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, Nathan Morin, Matthew Buteau, Jeanne Charest, Julie King, Marion Moore, Autie Hamilton, Sandy Pouliot, Tammy Fauteux, Martha Miller, and Danielle Demers. Attending virtually were Sonya L'Heureux, William Carroll, Susanne Styles, Don Weeks, Jade Naru, and Rachel Eades. Absent was Eamon Kelley.

MINUTES
On a motion by Matthew Bureau, seconded by Jeanne Charest, the Board voted to approve the minutes of the February 10, 2022, public and nonpublic sessions. All members voted in the affirmative.

WARRANTS
On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to approve the warrants dated February 8, 2022, February 21, 2022 and February 22, 2022 for the amounts of $20,622.52, $2446.94, and $58,220.77 respectively. On a roll call vote, all members voted in the affirmative.

AMENDMENT TO AGENDA
On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to amend the agenda to include -Budget Submittal to City Council. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC
None

REVISION ENERGY
A proposal for solar energy at Berlin Middle High School was presented by representatives of Revision Energy.

FY 23 BUDGET
On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to bring forward the amount of $21,215,920 to the City Council for the 2022-2023 School Year Budget. On a roll call vote, all members voted in the affirmative.

APPROVAL OF ARP USE OF FUNDS
The updated use of ARP Funds was reviewed and a request for comment from the public was made.

SUPERINTENDENT REPORT
The Superintendent informed the Board on the following:
- COVID numbers are looking good, 2 staff members and 4 students. Community numbers are going down. Coos County Family Health administered 10 tests with only 5 being positive
• Mask Discussion- Looking at yellow phase tier- masks will be optional with protocols in place. Social distancing will remain in place. Masks will continue to be required on school buses.
• The girls hockey team is the recipient of the 2022 National Girls and Women in Sports Day contest and will be awarded $4,000.

COMMENTS FROM THE PUBLIC
None

NEW BUSINESS/MEMBER COMMENTS
Matthew Buteau, who has been volunteering with the BES Basketball program, along with coaches Breanna Demers, Dana DeBlois, and Athletic Director Joelle Losier, commented on how it was a very positive experience.

NONPUBLIC
On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 7:06 pm. In accordance with RSA 91-A3ll, (a), (b), & (c). On a roll call vote, all members voted in the affirmative.

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:32 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

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

Resignations:
Laurie Brodeur - School Psychologist - District

Nominations:
Jen Landers - JV Softball Coach - BMHS (9-12)
Amanda Vien - Educational Assistant - BES
Storm St. Jacques - Educational Assistant - BES

Nominations/Renominations not requiring Board approval
Berlin Middle High School Coaches (9-12)
Rollie Poirier - Varsity Softball
Andy Rancloes - Varsity Girls Tennis
Robert Lord - Varsity Track & Field
Kieran Finnigan-Allen - JV Track & Field
Dan Mackin - Varsity Baseball
Travis Houle - JV Baseball

On a roll call vote, all members voted in the affirmative
All nominations are contingent upon the applicant completing a successful background check and physical.

MARCH 10, 2022- SCHOOL BOARD MEETING
Due to the budget presentation to the City Council on March 10, 2022, the Berlin Board of Education meeting scheduled on that date will be held at 7:30 am in the Office of the Superintendent for warrants only.

ADJOURN
On a motion by Jeanne Charest, seconded by Matthew Buteau, the Board voted to adjourn the meeting at 7:37 p.m. The motion passed unanimously.

Respectfully submitted

[Signature]

Secretary, Berlin Board of Education
MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
FEBRUARY 17, 2022  

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to go into a nonpublic session at 6:45 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

The Board discussed a Collective Bargaining Agreement

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 7:32 p.m. The motion passed unanimously.

Respectfully submitted

[Signature]

Secretary, Berlin Board of Education