

Date: August 17, 2017

Time: 7:00 p.m.
Location: Media Center

Berlin Community School 215 South Franklin Avenue

Berlin, NJ 08009

PUBLIC 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 Courier Post and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.org,) Borough Hall, and Channels 19 and 38.

- C. Flag Salute
- D. Roll Call

E. Student Recognition

A Student of the Month is an active listener and member of the community who continually strives for personal excellence and respects all staff, students, and community members by supporting the Six Pillars of Character. Students of the Month contribute to an overall positive school environment. Grade level teachers work together to nomination just one student from grades five through eight each month throughout the academic school year. Those selected as Student of the Month serve as role models to their peers and should be extremely proud of their efforts and recognition!

Students of the month N/A
 Superintendent's Award N/A

3. Student report – student body representative: N/A

F. Presentations

1.



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. June 22, 2017 Regular Meeting and Executive Session
- 2. <u>July 22, 2017 Special Meeting and Executive Session</u>

I. Correspondence

J. Facilities (FYI)

1. <u>Business Administrator's Report</u>: Cande Kristoff

2. Drills: Fire Drill July 28, 2017 10:10 am

K. Finance: Cande Kristoff

(Roll Call)

1. Reconciliation Report. Ratify and affirm the following Reconciliation Reports:

May 2017

June 2017

2. Report of the Board Secretary. Ratify and affirm the following Board Secretary Reports:

May 2017

June 2017

- 3. Monthly Budgetary Certification. Motion to approve monthly budgetary certification.
 - a. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Board Secretary certifies that as of June 30, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Berlin Borough Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(a) 1.

b. Certification of Board of Education

Pursuant to N.J.A.C. 6A:23A-16.10(c) 4, the Berlin Borough Board of Education certifies that as of May 31, 2017, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23A-16.10(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- c. In accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that anticipated revenue has changed for the month ending June 30, 2017, as follows:

 Increased/Decreased state aid: (\$0.00)
- 4. Transfers. Motion to approve the following transfers:

May 2017

June 2017



- 5. <u>Cafeteria Report</u>. Ratify and affirm Cafeteria Reports for period ending June 30, 2017.
- 6. Approval of Bills. Recommend bills to be paid as of:

June 29, 2017, in the amount of \$117,896.16.

June 29, 2017, in the amount of \$154,721.11

August 17, 2017 in the amount of \$275,554.58

7. Student Activity Report. Motion to approve the following Student Activity Reports:

May 2017

June 2017

8. <u>Donations</u>: Motion to accept the following donations: N/A

Donation	Group Offering	Amount/Value
10 iPads, cases, and 3	H.S.A.	\$4,379.40
year Apple care		
Preschool Playground	H.S.A.	\$7,072.86

- 9. Cooper Health Services. Resolution approving and authorizing Cooper Health Services, with a revised agreement, to follow for approval.
- 10. <u>FlippingBook Publisher</u>. Motion to renew annual subscription to FlippingBook Publisher for the 2017-2018 school year at \$1,390, as per attached quote.
- 11. <u>ESEA allocation and submission</u>. Motion to accept 2017-2018 allocation of \$111,554 from Elementary and Secondary Education Act Consolidated Formula Subgrant and to authorize submission of the application for the 2017-2018 school year as follows:

Title IA: \$85,221
Title IIA: \$15,680
Title III: \$653
Title IV: \$10,000

- 12. Grant Funded Positions. Motion to approve the following 2017-2018 grant-funded positions: Linda Jurski (partial) 20-251-100-100 \$8,518
- 13. <u>Nursing Services</u>. Motion to approve In-School Nursing Services contract with Bayada for ESY substitute nurse coverage Monday through Thursday from August 1, 2017 to August 10, 2017, 8:30 am 1:30 pm at \$55 per hour, and on an as-needed basis until June 30, 2018 as attached.
- 14. <u>SLP Services</u>. Motion to approve contracted SLP services for ESY through the Camden County Educational Services Commission, Monday through Thursday from July 5, 2017 to August 10, 2017, at one hour per week, per attached quote.
- 15. <u>Additional State Aid</u>. Motion to accept additional state aid in the amount of \$23,673 with the allocations as follows:
- 16. <u>iPad Lease Agreement</u>. Motion to approve three-year lease agreement for 100 iPads and cases through Apple Financial Services at \$42,795, as per attached quote.
- 17. Revised Interlocal Contract. Motion to approve Revised LDTC Teacher Interlocal Contract, as attached.



