



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

Date: April 14, 2011
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 Channels 19 and 38.

C. Flag Salute

D. Roll Call

E. Student Recognition

1. Students of the month: Francesca Ferri, Grade 5
Zachary Kane, Grade 6
Parnel Ahamed, Grade 7
Alyssa Ogg, Grade 8

2. *Student report*

Student body representatives: Sophia Valeri
Samantha Starkey

- F. Presentations:** Preschool Program, Milissa Oltman and Lisa Neptune
MD (Multiple Disabilities Class Program,) Patricia McMillan
MAP, Kristen Martello

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** **(Roll Call)**
1. March 24, 2011 Regular Meeting and Executive Session *(Attachment H.1)*
- I. Correspondence** **(Call Vote)**
1. Conserve Wildlife Foundation: 2011 Species on the Edge Art & Essay Contest *(Attachment I.1)*
Honorable Mention: Jack McGrath
County Runner-Up: Katie Maloney
County Winner: Claire Probst
2. Swartz Simon Edelstein & Celso LLC: **McGovern v. Rutgers** *(Attachment I.2)*
3. BCS Jazz Band News *(Attachment I.3)*
4. BCS Announced as **Courier-Post's Best of "One of the Best"** Winners *(Attachment I.4)*
- 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 28, 2011
2. Report of the Board Secretary. *(Attachment K.2)*
Ratify and affirm Board Secretary Report for February 28, 2011.
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, 2011.
5. Cafeteria Report. *(Attachment K.5)*
Ratify and affirm Cafeteria Report for March 31, 2011.
6. Approval of Bills. *(Attachment K.6)*
Recommend bills to be paid as of April 14, 2011, in the amount of \$275,400.29.
7. Student Activity Report. *(Attachment K.7)*
Motion to approve Student Activity Report for February, 2011.
8. Transportation Contract. Motion to approve the transportation contract with T&L Transportation at the State approved increase of 1.23%, for \$162,742.90:
Route 1 A & B: \$ 32,548.58
Route 2 A & B: \$ 32,548.58
Route 3 A & B: \$ 32,548.58
Route 4 A & B: \$ 32,548.58
Route 5 A & B: \$ 32,548.58
\$162,472.90
9. Transportation Contract. Motion to approve the following contracts with T&L Transportation



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at the State approved increase of 1.23%:

Sport Transportation \$ 11,522.00

OLMC \$ 3,298.46

10. Safety Grant Application. Motion to authorize the Business Administrator to submit the 2011 New Jersey School Boards Association Insurance Group – BACCEIC Subfund Safety Grant Application for \$3,937.00.
11. Special Meeting. Motion to approve a special meeting of the Board of Education on Thursday May 5, 2011 at 6:30 p.m. for the purpose of Board Reorganization.

II. SUPERINTENDENT’S REPORT: Mr. Tony Trongone

A. For Your Information

(Call Vote)

1. Budget Update
2. Time change for reorganization meeting (6:30 p.m.)
3. Hygiene Group

(Attachment A.3)

B. Program Reports

(Call Vote)

1. Elementary School Report: Mr. Havers
2. Special Education Report: Mrs. Hall
3. CER Report: Mr. Louis
4. Health Office Report: Mrs. Shallow
5. NutriServe Food Service Update

(Attachment S-B.1)

(Attachment S-B.2)

(Attachment S-B.3)

(Attachment S-B.4)

(Attachment S-B.5)

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.

(Attachment D.2)

Policy Batch 192

Policy 1230: Superintendent’s Duties

Policy 1522: School-Level Planning

Policy 2132: School District Goals and Objectives

Policy 2414: Programs and Services for Pupils in High Poverty and in High Need School Districts

Policy 2440: Summer Session

Policy 2461: Special Education/Receiving Schools

Policy 5561: Use of Physical Restraint

Policy 6150: Tuition Income

Policy 6220: Budget Preparation

Policy 6311: Contracts for Goods or Services Funded by Federal Grants

Policy 6820: Financial Reports



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E. Administration

1. Proposed Tenure Review Procedures

(Roll Call)
(Attachment E.1)

F. Personnel

1. Personnel Report.
Motion to approve the attached Personnel Report.

(Roll Call)
(Attachment S-F)

G. Public Participation – All Issues

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(Call Vote)

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. 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

VII. OLD BUSINESS

- A. CER

VI. MEETING ADJOURNED

(Call Vote)

Next Meeting: May 5, 2011 (Reorganization)
Location: Media Center
Time: **6:30 p.m.**