

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 24, 2021

Action Meeting Minutes

“Educating Today for Tomorrow’s Success”

***This meeting is being recorded and livestreamed through YouTube.
Anyone not wishing to appear on camera during the meeting may be excused.***

1. Call Meeting to Order

I, Gerard Petersen, President, call this meeting to order under the Open Public Meetings Act at 7:31pm. Motion carried, voice vote, all present voting “yes”.

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 4, 2021, 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 7, 2021 and the Central Record for a week starting January 7, 2021 a meeting notice setting forth the time, date and location of this meeting.

*Meeting was re-advertised on 3/13/21 in the Courier Post due to a change from remote to in person attendance at Dwight D Eisenhower Middle School.

2. Pledge of Allegiance

3. Roll Call

Yr Began/Current Term Expires

Mr. Brian Davis	<u>present</u>	2012 / 2021
Mrs. Kimberly Reed	<u>present</u>	2015 / 2021
Mrs. Lisa Hill-Muff	<u>present</u>	2018 / 2021
Mr. Jeffrey Souza, Vice President	<u>present</u>	2014 / 2022
Ms. Rebecca Allen	<u>present</u>	2021 / 2021
Mr. Domonic Balducci	<u>present</u>	2019 / 2022
Mr. Gerard Petersen, President	<u>present</u>	2017 / 2023
<i>Vacancy</i>	_____	
Mrs. Holly Murrenburke	<u>present</u>	2020 / 2023
Dr. Edythe B. Austermuhl, Superintendent	<u>present</u>	
Mrs. Megan Stoddart, Business Administrator	<u>present</u>	
Sanmathi Dev, Interim Board Solicitor	<u>present</u>	
Lauren Tedesco, Board Solicitor	_____	
Charles Rizzi, Esq.,Capehart & Scatchard	_____	

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4. Approval of Minutes

Motion by Gerard Petersen, seconded by Jeffrey Souza

RECOMMEND that the Board of Education approve the minutes of the May 27, 2021 meeting as presented in duplicated form and dispense with the reading of the same.

Motion carried, voice vote, all present voting “yes”.

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

Presentations will be made for Student Role Models of Positive Behavior

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.

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

*Nathan Russell, Nolan Russell, Alexander Riley, Hadley DiPeri, Noah Kelsey,
Mason Murri, Aliana Locker, Joseph Mikulski*

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

*Sophia Van Elsland, Maryah Watkins, Danielle Powell, Grace McGovern,
Sydney Murphy, Jaden Marshall, Chase Tonczyczyn,
Connor Kustera, Mark Scott, Jesus Chila*

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

*Chase Cronin, Cheyenne Petersen, Drake Petersen, Gianna Simon,
Miguel Navedo-Sanchez, Victoria Strasser, Miley Zentz,
Daniel Stoddart, Wendy Olea-Blanco, Oliver Gonzalez-Aparicio*

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

N/A

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

N/A

Recognition of the Following Group of District Retirees

Debra Wash, Sherie Troendle, Dawn Shafer, Janet Jennison,
Tracey Richards, Margaret Farlow (2020)

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6. 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.

Public participation shall be governed by the following rules as per Regulation 9322:

- A. All persons wishing to participate in a public board meeting shall register their intent by signing in with the board secretary in advance of the meeting;
- B. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
- C. Each statement made by a participant shall be limited to five minutes’ duration;
- D. No participant may speak more than once on the same topic;
- E. All statements shall be directed to the presiding officer; no participant may address or question board members individually;
- F. The presiding officer may:
 - A. Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or not an agenda item ;
 - B. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - C. Request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting;
 - D. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - E. Waive these rules when necessary for the protection of privacy or the efficient administration of the board’s business.

The portion of the meeting during which the participation of the public to speak on agenda items only shall be limited to 30 minutes which can be extended due to exceptional circumstances at the discretion of the presiding officer.

Motion by Kimberly Reed, seconded by Jeffrey Souza to open the meeting to the public for the discussion of agenda items only. Time in: 7:50pm. Motion carried, voice vote, all present voting “yes”.

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Public In Attendance

*Robyn Petersen, Gabriel Journeigan, Drake Petersen, Cheyanne Petersen,
Oliver Petersen, Dawn Schafer, Scott Golden, Peggy Farlow,
Lesley Russell, Nolan Russell, Nathan Russell, Noah Russell,
Tracey Richards, Tara Fields, Dan Stoddart, Danny Stoddart,
Ryan Stoddart, Robin Schaffer, Tara Jones, Maricela Aparicio,
Debbie Wash, Jan Jennison, Carla Van Elsland,
Jennifer Powell, Johnathan Mikulski, Sarah Whomsley,
Danielle Powell*

7. Public Comments – Closed

Motion by Brian Davis, seconded by Kimberly Reed to close the meeting to the public.
Time closed: 7:50pm. Motion carried, voice vote, all present voting “yes”.

