

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

June 25, 2026

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, Brian Davis, President, call this meeting to order under the Open Public Meetings Act at _____pm.

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 8, 2026, 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 December 7, 2025 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, President	_____	2012 / 2027
Mrs. Lisa Hill-Muff, Vice President	_____	2018 / 2027
Ms. Rebecca Allen	_____	2021 / 2026
Mr. Matt Phillips	_____	2025 / 2026
Mr. Scott Golden	_____	2021 / 2028
Mrs. Stacey Juliano	_____	2020 / 2026
Mrs. Sarah Rowe	_____	2025 / 2028
Mrs. Michele Williams-Oriente	_____	2023 / 2028
Mr. Kyle Beauchemin	_____	2026 / 2026
Mr. Adam Lee, Superintendent	_____	
Mrs. Megan Stoddart, Business Administrator	_____	
Jodi Howlett, Board Solicitor	_____	

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IV. Approval of Minutes

Motion by _____, seconded by _____

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 20, 2026

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

Mr. Adam Lee – Superintendent: *Presenting 24-25 HIB Self-Assessment Grades; QSAC Interim Instruction and Program Review Presentation*

VI. Review District Mission Statement

DISTRICT MISSION STATEMENT

The Berlin Township School District enriches student learning by creating a personalized and supportive educational environment that meets the unique needs of every learner. We are committed to employing highly effective, knowledgeable, and caring staff who support the academic, social, and emotional growth of all students. We foster a school culture where students demonstrate respect, take responsibility, and lead with purpose in their lives and communities. Through open communication and strong partnerships with families and the community, we strengthen student success and engagement.

VII. Review District and Board of Education Goals

2025-2026 District Goals

DISTRICT GOAL #1: During the 2024–2025 school year, chronic absenteeism rates in our schools were unacceptably high, with JFK Elementary at 26.44% and DDE Middle at 20.97%. Chronic absenteeism—defined as a student missing more than 10% of the school year—is one of the strongest indicators of academic risk and long-term underachievement. To improve student outcomes and ensure equitable access to learning, the district will implement a comprehensive corrective action plan aimed at improving attendance.

Goal: Reduce the chronic absenteeism rate by at least 4 percentage points at both JFK Elementary and DDE Middle during the 2025–2026 school year.

To achieve this goal, the administrative team will partner closely with families, faculty, and community agencies to identify root causes, intervene early, and promote the importance of regular school attendance. Strategies may include data monitoring, targeted outreach, student mentoring, and enhanced school engagement initiatives.

DISTRICT GOAL #2: We will monitor and review our district curriculum and instruction to ensure that we are using the current best practices for teaching and learning. The district will place a high priority on making sure that our newly revamped MTSS (Multi-Tiered Symptoms of Support) and systems (RTI/IR&S) are used effectively throughout both school buildings. We will train the teaching staff and continue to monitor student performance throughout the 2025/2026 school year.

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2024-2025 Board Goals

Board Goal #1: Complete all phases of the CSA evaluation process and the Board Self-Evaluation for the 2024-2025 school year by the June 30, 2025 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 continue to improve communication and interaction with district parents and the community.

VIII. Public Comments – Open

Motion by _____, seconded by _____ to open the meeting to the public for the discussion of agenda items only. Voice Vote. Time in: _____pm

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 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.

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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.

IX. Public Comments – Closed

Motion by _____ seconded by ___ to close the public portion of the meeting. Voice Vote. Time closed: _____pm.

X. Superintendent’s Report

Motion by _____, seconded by _____ to approve Superintendent’s Items XA. – XG. Roll Call Vote.

Mr. Golden		Mrs. Rowe	
Mr. Davis		Mrs. Hill-Muff	
Ms. Allen		Mrs. Juliano	
Mr. Phillips		Mrs. Williams-Oriente	
Mr. Beauchemin			

A. Safety and Security – JFK

<u>Type of Drill</u>	<u>Date and Time</u>
Fire	5/26/26 @ 2:16pm
Safety (Evacuation)	5/28/26 @ 9:54am
Bus Evacuation	N/A

B. Safety and Security – DDE

<u>Type of Drill</u>	<u>Date and Time</u>
Fire	5/15/26 @ 1:11pm
Safety (Active Shooter)	5/21/26 @ 11:00am
Bus Evacuation	N/A

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

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

- 1. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and having no appeals to date, affirm the Superintendent’s decisions associated with the harassment, intimidation and bully (HIB) from last month:

