



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

Date: February 19, 2015
Time: 7:00 p.m.
Location: Media Center
 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. Roll Call

E. Student Recognition

1. Students of the month (December 2014):	Grade 5:	Julie Bogardus (Will attend in March)
	Grade 6:	Ryan Karbach
	Grade 7:	Nicholas Bettelli
	Grade 8:	Sarah Lamon

Students of the month (January 2015):	Grade 5:	Susan Miller
	Grade 6:	Nina Le
	Grade 7:	Gianna DelPalazzo
	Grade 8:	Deklin Parker

2. Student report – student body representative:	Deklin Parker
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F. Presentations

1. EVVRS/HIB: Kristen Martello

G. 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



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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.

- H. Approval of Minutes** **(Roll Call)**
1. January 8, 2015 Reorganization and Regular Meeting With Executive Session
- I. Correspondence** **(Call Vote)**
- J. Facilities** **(Call Vote)**
1. Business Administrator's Report: Frank Domin
- K. Finance: Mr. Frank Domin** **(Roll Call)**
1. Reconciliation Report.
Ratify and affirm Reconciliation Report for December 31, 2014.
 2. Report of the Board Secretary.
Ratify and affirm Board Secretary Report for December 31, 2014.
 3. Monthly Budgetary Certification.
Motion to approve monthly budgetary certification.
 - a. **Certification of Board Secretary**
Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Board Secretary certifies that as of December 31, 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Berlin Borough Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(a) 1.
 - b. **Certification of Board of Education**
Pursuant to N.J.A.C. 6A:23A-16.10(c) 4, the Berlin Borough Board of Education certifies that as of December 31, 2014, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
 - c. In accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that anticipated revenue has changed for the month ending January 31, 2015 as follows:
Increased/Decreased state aid: (\$0.00)
 4. Transfers.
Motion to approve transfers for the month of December 31, 2014.
 5. Cafeteria Report.
Ratify and affirm Cafeteria Report for January 31, 2015.
 6. Approval of Bills.
Recommend bills to be paid as of February 19, 2015, in the amount of \$251,534.94.
Recommend bills to be paid as of January 22, 2015, in the amount of \$284,472.79.
 7. Student Activity Report.
Motion to approve Student Activity Report for December 31, 2014.



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8. Donations:

Motion to accept the following donations, as of January 31, 2015:

Donation	Group Offering	Amount/Value
Steered Straight Program	BCSHA	\$200
8 th Grade Author assembly	BCSHA	\$200
Girls Field Hockey Championship Jackets(Board will pay \$640)	BCSHA	\$800

9. IDEA Services. Motion to approve amended contract, Camden County Educational Service Commission For IDEA Services for the 2014-2015 school year.
10. CCESC Contract. Motion to approve the 2015-2016 contract for Camden County Educational Services Commission.
11. SEMI Waiver. Motion to approve Resolution #1, 2-15; Waiver of Special Education Medicare Initiative.
12. Banking Signatures. Motion to approve Resolution #2, 2-15; Corporate Certification – Banking Signatures.
13. Board Member Code of Ethics. Motion to approve the Annual Training an Acknowledgement of Receipt of the Board Member Code of Ethics.
14. Interactive Kids Behavioral Consultant. Motion to approve the 2014-2015 Contract Interactive Kids, Behavioral Consultant, at \$115.00 per hour, not to exceed \$12,000.00.
15. Tuition Capping. Motion to support Greenwich Township, Warren County resolution capping tuition increases at 2% to coincide with the State Budget Cap.

II. SUPERINTENDENT’S REPORT: Mr. Tony Trongone

A. For Your Information

(Roll Call)

1. PARCC
2. AchieveNJ
3. iPads Initiative
4. Kindergarten Registration

B. Program Reports

(Call Vote)

1. Elementary School Report: Mr. Havers
2. Special Education Report: Mrs. Lindsay
3. CER Report: Mrs. DiBella
4. Health Office Report: Mrs. Shallow
5. NutriServe Food Service Update December 2014
6. NutriServe Food Service Update January 2015

C. Superintendent’s Monthly Report

(Roll Call)

D. Policy

(Roll Call)

1. First Reading.
N/A.
2. Second Reading/Public Hearing.
N/A.



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E. Administration (Roll Call)

1. Approval of 2015-2016 Calendar
2. Approval of Spring 2015 Baseball Schedule
3. Approval of Spring 2015 Softball Schedule

F. Personnel (Roll Call)

1. Personnel Report.
Motion to approve the attached Personnel Report.

G. Facilities

1. Drills: February 6th, Shelter in Place, 1:42 pm
February 11th, Fire, 1:43 pm

H. 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.

Resolution #3, 02-15 Non Public Executive Session

WHEREAS; Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the Berlin Borough Board of Education for said purposes (student discipline) HIB Hearing, and

BE IT FURTHER RESOLVED; to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

BERLIN BOROUGH BOARD OF EDUCATION

Secretary

IV. RETURN TO PUBLIC SESSION (Call Vote)

VI. NEW BUSINESS

VII. MEETING ADJOURNED (Call Vote)

Next Meeting: March 19, 2015
Location: Media Center



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