



**Berlin Borough School District
Regular Meeting of the Board of Education**

Date: January 10, 2013
Time: 7:00 p.m.
Location: Cafeteria/All Purpose Room
Berlin Community School
215 South Franklin Avenue
Berlin, NJ 08009

AGENDA

I. PUBLIC SESSION

A. Meeting Called to Order

B. Statement of Open Meeting Compliance

The *New Jersey Open Public Meetings Act* was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Berlin Borough Board of Education has caused notice of this meeting to be published by having the date, time, and place published in the Central Record and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.k12.nj.us), Borough Hall, and Channels 19 and 38.

C. Flag Salute

D. Election Results - 3 Year Term

- | | |
|-----------------------|-------|
| 1. Kristin Braidwood: | 1,295 |
| 2. Linda Welte: | 1,316 |
| 3. Nicholas Guerere: | 1,362 |

Election Results - 1 Year Term (Write in candidate)

- | | |
|--------------------|----|
| 1. Kristine Height | 51 |
|--------------------|----|

E. Oaths of Office to new members

F. Roll call

G. Nominations for President

(Roll Call)

H. Motion to close nominations for President.

(Roll Call)

I. Nominations for Vice-President

(Roll Call)

J. Motion to close nominations.

(Roll Call)

K. Motion to move into regular meeting.

(Call Vote)



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L. Student Recognition

1. Students of the month **October 2012:** Grade 8: Anthony Murphy

Students of the month **November 2012:** Grade 8: Carson Graziano
Grade 7: Brandon Casper
Grade 6: Manoj Kuntamukkula
Grade 5: Michael Costa

Students of the month **December 2012:** Grade 8: Zachary Kane
Grade 7: Francesca Ferri
Grade 6: Deklin Parker
Grade 5: Zachary Davis
2. Student report – student body representative: Shannon McElroy, Vice President

M. Presentations

1. Boys' Soccer Team Championship Recognition: Mr. Andy Snyder
2. STEM Activities: Mr. Wes Hill
2. SMART Goals: Mr. Jeff Havers

N. Public Participation – Agenda Items Only

(Call Vote)

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number for the record. The Board will hear your concerns. The Board may or may not take action this evening. You will be notified either at this meeting, by letter, or telephone, of any action the Board does take.

O. Approval of Minutes

(Roll Call)

1. November 15, 2012 Regular Meeting and Executive Session

P. Correspondence

(Call Vote)

1. Susan G. Komen for the Cure letter of appreciation.
2. Dissertation Research Request.
Motion to approve Carole Masino Bellaver to conduct dissertation research, as per attached correspondence, for a study entitled, "RTI vs NCLB: A study to determine a correlation between a Response to Intervention Program and MAPs scores among middle school students."
Aggregate results will be available upon completion.

Q. Facilities

(Call Vote)

1. Business Administrator's Report: Frank Domin



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R. Finance: Mr. Frank Domin

(Roll Call)

1. Treasurer’s Report.
Ratify and affirm Treasurer’s Report for October 31, 2012.
Ratify and affirm Treasurer’s Report for November 30, 2012.
2. Report of the Board Secretary.
Ratify and affirm Board Secretary Report for October 31, 2012.
Ratify and affirm Board Secretary Report for November 30, 2012.
3. Monthly Budgetary Certification.
Motion to approve monthly budgetary certification.
 - a. Certification of Board Secretary
 - b. Certification of Board of Education
4. Transfers.
Motion to approve transfers for the month of October 31, 2012.
Motion to approve transfers for the month of November 30, 2012.
5. Cafeteria Report.
Ratify and affirm Cafeteria Report for November 30, 2012.
6. Approval of Bills.
Recommend bills to be paid as of December 14, 2012, in the amount of \$335,611.81.
Recommend bills to be paid as of January 10, 2013, in the amount of \$98,759.46.
7. Student Activity Report.
Motion to approve Student Activity Report for October 31, 2012.
Motion to approve Student Activity Report for November 30, 2012.
8. Donations:
Motion to accept the following donations, as of December 31, 2012:

Donation	Group Offering	Amount/Value

II. SUPERINTENDENT’S REPORT: Mr. Tony Trongone

A. For Your Information

(Call Vote)

1. Kohl’s Associates in Action \$500.00 technology workshop grant awarded to Pre-Engineering (W. Hill).
2. Kindergarten Registration: February 27 – 28, 2013.
3. School Safety and Security
4. Redi-Step Results
5. New Teacher Evaluation – Flex Option Update

B. Program Reports

(Call Vote)

1. Elementary School Report: Mr. Havers
2. Special Education Report: Mrs. Hall
3. CER Report: Mrs. DiBella
4. Health Office Report: Mrs. Shallow



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- A. November Activity
- B. December Activity
- 5. NutriServe Food Service Update

C. Superintendent's Monthly Report **(Roll Call)**

D. Policy **(Roll Call)**

- 1. First Reading.
 - 0132: Executive Authority
 - 2415: No Child Left Behind Programs
 - 2431: Athletic Competition
 - 2468: Independent Educational Evaluations
 - 3230: Outside Activities
 - 4230: Outside Activities
 - 3281: Inappropriate Staff Conduct
 - 4281: Inappropriate Staff Conduct
 - 8505: School Nutrition

Policy Second Reading/Public Hearing **(Roll Call)**

- 2. Second Reading/Public Hearing.

E. Administration **(Roll Call)**

- 1. New Position.

Motion to approve new position per the attached job description, "School Safety and Security Attendant."
- 2. HIB Reporting.

Motion to approve HIB Data Collection Submission.
Motion to approve HIB Training Sessions Data Collection Submission.
- 3. Nursing Services Plan.

Motion to approve the 2012-2013 Nursing Services Plan.

F. Personnel **(Roll Call)**

- 1. Personnel Report.

Motion to approve the attached Personnel Report.

G. Public Participation – All Issues **(Call Vote)**

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III. NONPUBLIC EXECUTIVE SESSION

(Call Vote)

In accordance with the NJ Open Public Meetings Act, the Berlin Borough School District desires to discuss certain matters in closed session described in the aforementioned law, pertaining to student matters. The Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Berlin Borough School District shall now enter a closed session for an approximate time limit of 30 minutes.

IV. RETURN TO PUBLIC SESSION

(Call Vote)

VI. NEW BUSINESS

VII. MEETING ADJOURNED

(Call Vote)

Next Meeting: February 28, 2012
Location: Media Center
Time: 7:00 p.m.