



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

Date: March 24, 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:

Grade 5:	Sadee Gock
Grade 6:	Victoria Bettelli
Grade 7:	Austin Pelosi
Grade 8:	Kelsey Castner

2. Student report – student body representative: Sophia Valeri
June Diep

F. Presentations

1. Field Hockey Team “*Thank You*” to the Board of Education.
2. Wrestling Championship Recognition: Fred Mase, Grade 8

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. February 17, 2011 Regular Meeting and Executive Session
 2. March 3, 2011 Special Budget Meeting
- 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 January 31, 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 January 31, 2011.
 5. Cafeteria Report.
Ratify and affirm Cafeteria Report for February 28, 2011.
 6. Approval of Bills.
Recommend bills to be paid as of 03/24/2011, in the amount of \$255,179.00.
 7. Student Activity Report.
Motion to approve Student Activity Report for February 28, 2011.
 8. T & L Transportation Contract. Motion to approve the transportation contract with T&L Transportation at the State approved CPI of 2% for \$ 163,980.80.

Route 1A & B	\$ 32,796.16
Route 2A & B	\$ 32,796.16
Route 3A & B	\$ 32,796.16
Route 4A & B	\$ 32,796.16
Route 5A & B	<u>\$ 32,796.16</u>
Total:	\$163,980.80
 9. Transportation Contracts. Motion to approve the following contracts with T&L Transportation at the state approved CPI of 2%.

Sport Transportation	\$11,609.64
OLMC	\$ 983.89
 10. Resolution #1, 3-11. Motion to approve Resolution #1, 3-11, Transfer to Capital Outlay for roof repairs.
 11. Extension of Cooperative Purchasing Bid. Motion to approve six (6) month extension of Camden County Cooperative Purchasing Bid A-23 of office paper, computer paper, etc., through August 31, 2011.



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II. SUPERINTENDENT’S REPORT: Mr. Tony Trongone

A. For Your Information (Call Vote)

1. 2nd Annual Sue Cardamone Scholarship Run
Berlin Woods – June 1, 2011 – 7:00 p.m.
2. Kindergarten Registration Update
3. Jazz Band News
4. BCSHA Annual Fashion Show

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 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

Policy Second Reading/Public Hearing (Roll Call)

2. Second Reading/Public Hearing.
Policy 3432: Sick Leave Teaching Staff
Policy 4432: Sick Leave Support Staff



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E. Administration **(Roll Call)**

1. Revised School Calendar – due to snow closings.
2. Girls Softball Schedule
3. Boys Baseball 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 contracts. 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: April 14, 2011
Location: Media Center
Time: 7:00 p.m.