

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 27, 2024

Action Meeting Agenda

“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.***

I. Call Meeting to Order

I, Scott Golden, President, call this meeting to order under the Open Public Meetings Act at 7:30pm.

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, 2024, 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 18, 2024 and the Central Record for a week starting January 18, 2024 a meeting notice setting forth the time, date and location of this meeting.

II. Pledge of Allegiance

III. Roll Call

Yr Began/Current Term Expires

Mr. Brian Davis	<u>Absent</u>	2012 / 2024
Mrs. Kimberly Reed, Vice President	<u>Present</u>	2015 / 2024
Mrs. Lisa Hill-Muff	<u>Present</u>	2018 / 2024
Ms. Rebecca Allen	<u>Absent</u>	2021 / 2026
Mrs. Sarah Rowe	<u>Present</u>	2024 / 2024
Mr. Scott Golden, President	<u>Present</u>	2021 / 2025
Mrs. Stacey Juliano	<u>Present</u>	2020 / 2026
Mr. Keith Jones	<u>Present</u>	2023 / 2025
Mrs. Michele Williams-Oriente	<u>Present</u>	2023 / 2025
Mr. Adam Lee, Superintendent	<u>Present</u>	
Mrs. Megan Stoddart, Business Administrator	<u>Present</u>	
Stacey Gorin, Board Solicitor	<u>Present</u>	

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IV. Approval of Minutes

Motion by Scott Golden, seconded by Stacey Juliano

RECOMMEND that the Board of Education approve the minutes from the following meetings as presented in duplicated form and dispense with the reading of the same:

- May 23, 2024

Motion carried, voice vote, all present voting “yes”, Lisa Hill-Muff voting “abstain”.

V. 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 October to be acknowledged from the

John F. Kennedy Elementary School:

Logan Stallard, Addison Townsend, Mya Lester, Joel Pottinger, Jack Rastelli, Oscyus Marshall, Jerick Henry, Anaya Ait Abdelkoui, Cherish Orlando, Jaxon Kemery, Amiya Crawford, Sarai Goree

Students of the Month of May to be acknowledged from the

Dwight D. Eisenhower Middle School:

Melanie Abrams, Gavin Whitby, Geo Ocampo Brito, Sumaya Nabi, Modesta Medina, Santino Maggi, Bella Coughlin, Liam Davenport

VI. 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.

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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:

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

VII. Review District & Board of Education Goals

2022 - 2023 DISTRICT GOALS

- **DISTRICT GOAL #1:** Continue to 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 and services. when applicable.
- **DISTRICT GOAL #2:** Continue to supervise the implementation of the district PreK – 8 district curricula and programs to include the creation of classroom for special education students, the move of 4th grade to JFK beginning Sept. 2022 and continue the implantation of Pre School expansion as per the NJ Dept. of Education requirements.

2022 - 2023 BOARD GOALS

- **BOARD GOAL #1:** Complete all phases of the CSA evaluation process and the Board Self-Evaluation of the for the 2022-2023 school year by the June 30, 2023 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.

VII. Public Comments – Open

Motion by Scott Golden, seconded by Stacey Juliano to open the meeting to the public for the discussion of agenda items only. Voice Vote. Time in: 7:35pm

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

Recognition of Citizens – for subjects appearing on the 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

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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:

- 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;
- 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;
- Each statement made by a participant shall be limited to five minutes’ duration;
- No participant may speak more than once on the same topic;
- All statements shall be directed to the presiding officer; no participant may address or question board members individually;

The presiding officer may:

- Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, abusive, obscene, or not an agenda item;
- Request any individual to leave the meeting when that person does not observe reasonable decorum;
- 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;
- 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
- 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.

VIII. Public Comments – Closed

Motion by Scott Golden, seconded by Kimberly Reed to close the meeting to the public. Voice Vote. Time closed: 7:35pm.

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

IX. Superintendent’s Report

Motion by Kimberly Reed, seconded by Scott Golden to approve Superintendent’s Items IXA. – IXH. Roll Call Vote.

Mr. Golden	Y	Mrs. Reed	Y
Mr. Davis	ABSENT	Mrs. Hill-Muff	Y
Ms. Allen	ABSENT	Mrs. Juliano	Y
Mr. Jones	Y	Mrs. Williams-Oriente	Y
Mrs. Rowe	Y		

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A. Safety and Security – JFK

Type of Drill	Date and Time
Fire	6/2/24 @ 10:18am
Safety (Bomb Threat)	6/12/24 @ 12:10pm

B. Safety and Security – DDE

Type of Drill	Date and Time
Fire	6/3/24 @ 10:00am
Safety (Bomb Call)	6/12/24 @ 12:05pm

