



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

**Date:** September 22, 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](http://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: (N/A)
2. Student body representatives for 2011-2012: Evan Maloney- President  
Jessie Kirk- VP  
Sean Alexander- Treasurer  
Caitlin Porter- Secretary

**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**

**(Roll Call)**

1. August 2011 Regular Meeting and Executive Session

**I. Correspondence**

**(Call Vote)**

1. Camden County School Board Meeting October 4, 2011.
2. Borough Zoning Notice – Cell Tower



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**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 July 29, 2011.
2. Report of the Board Secretary.  
Ratify and affirm Board Secretary Report for July 29, 2011.
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 July 29, 2011.
5. Cafeteria Report.  
Ratify and affirm Cafeteria Report for (N/A).
6. Approval of Bills.  
Recommend bills to be paid as of September 22, 2011, in the amount of \$321,326,26.
7. Student Activity Report.  
Motion to approve Student Activity Report for July, 2011.
8. Motion to approve pricing bid. Motion to approve the Camden County Cooperative Pricing Bid A-23/A-30 for copy and computer paper to Office Basics, W.B. Mason, RIS Paper Company, Quill Corp., and Paper Mart through August 2011.
9. Motion to approve bank signatures. Motion to approve Resolution #1, 9-16, Bank Signatures.
10. IDEA Entitlement Grant. Motion to approve submission of the Individuals with Disabilities Education Improvement Act (IDEA) Part B for 2011/2012 school year in the following amounts:

Basic:	\$192,883.00
PreSchool:	\$8,701.00
11. Motion to approve roof payment. Per architect's review, (invoice,) motion to approve roof project payment of application #3, \$104,728.00, pending transfer of funds.

**II. SUPERINTENDENT'S REPORT: Mr. Tony Trongone**

**A. For Your Information**

**(Call Vote)**

1. EVVR – Kevin Louis
2. Preliminary NJASK Results

**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



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**C. Superintendent's Monthly Report** (Roll Call)

**D. Policy** (Roll Call)

1. First Reading.

2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries.  
0142: Board Member Qualifications, Prohibited Acts, and Code of Ethics.

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

2. Second Reading/Public Hearing .

**E. Administration** (Roll Call)

1. Southern NJ Perinatal Cooperative.

Motion to accept the Shared Services Agreement between The Southern NJ Perinatal Cooperative and the Berlin Borough Board of Education, to provide Nursing services to non-public schools within the district.

2. Boys Soccer Schedule

Motion to approve the 2011-2012 Boys Soccer Schedule

**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. 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 20 minutes.

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

**V. NEW BUSINESS**

**VI. MEETING ADJOURNED** (Call Vote)

Next Meeting: October 20, 2011



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