

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:02 pm. Present were Ann Nolin, Matthew Buteau, Jeanne Charest, Nathan Morin, Scott Losier, Julie King, Marion Moore and Autie Hamilton. Attending virtually were Tammy Fauteux, Michael Kelley, Jason Hook, Sonya L'Heureux, Martha Miller, Jamie Welch, a member of the press, and staff.

#### **MINUTES**

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the minutes of the March 18, 2021 meeting public and non public sessions. All members voted in the affirmative.

#### **WARRANTS**

On a motion by Matthew Buteau, seconded by Nathan Morin, the Board voted to approve the warrant dated April 5, 2021 for the amounts of \$322,179.80. On a roll call vote, all members voted in the affirmative.

#### **COMMENTS FROM THE PUBLIC**

Jamie Welch inquired what the school is going to do to put the Governor's mandate of in person learning for five days a week in place.

#### **REVISION POLICY - AC-E**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the revision of policy AC-E - Annual Notice of Contact Information for Human Rights Officer, Title IX Coordinator, 504 Coordinator and Civil Rights Agencies as presented. The motion passed unanimously.

#### **SUPERINTENDENT REPORT**

The Superintendent informed the Board on the following:

- COVID Update - Slight uptick, mostly students. Staff will receive a second vaccine tomorrow.
- Legislative Update- School Voucher Bill SB130 passed in the house, it will likely be wrapped up in the budget as a larger package.
- Grants - Tillotson will fund JAGS. Second grant under Berlin School District to operate SEL has been requested to go back for a second presentation. 1st ESSER grant will fund an additional 10,000 gallons of oil.
- SPED - Annual monitoring of Indicator 11 found us 100% compliant
- Fire Drill- We received a nice letter from the fire chief and a compliment that all fire doors are functioning thanks to the work of the custodial and maintenance staff
- Governor Mandate - The Governor is mandating that all schools open fully 5 days a week and still continue to offer remote learning. Social distancing will need to be addressed.

## **COMMENTS**

None

## **NEW BUSINESS/MEMBER COMMENTS**

Ann Nolin stated that we will not be the only district in this situation of re-opening fully. Other districts are in the same situation.

Jeanne Charest expressed concern that it was mandated so late in the year as opposed to a mandate for the next school year.

Matthew Buteau stated that he has trust in the staff, teachers, and administrators that are in place. They can get this done if we have to.

## **NONPUBLIC**

On a motion by Scott Losier, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:27 p.m. in accordance with RSA91-A3II, (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 6:43 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

## **BEST INTEREST**

On a motion by Scott Losier, seconded by Jeanne Charest, the Board voted to approve the Best Interest request presented to the Board. On a roll call vote, all members voted in the affirmative.

## **STAFFING**

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

### **Resignations:**

Liam Cooney - Title I Interventionist - BES

Colleen Colwell - SPED Teacher - BMHS

Mitra Karimian - Science Teacher - BMHS

### *Nominations/Renominations Not Requiring Board Approval*

Travis Houle - JV Baseball Coach - BMHS

Rollie Poirier - Varsity Softball Coach - BMHS

Andy Rancloes - Varsity Girls Tennis Coach - BMHS

Dan Mackin - Varsity Baseball Coach - BMHS

Robert Lord - Varsity Boys & Girls Track & Field Coach - BMHS

Kieran Finnigan-Allen - Asst. Varsity Boys & Girls Track & Field Coach - BMHS

Christine Boulanger - Varsity Boys Tennis Coach - BMHS

Carissa Caron - JV Softball Coach - BMHS

The motion passed unanimously.

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

**RENOMINATIONS:**

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the 2021-2022 staffing renominations as presented. On a roll call vote, all members voted in the affirmative.

**ADJOURN**

On a motion by Jeanne Charest, seconded by Scott Losier, the Board voted to adjourn it's meeting at 6:47 p.m. The motion passed unanimously.

Respectfully submitted

A handwritten signature in cursive script that reads "Jeanne Charest". The signature is written in black ink and is positioned above the typed name.

Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
APRIL 1, 2021

On a motion by Scott Losier, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:27 p.m. in accordance with RSA 91-A3II 9a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board reviewed a Best Interest of the Child Request

The Board discussed staffing.

The Board reviewed the staffing renominations for the 2021-2022 school year

The Board gave the Superintendent her evaluation for review.

On a motion by Nathan Morin, seconded by Matthew Buteau , the Board voted to come out of a nonpublic session at 6:43 p.m.. The motion passed unanimously.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Jeanne Charest".

Secretary, Berlin Board of Education