



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

Date: February 17, 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:

| | | |
|---------------------------------------|----------|--------------------|
| Students of the month November, 2010: | Grade 5: | Emmalee Hohing |
| | Grade 6: | Rachel Shea |
| | Grade 7: | Evan Maloney |
| | Grade 8: | Meghan Naus |
| Students of the month December 2010: | Grade 5: | Kofi Asare |
| | Grade 6: | Kiara Ross |
| | Grade 7: | Carli Coppola |
| | Grade 8: | Alyssa Jurski |
| Students of the month January 2011: | Grade 5: | Anna Bray |
| | Grade 6: | Andrew Jurski |
| | Grade 7: | Jordan Alcoy-Quinn |
| | Grade 8: | Anthony Sokolowski |

2. Student report – student body representative: Sophia Valeri
Lillian Chen



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F. Presentations

1. HIB: Harrassment, Intimidation, and Bullying: Mrs. 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.

H. Approval of Minutes

(Roll Call)

1. January 20, 2011 Regular Meeting and Executive Session

I. Correspondence

(Call Vote)

J. Facilities

(Call Vote)

1. Business Administrator's Report: Frank Domin

K. Finance: Mr. Frank Domin

(Roll Call)

1. Treasurer's Report.
Ratify and affirm Treasurer's Report for January 31, 2011.
2. Report of the Board Secretary.
Ratify and affirm Board Secretary Report for December 31, 2010.
3. Monthly Budgetary Certification.
Motion to approve monthly budgetary certification.
 - a. Certification of Board Secretary
 - b. Certification of Board of Education
4. Transfers.
Motion to approve transfers for the month of December 2010.
5. Cafeteria Report.
Ratify and affirm Cafeteria Report for January 31, 2011.
6. Approval of Bills.
Recommend bills to be paid as of February 17, 2011 in the amount of \$329,597.40
7. Student Activity Report.
Motion to approve Student Activity Report for December 31, 2011.
8. Interlocal Agreement. Motion to approve the hourly Custodian Interlocal Services Agreement between the Gibbsboro and Berlin Borough School Districts.
9. School Board Election Worker Rates. Motion to approve the rates for School Board Election Workers at \$10.00 per hour, with an additional \$12.50 for pick-up and \$12.50 for delivery of election supplies.



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10. Partial Roof Replacement Project. Motion to accept low bid received January 12, 2011 for summer Partial roof replacement at Berlin Community School to Alper Enterprises, Moorestown, NJ. Base bid, alternate 1 and 2; total \$418,000.00

| | Base | Alternate 1 | Alternate 2 |
|-------------------------|-------------|--------------------|--------------------|
| Alper Enterprise | \$309,000. | \$106,000. | \$3,000. |
| Arc Roofing | \$418,500. | \$158,000. | \$2,000. |
| Arch Concept | \$408,000. | \$120,000. | \$8,000. |
| Atlantic Roofing | \$459,000. | \$186,000. | \$3,300. |
| DA Nolt Inc. | \$424,931 | \$143,137. | \$3,886. |
| J. Wilhelm Roofing | \$453,800. | \$169,600. | \$3,500. |
| Juttan Inc. | \$366,765. | \$124,287. | \$1,320. |
| McMullen Roofing | \$430,509. | \$132,837. | \$8,352. |
| Patriot Roofing | \$493,600. | \$182,000. | \$6,000. |
| USA General Contracting | \$412,000. | \$154,000. | \$2,400. |

II. SUPERINTENDENT’S REPORT: Mr. Tony Trongone

A. For Your Information

(Call Vote)

1. QSAC Update. Unofficial word from county office that Berlin Borough School District passed both indicators for Governance and Operations.
2. Professional Learning Communities update.
3. Continued efforts to ‘go green;’ electronic staff forms directory now online.
4. Budget Update

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

C. Superintendent’s Monthly Report

(Roll Call)

D. Policy

(Roll Call)

1. First Reading.
Policy 3432 Sick Leave Teaching Staff
Policy 4432 Sick Leave Support Staff

Policy Second Reading/Public Hearing

(Roll Call)

2. Second Reading/Public Hearing.
Policy 1110: Organizational Chart
Policy Alert #191:



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Policy 1140: Affirmative Action Program
Policy 1523: Comprehensive Equity Plan
Policy 1530: Equal Employment Opportunities
Policy 1550: Affirmative Action Program for Employment and Contract Practices
Policy 2260: Affirmative Action Program for School and Classroom Practices
Policy 2415.01: Academic Standards, Academic Assessments, and Accountability
Policy 2415.04: Title I – District-wide Parental Involvement
Policy 2423: Bilingual and ESL Education
Policy 6360: Political Contributions
Policy 6362: Contributions to Board Members and Contract Awards
Policy 8420: Emergency and Crisis Situations
Policy 8740: Bonding

E. Administration (Roll Call)

1. 2011-2012 School Calendar. Motion to approve the 2011-2012 School Year Calendar.

F. Personnel (Roll Call)

1. Personnel Report.
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 personnel and negotiations. 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 (Roll Call)

- A. Special Meeting. Motion to schedule a Special Meeting of the Board of Education on March 3, 2011 at 7:00 p.m. for the purpose of budget approval and ratification of BTA contract.

VI. MEETING ADJOURNED (Call Vote)

Next Meeting: Special Meeting March 3, 2011, Regular Meeting changed to March 24, 2011
Location: Media Center
Time: 7:00 p.m.