



### **Regular Board of Education Meeting**

Date	Time	Location
June 22, 2022	7:00 PM	Cafeteria, Berlin Community School
	<b>Board of Education</b>	
Mrs. Jocelyn Lewis, President	Mrs. Jeannine Foster	Mrs. Kristen Simone
Mrs. Rebecca Holland, Vice-President	Mrs. Lisa Kehoe	Mrs. Brandy Titus
Mrs. Susan Embrey	Mrs. Alison Moyer	Mr. Joshua Zagorski
Board Solicitor	Superintendent	Interim Business Administrator
Dan Long, Esq	Dr. Joseph Campisi	Mr. John Scavelli
	Mission Statement	

The mission of the Berlin Community School, in an active partnership between school and community, is to provide effective and comprehensive educational opportunities in a nurturing environment designed to challenge all students to strive for personal excellence and responsible citizenship. This will foster the pursuit of lifelong learning while achieving proficiency in the New Jersey Student Learning Standards and meet the challenges of an evolving global society.

#### **REGULAR MEETING MINUTES**

#### I. PUBLIC SESSION

A. Meeting Called to Order by Board President Jocelyn Lewis at 7:00 p.m.

### B. Statement of Open Meeting Compliance

The New Jersey Open Public Meetings Act was enacted to ensure 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.

### C. Flag Salute

#### D. Roll Call

Board Member	Present	Absent
Susan Embrey	X	
Jeannine Foster	X	





Rebecca Holland	X	
Lisa Kehoe	X	
Jocelyn Lewis	X	
Alison Moyer	X	
Kristen Simone	X	
Brandy Titus	X	
Joshua Zagorski	X	

Anyone who wishes to speak during the public comment portion of the meeting is reminded to sign in at the podium at this time.

E.	STUDENT RECOGNITION								
	1.	Students of the Month: Will return in September							
5th Grade 6th Grade 7th Grade 8									
	2.	Superintendent's Award: Will resume in September							
	3.	Student Government Report: Will re.	sume after 2022-2023 Studen	nt Government Elections					
President Vice President Secretary									
		Will res	ume after 2022-2023 Student	Government Elections					

Motion to open Public Participation - The sign-in sheet for participation in the public comment portion was collected and there were none listed for action items.					
Motion	Second	All in Favor	All Opposed	Result of Motion	
Mrs. Simone	Mrs. Kehoe	9	0	Passed	

### F. PUBLIC PARTICIPATION (Action Items Only) - None

This meeting will now be open to the public. If your questions or comments pertain to litigation, students, personnel, or negotiations, we would ask that you establish a time to meet with the Superintendent after the meeting since the board will not discuss these items in public.

Complaints stated or actions requested by the public will be taken under advisement by the Board and referred to the Superintendent for investigation, discussion, action, or disposition at a later date or time. Please keep in mind that the public comment session is an opportunity for you to share your opinions and remarks with the Board, and it is not a question and answer session.

Please be aware that all district employees retain the right of privacy. Please also be reminded that any individuals who may be the subject of public comments, including district employees, shall retain all rights against defamation and slander according to the laws of New Jersey. The Board will not be held liable for comments made by members of the public. Any person wishing to participate in the public Board meeting must register prior to the conclusion of the presentations section of the meeting and will be recognized by the presiding officer when it is their time to speak. Please state your name and address for the record. Comments will be limited to 3 minutes per person. All statements shall be directed to the presiding officer; no participant may address or question Board members individually. If personal or discourteous





statements are made, the presiding officer may require the speaker to stop; the presiding officer reserves the right to request a recess. The total comment period will be 30 minutes unless extended by a vote of the majority of the Board members present at the meeting.

All public participation is governed by **District Bylaw 0167**.

Motion to close Public Participation					
Motion	Second	All in Favor	All Opposed	Result of Motion	
Mrs. Simone	Mrs. Kehoe	9	0	Passed	

#### II. APPROVAL OF MINUTES

#	Meeting Date	Type of Minutes	Attach
1.	May 25, 2022	Public Session	<u>M-1</u>
2.	May 25, 2022	Executive (Closed) Session	emailed to BOE

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe			X		
Alison Moyer			X, #1		X, #2
Kristen Simone		X	X		
Brandy Titus	X		X		
Joshua Zagorski					X
Rebecca Holland			X		
Jocelyn Lewis			X		

### III. PRESENTATION(S)

Title Presenter

Updated Master Schedule Mrs. Therese Bonmati, Middle School Principal

- IV. CORRESPONDENCE None
- V. **SUPERINTENDENT'S REPORT** by Dr. Joseph Campisi





#	Action Items	Attach
1.	Enrollment Report	<u>SR-1</u>
2.	Student Attendance Report	<u>SR-2</u>
3.	Staff Attendance Report	<u>SR-3</u>
4.	Code of Conduct Report	<u>SR-4</u>
5.	Accept the monthly HIB Report	<u>SR-5</u>
6.	Elementary Principal's Report	<u>SR-6</u>
7.	Middle School Principal's Report	<u>SR-7</u>
8.	Special Education Report	<u>SR-8</u>
9.	PALS/CER Report	<u>SR-9</u>
10.	Health Office Report	<u>SR-10</u>

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe	X		X		
Alison Moyer			X		
Kristen Simone		X	X		
Brandy Titus			X		
Joshua Zagorski			X		
Rebecca Holland			X		
Jocelyn Lewis			X		
Resu	lt of Motion		Passed 9-0		

### VI. FACILITIES - report presented by Chairperson, Brandy Titus

			Drills			
#	Туре	Date	Time	Duration	Temp	Police
1.	Fire Drill	6/8/2022	1:45 pm	7 minutes	84	Yes





2.	Table Top	6/16/2022	8:45 am	9:45 am	NA	Yes
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#	Action Items	Attach
3.	Use of Facilities	<u>FA-1</u>

X	X X X		
X	X		
X			
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	X		
	X		
	X		
	X		
	X		
		X X X	X X X

### **Resolution 6-22-2022-1**

Resolution authorizing certain actions in connection with proposed school facilities projects and related bond referendum at a special election to be held on December 13, 2022 or such other date as may be available to the Board.

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe	X		X		
Alison Moyer			X		
Kristen Simone			X		
Brandy Titus		X	X		
Joshua Zagorski			X		
Rebecca Holland			X		
Jocelyn Lewis			X		
Result of Motion				Passed 9-0	•





### VII. FINANCE - report presented by Chairperson, Lisa Kehoe

#	Action Items	Attach					
1.	Business Administrator's Report	<u>FI-1</u>					
2.	Cash Reconciliation Report for May 2022	<u>FI-2</u>					
3.	Report of the Board Secretary for May 2022	<u>FI-3</u>					
4.	Monthly Certifications of the Board Secretary and Board of Education for May 2022	<u>FI-4</u>					
5.	Appropriation Transfers for May 2022						
6.	Cafeteria Report for May 2022						
7.	Approval of Bills for June 2022	<u>FI-7</u>					
8.	Student Activity Report for May 2022	<u>FI-8</u>					
9.	2022-23 Professional Legal Services  • Capehart Scatchard P.A Conflict Counsel  • Wilentz, Goldman & Spitzer, P.A Bond Counsel	<u>FI-9</u>					
10.	2022-23 Professional Architect Services  Garrison Architects	<u>FI-10</u>					
11.	2022-23 Professional Auditor Services  • Inverso & Stewart, LLC	N/A					
12.	2022-23 Professional Medical Services  • Julian Maressa, D.O. (Advocare Gigliotti Family Medicine)	N/A					
13.	2022-23 Educational Substitute Staffing Services  • Kelly Services	<u>FI-13</u>					
14.	2022-23 School Resource Officer Agreement with Borough of Berlin	N/A					
15.	Retirement of equipment/textbooks and authorize the Business Administrator to determine its final disposition in accordance with N.J.S.A. 18A:18A-45  • 73 Vertical Edge 700 8-button phones  • 24 Vertical Edge 700 24-button phones	N/A					
16.	2022-23 Property and Casualty Insurance renewals with Public Risk Group Insurance Agency Management through the NJ School Alliance Insurance Fund and NJ School Insurance Group in the amount of \$224,765	<u>FI-16</u>					
17.	FY22 ESEA Federal Grant Amendment for the revised pension reimbursement to the State of NJ	<u>FI-17</u>					





