

September 16, 2021

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, Jeanne Charest, Matthew Buteau, Nathan Morin, Julie King, Marion Moore, Mike Kelley, Sonya L'Heureux, Sandy Pouliot, Danielle Demers, Martha Miller, and Autie Hamilton. Attending virtually were Tammy Fauteux, Judy Chapman, Alaina Huot, Susanne Styles, and a member of the press. Absent from the meeting was Scott Losier.

MINUTES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the minutes of the September 2, 2021 meeting public session. 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 September 8, 2021, September 20, 2021, and September 21, 2021 for the amounts of \$10,767.31, \$122,555.44, and \$26,340.77 respectively. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

None

FY 23 TUITION RATES

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to approve the FY 23 Tuition Rates as follows:

- Elementary School - \$18,096
- Middle School- \$16,489
- High School - \$18,295

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

COMMENTS FROM THE PUBLIC

None

SUPERINTENDENT REPORT

The Superintendent informed the Board on the following:

- District Opening: First week went well with only a few minor glitches with the lunches.
- First case of COVID involving a student in the building was documented and the nurses are in the process of contact tracing.
- District is gathering vaccination data in preparation for President Biden's mandate.
- NHIAA - Don Picard was recognized for 25 years of coaching, Roger Belanger received the Walter A Smith award, and Craig Melanson received the state award or recognition for outstanding local and state contributions.

- An invitation was extended to the Board members to walk in the homecoming parade on Friday September 24, 2021.
- The Joint Milan/Berlin Board meeting will take place on Thursday, October 21, 2021 at 6:00 pm
- Building Projects - The Superintendent met with BIMS and the lawyers and are ready to put the roof out to bid with the disclaimer that we will be allowed to reject all bids. It was suggested to speak to the city council to gauge their support of the projected projects. The Superintendent will reach out to the city manager, Jim Wheeler, about speaking to the council.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Ann Nolin questioned if masks are being worn by the students. She questioned if we should go back to having a mask mandate. The Superintendent explained that the School Board does have the authority to issue a mask mandate.

Matthew Buteau commented that it was nice to be back and thanked everyone.

NONPUBLIC

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:32 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 Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 6:48 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

Nominations: Approved by the Superintendent

Nancy Malone - OMS - CTE - BMHS

Nominations/Renominations Not Requiring Board Approval:

Renominations

Stephanie Hogan - PBIS Advisor - BEs - West

Jonathan Dubey - Drama Advisor Assistant - BMHS (6-8)

Matthew Soprano - Soccer Coach - BES

Amy Drapeau - Soccer Coach - BES

Michael Smith - Soccer Coach - BES

Karen Turgeon - Field Hockey Coach - BES

Nominations

Aisha Rai Vien - BMHS Field Hockey Coach - (6-8)

Erin Crosby - AM Supervision - BMHS (6-8)

Anthony Valliere - PBIS Advisor - BMHS (6-8)

Nicole Arguin - PBIS Advisor - BMHS (9-12)

Alyssa Dupont - Field Hockey Coach - BES

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

ADJOURN

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 6:51p.m. The motion passed unanimously.

Respectfully submitted

A handwritten signature in cursive script that reads "Jeanne Charest".

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
September 16, 2021

On a motion by Matthew Buteau, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 6:32 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 a staffing issue.

On a motion by Nathan Morin, seconded by Matthew Buteau, the Board voted to come out of a nonpublic session at 6:48p.m. The motion passed unanimously.

Respectfully submitted

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

Secretary, Berlin Board of Education