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8. 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

2019 - 2020 DISTRICT GOALS

- **DISTRICT GOAL #1:** Supervise the organization and implementation of articulation meetings with Administrative Teams from Pine Hill, Clementon and Berlin Township for curriculum articulation and sharing of best practices.
- **DISTRICT GOAL #2:** Continue to work with the district administrative staff to implement the Future Ready School initiative indicators to increase the use of technology for instructional purposes.

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2019 - 2020 BOARD GOALS

BOARD GOAL #1: Complete all phases of the CSA evaluation process for the 2019-2020 school year by the June 30, 2020 deadline as described in NJ Administrative Code and Statute.

BOARD GOAL #2: Develop and implement practices that will promote inter-district participation with the Pine Hill and Clementon School districts at the Board level.

BOARD GOAL #3: Continue to work as a Board of Education to investigate ways to improve communication and interaction with district parents and the community.

C. Safety and Security – JFK – May, 2021

Type of Drill Date and Time

Fire - May 25 at 10:25am
Lockdown – May 27 at 9:00am
Bus Evacuation
Bomb Threat

D. Safety and Security – DDE – May, 2021

Type of Drill Date and Time

Fire – May 11 at 11:00am
Lockdown/School Safety Drill – May 18 at 10:45am
Bus Evacuation
Bomb Threat

E. Monthly Reports Uploaded to Portal for Review

- a. Coordinator of Special Services
- b. Supervisor of Buildings and Grounds
- c. Technology Coordinator
- d. Supervisor of Curriculum and Instruction
- e. JFK Principal
- f. DDE Principal

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

Date Reported to Superintendent	School	Case Number	Result	Action
May 27, 2021	DDE	7423	Not HIB	Discussion with alleged aggressor by Guidance Counselor
May 27, 2021	DDE	7419	HIB	Principal met with Parent; ongoing counseling and increased parent communication

This is the first report of the above incidents. No action is necessary at this time.

9. Personnel

a. Motion by Gerard Petersen, seconded by Kimberly Reed

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve, with regret, the resignation letter received from staff member Sarah Zimmerman, effective June 23, 2021. Mrs. Zimmerman has been on staff since September, 2015. Motion carried, roll call vote, all present voting “yes”.

b. Motion by Kimberly Reed, seconded by Gerard Petersen

RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve, with regret, the resignation letter received from staff member David Taylor, effective June 30, 2021. Mr. Taylor has been on staff this past school year in the technology department. Motion carried, roll call vote, all present voting “yes”.

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- c. Motion by Rebecca Allen, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the hiring of staff in accordance pending receipt of sexual misconduct disclosure forms and criminal history background requirements as noted below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Date</u>
Abigail Leypoldt	FT Computer Technician	\$36,500	approx July 1, 2021
Madelyn Askin	DDE Science Teacher	\$58,489, BA, Step 4	9/1/2021
Corey Swan	Grade 1 Teacher	\$56,039, BA, Step 2	9/1/2021
Matthew Trost	Soc.Studies-DDE	\$58,726, MA, Step 1	9/1/2021
Rachel Layton	RC Math	\$57,639, BA, Step 3	9/1/2021
Arianna Santora	Gr 5 – ELA	\$55,526, BA, Step 1	9/1/2021

Motion carried, roll call vote, all present voting “yes”.

- d. Motion by Kimberly Reed, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following appointments for DDE Middle School, 2021-2022 school year;

<u>Extra Curricular/Advisor Title</u>	<u>Staff Member</u>	<u>Stipend Amount</u>
Student Government Association Advisor:	Laurel Erickson	\$2,265.00
Student Government Association Assistant Advisor:	Amanda Leonard	\$1,434.00
National Junior Honor Society Advisor:	Carrie Aloï & Renae Borgstrom (shared)	\$1,254.50 each
Yearbook Advisor:	Mary Jo Kolaski & Jacklyn Lawlor (shared)	\$896.00 each
8th Grade Activities Coordinator:	Mary Jo Kolaski & Robin Schaffer (shared)	\$1,254.50 each

Motion carried, roll call vote, all present voting “yes”.

