



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

Date: May 20, 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 (April 2010):

Grade 5:	Luke Missigman
Grade 6:	Jarred Sokolowski
Grade 7:	August Ceretelle
Grade 8:	Stephanie Angeline

2. Student report – student body representative: Jade Dixon.

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. April 29, 2010 Regular Meeting and Executive Session

(Attachment H.1)



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- 2. April 29, 2010 Reorganization Meeting *(Attachment H.2)*
- 2. May 11, 2010 Special Board Evaluation Meeting *(Attachment H.3)*

I. Correspondence (Call Vote)

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 March 31, 2010.
- 2. Report of the Board Secretary. *(Attachment K.2)*
Ratify and affirm Board Secretary Report for March 30, 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 March 9, 2010.
- 5. Cafeteria Report. *(Attachment K.5)*
Ratify and affirm Cafeteria Report for (N/A).
- 6. Approval of Bills. *(Attachment K.6)*
Recommend bills to be paid as of 05/20/2010, in the amount of \$249,510.78.
- 7. Student Activity Report. *(Attachment K.7)*
Motion to approve Student Activity Report for March 2010.
- 8. Motion to amend retainer. Motion to amend the 2010-2011 retainer for Schwartz, Simon, Edelstein, Celso & Kessler to \$5,750.00.
- 9. Medical Benefit Renewals. *(Attachment K.9)*
Motion to approve the medical benefit renewals for medical, prescription, and dental per quotes received:
 - Aetna: 17.3%
 - Bolinger: 22%
 - Delta: 5%
- 10. Fire Alarm Maintenance Contract.
Motion to renew the annual fire alarm maintenance contract with Sieman's Industry Inc., July 1, 2010 – June 20, 2010 at a cost of \$1,845.00.

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

A. For Your Information (Call Vote)

- 1. Formal BTA/Berlin Borough BOE Negotiation Meeting to be held 06/07/10, 3:00 p.m.
- 2. National Junior Honor Society Inductee Ceremony to be held May 25, 2010, 7:00 p.m., BCS Gymnasium.

B. Program Reports (Call Vote)



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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. No Policy reading.

Policy Second Reading/Public Hearing **(Roll Call)**

2. Second Reading/Public Hearing. No Policy reading.

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. 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

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

V. NEW BUSINESS

VI. OLD BUSINESS

1. Field Request. *(Attachment VI.1)*
2. Discussion: Elimination of September Board Meeting.



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VII. MEETING ADJOURNED

(Call Vote)

Next Meeting: June 17, 2010
Location: Media Center
Time: 7:00 p.m.