18.	Revised salaries paid from Federal Funds during the 2021-22 school year	<u>FI-18</u>				
19.	2022-23 Field Hockey Fundraisers	<u>FI-19</u>				
20.	2022-23 School Health Insurance Fund (SHIF) Wellness Grant Application	N/A				
21.	2022 New Jersey School Boards Association Annual Workshop Conference from October 24-26, 2022 in the amount of \$2,100 (11-000-230-585-00-10)	N/A				
22.	Cancellation of outstanding checks dated prior to December 31, 2021	<u>FI-22</u>				
23.	Request to the New Jersey Department of Education for alternate toilet room facilities for kindergarten room #7 in accordance with N.J.A.C. 26-6.3					
24.	2022-23 special education tuition contract agreement with Bancroft NeuroHealth for one student sent in the amount of \$64,144.50 which includes 210 days @ \$305.45/day (11-000-100-566-00-30)	N/A				
25.	2022-23 ESEA Federal Grant Application submission in the amount of \$115,907 and accept the funds as follows:  • Title I - \$89,412 • Title IIA - \$15,907 • Title III - \$588 (Lindenwold Consortium) • Title IV - \$10,000	N/A				
26.	2022-23 transportation of Our Lady of Mount Carmel students on Berlin Community School bus routes	N/A				
27.	2022-23 Tax Sheltered Annuity Vendors  • Equitable (formerly AXA)  • Lincoln Investment Planning  • Midland National Life Insurance	N/A				
28.	Authorize the Business Administrator as the purchasing agent (Non-QPA threshold \$32,000) to make any and all purchases necessary to meet the needs of the school district and to award contracts in accordance with N.J.S.A. 18A:18A during the 2022-23 fiscal year and to utilize state contract and cooperative purchasing agreements wherever possible	N/A				
29.	Authorize the Business Administrator to make appropriation account transfers and to pay bills between Board of Education meetings with ratification at the next scheduled meeting during the 2022-23 fiscal year	N/A				
30.	Authorize the Business Administrator to close out the petty cash account for the 2021-22 fiscal year and to open the petty cash account for the 2022-23 fiscal year in the amount of \$250	N/A				
31.	Authorize the Business Administrator to develop a supplemental bill list, complete appropriation account transfers, and to initiate other bookkeeping functions as needed for the 2021-22 fiscal year closeout with ratification at the July and/or August 2022 Board meeting(s)	N/A				
32.	Report of school district contracts in accordance with N.J.S.A. 18A:18A-42.2	<u>FI-32</u>				
33.	2022-23 Berlin Borough School District Organizational Chart	<u>FI-33</u>				





34.	2022-23 Managerial Responsibilities	<u>FI-34</u>
35.	<ul> <li>2022-23 Cooperative Purchasing Systems (continued participation)</li> <li>Camden County Cooperative Pricing System</li> <li>Camden County ESC Co-op</li> <li>Hunterdon County ESC Cooperative Purchasing System</li> <li>The Educational Services Commission of NJ Cooperative Pricing System</li> <li>Sourcewell Cooperative Purchasing System</li> <li>The State of New Jersey Cooperative Purchasing System</li> <li>Omnia Partners Government Purchasing Alliance National Co-op</li> <li>NJSBA Cooperative Pricing System</li> </ul>	N/A

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe		X	X		
Alison Moyer			X		
Kristen Simone			X, #1-8, 10-13, 15-35		X, #9 and 14
Brandy Titus			X		
Joshua Zagorski			X		
Rebecca Holland	X		X		
Jocelyn Lewis			X		

### **Resolution 6-22-2022-2**

**BE IT RESOLVED**, the Berlin Borough Board of Education approves the Resolution authorizing the sale of surplus property through an online auction.

