

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

**1. Call Meeting to Order**

I, \_\_\_\_\_, President, call this meeting to order under the Open Public Meetings Act at \_\_\_\_\_.

This is to advise the general public and to instruct that it be recorded in the Minutes, that in compliance with Chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” the Berlin Township Board of Education on January 7, 2016, caused to be posted at the Business Office of the Board of Education located at 225 Grove Avenue, West Berlin, New Jersey and advertised in the Courier Post on January 15, 2016 and the Central Record the week of January 18, 2016 a meeting notice setting forth the time, date and location of this meeting.

**2. Pledge of Allegiance**

**3. Roll Call**

**Term Expires**

Mr. Jeffrey Souza	_____	2016
Mrs. Cynthia Mozee	_____	2016
Mrs. Jocelyn Lewis	_____	2016
Mr. Sol Cohen	_____	2017
Mr. Keith Jones	_____	2017
Mrs. Mary Williams	_____	2017
Mr. Brian Davis	_____	2018
Mrs. Kimberly Reed	_____	2018
Mrs. Joanne Young	_____	2018
Dr. Edythe B. Austermuhl, Superintendent	_____	
Mrs. Megan Stoddart, Business Administrator	_____	
Charles Rizzi, Esq., Board Solicitor	_____	

**4. Approval of Minutes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

RECOMMEND that the Board of Education approve the action meeting minutes of the May 26, 2016 meeting as presented in duplicated form and dispense with the reading of the same.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

**5. Executive Session – In**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go into Executive Session to discuss: personnel, legal, contractual and negotiation issues. Time in: \_\_\_\_\_.

Resolution for Executive Session:

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and whereas this public body is of the opinion that such circumstances presently exist. Now, therefore, be it resolved by the Berlin Township Board of Education, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon hereafter specified subject matters. They are:
  - a. Any matter which by express provision of federal law or state statute or rule of court shall be rendered confidential.
  - b. Matters dealing with Federal Funding.
  - c. Discussion of any materials, the disclosure of which would constitute an unwarranted invasion of individual privacy.
  - d. Matters dealing with collective bargaining.
  - e. Matters dealing with the sale or purchase of public land.
  - f. Discussion of any pending or anticipated litigation or contract negotiation.

**6. Executive Session – Close**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to come out of Executive Session. Time out: \_\_\_\_\_.

**7. Presentations – unless otherwise stated, all presentations will be held during the Action Meeting**

Positive Behavioral Supports is a school-wide systematic approach to discipline and behavioral support in our schools. It is an evidence-based framework for providing a broad range of systematic and individualized strategies for achieving academic and behavioral outcomes while preventing problem behavior. PBS focuses on teaching then reinforcing positive behaviors as well as, changing the environment such that using positive behaviors becomes more effective than using negative behaviors. Schools utilizing PBS have the following in place:

- More than 80% of students can tell you what is expected of them & can give behavioral examples because they have been taught, actively supervised, practiced, & acknowledged.
- Positive adult-to-student interactions exceed negative.
- Administrators are active participants.
- Data & team-based action planning & implementation.
- Function based behavior support is a foundation for addressing problem behavior.
- Full continuum of behavior support is available to all students.

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June 23, 2016

Action Meeting Agenda

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**Presentations will be made for both  
Teacher and Bus Driver Nominations for Student Role Models of Positive Behavior**

***Students of the Month of May to be acknowledged from the John F. Kennedy Elementary School:***

*Hojin Seon, Layla Collins, Merrell Plant-Davis, Makaelah Harad, Christian Gollotto,  
Cadence Allen, David Olea, Helen Chen, Madison Davis, Rory Brennan*

***Students of the Month of June to be acknowledged from the John F. Kennedy Elementary School:***

*Matthew Field, Brody Camp, Logan Balducci, Karter Reed, Lucy Lyons, Aaloki Patel,  
Carmen Olea, Alyssa Marchionese, Haley Bricker, Julian Worthington*

***Students of the Month of May to be acknowledged from the  
Dwight D. Eisenhower Middle School:***

*Julianne Bentivegna, Jack Garvey, Emma Reed, Josue Navedo-Sanchez,  
Kyra Schipske, Brenan Daly, Jake Horay, Dylan Kaiser, Maria Balaia,  
Annabell Massi*

***Students of the Month of June to be acknowledged from the  
Dwight D. Eisenhower Middle School:***

*Nyla Franks, Timothy Pike, Drew Grabowski, James Castracane, Sabrina Barrile,  
Brianna Cronin, Faith Pearson, Isaiah Branch, Davon Thornton, Alexis Baker*

***Transportation Students of the Month to be acknowledged from the  
John F. Kennedy Elementary School:***

*Jayden Branch, Oliver Petersen, Jefferson Canas, Samiya Slough, Mya Torres*

***Transportation Students of the Month to be acknowledged from the  
Dwight D. Eisenhower Middle School:***

*Tyler Smiley, Logan Schafer, Isaiah Johnson, Nanzibah Hossain, Adrianna Ruggiero*

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

Presentation of information about The Scotty Fund by Mary Williams.

- a. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education approve the acceptance of the \$500  
money gift from The Scotty Fund for the district.

Presentation by Dr. Austermuhl to district retirees for 2016:

Mrs. Sharon Hulbert  
Mr. Robert “Woody” Murray

**8. Public Comments – Open**

Recognition of Citizens – for agenda items only

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff have had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to topics to be addressed on the published agenda and limited in length to 5 minutes.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the meeting to the public for the discussion of agenda items only. Time in: \_\_\_\_\_.

**9. Public Comments - Closed**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go close the meeting to the public. Time closed: \_\_\_\_\_.

# BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

## 10. Superintendent’s Report

### A. Review District Mission Statement

#### DISTRICT MISSION STATEMENT

The slogan of the Berlin Township School District of “Educating Today for Tomorrow’s Success” is meant to focus the educational community on the broad goal of giving ALL of our children the necessary skills to be successful in all future endeavors. Student achievement is the major priority; the district prides itself on its creative approach to learning and its emphasis upon helping each student to discover his or her potential. Teachers use a variety of teaching methods to reach students with a wide range of abilities. Student engagement as volunteers in the learning process is our primary focus. It is our responsibility to create structures and systems where students are totally engaged in the instruction, which will then leads to deeper learning and understanding.

The Berlin Township School District commits itself to all children by creating a standards-based school district in which all students receive the very best educational opportunities possible. Each and every student will surpass the New Jersey Core Curriculum Content Standards. To achieve this, the members of the district will focus on:

- Establishing high standards of excellence for both staff and students
- Communicating openly and frequently within the district and with the community to foster a trusting relationship
- Ensuring a safe and orderly environment for staff and students
- Recognizing that a school district serves as a role model and has the responsibility to encourage high quality character behavior

### B. Review District & Board of Education Goals

#### DISTRICT & BOARD OF EDUCATION GOALS

2015-2016

- Continue to supervise the revision and implementation of all district curricula, over the 3-year period (2013-2016) as per the 2013 QSAC findings in order to improve student growth and achievement.
- Work with the district administrative staff to identify and implement improved communication between the School District and parents and community at large via our web site and our student information system (OnCourse).
- Continue to work with the Board of Education to investigate ways to improve communication with district parents and community.

*These become the basis for the evaluation of the Superintendent, Edythe Austermuhl*

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

BOARD GOALS

1. Begin to review and revise, as needed, Board Policies as found in the 5000 section of the Policy Manual and continue through the 2016-2017 school year.
2. Develop and implement practices that will promote inter-district participation with Pine Hill and Clementon School Districts at both the Board and District staff levels.
3. Continue to work with the Board of Education to investigate ways to improve communication with district parents and the community.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

C. Harassment, Intimidation and Bullying (HIB) Incident Report

Date Reported to Superintendent	School	Case Number	Result	Action
June 7, 2016	DDE	6	Confirmed HIB	Parental contact, Student conferences with Principal and Student Discipline

D. Board Affirmation of Harassment, Intimidation and Bullying Investigation Decisions

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to affirm the Superintendent’s decisions associated with the harassment, intimidation and bully (HIB) incidents (Case # 6) reported on June 7, 2016.

E. Field Trips: N/A

Grade Teacher Place Date Cost to Student Cost to District

N/A

1. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the field trips listed on the \_\_\_\_\_ agenda.

F. Safety and Security – JFK

Type of Drill Date and Time

Fire – May 27, 2016 – 10:30am

Lockdown

Bus Evacuation

Bomb Threat – May 23, 2016 – 10:30am

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

G. Safety and Security – DDE

Type of Drill      Date and Time

Fire - May 26, 2016 – 1:45pm

Lockdown – Active Shooter – May 23, 2016 – 10:00am

Bus Evacuation

Bomb Threat

H. Monthly Reports Uploaded to Portal for Review

- a. Coordinator of Special Services
- b. Supervisor of Buildings and Grounds  
Approve Use of Facilities

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the use of facilities as listed below:

Organization	Facility	Date and Time	Event
Green Grove Baptist Church	DDE Gym	Saturday, July 9, 2016	Old Skool vs New Skool Basketball Game
Playmore Sport and Social Club	DDE Gym	Various Dates during July and August	Adult Basketball League

- c. Technology Coordinator
- d. Supervisor of Curriculum and Instruction
- e. JFK Principal
- f. DDE Principal
- g.

I. Discussion Items:

Policy	Name	Regulation	Name
5117	School Attendance Areas	5118	Education of Homeless Children
5118	School Choice		
5118	Nonresidents	5125	Student Records
5119	Transfers		
5120	Assessment of Individual Needs (10/2014)		
5124	Reporting to Parents; Guardians		
5125	Student Records		



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*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

- a. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
 RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following policies and regulations for second reading: Policy 5117 – School Attendance Areas; 5118 – School Choice; 5118 – Nonresidents; 5119 – Transfers; 5120 – Assessment of Individual Needs; 5124 – Reporting to Parents; Guardians; 5125 – Student Records and Regulation 5118 – Education of Homeless Children; 5124 – Reporting Student Progress; 5125 – Student Records.  
*These items were uploaded to the portal, April board folder for review. Hard copies are included in the board packet for the May 19, 2016 worksession.*

Policy	Name	Regulation	Name
6178	Early Childhood Education/Preschool	5114	Suspension and Expulsion

- b. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
 RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following policy for second reading: #6178, Early Childhood Education/Preschool and the following regulation for first reading: #5114, Suspension and Expulsion.  
*These items were uploaded to the portal, April board folder for review. Hard copies are included in the board packet for the May 19, 2016 worksession.*

Policy	Name	Regulation	Name
5126	Awards for Achievement	5126	Honoring Student Achievement
5127	Eighth Grade Graduation	5131	Expectations for Student Conduct
5131	Conduct/Discipline		
5131.2	Plagiarism		
5131.3	Student Use of Vehicles		

- c. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
 RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following policies and regulations for first reading: Policies #5126 - Awards for Achievement; #5127 – Eighth Grade Graduation; #5131 – Conduct/Discipline; #5131.2 – Plagiarism; #5131.3 – Student Use of Vehicles and Regulations #5126 – Honoring Student Achievement and #5131 – Expectations for Student Conduct.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

*These items were uploaded to the portal, June board folder for review. Hard copies are included in the board packet for the June 23, 2016 action meeting.*

Policy	Name	Regulation	Name
5131.4	Campus Disturbances	5131.5	Care of School Property
5131.5	Vandalism/Violence	5131.5	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
5131.6	Drugs, Alcohol, Steroids, Tobacco	5131.5	Vandalism
5131.7	Weapons and Dangerous Instruments	5131.6	Substance Abuse
		5131.7	Removal of Students from the General Education Program for Weapons/Fire Arms Offenses
		5131.7	Weapons

- d. Motion by \_\_\_\_\_ second by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following policies and regulations for review: Policies 5131.4 – Campus Disturbances; 5131.5 – Vandalism/Violence; 5131.6 – Drugs, Alcohol, Steroids, Tobacco; 5131.7 – Weapons and Dangerous Instruments and Regulations 5131.5 – Care of School Property; 5131.5 – Reporting Violence, Vandalism, Alcohol and Other Drug Abuse; 5131.5 – Vandalism; 5131.6 – Substance Abuse; 5131.7 – Removal of Students from the General Education Program for Weapons/Fire Arms Offenses.

