

A meeting of the Berlin Board of Education was held in the Berlin Middle High School library beginning at 6:00 pm. Present in the Berlin Middle High School library were, Louise Valliere, Ann Nolin, Scott Losier, Jeanne Charest, Matthew Buteau, Julie King, Marion Moore, Sandy Pouliot, Tammy Fauteux, Michael Kelley and Autie Hamilton, attending virtually were, Jason Hook, Sonya L'Heureux, Danielle Demers, Bryan Lamirande, Martha Miller, Amy Drapeau, Susanne Styles, Tricia Walsh, and a member of the press.

MINUTES

On a motion by Jeanne Charest, seconded by Ann Nolin, the Board voted to approve the minutes of the October 1, 2020 meeting, public session. All members voted in the affirmative.

WARRANTS

On a motion by Scott Losier, seconded by Jeanne Charest, the Board voted to approve the warrants dated October 12, 2020 , October 13, 2020 and October 19, 2020 for the amounts of \$16,706.00, \$50.00 and \$191,717.46 respectively. On a roll call vote, all members voted in the affirmative.

COMMENTS FROM THE PUBLIC

None

OCTOBER 1ST ENROLLMENT

The Board reviewed the unofficial October 1, 2020 enrollment figures.

ANNUAL REPORT

The Board consensus was to table the approval of the Berlin Public Schools 2019-2020 Annual Report until the November 3, 2020 meeting.

SUPERINTENDENT'S REPORT

The Superintendent informed the Board on the following:

- CARES funding update
- Free and Reduced Lunch Applications will be mailed out to all that haven't completed them as we are at only 32%. This low rate will have detrimental effects on next year's aid.
- Staffing Update; there continues to be a shortage of substitute teachers and aides
- The upcoming Holidays and the possibility of going remote for 2 weeks following the Christmas Holiday break. It was suggested to speak with the community and have this issue on the November 3, 2020 agenda
- Family Resource Center proposal for the 21st Century Grant, which pays for the Director, Site Directors, Staff and Supplies.
- The Proposed FY 21 Budget Schedule

COMMENTS FROM THE PUBLIC

None

NEW MEMBER BUSINESS

Jeanne Charest asked if the school nurses have seen an increase in the reporting of abuse. The Superintendent will have Alana Scannell attend a board meeting to address this issue. Dr. Tracy Wagner has left Coos County. This should not affect services.

Ann Nolin asked if the electricity usage could be reviewed.

Matthew Buteau spoke about the availability of Recovery Initiative

NON PUBLIC SESSION

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to go into a nonpublic session at 7:08 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 Matthew Buteau, seconded by Ann Nolin, the Board voted to come out of a nonpublic session at 7:22 p.m. The motion passed unanimously. No votes were taken in the nonpublic session.

STAFFING

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

Resignations:

Meagan Keddy - Long Term Sub - BES

Recently Hired by the Sup't by permission of the Board

Deborah Jeanne Roy - Educational Assistant - BES

NOMINATIONS NOT REQUIRING BOARD APPROVAL

Jonathan Dubey - Middle School Drama Assistant

Brian Oberti - Middle School Drama Advisor

The motion passed unanimously.

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

WAIVER

A motion was made by Matthew Buteau, seconded by Jeanne Charest to waive the deadline for a Milan student's request to remain a student at Gorham High School. On a roll call vote, all members voted in the affirmative.

ADJOURN

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to adjourn it's meeting at 7:25 pm. The motion passed unanimously.

Respectfully submitted



Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD OF EDUCATION
NONPUBLIC SESSION
OCTOBER 15, 2020

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to go into nonpublic session at 7:08 pm in accordance with RSA 91-A3II (a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed a Milan student attending Gorham High School

The Board discussed staffing.

On a motion by Matthew Buteau, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 7:22 pm. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ann Nolin".

Secretary, Berlin Board of Education