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- e. Motion by Jeffrey Souza, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following staff for the Extended School Year Program, PSD, MD, LLD programs will meet July 6 – August 5, 2021, Monday through Thursday, 9am to 12pm. LD program will meet July 6 – July 29, Tuesday through Thursday, 9am to 12pm:

PSD

Teacher: Jennifer Virelli \$39.42/hour

MD K-3

Teacher: Jennifer Perito \$39.42/hour

Aide: Rhonda Leadbetter \$12/hour

LLD

Teacher: Meenu Joshi \$39.42/hour

Teacher: Mary Jo Kolaski \$39.42/hour

Teacher: Arianna Santora \$39.42/hour

Sub Teacher: Cheri Garton \$39.42/hour

Eileen Hoff \$39.42/hour

Nurse: Lisa Gillespie \$39.42/hour

MaryAnn Whitby \$39.42/hour

Motion carried, roll call vote, all present voting “yes”.

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- f. Motion by Kimberly Reed, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following staff for summer Child Study Team evaluations and meetings:

	Evaluations	Meetings
Melissa Quattrone – LDT/C	\$475.96/eval	\$66.48/hour
Ryan Rollins – School Psychologist	\$321.89/eval	\$44.96/hour
Tierra King – Social Worker	\$304.20/eval	\$42.49/hour
Amanda Poulton – Speech Therapist	\$304.20/eval	\$42.49/hour
Kimberly Gadzinski – Speech Therapist	\$465.11/eval	\$64.12/hour

Motion carried, roll call vote, all present voting “yes”.

- g. Motion by Brian Davis, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the revised district calendar for 2021-2022.

This was sent as part of a Friday note packet for review.

Motion carried, roll call vote, all present voting “yes”.

- h. Motion by Kimberly Reed, seconded by Jeffrey Souza
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve correction in salary for staff for the 2021-2022 school year as noted below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Date</u>
Lisa Gillespie	School Nurse	\$59,577, step 7 BA	09/01/21

Incorrect amount was approved in May, 2021

Motion carried, roll call vote, all present voting “yes”.

- i. Motion by Brian Davis, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent, accept the approved contract from the County Office of Education for Megan Stoddart, school year 2021-2022, School Business Administrator.

Motion carried, roll call vote, all present voting “yes”.

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10. Curriculum and Instruction

11. Business and Finance

Financial Report – Period Ending May 2021

Motion by Kimberly Reed, seconded by Lisa Hill-Muff
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 May 2021. 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 months of May 2021. The Treasurer’s and Secretary’s report are in agreement for the months May 2021.
- 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

Motion carried, roll call vote, all present voting “yes”.

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- E. Motion by Brian Davis, seconded by Kimberly Reed
RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the following budget transfers:

FROM: 11-000-100-565-D Tuition, CSSSD \$7,039.80
TO: 11-000-100-561-D Tuition, Regular LEA \$7,039.80
REASON: Tuition Adjustment for prior year McKinney Vento student.

FROM: 11-000-270-518-D Contr Transp, ESC \$10,575.00
TO: 11-190-100-610-K Supplies, JFK \$10,575.00
REASON: Cover purchase of interactive panels.

FROM: 11-000-217-106-D 1:1 Aide Salary \$35,000.00
TO: 11-213-100-106-D RC Aide Salary \$35,000.00
REASON: Cover Resource Center Instructional Assistants. Vacancies resulted in reallocation of funds from 1:1 appropriation line to resource center appropriation line.

FROM: 11-000-262-420-D Cleaning/Repair/Maintenance \$12,730.28
TO: 11-000-261-420-E Maintenance Repair, DDE \$6,365.14
TO: 11-000-261-420-K Maintenance Repair, JFK \$6,365.14
REASON: Chiller repairs at each school.

Motion carried, roll call vote, all present voting “yes”.

- F. Motion by Domonic Balducci, seconded by Lisa Hill-Muff
RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills:

Batch number #61 Amount \$824,128.96

Motion carried, roll call vote, all present voting “yes”.

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- G. Motion by Brian Davis, seconded by Rebecca Allen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and Business Administrator, approve the June, 2021 listing of substitutes from Source 4 Teachers as follows:

Full Day Substitute (Sub Cert, CE, CEAS, Standard)	\$122.40
Half Day Substitute (Sub Cert, CE, CEAS, Standard)	\$61.20
Full Day Paraprofessional	\$108.80
Half Day Paraprofessional	\$54.40

This list was uploaded for the board review.

Motion carried, roll call vote, all present voting “yes”.

- H. Motion by Brian Davis, seconded by Holly Murrenburke
RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2020-2021 Cafeteria disbursements for the month of May, 2021 in the amount of \$40,430.54.

This list was uploaded for the board review. A list is on file with the Business Administrator.

Motion carried, roll call vote, all present voting “yes”.

- I. Motion by Domonic Balducci, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2020-2021 CARE disbursements for the month of May, 2021 in the amount of \$0.00.

This list was uploaded for the board review. A list is on file with the Business Administrator.

Motion carried, roll call vote, all present voting “yes”.

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- J. Motion by Kimberly Reed, seconded by Gerard Petersen
RECOMMEND, that the Board of Education on the recommendation of the Superintendent and the School Business Administrator, 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>
M Kwelty	\$249	Virtual Conference, Eric Milou, LLC <i>Utilize technology to enhance understanding</i>	07/20,21,22/21 \$0.00
M Joshi	\$249	Virtual Conference, Eric Milou, LLC <i>Utilize technology to enhance understanding</i>	07/27,28,29/21 \$0.00
J Uhniat	\$249	Virtual Conference, Eric Milou, LLC <i>Rethinking elementary school mathematics</i>	07/27,28,29/21 \$0.00
J Silverman	\$249	Virtual Conference, Eric Milou, LLC <i>Rethinking elementary school mathematics</i>	07/27,28,29/21 \$0.00
L Lang	\$279	Virtual Conference, BER <i>Strategies for students with disabilities to make greater gains in academic achievement to bridge the Covid gap</i>	07/20/21 \$0.00
L Burke	\$35.98	Virtual Conference, Feel Good Teaching, LLC <i>To increase STEM instruction</i>	04/18, 19/21 \$0.00

Motion carried, roll call vote, all present voting “yes”.

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- K. Motion by Gerard Petersen, seconded by Holly Murrenburke
RECOMMEND, that the Board of Education on the recommendation of the Superintendent and the School Business Administrator, approve to appoint the Virtua Medical Group (Tatem Brown Family Physicians) in the amount of \$9,180.00 under the terms of the professional contract to provide medical services for the board of education including, but not limited to:
1. Physical examinations (staff and sports physicals)
 2. Tests
 3. Other services deemed appropriate by the board of education for the school year 2021-2022
- Pursuant to 18:A:18:A5(a)1, award of this contract shall be printed in an official newspaper.

This motion was tabled from the May 27, 2021 action meeting.

Motion carried, roll call vote, all present voting “yes”.

- L. Motion by Brian Davis, seconded by Lisa Hill-Muff
RECOMMEND, that the Board of Education on the recommendation of the Superintendent and the School Business Administrator, approve to appoint Edythe Austermuhl as the Affirmative Action Officer for the 2021-2022 school year and Marilyn Bright as the Alternate.

Motion carried, roll call vote, all present voting “yes”.

- M. Motion by Kimberly Reed, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the 2023 E-Rate Renewal Service Agreement.

Motion carried, roll call vote, all present voting “yes”.

- N. Motion by Domonic Balducci, seconded by Kimberly Reed
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the 2021-2022 General Services Contract with Camden County Educational Services Commission.

Motion carried, roll call vote, all present voting “yes”.

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- O. Motion by Brian Davis, seconded by Holly Murrenburke
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the following list of contracted consultant appointments:

SCHOOL YEAR 2021-2022
List of Contracted/Outside Consultants

Psychiatrists

Dr. James & Joseph Hewitt	\$575
Pinnacle Behavioral Health	\$300
Copeland & Dorman (Spanish speaking)	\$600
Dr. Omar Ayala	

Neurologists

Cooper Pediatrics	\$350
Nemours/DuPont Pediatrics	\$685

Physical Therapy

Camden County Educational Services Commission	
ESY	\$700.00
School Year	\$35,280.00

Occupational Therapy

Camden County Educational Services Commission	
ESY	\$1,400.00

Educational Interpreting

CRESS – Center for Regional Educational Support Services Gloucester Co Special Services School District	\$447/day
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Audiological Services

REM Audiology Associates	Varies by service
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Autism/Behavior Support Services

Interactive Kids	Varies by service
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Amazing Transformations

\$90/hr Behavior Consultation
\$175/hour Prof Development
\$ 40/hour Full Time 1:1 ABA

\$42/hour Part Time 1:1 ABA
\$50/hour In Home ABA

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Assistive Technology Services

Leaps and Sounds, LLC	\$800 AT eval \$110/hr Consultation
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Bilingual Services

Learning Tree – bilingual CST evaluations	Cost varies w/ language
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360 Translations- Sign Language	\$80.50/per hour
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Carmody Development Center – Spanish speech evaluations	\$500
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ParaPlus Translations – Interpreting services	Cost varies w/ language
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Speech Language Associates, LLC	Cost varies w/ language
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Goss, Jessica CCC-SLP	\$550 Bilingual Evaluation \$600 for 2nd Report
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Support Services

Delta-T – staffing services	Cost varies based on position
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General Health Resources, Inc – staffing services - Nursing, Therapy, Education, Behavioral Health Staffing	Cost varies based on position
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Bayada Nursing Services	\$55/hour RN \$45/hour LPN
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Motion carried, roll call vote, all present voting “yes”.

