

October 7, 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, Nathan Morin, Julie King, Marion Moore, Sonya L'Heureux, Danielle Demers, Jason Hook, Judy Arsenault, and Autie Hamilton. Attending virtually were Tammy Fauteux, Sandy Pouliot, Martha Miller, Judy Chapman, Alaina Huot, Susanne Styles, Amy Drapeau, Kayla Steady, Patti Stolte, Carrie Hogan, Cheryl McCormick and Elaine Connary. Absent from the meeting were Scott Losier and Matthew Buteau.

MINUTES

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the minutes of the September 16, 2021 meeting public and nonpublic sessions. All members voted in the affirmative.

WARRANTS

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to approve the warrant dated October 7, 2021, for the amount of \$459,306.38. On a roll call vote, all members voted in the affirmative.

FINANCIAL REPORT

None

APPROVAL OF AFTER SCHOOL PROGRAM

A presentation of the acquisition of the After School Program was made. Discussion ensued regarding the academic component of ASP.

A motion was made by Nathan Morin, seconded by Jeanne Charest, to place the After School Program under the Management of the Berlin Public Schools as of January 3, 2022. 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:

- It has been a very busy 2 weeks for the school and community with 120-130 positive COVID cases in the valley. There are 8 COVID patients at AVH with 3 of them in the ICU. Local providers are busy with testing. The student absence rate is 20-25%. The SASS program is almost ready for implementation. Binax Now kits will be picked up on Friday and the district is now licensed to be a test site.
- Dual and Concurrent Enrollment Agreement with CCSNH was reviewed
- The NHDOE audit findings were reviewed and the plan needed in order for the district to become compliant was explained.

- The joint board meeting with Milan will be held on October 21, 2021.

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS/MEMBER COMMENTS

Discussion ensued regarding the rate of pay for substitutes. Numbers will be provided at the next board meeting.

NONPUBLIC

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:08 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 Jeanne Charest, the Board voted to come out of a nonpublic session at 7:16 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

BEST INTEREST

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to approve the Best Interest of the Child request that was presented to the Board. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Jeanne Charest, seconded by Nathan Morin, the Board voted to adjourn the meeting at 7:20 p.m. The motion passed unanimously.

Respectfully submitted



Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
October 7, 2021

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to go into a nonpublic session at 7:08 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 Best Interest of the Child Request

On a motion by Nathan Morin, seconded by Jeanne Charest, the Board voted to come out of a nonpublic session at 7:16 p.m. The motion passed unanimously.

Respectfully submitted

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

Secretary, Berlin Board of Education