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe			X		
Alison Moyer			X		
Kristen Simone			X		
Brandy Titus	X		X		
Joshua Zagorski			X		
Rebecca Holland		X	X		





Jocelyn Lewis			X		
Result of Motion			Passed 9-0		

### **Resolution 6-22-2022-3**

**BE IT RESOLVED,** the Berlin Borough Board of Education approves the Resolution to transfer current year (2021-22) anticipated surplus funds to the Reserve Accounts.

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe			X		
Alison Moyer			X		
Kristen Simone	X		X		
Brandy Titus		X	X		
Joshua Zagorski			X		
Rebecca Holland			X		
Jocelyn Lewis			X		
Result of Motion				Passed 9-0	•

### VIII. CURRICULUM - report presented by Chairperson, Joshua Zagorski

	Action Items				
#	Course Creation				
1.	Financial Literacy Course				

Learning Experience Visit							
#	# Grade/Group Date Time Destination Cost to Distr						
2.	Grade 8	9/27/2022	8:45 am - 1:20 pm	CCTS	\$0		

Motion to approve Curriculum Action Items #1-2 as recommended by the Superintendent						
Board Member Motion Second Yes No Abstain						
Susan Embrey			X			
Jeannine Foster X						





Lisa Kehoe		X	X		
Alison Moyer			X		
Kristen Simone			X		
Brandy Titus	X		X		
Joshua Zagorski			X		
Rebecca Holland			X		
Jocelyn Lewis			X		
R	Result of Motion			Passed 9-0	

- IX. AD HOC COMMITTEE CULTURAL PROFICIENCY & EQUITY STAKEHOLDER GROUP report presented by Chairperson, Kristen Simone. The last meeting was held on June 7, 2022 and focused on future town halls, reflection of the past year, and planning for next year. In addition, Dr. Campisi met with a group of Eastern HS students.
- X. POLICY report presented by Chairperson, Susan Embrey.

	Summary of Policies & Regulations							
	<u>Policies</u>							
#	No.	Title	Pol	Reg	1st	2nd	Rev	Ab
1.	P 2415.50	Title I – School Parent and Family Engagement (M) (New)	X			X		

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe	X		X		
Alison Moyer			X		
Kristen Simone		X	X		
Brandy Titus			X		
Joshua Zagorski			X		
Rebecca Holland			X		
Jocelyn Lewis			X		
Resu	lt of Motion			Passed 9-0	•





### XI. PERSONNEL - report presented by Chairperson, Kristen Simone

	New Hires							
#	Name	Position	Salary	Reason	Effective Date			
1.	Ross Lambersky	Computer Teacher	MA, Step 5, \$61,860	Retirement	9/1/2022			
2.	Allison Caruso	MS Counselor	MA, Step 1, \$60,860	Resignation	9/1/2022			
3.	Kaylee Braidwood	(ESY) PSD Aide	\$14.78/hour	ESY Staffing	7/5/2022-8/4/2022			
4.	Joseph Weber	Summer Painter	\$15	Summer Help	6/23/2022-8/26/2022			

			Transfers			
#	Name	21-22 Assignment	22-	Effective Date		
5.	Stephanie Jacobson	K-2 MD Teacher	AM PSD Teacher	AM PSD Teacher PM Grade 5 POR Teacher (ELA)		
6.	Kristen Eckert	Grade 3 ICR Teacher	0.5 ES Basic Skills	0.5 Grade 6 POR (Math & ELA)	9/1/2022	
7.	Stephanie Stiles	Grade 5 POR Teacher	K-	9/1/2022		
8.	Andrew Snyder	MS MD Teacher	Grade 5 POI	R Teacher (ELA & Math)	9/1/2022	
9.	Allison Kaiser	MS ELA	MS E	Basic Skills (ELA)	9/1/2022	
10.	Dali Kilpatrick	MS Science	MS B	MS Basic Skills (Math)		
11.	David Madden	MS Math	MS I	9/1/2022		
12.	Trey Jaworski	Pre-Engineering	MS Scien	nce & Pre-Engineering	9/1/2022	

