



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

Date: July 27, 2010
Time: 6:30 p.m.
Location: Media Center
Berlin Community School
215 South Franklin Avenue
Berlin, NJ 08009

**SPECIAL JOINT BERLIN BOROUGH – GIBBSBORO
MEETING MINUTES**

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 Camden Courier Post and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.k12.nj.us), and Borough Hall.

Special Meeting Notice: The Berlin Borough Board of Education will hold a special meeting on July 27, 2010 at 6:30 p.m. The meeting will be held in the Community School Media Center, 215 S. Franklin Ave., Berlin, NJ, 08009. The meeting is called to interview Superintendent candidates. Action may be taken.

C. Flag Salute

D. Roll Call

Present:

Eileen German – arrived 6:55 PM

Nick Guerere

Juan Perez

Dennis Quinn

Fran Viscome

Linda Welte

Dan MacDonnell – teleconferenced 3:30 AM from Military Active Duty deployed in southeast Asia.

Absent:

Joe Mammarella

Steve Schneider

Others in attendance:

Dr. James Lavender, Superintendent, Frank Domin, Board Secretary

Gibbsboro Board of Education

Mrs. Campbel, Mrs. Mason, Ms. Moy, Mrs. Falcone, Mr. Kolojejchick, Mr. Norbury, Mrs. Balut, Mrs. Miller
Board Solicitor – Ron Sahli, Board Secretary protem – Mrs. Harrington

E. Public Participation – All Issues **There was no one from the public in attendance.**



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6:43 pm

Motion: Mrs. Welte, seconded by Mr. Quinn to enter in a Nonpublic Executive Session.

II. NONPUBLIC EXECUTIVE SESSION

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 personnel, contracts, and to conduct interviews. 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 60 minutes. Action may be taken as a result.

Executive Session

Dr. Lavender updated the Board on the interview process and contract negotiations:

- Superintendent interview - Mr. Tony Trongone – October 1, 2010, 3 year 9 month contract
- Interim Superintendent interview - Mr. Tim Bell - 6 week contract
- Shared Service Agreement Berlin/Gibbsboro - Business Administrator contract
- Middle School Principal resignation.

III. RETURN TO PUBLIC SESSION

9:20 pm **Motion:** Mr. Quinn, seconded by Mrs. Welte to return to regular session.

Roll Call 7 yes Motioned Passed

IV. NEW BUSINESS

Approve Superintendent/contract

Motion: Mrs. Viscome, seconded Mrs. German to appoint Anthony Trongone Superintendent/Chief School Administrator per negotiated agreement October 1, 2010 through June 30, 2014.

Roll Call 6 yes 1 no (Mr. Perez) Motioned Passed

Approve Interlocal Agreement - Interim Superintendent

Motion: Approve Interlocal Services Agreement with Gibbsboro Board of Education providing Interim Superintendent Services August 19, 2010 through September 30, 2010.

Roll Call 7 yes Motioned Passed

Approve Business Administrator Contract Addendum

Motion: Approve Adendum to contract for Frank Domin, Business Administrator effective September 1, 2010 through June 30, 2011 for shared services School Business Administrator to Gibbsboro Board of Education.

Roll Call 7 yes Motioned Passed

Approve Shared Services Contract - Business Administrator

Motion: Approve Interlocal services Agreement providing Shared Services Business Administrator to Gibbsboro Board of Education.

Roll Call 7 yes Motioned Passed



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Shared Service/Facility Supervision to Gibbsboro. Discussion

9:33 pm Gibbsboro BOE adjourned and left the meeting.

NONPUBLIC EXECUTIVE SESSION

9:34 pm Motion: Mrs. Welte, seconded by Mr. Quinn to enter in a Nonpublic Executive Session.

IV. NONPUBLIC EXECUTIVE SESSION

- V. 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 personnel. 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 20 minutes.

Roll Call

Present:

**Eileen German
Nick Guerere
Juan Perez
Dennis Quinn
Fran Viscome
Linda Welte
Dan MacDonnell – teleconferenced from Military Active Duty deployed in southeast Asia.**

Absent:

**Joe Mammarella
Steve Schneider**

Administration oraganizational change – Two principals to principal, vice principal hierchy.

9:57 Dan MacDonnell had to sign off from the meeting as his work day was beginning.

Motion: Mrs. Viscome, seconded by Mrs. Welte to come out of Executive Session and to adjourn the meeting

Roll Call 6 yes Motioned Passed

VI. MEETING ADJOURNED 10:03 PM

Next Meeting: August 19, 2010
Location: Media Center
Time: 7:00 p.m.

Attest: