



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

Date: February 18, 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
 - Grade 5: Thomas Paolini
 - Grade 6: Natalie Bonamassa
 - Grade 7: Andrew Spratt
 - Grade 8: Julia Kane

2. Student report – student body representative: Daina Pizarro

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. January 21, 2010 Regular Meeting and Executive Session

(Attachment H.1)



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

- I. Correspondence** **(Call Vote)**
1. Michael Johnson: Experiencing History *(Attachment I.1)*
- 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 December 31, 2009.
 2. Report of the Board Secretary. *(Attachment K.2)*
Ratify and affirm Board Secretary Report for December, 31, 2009.
 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 December 2009.
 5. Cafeteria Report. *(Attachment K.5)*
Ratify and affirm Cafeteria Report for January 31, 2010.
 6. Approval of Bills. *(Attachment K.6)*
Recommend bills to be paid as of 02/09/10, in the amount of \$269,117.64.
 7. Student Activity Report. *(Attachment K.7)*
Motion to approve Student Activity Report for December, 2010.
 8. Student transportation.
Motion to approve the transportation of homeless students by T & L transportation
At \$90.00 per diem, retroactive to 2/1/2010.
 9. Election Poll Workers.
Motion to approve election poll workers’ hourly rate at \$10.00 per hour.
 9. Telecommunications Contract.
Motion To approve the 3 year telecommunications contract with X-TEL per the NJASBO ACT
Telecommunications bid. Service will include 2 additional phone lines and a separate emergency and 2 alarm lines.
 10. Budget/Reorganization Calendar.
Motion to approve the following special meeting of the Board of Education.

Day	Date	Meeting	Time
Monday	March 29 th	Public Hearing	6:00 p.m.



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

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

A. For Your Information

(Call Vote)

1. Joint meeting of the Berlin/Gibbsboro Boards of Education.
2. 2010-2011 Budget Update
3. CST Supervisor Shared Services

(Attachment A.1)

B. Program Reports

(Call Vote)

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

(Attachment S-B.1)

(Attachment S-B.2)

(Attachment S-B.3)

(Attachment S-B.4)

(Attachment S-B.5)

(Attachment S-B.6)

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.

E. Administration

(Roll Call)

1. 2010 – 2011 District Calendar.

Motion to approve 2010-2011 District Calendar.

(Attachment E.1)

2. Mission Statement.

Motion to approve the Berlin Community School's new mission statement.

(Attachment E.2)

3. Three-Year Technology Plan.

Motion to approve the 2010-2013 Three Year Technology Plan.

(Attachment E.3)

F. Personnel

(Roll Call)

1. Personnel Report.

Motion to approve the attached Personnel Report.

(Attachment S-F)

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.



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

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 litigation. 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

VI. MEETING ADJOURNED

(Call Vote)

Next Meeting: March 18, 2010
Location: Media Center
Time: 7:00 p.m.