	Schedule "B" Position							
#	Name	Stipend	School Year					
13.	Terry Myers	Basketball Head Coach (Boys)	\$3,975	2022-2023				
14.	Celeste Buchinsky	Cheerleading Assistant	\$2,561	2022-2023				
15	Alyssa Bentz	Soccer Assistant (Girls)	\$2,348	2022-2023				
16.	Amber Yoder	Softball Assistant	\$2,348	2022-2023				
17.	Trey Jaworski	Wrestling Head Coach	\$3,975	2022-2023				
18.	Scott Nalick	Wrestling Assistant	\$2,561	2022-2023				





	Summer Academy							
#	Name	Hours per Day	Days per Week	Hourly Rate	Effective Dates			
19.	Denise Nissley	Pre-K Teacher	4	3	\$50	7/5/2022-8/4/2022		
20.	Debra Palumbo	4th Grade Teacher	4	3	\$50	7/5/2022-8/4/2022		
21.	Celeste Buchinsky	K Teacher Assistant	4	3	\$17	7/5/2022-8/4/2022		
22.	Mary Albertson	Pre-K Teacher Assistant	4	3	\$17	7/5/2022-8/4/2022		

	Extended School Year (ESY)							
#	Name	Position	Hours Per Day	Days per Week	Hourly Rate	Effective Dates		
23.	Milissa Oltman	PSD Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
24.	Linda Jurski	PSD Aide	3	4	\$21.26	7/5/2022-8/4/2022		
25.	Kellie O'Brien	MD K-2 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
26.	Michelle Harris	MD K-2 Aide	3	4	\$17.29	7/5/2022-8/4/2022		
27.	Roseanne Schuenemann	POR K-3 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
28.	Lindsay Wolf	POR K-3 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
29.	Stephanie Slater-Dawson	POR K-3 Aide	3	4	\$17.71	7/5/2022-8/4/2022		
30.	Edward Goodman	POR 4-5 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
31.	Lora Condell	POR 4-5 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
32.	Marilou Liedtka	POR 6-8 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
33.	Andrew Snyder	MD 5-8 Teacher	3.5	4	\$50	7/5/2022-8/4/2022		
34.	Sandy Sama-Miller	MD 5-8 Aide	3	4	\$19.21	7/5/2022-8/4/2022		
35.	Brent Woods	Substitute	As needed	As needed	\$50	7/5/2022-8/4/2022		





	Affirm Staff						
#	# Name Position Days per week Daily Rate Effective Dates						
36.	Denise Nissley	Substitute Teacher	As needed	\$100	6/3/2022-6/16/2022		

	Child Study Team Summer Evaluations and IEP Meetings								
#	Name	Position	Pay Rate	Reason	Not to Exceed	Effective Dates			
37.	Michelle Sabia	LDT-C	TBD	Evaluations, IEP Meetings	15 hours/week	6/20/2022-8/30/2022			
38.	Mary Beth Cuffari	Social Worker	\$340.86/day	Evaluations, IEP Meetings	15 hours/week	6/20/2022-8/30/2022			
39.	Alexa Bolognese	School Psychologist	\$344.74/day	Evaluations, IEP Meetings	15 hours/week	6/20/2022-8/30/2022			
40.	Amanda Gauntt	School Psychologist	\$385.86/day	Evaluations, IEP Meetings	15 hours/week	6/20/2022-8/30/2022			
41.	Lisa Neptune	Speech-Language Specialist	\$394.42/day	Evaluations, IEP Meetings	15 hours/week	6/20/2022-8/30/2022			

	Leave(s) of Absence						
# Staff Position Salary Type Effective Dates							
42.	Danielle Davies	ES Teacher	(22-23) \$65,660	Unpaid	9/1/2022-1/2/2023		
43. Brigid Domin ES Teacher (22-23) \$65,660 Unpaid 9/6/2022-10							

