



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

Date: April 29, 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), Borough Hall, and Channel 19.

C. Flag Salute

D. Roll Call

E. Student Recognition

1. Students of the month:

Grade 5:	Jaden Grisso
Grade 6:	Emily Artman
Grade 7:	Sergio Champoux
Grade 8:	Daniella Anconetani

2. Student report – student body representative: Jade Dixon

3. BCS Jazz Band Gold Rating during Medford Memorial Middle School Jazz Festival April 15, 2010.
Best Section: Saxophone Outstanding Soloist: Kevin Henley

4. Celebrate NJ Webquest essay ‘best of the best’ winners:

Anna Bray	Tyler Costa
Katelyn Mauri	Jessica Miller
Nicholas Natale	Claire Probst
Amanda Spratt	

Essay winners will have their work published in an on-line newspaper, and invited to an award ceremony on May 6th.



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5. 2010 People's Choice Award Winners *(Attachment I-E.5)*
6. iTheatrics Summer Workshop Castings – Broadway Jr. Show Titles – Manhattan
- Current Students: Victoria Koch, Grade 8, "Camp Rock Jr."
Meghan Naus, Grade 7, "Hairspray Jr."
Samantha Starkey, Grade 7, "Wizard of Oz Jr."
Jarred Sokolowski, Grade 6, "Annie Kids"
Julie Dina, Grade 5, "Camp Rock Jr."
- Former Students: Megan Kalberer, Grade 9, (Eastern) "The Wizard of Oz Jr."
Jessica Strassle, Grade 9 (Eastern) "Hairspray Jr."

F. Presentations

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.

H. Approval of Minutes

(Call Vote)

1. March 18, 2009 Regular Meeting and Executive Session. *(Attachment H.1)*
2. March 29, 2010 Special Meeting – Budget Hearing *(Attachment H.2)*

I. Correspondence

(Call Vote)

1. 2011 School Election Date Change. *(Attachment I.1)*
2. Thank you – Senior Citizen Luncheon *(Attachment I.2)*

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 February 26, 2010.
2. Report of the Board Secretary. *(Attachment K.2)*
Ratify and affirm Board Secretary Report for February 26, 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 February 26, 2010.



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5. Cafeteria Report. (Attachment K.5)
Ratify and affirm Cafeteria Report for March 31, 2010.
6. Approval of Bills. (Attachment K.6)
Recommend bills to be paid as of April 21, 2010, in the amount of \$404,236.41.
7. Student Activity Report. (Attachment K.7)
Motion to approve Student Activity Report for February 26, 2010.

II. SUPERINTENDENT’S REPORT: Dr. James J. Lavender

- A. For Your Information** **(Call Vote)**
1. BCS Voted “One of the Best” public schools – Courier Post Newspaper. (Attachment S-A.1)
 2. Annual BCSHA Year-End Dinner. (Attachment S-A.2)
 3. SchoolWires Website Conversion – August 1, 2010.
 4. CER Spring Brochure. (Attachment S-A.4)
 5. New Jersey Assembly Public Budget Hearing (Attachment S-A.5)
- 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. Shallow. (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.
- Policy Second Reading/Public Hearing** **(Roll Call)**
2. Second Reading/Public Hearing.
- E. Administration** **(Roll Call)**
1. Amended Girls’ 2010 Softball Schedule. (Attachment E.1)
Motion to approve the girls’ 2010 amended softball schedule.
- F. Personnel** **(Roll Call)**
1. Personnel Report. (Attachment S-F)
Motion to approve the attached Personnel Report.



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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 personnel and litigation. 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)

V. NEW BUSINESS

VI. MEETING ADJOURNED

(Call Vote)

Next Meeting: May 20, 2010
Location: BCS Media Center
Time: 7:00 p.m.