II. **SUPERINTENDENT'S OFFICE:** Mrs. Kristen Martello

Α.	. For Your Information		(FYI)
	1.	Tansboro Road Apartment Project	

- 2. Collaboration with Voorhees, Eastern, and Gibbsboro School Districts
- 3. Back to School Nights will be held: Thursday, September 7, 2017 at 6:30 pm (Kindergarten) Tuesday, September 26, 2017 at 6:30 pm (Grades 1-5)

Tuesday, September 28, 2017 at 6:30 pm (Grades 6-8)

B. Program Reports

- 1. Principal's Report: Dr. Ward Richards
- 2. Special Education Report: Mrs. Lindsay
- 3. Instruction, Achievement & Student Activities Report: Mrs. Groark
- 4. Health Office Report: Mrs. Shallow
- 5. NutriServe Food Service Update: Mrs. Weber

C. Superintendent's Monthly Report

(Roll Call)

D. Policy (Roll Call)

1. First Reading.

PG5620 **Expulsion**

PG5750 **Equal Educational Opportunity**

PG5755 **Equity in Educational Programs and Services**

PG6480 **Purchase of Food Supplies**

PG8505 Wellness Policy/Nutrient Standards Bus Driver/Bus Aide Responsibility PG8630

PG3160 Physical Examination for Teaching Staff RG3160 Physical Examination for Teaching Staff

Physical Examination for Support Staff PG4160 RG4160 Physical Examination for Support Staff

Policy Second Reading/Public Hearing

(Roll Call)

2. Second Reading/Public Hearing.

Memorandum

P8601

P2460 **Special Education** R2460 **Special Education**

R2460.1 Special Education – Location, Identification, and Referral R2460.8 Special Education – Free and Appropriate Public Education

Pupil Supervision After School Dismissal

R2460.9 Special Education - Transition From Early Intervention Programs to Preschool Programs Special Education - In-Service Training Needs for Professional and Paraprofessional Staff R2460.15

R2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students

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P2467	Surrogate Parents and Foster Parents
P5610	Suspension
R5610	Suspension Procedures
R3240	Professional Development for Teachers and School Leaders
P9270	Home Schooling and Equivalent Education Outside The Schools
	(Link: NJ Department of Education Homeschooling FAQs)

E. Administration (Roll Call)

- 1. <u>Public Agency Compliance Officer</u>. Motion to appoint Cande Kristoff, Business Administrator as Public Agency Compliance Officer (PACO).
- 2. <u>Security Drill SOA</u>. Motion to approve 2016-2017 Security Drill Statement of Assurance, as attached.
- 3. Revised Bell Schedule. Motion to approve Revised 2017-2018 Bell Schedule, as attached.
- 4. <u>ELS Program Plan</u>. Motion to approve the 2017-2020 ELS Three Year Program Plan, as attached.
- 5. Technology Handbook. Motion to approve 2017-2018 Technology Handbook, as attached.
- 6. Parent/Student Handbook. Motion to approve 2017-2018 Parent/Student Handbook, as attached.
- 7. Staff Handbook. Motion to approve 2017-2018 Staff Handbook, as attached.
- 8. <u>HIB Self-Assessment</u>. Motion to approve HIB Self-Assessment, as attached.
- 9. <u>Interim Hiring Authorizations</u>. Motion to authorize the Superintendent to hire in the interim in conjunction with the personnel committee. All interim authorizations will be formally confirmed at the September Board of Education meeting.
- 10. CER Instructor Information. Motion to approve 2017-2018 CER Instructor Information packet, as attached.
- 11. CER Parent Information. Motion to approve 2017-2018 CER Parent Information packet, as attached.
- 12. PALS Family Handbook. Motion to approve 2017-2018 PALS Family Handbook, as attached.
- 13. CER Fall Classes. Motion to approve the Fall 2017 CER classes and clubs, as attached.
- 14. <u>Superintendent Job Targets</u>. Motion to approve Superintendent Martello 2017-2018 Job Targets, as attached.
- 15. Lead Testing Results. Motion to approve Lead Testing Results, as attached.
- 16. Science Curriculum. Motion to approve the following Science Curriculum for Grades K-5, and 7:

Kindergarten Unit 1 Motion and Stability: Forces and Interactions

Kindergarten Unit 2 Energy

<u>Kindergarten Unit 3 From Molecules to Organisms</u>

Kindergarten Unit 4 Earth's Systems- Weather

Kindergarten Unit 5 Earth and Human Activity

Kindergarten Unit 6 Engineering Design

Grade 1 Unit 1 Waves and their Applications in Technologies for Information Transfer

Grade 1 Unit 2 From Molecules to Organisms: Structures and Processes

Grade 1 Unit 3 Heredity: Inheritance and Variation of Traits

Grade 1 Unit 4 Earth's Place in the Universe

Grade 1 Unit 5 Engineering Design



Grade 2 Unit 1 Matter and its Interactions

Grade 2 Unit 2 Ecosystems: Interactions, Energy, and Dynamics

Grade 2 Unit 3 Biological Evolution: Unity and Diversity

Grade 2 Unit 4 Earth's Place in the Universe

Grade 2 Unit 5 Earth's Systems

Grade 2 Unit 6 Engineering Design

Grade 3 Unit 1 Motion and Stability: Forces and Interactions

Grade 3 Unit 2 From Molecules to Organisms: Structure and Processes

<u>Grade 3 Unit 3 Ecosystems: Interactions, Energy and Dynamics</u>

Grade 3 Unit 4 Heredity: Inheritance and Variation of Traits

Grade 3 Unit 5 Biological Evolution: Unity and Diversity

Grade 3 Unit 6 Earth's Systems

Grade 3 Unit 7 Earth and Human Activity

Grade 3 Unit 8 3-5 Engineering Design

Grade 4 Unit 1 Force and Motion

Grade 4 Unit 2 Transfer of Energy

Grade 4 Unit 3 Waves and Information

Grade 4 Unit 4 How Organisms Process Information

Grade 4 Unit 5 Structures and Processes

Grade 4 Unit 6 Weathering and Erosion

Grade 4 Unit 7 Earth Processes

Grade 4 Unit 8 Using Engineering Design with Force and Motion Systems

Grade 5 Unit 1: Properties of Matter

Grade 5 Unit 2: Changes in Matter

Grade 5 Unit 3: Energy and Matter in Ecosystems

Grade 5 Unit 4: Water on the Earth

Grade 5 Unit 5: Earth's Systems

Grade 5 Unit 6: Interactions Within the Earth, Sun, and Moon System

Grade 7 Unit 1 Structure Function and Information Processing

Grade 7 Unit 2 Growth Development and Reproduction of an Organism

Grade 7 Unit 3 Inheritance and Variations of Traits

Grade 7 Unit 4 Evidence of Common Ancestry and Selection and Adaptation

<u>Grade 7 Unit 5 Matter and Energy in Organisms and Ecosystems</u>

Grade 7 Unit 6 Interdependent Relationships in an Ecosystem

Grade 7 Unit 7 Human Impacts on Earth Systems and Global Climate Change

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17. Math Curriculum. Motion to approve the following Math Curriculum for Grades K-5:

Kindergarten Unit 1 Position Words

Kindergarten Unit 2 Connecting Counting to Cardinality

Kindergarten Unit 3 Geometric Shapes

Kindergarten Unit 4 Counting, Addition and Subtraction

Kindergarten Unit 5 Place Value

Kindergarten Unit 6 Measurement

Grade 1 Unit 1 Add and Subtract within 10

Grade 1 Unit 2 Add and Subtract within 20

Grade 1 Unit 3 Place Value, Measurement & Shapes

Grade 1 Unit 4 Reason with Shapes and their Attributes

Grade 2 Unit 1 Add and Subtract within 100 and Understand Place Value to 1000

Grade 2 Unit 2 Place Value Strategies for Addition and Subtraction

Grade 2 Unit 3 Measurement

Grade 2 Unit 4 Reason with Shapes and Represent Data

Grade 3 Unit 1 Place Value, Addition and Multiplication

Grade 3 Unit 2 Modeling Multiplication and Division

Grade 3 Unit 3 Fractions as Numbers and Measurement

Grade 3 Unit 4 Representing Data, Geometry, Perimeter and Area

Grade 4 Unit 1: Place Value, Operations with Whole Numbers, & Multi-Digit Arithmetic

