



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

Date: September 17, 2009
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. Student report – student body representative.

F. Presentations

1. Introduction of New Staff
Ashley Miles, Rachel Coolick, Brian Davis, Matt Jenkins,
Lisa Neptune, Milissa Oltman, Katelyn Orr

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. August 20, 2009 Regular Meeting and Executive Session

(Attachment H.1)



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

I. Correspondence

1. NSBA Annual Conference
2. BCHSA Grant Approval
3. DIP Approval Letter

(Call Vote)
(Attachment I.1)
(Attachment I.2)
(Attachment I.3)

J. Facilities

1. Business Administrator's Report: Frank Domin

(Call Vote)
(Attachment J.1)

K. Finance: Mr. Frank Domin

1. Treasurer's Report. **(Roll Call)**
(Attachment K.1)
Ratify and affirm Treasurer's Report for July, 2009.
2. Report of the Board Secretary. *(Attachment K.2)*
Ratify and affirm Board Secretary Report for July 2009.
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.
No Transfers.
5. Cafeteria Report.
No Cafeteria Report.
6. Approval of Bills. *(Attachment K.6)*
Recommend bills to be paid dated 09/10/09, in the amount of \$330,701.24.
7. Student Activity Report. *(Attachment K.7)*
Motion to approve Student Activity Report for July, 2009.
8. Motion to appoint Alternate Representative. The Camden County Educational Services Commission has changed their by-laws to include an 'Alternate Representative' from member districts, therefore, the Berlin Borough Board of Education appoints Joe Mammaarella as their Alternate Representative.
9. Motion to accept revised ARRA entitlement.
Motion to accept the following revised entitlement and to authorize the Superintendent to submit application for initial spending (ARRA-IDEA):

Basic (ages 3 – 21):	\$243,566.00
Non-public proportionate share:	\$ 59,133.00
Pre-school:	<u>\$ 8,505.00</u>
	\$311,204.00

10. Motion to apply for ARRA NCLB funds. Motion to apply for the ARRA additional No Child Left



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

Behind Act Consolidated Grant entitlement funds for FY '09 in the following amounts:

Title I ARRA, Part A: \$ 16,070.00

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

- A. For Your Information** (Call Vote)
- 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
No monthly report
 6. Food Service Update: Ms. Frohlich
No monthly report
- 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)
1. Opening of school update.
 2. H1N1 Vaccination update.
 3. Afterschool Choir.
 4. NJ Alert.
- F. Personnel** (Roll Call)
(Attachment S-F)
1. Personnel Report.
Motion to approve the attached Personnel Report.
- G. 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.



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

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. 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 15 minutes.

IV. RETURN TO PUBLIC SESSION

(Call Vote)

V. NEW BUSINESS

1. Settlement Agreement. Motion to adopt settlement agreement, regarding student matter, which includes the compensation of attorney fees not to exceed \$992.08.

VI. MEETING ADJOURNED

(Call Vote)

Next Meeting: October 15, 2009
Location: Media Center
Time: 7:00 p.m.