Reported to the Superintendent	School	Case Number	Result
4/17/26	DDE	307765_DDE_04172026	Not HIB
4/17/26	DDE	307772_DDE_04172026	Not HIB

F. Discussion

- 1. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following Bylaws/Policy second reading. *This document was uploaded to the board portal for board review.*

Policy Code	Policy
9323, 9324	Agenda Preparation/Advance Delivery of Meeting Material
6163.1	Media Center/Library
4111	Recruitment, Selection and Hiring
5145.7	Gender Identity
5141.21	Administering Medication
5131	Conduct, Discipline
9113	Filling Vacancies
9321	Time, Place, Notification of Meetings
6171.4	Special Education

- 2. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following fundraiser:
 - Annual JFK CHOP Pajama Day on October 16, 2026, proceeds will be donated to CHOP
- 3. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following Advanced Approved volunteers: Kara Stone, Maureen Cullen, Deanna Reilly, Mary Carmona, Stephanie Harty, Dora Budai, Hilary Nelson, Kenneth Savage, Diane Soukup, Joseph Castagno, Samantha Leposki, Brittany Flanders, Ginni Colvin, Joan Rafalko, John Galiazzi
- 4. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following Teaching staff moving from JFK to DDE: Tara Corbett, Jennifer Uhniat, Polly Hearn, Andrew Randolph
- 5. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the 26-27 Emergency Remote Learning Plan. *This document was uploaded for the board review.*

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6. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following job position descriptions:

- Literacy Teacher Coach
- Assistant Principal of Student Services and Curriculum

These documents were uploaded for the board review.

7. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, acknowledge the Abolishment of the Supervisor of Curriculum position.

8. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the submission of the 25/26 HIB Self-Assessment.

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
Kami Hall	School Nurse	\$72,591 BA+30/Step 10	8/31/26
Bobbi Fields	CARE Support Staff	\$15.92/hour	06/24/26

2. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, to accept the resignation, with regret, the staff members listed below:

- Christina Rescinito, JFK School Nurse, effective July 26, 2026
- Dina Bottley, Supervisor of Curriculum & Instruction, effective September 1, 2026
- Susan Blood, Teacher, effective June 30, 2026

3. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve the following student placements:

- Amanda Peacock, nursing student at Rowan University, placed with Maureen Gardner at DDE during the fall 2026 semester.
- Madison Kominkiewicz, TOSD student at Rowan University, placed with Lindsay Wanko at JFK during the fall 2026 semester.
- Kylee Pietzsch, TOSD student at Rowan University, placed with Lindsay Wanko at JFK during the fall 2026 semester.
- Johana Rodriguez Reyes, Elementary Ed student at Rowan University, placed with Kelly Mitchell at JFK during the fall semester.

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4. RECOMMEND that the Board of Education, on the recommendation of the Superintendent to approve the following stipend positions for the 2026-2027 school year:

EMPLOYEE NAME	POSITION	STIPEND
KELLY, JOHN	ATHLETIC COORDINATOR	TBD
TROST, MATTHEW	8 TH GRADE ACTIVITIES COORDINATOR	TBD
WAY, JENNIFER	8 TH GRADE ACTIVITIES COORDINATOR	TBD
BORGSTROM, RENAE	YEARBOOK ADVISOR	TBD
JONES, CIERA	YEARBOOK ADVISOR	TBD
DIMITRI, NICHOLE	STUDENT GOVERNMENT ASSOCIATION ADVISOR	TBD
LAYTON, RACHEL	STUDENT GOVERNMENT ASSOCIATION ASSISTANT	TBD
VALTOS, JENNIFER	NATIONAL JUNIOR HONOR SOCIETY	TBD
MARTINO, BRIAN	SOCCER COACH BOYS	TBD
KELLY, JOHN	SOCCER COACH GIRLS	TBD
SCOTT, NANCY	SOCCER ASSISTANT COACH BOYS & GIRLS	TBD

*Stipend Amounts will be approved upon contract ratification/approval for the 2026/2027 school year.

XI. Business and Finance

On a Motion by _____ and seconded by _____ to approve **Business and Finance** Items XIA. to XIAN. Roll Call Vote.