- P. Motion by Domico Balducci, seconded by Jeffrey Souza
 RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the shared services agreement with Berlin Township for the SRO’s for the 2021-2022 school year.

A copy of this agreement was sent to the board for review.

Motion carried, roll call vote, all present voting “yes”.

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- Q. Motion by Kimberly Reed, seconded by Gerard Petersen
RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve the Memorandum of Agreement between the Berlin Township Board of Education and the Berlin Township Principals and Supervisors Association for a three (3) year term from July 1, 2021 to June 30, 2024. Salaries for the 2021/2022 school year to be approved for unit members are as follows:

Bottley, Dina	Supervisor of Curriculum and Instruction	\$83,492.00
Braidwood, Kristin	Supervisor of Special Services	\$95,078.00
Bright, Marilyn	Middle School Principal	\$137,664.00
Murphy, Michael	Elementary School Principal	\$99,485.00

Motion carried, roll call vote, all present voting “yes”.

- R. Motion by Kimberly Reed, seconded by Holly Murrenburke
RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2020-2021 Cafeteria disbursements for the month of June, 2021 in the amount of \$0.00.

This list was uploaded for the board review. A list is on file with the Business Administrator.

Motion carried, roll call vote, all present voting “yes”.

- S. Motion by Domonic Balducci, seconded by Jeffrey Souza
RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2020-2021 CARE disbursements for the month of June, 2021 in the amount of \$90.00.

This list was uploaded for the board review. A list is on file with the Business Administrator.

Motion carried, roll call vote, all present voting “yes”.

12. Old Business

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13. New Business

Committee Updates

Negotiations

BTPSA

Finance

NJSBA - Board Member Petitions

CCESC

Pine Hill Bd of Ed

CCSBA

Review the Safe Re-opening Plan – as required by the ESSER III/ARP Grant

Board Vacancy Interviews

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14. 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.

Public participation shall be governed by the following rules as per Regulation 9322:

- A. All persons wishing to participate in a public board meeting shall register their intent by signing in with the board secretary in advance of the meeting;
- B. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
- C. Each statement made by a participant shall be limited to five minutes’ duration;
- D. No participant may speak more than once on the same topic;
- E. All statements shall be directed to the presiding officer; no participant may address or question board members individually;
- F. The presiding officer may:
 - A. Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - B. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - C. Request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the orderly progress of the meeting;
 - D. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - E. Waive these rules when necessary for the protection of privacy or the efficient administration of the board’s business.

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes which can be extended due to exceptional circumstances at the discretion of the presiding officer, and will be concluded by 10:00 pm.

Motion by Kimberly Reed, seconded by Brian Davis to open the meeting to the public for the discussion of subjects. Time in: 8:35pm. Motion carried, voice vote, all present voting “yes”.

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15. Public Comments – Closed

Motion by Domonic Balducci, seconded by Jeffrey Souza to close the meeting to the public. Time closed: 8:35pm. Motion carried, voice vote, all present voting “yes”.

16. Executive Session – In

Motion by Brian Davis, seconded by Kimberly Reed to go into Executive Session to discuss: personnel, legal, contractual and negotiation issues. Time in: 8:35pm. Motion carried, voice vote, all present voting “yes”.

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.

17. Executive Session – Close

Motion by Jeffrey Souza, seconded by Kimberly Reed to come out of Executive Session. Time out: 8:38pm. Motion carried, voice vote, all present voting “yes”.

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18. Board Appointment

Motion by Domonic Balducci, seconded by Kimberly Reed to appoint Scott Golden to the Board of Education.

Motion carried, roll call vote, all present voting “yes”.

19. Adjournment

Motion by Kimberly Reed, seconded by Jeffrey Souza to adjourn the meeting. Meeting adjourned: 8:40pm. Motion carried, voice vote, all present voting “yes”.

Respectfully submitted,

Megan Stoddart, School Business Administrator