*These items were uploaded to the portal, June board folder for review. Hard copies are included in the board packet for the June 23, 2016 action meeting.*

Policy	Name	Regulation	Name
		5124	Reporting Student Progress

- e. Motion by \_\_\_\_\_ second by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following regulation for first reading: Regulation 5124 – Reporting Student Progress.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

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**11. Personnel**

- a. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the hiring of staff in accordance with certification and criminal history requirements as noted below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Start Date</u>
Patricia DiMaria	Summer Maintenance	\$10/hr	June 20, 2016
Lisa Barton	F/T Instructional Asst	\$19,448, Step 11	Sept. 1, 2016
Lisa Barton	ESY Instructional Asst	\$12/hr	July 1, 2016
Ruth Marino	CST School Psychology Consultation	\$50/hr as needed	June 16, 2016
Jennifer Uhniat	ESY - Wilson Instruction	\$35/hr	June 24, 2016
Antonette Pearson	Summer Transp & Extra Comp	\$16.93/hr	July 1, 2016
John Friend	Summer Transp & Extra Comp	\$16.32/hr	July 1, 2016
Patricia Savidge	Summer Transp & Extra Comp	\$20.62/hr	July 1, 2016
Theresa Vandegrift	Summer Transp & Extra Comp	\$20.62/hr	July 1, 2016
Denise Peidl	Summer Transp & Extra Comp	\$19.43/hr	July 1, 2016
Serena Pearson	Summer ESY Bus Aide	\$10.00/hr	July 1, 2016

- b. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following ADVANCE volunteers:

*Rosemarie Patrizio, William Bremner, Christopher Bastian, Gilda Curran,  
Renee LaBar, Adam Mayer, Dominic Paravati, Erika Redrow,  
Brandie States, Sherri Taylor*

- c. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve Lisa Gillespie, JFK School Nurse, for a practicum placement in school nursing. Dates are to be August 30, 2016 through December 5, 2016. Health training is to take place from January 3, 2017 through April 10, 2017. Jennifer Edwards, DDE School Nurse will be the cooperating Nurse/Teacher.

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*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

- d. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve, with regret the letter of resignation from Dana Park, effective June 16, 2016. Mrs. Park has been on teaching staff since September 1, 2011.
- e. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve, with regret, the letter of resignation from Emily Klinke, effective June 30, 2016. Mrs. Klinke has been on teaching staff since September 1, 2014.
- f. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the letter of request for leave for staff member #01447, dates of leave are approximately September 26, 2016 through a return to part time on January 23, 2017, full return May 1, 2017. A combination of sick, personal, Family Leave Act time will be used.
- g. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve, with regret, the letter of retirement notification from Helen Mayer, effective October 1, 2016. Mrs. Mayer has been on teaching staff since March 7, 1995.
- h. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the superintendent to hire staff as needed during the summer months. The board will re-affirm appointments at the following regularly scheduled board meeting.
- i. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Marilyn Bright, Principal of the Dwight D. Eisenhower Middle School, dated July 1, 2016 through June 30, 2017.
- j. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Michael Murphy, Principal of the John F. Kennedy Elementary School, dated July 1, 2016 through June 30, 2017.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

- k. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Kristin Braidwood, Supervisor of Child Study Team, dated July 1, 2016 through June 30, 2017.
  
- l. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Jeffrey Patterson, Supervisor of Curriculum and Instruction, dated July 1, 2016 through June 30, 2017.
  
- m. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Charles Pfluger, Supervisor of Buildings and Grounds, dated July 1, 2016 through June 30, 2017.
  
- n. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Amy Berth, Technology Coordinator, dated July 1, 2016 through June 30, 2017.
  
- o. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the employment contract for Megan Stoddart, School Business Administrator, dated July 1, 2016 through June 30, 2017. *Letter received from the county office of education approving this contract was uploaded to the portal for board review.*
  
- p. Motion by \_\_\_\_\_ second by \_\_\_\_\_ RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the hiring of staff for fall season stipend positions at Dwight D. Eisenhower Middle School:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Start Date</u>
Jennifer Edwards	Student Govt Assoc. Advisor	\$1,350	Sept. 1, 2016
Eileen Hoff	Student Govt Assoc. Asst. Advisor	\$900	Sept. 1, 2016
John Kelly	Athletics Coordinator	\$2,100	Sept. 1, 2016
Brian Reilly	Boys Soccer Coach	\$1,400	Sept. 1, 2016
John Kelly	Girls Soccer Coach	\$1,800	Sept. 1, 2016
Heidi Farlow	Asst. Soccer Coach (both teams)	\$1,000	Sept. 1, 2016
Evan Lindner	Band Director	\$4,400	Sept. 1, 2016
Stacey DeCaro	National Junior Honor Society Advisor	\$1,350	Sept. 1, 2016

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*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