	Field Experience/Practicum									
#	Student Name Teacher		Organization	Days Per Week	Term					
44.	Abigayle Lennox	Tracie Vitale	Rutgers University	2	9/1/2022-12/16/2022					
45.	Abigayle Lennox	Tracie Vitale	Rutgers University	5	1/2/2023-4/21/2023					
46.	Marissa Cook	Lori Benchoff	Rutgers University	2	9/1/2022-12/16/2022					
47.	Marissa Cook	Lori Benchoff	Rutgers University	5	1/2/2023-4/21/2023					





		Professional Deve	lopment			
#	Staff Member	Program	Date	Time	Location	Cost (Not to Exceed)
48.	Kathryn Becker	The INSIDE OUT Sensory Certificate Program	n/a	1 hr/week for 6 months	Virtual	\$1,614
49.	Alexa Bolognese	Alleviating Trauma in Schools	n/a	n/a	Virtual	\$45.00
50.	Alexa Bolognese	Addressing Microaggressions in PK-12 Settings	n/a	n/a	Virtual	\$45.00
51.	Alexa Bolognese	Improving Classroom Management, School Discipline, & School Climate	n/a	n/a	Virtual	\$50.00
52.	Jenn Zingaro	Rainbow Summer	6/13, 6/27, 7/11, 7/25, 8/8	6pm - 8pm	Virtual	\$107.72
53.	Marissa Funari	Legal One: New Law, New Year, New Challenges	7/20/2022	9am -3pm	Virtual	\$150.00
54.	Allison Caruso	Legal One: New Law, New Year, New Challenges	7/20/2022	9am - 3pm	Virtual	\$150.00

	Summer Curriculum & Committee Work								
#	Staff Member	Subject/Topic	Rate	Not to Exceed	Effective Date				
55.	Barbara Caruso	Updated Comprehensive Health Instruction		10 hours	7/1/2022 - 8/19/2022				
56.	Lia Barry	Updated Comprehensive Health Instruction	\$50/hour	10 hours	7/1/2022 - 8/19/2022				
57.	Andrew Viereck	Updated Comprehensive Health Instruction	\$50/hour	10 hours	7/1/2022 - 8/19/2022				
58.	Kelly Suarez	Character Education Committee & School climate and Morale Sub-Committee	\$50/hour	3 hours	7/1/2022 - 8/19/2022				
59.	Marissa Furnari	Character Education Committee & School climate and Morale Sub-Committee	\$50/hour	3 hours	7/1/2022 - 8/19/2022				
60.	Daria Fiorentino	Character Education Committee & School climate and Morale Sub-Committee	\$50/hour	3 hours	7/1/2022 - 8/19/2022				





61.	Danielle Filippone	Character Education Committee & School climate and Morale Sub-Committee	\$50/hour	3 hours	7/1/2022 - 8/19/2022
62.	Jen Parks	Character Education Committee & Social-Emotional Character Development (SECD) Sub-Committee		6 hours	7/1/2022 - 8/19/2022
63.	Taylor Russo	Character Education Committee & Social-Emotional Character Development (SECD) Sub-Committee	\$50/hour	6 hours	7/1/2022 - 8/19/2022
64.	Amanda Gauntt	Character Education Committee & Social-Emotional Character Development (SECD) Sub-Committee	\$50/hour	6 hours	7/1/2022 - 8/19/2022
65.	Allison Caruso	Character Education Committee & Social-Emotional Character Development (SECD) Sub-Committee	\$50/hour	6 hours	7/1/2022 - 8/19/2022
66.	Marissa Furnari	Character Education Committee & Social-Emotional Character Development (SECD) Sub-Committee	\$50/hour	6 hours	7/1/2022 - 8/19/2022

	Substitute Services Report								
#	Service	Time Frame	Fill Rate	Attach					
67.	Kelly Educational Staffing	5/1/2022 - 5/31/2022	60.92%	<u>PR-1</u>					

<b>Board Member</b>	Motion	Second	Yes	No	Abstain
Susan Embrey			X		
Jeannine Foster			X		
Lisa Kehoe	X		X		
Alison Moyer			X		
Kristen Simone			X		
Brandy Titus			X		
Joshua Zagorski			X		
Rebecca Holland		X	X		
Jocelyn Lewis			X, #1-2, 4-12, 14-67		X, #3 and 13
Result of Motion			Passed 9-0 or 8-0-1		

Motion to open Public Participation								
Motion	Second	All in Favor	All Opposed	Result of Motion				
Mrs. Titus	Mrs. Holland	9	0	Passed				





#### XII. PUBLIC PARTICIPATION - None

This meeting will now be open to the public. If your questions or comments pertaining to litigation, students, personnel, or negotiations, we would ask that you establish a time to meet with the Superintendent after the meeting since the board will not discuss these items in public.

Complaints stated or actions requested by the public will be taken under advisement by the Board and referred to the Superintendent for investigation, discussion, action, or disposition at a later date or time. Please keep in mind that the public comment session is an opportunity for you to share your opinions and remarks with the Board, and it is not a question and answer session.

Please be aware that all district employees retain the right of privacy. Please also be reminded that any individuals who may be the subject of public comments, including district employees, shall retain all rights against defamation and slander according to the laws of New Jersey. The Board will not be held liable for comments made by members of the public.

Any person wishing to participate in the public Board meeting must register prior to the conclusion of the presentations section of the meeting and will be recognized by the presiding officer when it is their time to speak. Please state your name and address for the record. Comments will be limited to 3 minutes per person. All statements shall be directed to the presiding officer; no participant may address or question Board members individually. If personal or discourteous statements are made, the presiding officer may require the speaker to stop; the presiding officer reserves the right to request a recess. The total comment period will be 30 minutes unless extended by a vote of the majority of the Board members present at the meeting.

All public participation is governed by <u>District Bylaw 0167</u>.

Motion to close Public Participation								
Motion	Second	All in Favor	All Opposed	Result of Motion				
Mrs. Kehoe	Mrs. Titus	9	0	Passed				

#### XIII. NEW BUSINESS

#	Action Items					
1.	Sidebar Agreement between the Berlin Borough Board of Education and the Berlin Borough Education Association - to be held for a future meeting	N/A				
2.	2022-23 Professional Legal Services  • Wade, Long, Wood & Long, LLC - General Counsel	<u>FI-9</u>				

Motion to approve New Business Action Item #2 as recommended by the Superintendent							
Board Member	Motion	Second	Yes	No	Abstain		
Susan Embrey			X				
Jeannine Foster			X				
Lisa Kehoe		X	X				
Alison Moyer			X				
Kristen Simone			X				
Brandy Titus	X		X				
Joshua Zagorski			X				
Rebecca Holland			X				





Jocelyn Lewis			X		
Result of Motion			Pa	assed 9-0	

#### XIV. OLD BUSINESS - None

#### XV. NON-PUBLIC EXECUTIVE SESSION - None

WHEREAS, in accordance with the NJ Open Public Meetings Act, the Berlin Borough School District Board of Education desires to discuss certain matters which are exempted from the public; and

WHEREAS, the Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as permissible; and

NOW THEREFORE BE IT RESOLVED that the Berlin Borough School District Board of Education will enter into closed session for approximately 30 minutes for said purposes pertaining to:

Negotiations	Personnel	Legal	Individual Privacy
Security	Student Matters	Litigation	Investment/Property Acquisition

#### XVI. MEETING ADJOURNED at 7:45 p.m.

Motion to adjourn the meeting							
Motion	Second	All in Favor	All Opposed	Result of Motion			
Mrs. Titus	Mrs. Kehoe	9	0	Passed			

BERLIN BOROUGH BOARD OF EDUCATION

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John Scavelli, Board Secretary

The next Board of Education Meeting is scheduled for July 20, 2022 at 7:00 p.m.