



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

Date: December 5, 2017
Time: 7:00 p.m.
Location: Media Center
Berlin Community School
215 South Franklin Avenue
Berlin, NJ 08009

MINUTES

I. PUBLIC SESSION

A. Meeting Called to Order – Rebecca Holland, President **Time:** 7:00 p.m.

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 Courier Post and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.org), Borough Hall, and Channels 19 and 38.

LEGAL NOTICE

BERLIN BOROUGH BOARD OF EDUCATION

The Berlin Borough Board of Education will hold a Special Meeting on Tuesday, December 5, 2017 at 7:00 p.m. The meeting will be held in the Berlin Community School Media Center, 215 S. Franklin Ave., Berlin, NJ 08009. No action to be taken.

C. Flag Salute

D. Roll Call

Member	Present	Absent
Lisa Asare	X Arrived 7:02	
Fran Ballak	X	
Michelle Goshaw		X
Nicholas Guerere		X
Lisa Kehoe	X	
Dennis Quinn	X	
Fran Viscome	X	
Linda Welte – Vice President		X
Rebecca Holland - President	X	

Others in attendance: Superintendent-Kristen Martello, Business Administrator-Cande Kristoff, Board Solicitor-Allan Dzwilewski, and Assistant Principal, Frank Locantora

III. 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 student matters. The Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a public meeting asoon as possible. The Berlin Borough School District shall now enter a closed session for an approximate time limit of 30 minutes.



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Motion: Dennis Quinn seconded by Fran Viscome to enter into Executive Session for approximately 30 minutes

Call Vote: Unanimous Yes – Motion Passed

Resolution #1, (12-5) Nonpublic Executive Session

Time: 7:05 p.m.

WHEREAS; Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the Berlin Borough Board of Education for said purposes (student discipline) HIB Hearing/Appeal

BE IT FURTHER RESOLVED; to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board.

BERLIN BOROUGH BOARD OF EDUCATION

Secretary

Roll Call:

Member	Present	Absent
Lisa Asare	X	
Fran Ballak	X	
Michelle Goshaw		X
Nicholas Guerere		X
Lisa Kehoe	X	
Dennis Quinn	X	
Fran Viscome	X	
Linda Welte – Vice President		X
Rebecca Holland - President	X	

IV. RETURN TO PUBLIC SESSION

Time: 9:20 p.m.

Motion: Lisa Kehoe seconded by Fran Ballak to return to public session

Call Vote: Unanimous Yes – Motion Passed

VII. MEETING ADJOURNED

Time: 9:22 p.m.

Motion: Dennis Quinn seconded by Fran Ballak to adjourn meeting

Call Vote: Unanimous Yes – Motion Passed

Next Meeting: January 4, 2018

*Reorganization at 6:30 p.m.

*Followed by NJSBA Workshop

Regular Board Meeting immediately following workshop

Location: Media Center

Time: 6:30 p.m.