

A meeting of the Berlin Board of Education was held in the library at Berlin Middle High School beginning at 6:00 p.m. Present for the meeting were, Louise Valliere, Scott Losier, Ann Nolin, Matthew Buteau, Julie King, Marion Moore, Mike Kelley, Jake Moore, Sonya L'Heureux, Tammy Fauteux, Sandy Pouliot, Martha Miller, Autie Hamilton, and Craig Melanson.

- WARRANTS On a motion by Ann Nolin, seconded by Scott Losier, the Board voted to approve the warrant dated, February 24, 2020 for the amount of \$133,124.26. On a roll call vote, all members voted in the affirmative.
- FINANCE REPORT None
- COMMENTS On a motion by Scott Losier, seconded by Matthew Buteau, the Board voted to amend the agenda to reinstate public comments at this point of the meeting. The motion passed unanimously.
- CO-OP HOCKEY Craig Melanson informed the Board the rationale for forming a girl's cooperative ice hockey team with female players from GRS School District and Kennett High School. Discussion ensued. It was noted that the jerseys would have the old English "B" on it, we are all Mountaineers. On a motion by Matthew Buteau, seconded by Ann Nolin, the Board voted to approve the formation of a cooperative girl's hockey team. The motion passed unanimously.
- BMHS NEAS&C Michael Kelley informed the Board of NEAS&C's review for accreditation. The growth plan will be completed in June for the first visit in August. Roland Simard and Courtney High are the chairs and are doing a great job.
- SCHEDULING The scheduling timeline for next year's courses at BMHS is tentatively in early May. Staff have met with Gorham twice regarding scheduling.
- PLAYGROUND Tammy Fauteux informed the Board that teams (including parents, and community members) have been brainstorming on ideas for the BES playground. They have discussed fencing on High St. and moving Brown School playground to High St. They hope to make a decision in a month. They have applied for a grant from the Tillotson Foundation for fencing and concrete.
- FY 21 BUDGET Discussion ensued regarding the proposed 2020-2021 Budget Request. What would the school look like without Systems of Care and Project Aware programs? The Administration spoke in support of all the programs. Matthew Buteau would like to learn more about SEL. The Board decided to add the documentation presented by the Superintendent into the Budget Packet that will be presented to City Council. Ann Nolin spoke about the difference in the student class size with the emotional challenges of today.
- SUPER'S REPORT Julie King informed the Board of the following:
- The Memorandum of Understanding regarding transportation with SAU 20
 - Clarification on the Buildings and Grounds position and the Budget
- COMMENTS None
- MEMBER BUSINESS The March 5, 2020 School Board meeting will be held in the Office of the Superintendent at 7:30 am

Ann Nolin informed the Administration that she would like to receive the Board packets on paper.

NON PUBLIC

On a motion by Scott Losier, seconded by Matthew Buteau, the Board voted to go into nonpublic session at 6:57 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 Matthew Buteau, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 7:24 p.m. The motion passed unanimously. No additional votes were taken in nonpublic session.

BEST INTEREST

On a motion by Matthew Buteau, seconded by Scott Losier, the Board voted to approve the Best Interest of the Child request. The motion passed unanimously.

ADJOURN

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to adjourn it's meeting at 7:29 p.m. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ann Nolin".

Secretary, Berlin Board of Education

MINUTES
BERLIN BOARD of EDUCATION
NONPUBLIC SESSION
February 20, 2020

On a motion by Scott Losier, seconded by Matthew Buteau, the Board voted to go into nonpublic session at 6:57 pm in accordance with RSA 91-A3II (a), (b), and (c). On a roll call vote, all members voted in the affirmative.

The Board discussed a Best Interest of the Child request.

On a motion by Matthew Buteau, seconded by Ann Nolin the Board voted to come out of nonpublic session at 7:24 p.m. The motion passed unanimously.

Respectfully submitted,



Secretary
Berlin Board of Education