BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091
August 13, 2018
Board Training Session Minutes
"Educating Today for Tomorrow's Success"

1. Call Meeting to Order

I, Megan Stoddart, Business Administrator, call this meeting to order under the Open Public Meetings Act at 7:00pm. 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 10, 2018, 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 16, 2018 and the Central Record the week of January 15, 2018 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

Mar Cal Calara		2044 / 2020
Mr. Sol Cohen	<u>present</u>	2014 / 2020
Mr. Gerard Petersen	<u>present</u>	2017 / 2020
Mrs. Mary Williams	<u>present</u>	2002 / 2020
Mr. Brian Davis	<u>absent</u>	2012 / 2018
Mrs. Kimberly Reed	<u>present</u>	2015 / 2018
Mrs. Joanne Young	<u>absent</u>	2015 / 2018
Mr. Jeffrey Souza, Vice President	<u>present</u>	2014 / 2019
Mrs. Cynthia Mozee, President	<u>present</u>	2013 / 2019
Mrs. Aida Figueroa-Epifanio	<u>present</u>	2016 / 2019
Dr. Edythe B. Austermuhl, Superintendent	<u>present</u>	
Mrs. Megan Stoddart, Business Administrator	<u>present</u>	
Charles Rizzi, Esq., Board Solicitor	<u>absent</u>	
Lauren Tedesco, Capehart & Scatchard	<u>absent</u>	

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Guest Board Member Name	Kenneth Koczur	Pine Hill District Name
Guest Board Member Name	Chris McKelvey	<u>Clementon</u> District Name
Guest Board Member Name	Christine Boyd	<u>Pine Hill</u> District Name
Guest Board Member Name	Randall Frieling	<u>Clementon</u> District Name
Guest Board Member Name	Kathleen Haines	Clementon District Name

4. Board Training Session

Motion by Mary Williams, seconded by Sol Cohen,

RECOMMEND that the Board of Education members begin the training session. Training will be done by Terri Lewis of NJSBA. Motion carried, voice vote, all present voting "yes".

5. Adjournment

Motion by Jeffrey Souza, seconded by Mary Williams, to adjourn the meeting. Meeting adjourned: 8:25pm. Motion carried, voice vote, all present voting "yes".

Respectfully submitted,

Megan Stoddart, Business Administrator