

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

December 11, 2023

Special Action Meeting 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 December 10, 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 December 10, 2023 with 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>Present</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
Ms. Stacey Juliano	<u>Present</u>	2023 / 2023
Mr. Keith Jones	<u>Present</u>	2023 / 2025
Mrs. Michele Williams-Oriente	<u>Present</u>	2023 / 2025
Mrs. Megan Stoddart, Business Administrator	<u>Present</u>	

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1. Personnel

- A. Motion by Kimberly Reed, seconded by Scott Golden
To approve the Contract of Employment between the Berlin Township Board of Education and the Superintendent of Schools from the period of approximately February 1, 2024 through June 30, 2028. The Contract of Employment received the prior approval of the Executive County Superintendent of Schools.

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

2. Adjournment

Motion by Brian Davis, seconded by Kimberly Reed to adjourn the meeting. Meeting adjourned: 7:02pm.

Megan Stoddart, Business Administrator

Date