Grade 4 Unit 2: Fractions and Decimals

Grade 4 Unit 3: Geometry, Measurement, and Data

Grade 5 Unit 1 Understanding the Place Value System

Grade 5 Unit 2 Operations on Fractions

Grade 5 Unit 3: Understanding Volume, Coordinate Geometry and Classifying Figures

18. Pre-Engineering Curriculum. Motion to approve the following Pre-Engineering Curriculum for Grades 6, 7 and 8:

Grade 6 Project Lead The Way Energy and the Environment

Grade 7 Project Lead The Way Green Architecture Unit Outline

Grade 8 Project Lead The Way Automation and Robotics Unit Outline

19. LAL Curriculum. Motion to approve the following LAL Curriculum for Grades K - 8:

Kindergarten Unit 1Grade 1 Unit 1 CommunitiesKindergarten Unit 2Grade 1 Unit 2 TeamWorkKindergarten Unit 3Grade 1 Unit 3 ChangesKindergarten Unit 4/5Grade 1 Unit 4 Treasures



Grade 2 Unit 1 Exploration

Grade 2 Unit 2 Working Together

Grade 2 Unit 3 Creative Ideas

Grade 2 Unit 4 Our Changing World

Grade 3 Reading Unit 1 Building a Reading Life

Grade 3 Reading Unit 2 Reading to Learn - Grasping Main Ideas and Text Structure

Grade 3 Reading Unit 3 Character Studies

Grade 3 Reading Unit 4 Reading Clubs

Grade 4 Reading Unit 1 Interpreting Characters/The Heart of the Story

Grade 4 Reading Unit 2 Reading the Weather, Reading the World

Grade 4 Reading Unit 3 Reading History: The American Revolution

Grade 4 Reading Unit 4 Historical Fiction Clubs

Grade 4 Writing Unit 1 Narrative

Grade 4 Writing Unit 2 Opinion Essay

Grade 4 Writing Unit 3 Informational Essay

Grade 4 Writing Unit 4 Literature/Literary Essay (Opinion Essay)

<u>Grade 5 Reading Unit 1 Interpreting Book Clubs-Analyzing Themes</u>

Grade 5 Reading Unit 2 Tackling Complexity-Moving up Levels of Nonfiction

Grade 5 Reading Unit 3 Argument and Advocacy- Researching Debatable Issues

Grade 5 Writing Unit 1 Narrative Writing

Grade 5 Writing Unit 2 Lens of History Research Report

Grade 5 Writing Unit 3 Memoir

Grade 5 Writing Unit 4 Research Based Argument Essay

Grade 6 Unit 1 Survival

Grade 7 Unit 1 Life Lessons

Grade 6 Unit 2 More Survival

Grade 6 Unit 3 Be The Change

Grade 7 Unit 2 Poetry In Motion

Grade 7 Unit 3 The Power Of Words

<u>Grade 6 Unit 4 Roll Of Thunder Hear My Cry</u> <u>Grade 7 Unit 4 Show Us</u>

Grade 8 Unit 1 Elements Of Fiction

Grade 8 Unit 2 The Collaboration Of Fiction And Fact

Grade 8 Unit 3 The Play's The Thing

Grade 8 Unit 4 Putting It All Together

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F. Personnel (Roll Call)

- 1. Personnel Report. Motion to approve the attached Personnel Report.
- 2. Job Description. Motion to approve the PALS Manager Job Description, as attached.
- 3. <u>Revised Job Description</u>. Motion to approve the revised Director of Instruction, Achievement, and Student Activities Job Description, as attached.

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.

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. The Berlin Borough School District shall now enter a closed session for an approximate time limit of 30 minutes.

Resolution #1, (08-17) Non Public Executive Session

WHEREAS; Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the Berlin Borough Board of Education for: Litigation; Personnel; Student Matters

BE IT FURTHER RESOLVED; to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

•	ıll Vote)
Secretary	
BERLIN BOROUGH BOARD OF EDUCA	ATION

V. NEW BUSINESS

IV.

A. Request to Reschedule Meeting Date

RETURN TO PUBLIC SESSION

1. Request from the Fashion Show Committee to reschedule the March 15, 2018 Board of Education meeting. Motion to approve the March 2018 Board of Education meeting to be held on ______

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VI. OLD BUSINESS

VII. MEETING ADJOURNED

(Call Vote)

Next Meeting: September 14, 2017

Location: Media Center Time: 7:00 p.m.