



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

**Date:** January 25, 2017  
**Time:** Special Meeting 7:00 p.m.  
**Strategic Planning Meeting**  
**Location:** Cafeteria/Multi-Purpose Room  
Berlin Community School  
215 South Franklin Avenue  
Berlin, NJ 08009

**MINUTES  
Strategic Planning Meeting**

**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 Central Record and posted in the Berlin Community School, the Berlin Community School Website, ([www.bcsberlin.org](http://www.bcsberlin.org)), Borough Hall.

**LEGAL NOTICE**

**Berlin Borough Board Of Education**

The Berlin Borough Board of Education is conducting a Strategic Planning process hosted by a representative of New Jersey School Boards Association at 7:00 PM on the following dates; January 25, February 8 & 28, 2017. The meetings will be held in the Community School Cafeteria, 215 S. Franklin Ave. Berlin NJ 08009. The meeting is called as an In-Service and to invite public participation. No Official Board Business will be taken.

**C. Flag Salute**

**D. Roll Call**

Lisa Asare  
Fran Viscome - absent  
Nick Guerere  
Linda Welte  
Michelle Goshaw  
Rebecca Holland  
Dennis Quinn - absent  
Lisa Kehoe



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**E. Presentations**

1. Mrs. Kristen Martello, Superintendent – presented a State of the District.
  
2. New Jersey School Boards Association – Mr. Jesse Adams, Terry Lewis – Field Service Representatives began the first of 3 planning sessions by providing an overview of the Strategic Planning Process. Participants were randomly arranged into small groups to come up with ten Pros and ten Cons of the School District. Each group then presented their lists which the moderators will summarize to be used for goal setting at the next session.

**VII. MEETING ADJOURNED 8:45 PM**

Next Strategic Planning Meetings: Wednesday February 8, 2017 and Monday February 28, 2017  
Location: Cafeteria  
Time: 7:00 p.m.