



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

**Date:** January 21, 2010  
**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 Record Breeze and posted in the Berlin Community School, the Berlin Community School Website ([www.bcsberlin.k12.nj.us](http://www.bcsberlin.k12.nj.us)), Borough Hall, and Channel 19.

**C. Flag Salute**

**D. Roll Call**

**E. Student Recognition**

1. December Students of the Month
  - Grade 5: Stefania Sokolowski
  - Grade 6: David Missigman
  - Grade 7: Samantha Easterday
  - Grade 8: Tyler Bari

**F. Presentations**

1. Read 180 Program: Connie McCarron, Ina Cooper *(Attachment F.1)*

**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 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.



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- H. Approval of Minutes** **(Call Vote)**  
1. December 17, 2009 Regular Meeting and Executive Session *(Attachment H.1)*
- I. Correspondence** **(Call Vote)**  
1. Pasta Dinner *(Attachment I.1)*
- J. Facilities** **(Call Vote)**  
1. Business Administrator's Report: Frank Domin *(Attachment J.1)*
- K. Finance: Mr. Frank Domin** **(Roll Call)**
1. Treasurer's Report. *(Attachment K.1)*  
Ratify and affirm Treasurer's Report for November, 2010.
  2. Report of the Board Secretary. *(Attachment K.2)*  
Ratify and affirm Board Secretary Report for November 2010.
  3. Monthly Budgetary Certification. *(Attachment K.3)*  
Motion to approve monthly budgetary certification.
    - a. Certification of Board Secretary
    - b. Certification of Board of Education
  4. Transfers. *(Attachment K.4)*  
Motion to approve transfers for the month of November, 2010.
  5. Cafeteria Report. *(Attachment K.5)*  
Ratify and affirm Cafeteria Report for December, 2009.
  6. Approval of Bills. *(Attachment K.6)*  
Recommend bills to be paid as of 01/12/2010, in the amount of \$291,373.56.
  7. Student Activity Report. *(Attachment K.7)*  
Motion to approve Student Activity Report for November 2009.
  8. Rehab Connection. Motion to approve physical therapy contract with Rehab Connection, January 11, 2010 through June 30, 2010 for no more than seven (7) hours per week at \$75.00 per hour.
  9. Addendum to Inter-Local Services Agreement. Motion to approve addendum to the Berlin/Gibbsboro Physical Therapist Inter-Local Services Agreement. *(Attachment K.9)*
  10. Grant Application. Motion to approve submission of the "Race to the Top" grant application.

**II. SUPERINTENDENT'S REPORT: Dr. James J. Lavender**

- A. For Your Information** **(Call Vote)**
1. Berlin Community School student artwork to be displayed at the Camden County Office of Education during March, 2010.
  2. Kindergarten registration to be held Tuesday, March 23<sup>rd</sup> and Wednesday, March 24<sup>th</sup>. *(Attachment S-A.2)*
  3. Regionalization study update.



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4. District Technology Plan.
5. Pen and Paw Issue 2. *(Attachment S-A.5)*
6. Mid-Atlantic Dairy Association School Wellness Award. *(Attachment S-A.6)*

**B. Program Reports**

**(Call Vote)**

1. Elementary School Report: Mr. Havers *(Attachment S-B.1)*
2. Middle School Report: Mr. Fanelli *(Attachment S-B.2)*
3. Special Education Report: Mrs. Hall *(Attachment S-B.3)*
4. CER Report: Mr. Louis *(Attachment S-B.4)*
5. Health Office Report: Mrs. Hollander *(Attachment S-B.5)*
6. Food Service Update: Ms. Frohlich *(Attachment S-B.6)*

**C. Superintendent's Monthly Report**

**(Roll Call)**  
*(Attachment S-C)*

**D. Policy**

**(Roll Call)**

1. First Reading. None.

**Policy Second Reading/Public Hearing**

**(Roll Call)**

2. Second Reading/Public Hearing. None.

**E. Administration**

**(Roll Call)**

**F. Personnel**

**(Roll Call)**

1. Personnel Report. *(Attachment S-F)*  
Motion to approve the attached Personnel Report.

**G. Public Participation – All Issues**

**(Call Vote)**

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**H. Unfinished Business**

**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 litigation and personnel. The Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a



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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)**

**V. NEW BUSINESS**

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

Next Meeting: February 18, 2010  
Location: Media Center  
Time: 7:00 p.m.