Mr. Golden		Mrs. Rowe	
Mr. Davis		Mrs. Hill-Muff	
Ms. Allen		Mrs. Juliano	
Mr. Phillips		Mrs. Williams-Oriente	
Mr. Beauchemin			

Financial Report – Period Ending May 2026

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 2026. 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 May 2026. The Treasurer’s and Secretary’s report are in agreement for the months May 2026.
- 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

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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 \$1,172,766.85

- F. RECOMMEND that the Board of Education, on the recommendation of the Superintendent and Business Administrator, approve the **May, 2026** listing of substitutes from Source 4 Teachers as follows:

	Pay Rate	Bill Rate
Full Day Substitute Paraprofessional	\$109.00	\$144.97
Half Day Substitute Paraprofessional	\$54.50	\$72.49
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 2025-2026 Cafeteria disbursements for the month of May, 2026 in the amount of \$ 24,501.86. *This list was uploaded for the board review.*
- H. RECOMMEND that the Board of Education, on the recommendation of the Business Administrator, approve the 2025-2026 CARE disbursements for the month of May, 2026 in the amount of \$1,193.30. *This list was uploaded for the board review.*
- I. 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: **Fulton Bank and Citizens Bank.**
- J. 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:

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<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

- K. 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.
- L. 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.
- M. 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 \$39,000 for the 2026-2027 school year and the district’s quotation threshold at \$5,850 for the 2026-2027 school year.
- N. 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.
- O. 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) for the 2026-2027 school year.
- P. 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 2026-2027 school year:
 - Equitable, MetLife (Travelers), The Legend Group, Metropolitan Life, Lincoln Financial Planning, VanGuard

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- Q. 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 2026-2027 school year.
- R. 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 2026-2027 school year.
- S. 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 2026-2027
- Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.
- T. 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.
- U. 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 2026-2027 school year.
- V. 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 2026-2027 school year.
- W. 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.
- X. 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.
- Y. 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.

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- Z. 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.

- AA. RECOMMEND that the Board of Education, on the recommendation of the Superintendent, approve to appoint Megan Stoddart, Business Administrator, and Dr. Jennifer Valtos, Dwight D. Eisenhower Middle School Guidance Counselor as the district Issuing Officers of Working Papers.

- AB. 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.

- AC. 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, The Retrospect and The Courier Post.

- AD. 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.

- AE. 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 2027.

- AF. 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.

- AG. 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.

- AH. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the 2026/2027 School Lunch and Breakfast prices:

Student Lunch	\$3.70
Student Breakfast	\$1.60

- AI. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve Mr. Adam Lee as the School Safety Specialist.

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AJ. 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 2026-2027. Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.

AK. 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 2026-2027. Pursuant to 18:A:18:A-5(a)1, award of this contract shall be printed in an official newspaper.

AL. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the 2026-2027 Brookfield Schools Homebound service agreement.

AM. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the following contracts for services:

Cooper Health System	\$450.00 per evaluation
Interactive Kids - Behavioral Stabilization Services	Price varies by month of service & type of service

AN. RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the following out-of-district tuition contracts for the following placements:

Grade 8 Special Education student, SID #7061263792 to attend Durand, Inc. at a tentative tuition rate of \$96,120.05 for the 2026-2027 school year, and a tentative charge of \$52,245.00 for extraordinary services.

Grade 8 Special Education student, SID #8351785893 to attend Durand, Inc. at a tentative tuition rate of \$96,120.05 for the 2026-2027 school year, and a tentative charge of \$52,245.00 for extraordinary services.

Grade 5 Special Education student, SID #5621973786 to attend Durand, Inc. at a tentative tuition rate of \$96,120.05 for the 2026-2027 school year, and a tentative charge of \$52,245.00 for extraordinary services.

Grade 3 Special Education student, SID #7787523876 to attend Archbishop Damiano School at a tentative tuition rate of \$68,113.50 for the 2026-2027 school year.

XII. Old Business

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XIII. New Business

Committee Updates

Negotiations

BTEA

BTPSA

Finance

NJSBA

CCESC

Pine Hill Bd of Ed

CCSBA

XIV. Public Comments – Open

Motion by _____, seconded by _____ to open the meeting to the public for the discussion of non-agenda items only. Voice Vote. Time in: _pm

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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XV. Public Comments – Closed

Motion by _____, seconded by _____ to close the public portion of the meeting. Voice Vote. Time closed: ___pm.

XVI. Executive Session – In

Motion by _____, seconded by _____ to go into Executive Session to discuss: personnel, legal, contractual and negotiation issues. Voice Vote. Time in: ___pm.

- Superintendent Evaluation

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.

XVII. Executive Session – Close

Motion by _____, seconded by _____ to come out of Executive Session. Voice Vote. Time out: _____pm.

XVIII. Adjournment

Motion by _____, seconded by _____ to adjourn the meeting. Voice Vote. Meeting adjourned: _____pm.