



**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

MINUTES – Special Meeting

I. PUBLIC SESSION

A. Meeting Called to Order Vice President, Rebecca Holland **Time:** 7:01 p.m.

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), Borough Hall, and Channels 19 and 38.

C. Flag Salute

D. Roll Call

Member	Present	Absent
Lisa Asare	X	
Nicholas Guerere	X	
Lisa Kehoe	X	
Jocelyn Lewis	Arrived 7:05	
Dennis Quinn	X	
Vacancy		
Francine Viscome	X	
Rebecca Holland – Vice President	X	
Linda Welte - President	X	

Others in attendance: Superintendent-Kristen Martello, Business Administrator-Cande Kristoff, Board Solicitor-Allan Dzwilewski

E. Finance: Cande Kristoff

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 \$ 11,527,844
 Fund 20 \$ 473,231
 Fund 40 \$ 594,625
 Total \$ 12,595,700

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.



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Motion: Lisa Kehoe, seconded by Francine Viscome to approve Finance items 1 through 2.

Roll Call

Member	Yes	No	Abstain
Lisa Asare	X		
Nicholas Guerere	X		
Lisa Kehoe	X		
Jocelyn Lewis	X		
Dennis Quinn	X		
Vacancy			
Francine Viscome	X		
Rebecca Holland – Vice President	X		
Linda Welte - President	X		

II. NONPUBLIC EXECUTIVE SESSION – None at this time

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

Secretary

III. RETURN TO PUBLIC SESSION

F. Public Participation – All Issues – No public comment at this time

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

Motion: Dennis Quinn, seconded by Nicholas Guerere to approve the revised District Calendar 2017-2018.

V. MEETING ADJOURNED

Time: 7:25 p.m.

Motion: Dennis Quinn, seconded by Francine Viscome to adjourn the meeting.

Call Vote: Unanimous Yes – Motion Passed

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.