C. Monthly Reports Uploaded to Portal for Review

- Coordinator of Special Services
- Supervisor of Buildings and Grounds
- Technology Coordinator
- Supervisor of Curriculum and Instruction
- JFK Principal
- DDE Principal

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

School	Reports	Confirmed HIB	Not HIB
JFK	0	0	0
DDE	0	0	0

F. Discussion

1. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, review the Safe Return Plan Revision. *This document has been shared on the google drive.*

G. Personnel

1. 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:

Name	Position	Salary	Date
Wanda Ashley	Part time Instructional Aide	\$17,069, Step 1	9/1/24
Mikalya Bednarek	Teacher	\$59,831.00, BA/Step 1	9/1/24
Samantha Boyle	Full time Instructional Aide	\$21,496.00, Step 4	9/1/24
Ashley Espenschied	Full time Instructional Aide	\$21,375.00, Step 3	9/1/24
Lynn Lehner	LTS Counselor	\$63,431.00, MA/Step 3	9/1/24
Haley Schellenger	Teacher	\$61, 231.00, BA15/Step 4	9/1/24
Lisa Gillespie	ESY Nurse	\$41.46/hour	
Lauren Jessen	ESY BC/BA	\$44.61/hour	
Allisyn Manou	Teacher	\$59,831, BA/Step 1	9/1/24

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- 2. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, to accept the resignation, with regret, the staff members listed below
 - Carrie Aloï, teacher for 29 years, effective 6/30/24.
 - Matthew Burrows, summer painter/cleaner, effective 5/23/24.

- 3. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following staff for summer Child Study Team evaluations and meetings (revised from the 5/23/24 meeting):

EMPLOYEE NAME	EVALUTATONS	MEETINGS
Ryan Rollins – School Psychologist	\$372.81/eval	\$52.07/hour
Kim Gadzinski – Speech Therapist	\$478.20/eval	\$66.79/hour

H. Curriculum and Instruction

- 1. RECOMMEND that the Board of Education, on the recommendation of the Superintendent to approve the disposal of items as per list from Ms. Dina Bottley, Supervisor of Curriculum and Instruction. *This list was uploaded for Board review on the shared drive.*

X. Business and Finance

On a Motion by Stacey Juliano, and seconded by Scott Golden to approve **Business and Finance** Items XA. to XAQ. Roll Call Vote.

Mr. Golden	Y	Mrs. Reed	Y
Mr. Davis	ABSENT	Mrs. Hill-Muff	Y
Ms. Allen	ABSENT	Mrs. Juliano	Y
Mr. Jones	Y	Mrs. Williams-Oriente	Y
Mrs. Rowe	Y		

Financial Report – Period Ending May 2024

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 months of May 2024. 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 2024. The Treasurer’s and Secretary’s report are in agreement for the months May 2024.
- 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.

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- 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.
- E. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills:

Batch number 61 Amount \$1,330,671.95

- F. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and Business Administrator, approve the **May, 2024** listing of substitutes from Source 4 Teachers as follows:

	Pay Rate	Bill Rate
Full Day Substitute Paraprofessional	\$106.75	\$141.98
Half Day Substitute Paraprofessional	\$53.38	\$70.99
Full Day Substitute Nurse	\$275.00	\$365.75
Half Day Substitute Nurse	\$137.50	\$182.87
Full Day Substitute Teacher Placement	\$115.00	\$152.95
Half Day Substitute Teacher Placement	\$57.50	\$76.48
Full Day Building Based Substitute Teacher	\$120.00	\$159.60
Half Day Building Based Substitute Teacher	\$60.00	\$79.80

This list was uploaded for the board review.

- G. RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2023-2024 Cafeteria disbursements for the month of June, 2024 in the amount of \$ 24,384.57. *This list was uploaded for the board review. A list is on file with the Business Administrator.*
- H. RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2023-2024 CARE disbursements for the month of June, 2024 in the amount of \$ 8,924.21. *This list was uploaded for the board review. A list is on file with the Business Administrator.*

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- I. RECOMMEND, that the Board of Education on the recommendation of the school Business Administrator, approve the following out-of-district tuition contracts for the 2024-2025 school year:

Durand, Inc.

Grade 3, Special Education student, SID# 5621973786 to attend at a tentative tuition charge of \$15,501.89 for July-August 2024, \$75,414.60 for the 2024-2025 school year (September-June), and a tentative charge of \$210.00 per diem rate for extraordinary services. (The estimated cost of extraordinary services is \$45,570.00 for June-July.)

HollyDell

Grade 12+, Special Education student, SID #7780981708 to attend at a tentative tuition rate of \$108,472.38 for July 2024-June 2025.

