



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

**Date:** March 27, 2018  
**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 Courier Post and posted in the Berlin Community School, the Berlin Community School Website, ([www.bcsberlin.org](http://www.bcsberlin.org)), Borough Hall, and Channels 19 and 38.

**C. Flag Salute**

**D. Roll Call**

**E. Finance: Cande Kristoff**

**Roll Call**

**1. Approval of the 2018-2019 Tentative Budget.**

Motion to approve **Resolution #1 03-18** that the Berlin Borough Board of Education, authorize the submission of the 2018-2019 tentative budget as follows for submittal to the Executive County Superintendent of Schools:

Fund 10	\$	7,334,466
Fund 20	\$	457,626
Fund 40	\$	<u>592,721</u>
Total	\$	8,384,813

With \$7,334,466 to be raised in taxes for Fund 10 and \$592,721 to be raised in taxes for Fund 40. The total tax levy for 2018-2019 is \$7,927,187.

BE IT RESOLVED that this budget will include a Withdrawal from Maintenance Reserve in the amount of \$39,900 for roof maintenance.

**2. Motion to approve Resolution #2 03-18** that the Berlin Borough Board of Education, authorizes purchasing through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System for Electrical and Natural Gas Supply Services.

**II. NONPUBLIC EXECUTIVE SESSION**

**Roll Call**



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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, 3-18 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/Appeal

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

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Secretary

**III. RETURN TO PUBLIC SESSION (Call Vote)**

**F. Public Participation – All Issues (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.

**IV. OLD BUSINESS**

- 1. Motion to Approve Revised District Calendar

**V. MEETING ADJOURNED (Call Vote)**

Next Meeting: April 26, 2018 (Public Budget Hearing at 6:30 p.m.)\*  
Regular Board Meeting immediately following public budget hearing  
Location: Media Center  
Time: 6:30 p.m.