COMMENTS None

MEMBER BUSINESS Welcomed the new Board members, Matthew Buteau and Jeanne Charest.

NON PUBLIC

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to go into nonpublic session at 6:22 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 Louise Valiere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 6:47 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

STAFFING

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to approve the following staffing changes:

**RESIGNATIONS:**

Lynn Harroff – Educational Assistant – BMHS  
Lindsey Secinore – Educational Assistant - BES

**TEACHER NOMINATIONS:**

Kim Bartoli Brown – Special Education Teacher – BES (K-2)

**NOMINATIONS:**

Nickolas Fodor – Boys JV Basketball Coach – BMHS (9-12)  
Patricia Faucher – Guidance Office Manager – BMHS  
Jonathan Dubey – Educational Assistant- BMHS (9-12)  
Justin Henderson – Educational Assistant – BES (K-2)

**RE-NOMINATIONS:**

Amy Welch – DI District Coordinator  
Peter Peare – Boys A Basketball Coach – BMHS (6-8)

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.

ADJOURN

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to adjourn it's meeting at 6:49 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD of EDUCATION  
NONPUBLIC SESSION  
November 21, 2019

On a motion by Lynn Moore, seconded by Louise Valliere, the Board voted to go into nonpublic session at 6:22 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 staffing

The Board discussed a staffing issue

On a motion by Louise Valliere, seconded by Lynn Moore, the Board voted to come out of nonpublic session at 6:47 p.m. The motion passed unanimously.

Respectfully submitted,

Secretary  
Berlin Board of Education