

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

February 3, 2023

Special Action Meeting Agenda Minutes

“Educating Today for Tomorrow’s Success”

1. Call Meeting to Order

I, Scott Golden, President, call this meeting to order under the Open Public Meetings Act at 7:00pm.

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 31, 2023, 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 31, 2023 and the Central Record for a week starting January 31, 2023 a meeting notice setting forth the time, date and location of this meeting.

2. Pledge of Allegiance

3. Roll Call

Yr Began/Current Term Expires

Mr. Brian Davis	<u>Present</u>	2012 / 2024
Mrs. Kimberly Reed, Vice President	<u>Present</u>	2015 / 2024
Mrs. Lisa Hill-Muff	<u>Absent</u>	2018 / 2024
Ms. Rebecca Allen	<u>Absent</u>	2021 / 2023
Mrs. Kayla Hanna	<u>Present</u>	2021 / 2023
Mr. Scott Golden, President	<u>Present</u>	2021 / 2025
Mrs. Holly Murrenburke	<u>Present</u>	2020 / 2023
Mr. Keith Jones	<u>Present</u>	2023 / 2025
Mrs. Michele Williams-Oriente	<u>Present</u>	2023 / 2025
Dr. Edythe B. Austermuhl, Superintendent	<u>Absent</u>	
Mrs. Megan Stoddart, Business Administrator	<u>Present</u>	

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4. Board Discussion

Superintendent Search discussion with Terri Lewis from New Jersey School Boards Association.

A. Motion Scott Golden, seconded by Kayla Hanna

RECOMMEND that the Board of Education approve to post the job advertisement for Superintendent of Schools on Monday, February 6, 2023.

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

9. Adjournment

Motion by Scott Golden, seconded by Kayla Hanna to adjourn the meeting. Meeting adjourned: 8:31pm.

Megan Stoddart, Business Administrator

Date