**12. Curriculum and Instruction**

**13. Business and Finance**

Financial Report – Period Ending April 2016

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the following resolution:

Board Secretary Financial, Revenue and Treasurer’s Reports

- A. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A-16.10 (c) 3 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- B. Treasurer’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2016. The Treasurer’s and Secretary’s report are in agreement for the month of April 2016.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A -16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4, we certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

\_\_\_\_\_  
Megan Stoddart, Business Administrator

\_\_\_\_\_  
Date

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

- E. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the travel/professional development for the following staff members:

<u>Name</u>	<u>Cost</u>	<u>Location/Date of Travel</u>	<u>Expense Amount</u>
L Gillespie	\$175	American Academy of Pediatrics, Somerset, NJ 10/18/2016	\$0.00
		<i>School Rules &amp; Regs, Medical Emergencies, Obesity</i>	
M Bright	\$0	Atlantic County Vo Tech 07/18/2016	\$0.00
		<i>Achieve NJ Implementation Support</i>	
M Bright	\$0	Stockton University 07/19/2016	\$0.00
		<i>Middle School Summer Skills Sharpening Workshop</i>	
M Bright	\$0	Rowan College at Glouc. City 08/02/2016	\$0.00
		<i>Building the Curricular Framework</i>	

- F. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills:

**Batch Number 61                      \$459,742.65**

- G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and Business Administrator, approve the \_\_\_\_\_ listing of substitutes from Source 4 Teachers. The per diem substitute rate is \$105 for a full day and \$52.50 for a half day. *This list was uploaded to the portal for the board review. A list is on file with the Business Administrator.*

- H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and Business Administrator, approve the yearly contract for Source 4 Teachers to provide substitutes to the district.

- I. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the parental contract for student transportation from May 31, through June 15, 2016 for student #1881917553.

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

- J. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the tuition contract with Pine Hill School District for the 2016-2017 school year. Cost is \$2,585,450 less a \$100,000 certified tuition rate adjustment. Final cost is \$2,485,450 which is based on 175 students at \$14,774/student.

**14. Old Business**

CSA Evaluation - Update  
Board Self Evaluation – Update

**15. New Business**

Committee Updates  
Negotiations  
NJSBA  
CCESC  
Pine Hill Bd of Ed  
CCSBA

Presentation by Dr. Edythe Austermuhl for the  
*New Jersey Kindergarten through Third Grade Research and Professional Development Opportunity* conducted by researchers at the National Institute for Early Education Research (NIEER) at Rutgers University.

- a. Motion by \_\_\_\_\_ second by \_\_\_\_\_  
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the district’s participation in the upcoming *New Jersey Kindergarten through Third Grade Research and Professional Development Opportunity* being conducted by researchers at the National Institute for Early Education Research (NIEER) at Rutgers University.



**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

**16. Public Comments – Open**

Recognition of Citizens – for subjects not appearing on agenda

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff have had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited to topics to be addressed and limited in length to 5 minutes.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to open the meeting to the public for the discussion of subjects. Time in: \_\_\_\_.

**17. Public Comments - Closed**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go close the meeting to the public. Time closed: \_\_\_\_\_.

**18. Executive Session – In**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go into Executive Session to discuss: personnel, legal, contractual and negotiation issues. Time in: \_\_\_\_\_.

Resolution for Executive Session:

Whereas Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and whereas this public body is of the opinion that such circumstances presently exist. Now, therefore, be it resolved by the Berlin Township Board of Education, County of Camden, State of New Jersey, as follows:

**BERLIN TOWNSHIP PUBLIC SCHOOLS**

*West Berlin, New Jersey 08091*

June 23, 2016

Action Meeting Agenda

*“Educating Today for Tomorrow’s Success”*

1. The public shall be excluded from discussion and action upon hereafter specified subject matters. They are:
  - a. Any matter which by express provision of federal law or state statute or rule of court shall be rendered confidential.
  - b. Matters dealing with Federal Funding.
  - c. Discussion of any materials, the disclosure of which would constitute an unwarranted invasion of individual privacy.
  - d. Matters dealing with collective bargaining.
  - e. Matters dealing with the sale or purchase of public land.
  - f. Discussion of any pending or anticipated litigation or contract negotiation.

**19. Executive Session – Close**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to come out of Executive Session. Time out: \_\_\_\_.

**20. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting. Meeting adjourned: \_\_\_\_\_.