- J. 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:

Name	Cost	Location/Date of Travel
Ramona DiMaria	\$1500.00	IMSE: Morphology Plus, Virtual/6-24-28-24
Marilyn Bright	\$0	NJPSA: Use AI to Kickstart your Year Off Right/8-20-24
Marilyn Bright	\$0	NJPSA: Legal One Training/Summer 2024
Melissa Quattrone	\$65.00	NJALC: Fall Symposium 2024/10-24-24
Danielle McKelvey	\$65.00	NJALC: Fall Symposium 2024/10-24-24
Ryan Rollins	\$65.00	NJALC: Fall Symposium 2024/10-24-24

- K. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to establish the following financial institution for deposit of school funds: **Republic Bank and Citizens Bank.**

- L. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to appoint the following designees as authorized check signers for each respective account:

<u>Account Name</u>	<u>Required Signatures</u>	<u>Authorized Signers</u>
General Account	any 3 of the 4	Pres., V. Pres., Treasurer, Board Secretary
Payroll, Agency, Latchkey, Unemployment Community Ed.	any 1 of the 4	Pres., V. Pres., Treasurer, Board Secretary
Cafeteria and Student Acct.	any 2 of the 3	Board Sec., Supt, Principal

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- M. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to authorize the business administrator to purchase CD’s and bank notes for investment purposes.
- N. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to authorize the business administrator to transfer/wire funds by telephone or internet.
- O. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint the business administrator as district purchasing agent and set the district’s bid threshold at \$32,000 for the 2024-2025 school year and the district’s quotation threshold at \$4,800 for the 2024-2025 school year.
- P. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to authorize the business administrator to promptly handle business affairs including the payment of invoices that the board has contracted with or what are public utilities and to have these payments subsequently approved at the next action meeting.
- Q. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to approve Omni Group as the third party administrator of the district’s 403(b) plan (Tax shelter) in the amount of \$3,700.00 for 2024-2025 school year.
- R. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to approve the following Tax Shelter Annuity companies for the 2024-2025 school year:
 - Equitable, MetLife (Travelers), The Legend Group, Metropolitan Life, Lincoln Financial Planning, VanGuard
- S. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to approve T.C. Irons/Haines and Haines as the district’s risk management broker of record for the 2024-2025 school year.
- T. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, to approve Brown and Brown Benefit Advisors as the district’s health insurance broker of record for the 2024-2025 school year.
- U. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to Virtua Medical Group (Tatem Brown Family Physicians) under the terms of the professional contract to provide medical services for the board of education including, but not limited to:
 - physical examinations (staff and sports physicals)
 - tests
 - other services deemed appropriate by the board of education for the school year 2024-2025

Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.

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- V. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator and Charles Pfluger, Supervisor of Buildings and Grounds as the district Right to Know Coordinators.
- W. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to appoint Charles Pfluger, Supervisor of Buildings and Grounds, as the district Asbestos Compliance Officer for the 2024-2025 school year.
- X. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator, as the district Public Agency Compliance Officer for the 2024-2025 school year.
- Y. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator and Charles Pfluger, Supervisor of Buildings and Grounds, as the district PEOSHA Officers.
- Z. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator, as the district Custodian of Records.
- AA. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to appoint Charles Pfluger, Supervisor of Buildings and Grounds, as the District Safety Coordinator.
- AB. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to appoint Kristin Braidwood, Supervisor of Child Study Team, as the district Homeless Liaison.
- AC. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator, and Ms. Ashley Surman, Dwight D. Eisenhower Middle School Guidance Counselor as the district Issuing Officers of Working Papers.
- AD. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to appoint Charles Pfluger, Supervisor of Buildings and Grounds as the district IPM Coordinator.
- AE. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to designate the following locally circulated newspapers as official publications of advertising purposes: The Central Record and The Courier Post.
- AF. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to resolve that the Berlin Township Board of Education adopt the established policies, rules and regulations of the Berlin Township Board of Education.

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- AG. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve to allow the school business administrator to maintain a petty cash fund in the amount of \$200. These funds are to be used for tolls associated with field trips as well as unexpected costs. Amounts are to be re-deposited in June, 2025.
- AH. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator to approve the agreement between Berlin Township School District and The Interlocal Purchasing System (TIPS) Program for the purpose of providing competitively bid cooperative purchasing opportunities.
- AI. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator to approve the contract with Berlin Township School District and NW Financial Group, LLC to provide continuing disclosure services.
- AJ. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the 2024/2025 School Lunch and Breakfast prices:

Student Lunch	\$3.25
Student Breakfast	\$1.35
- AK. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve Mrs. Marilyn Bright as the District Affirmative Action Officer.
- AL. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve Mr. Adam Lee as the School Safety Specialist.
- AM. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the agreement with LearnWell to provide educational services for student, SID 3997875701, that was in a medical facility. Rate is \$55.00/hour, with a maximum of 10 hours of educational services per week.
- AN. RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the contract with Nutri-Serve Food Management, Inc for the 2024-2025 school year. The management fee will be \$20,300 and the total cost of the contract is \$247,199.41.
- AO. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve Capehart & Scatchard under the terms of the professional contract to provide legal services for the board of education for the school year 2024-2025. *Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.*
- AP. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and School Business Administrator, approve Bowman & Company under the terms of the professional contract to provide auditing services for the board of education for the school year 2024-2025. *Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.*

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AQ. RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the following list of contracted/outside consultants for the 2024-2025 school year:

Psychiatrists

Dr. James & Joseph Hewitt \$600/ evaluation

Ayala Child, Adolescent & Adult Psychiatry \$400/hour

Neurologists

Cooper Pediatrics \$450/evaluation

Dr. Adel Amer - Pediatric Neurologist \$450/evaluation

NeurAbilities \$780/Neurological and
Developmental
Pediatric Evaluation

Audiological Services

REM Audiology Associates Varies by service

Autism/Behavior Support Services

Interactive Kids Varies by service

Amazing Transformations
\$115/hr Behavior
Consultation
\$195/hour Prof
Development
\$52/hour Full Time 1:1
ABA
\$60/hour Part Time 1:1
ABA

Invo Healthcare \$81.28/hour for
Occupational Therapy
\$48.64/hour for ABA

PBS Behavioral Services \$95/hour for BCBA
\$45/hour for RBT

Bilingual Services

Learning Tree – bilingual CST evaluations Cost varies w/ language

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ParaPlus Translations – Interpreting services	Cost varies w/ language and service
Elevate Health (formerly Speech Language Associates)	Cost varies by service
Cross County Clinical & Education Services	Cost varies on evaluation & service
<u>Support Services</u>	
Delta-T – staffing services	Cost varies based on position
Bayada Nursing Services	1:1 nursing services: \$65/hr for both RN & LPN For sub nursing services: \$80/hr
Star Pediatrics	\$64/hour RN services \$54/hour LPN services
Brett Dinovi & Associates, LLC	Clinical Associates: \$57.50/hour Behavior Consultation: \$135/hour Behavior Support: \$75/hour
Burlington County Special Services District/ESU	Varies by service
Gloucester County Special Services/ CRESS	Varies by service
Commission of the Blind & Visually Impaired	\$2,420.00/student for the school year

XI. **Old Business**

XII. **New Business**

Committee Updates

Negotiations

BTEA

BTPSA

Finance

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NJSBA

CCESC – Reorg meeting, new meeting schedule.

Pine Hill Bd of Ed – National Night Out is 8/6/24 at 6-8pm; 7/3 is Pine Hill food trucks and fireworks; report on Achieve Program Success (formerly Twilight); virtual meeting is 7/9.

CCSBA

XIII. Public Comments – Open

Motion by Stacey Juliano, seconded by Scott Golden to open the meeting to the public for the discussion of non-agenda items only. Voice Vote. Time in: 7:53pm

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

Recognition of Citizens – for subjects not appearing on the agenda

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- Waive these rules when necessary for the protection of privacy or the efficient administration of the board’s business.

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XIV. Public Comments – Closed

Motion by Kimberly Reed, seconded by Scott Golden to close the meeting to the public. Voice Vote. Time closed: 7:54pm.

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

XV. Executive Session – In

Motion by Scott Golden, seconded by Keith Jones to go into Executive Session to discuss: personnel, legal, contractual and negotiation issues. Voice Vote. Time in: 7:56pm.

- Superintendent Evaluation
- Personnel – Attorney Client Privilege

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.

XVI. Executive Session – Close

Motion by Scott Golden, seconded by Stacey Juliano to come out of Executive Session. Voice Vote. Time out: 8:12pm.

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

- A. Motion by Kimberly Reed, seconded by Scott Golden
RECOMMEND that the Board of Education, accept the resignation of Mr. Michael Murphy, effective October 1, 2024. Roll call vote.

Mr. Golden	Y	Mrs. Reed	Y
Mr. Davis	ABSENT	Mrs. Hill-Muff	Y
Ms. Allen	ABSENT	Mrs. Juliano	Y
Mr. Jones	Y	Mrs. Williams-Oriente	Y
Mrs. Rowe	Y		

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 27, 2024

Action Meeting Agenda

“Educating Today for Tomorrow’s Success”

XVII. **Adjournment**

Motion by Scott Golden, seconded by Kimberly Reed to adjourn the meeting. Voice Vote. Meeting adjourned: 8:14pm.
Motion carried, voice vote, all present voting “yes”.

Megan Stoddart, Business Administrator

Date