

BERLIN TOWNSHIP PUBLIC SCHOOLS

West Berlin, New Jersey 08091

July 1, 2014

Board Retreat Minutes

“Educating Today for Tomorrow’s Success”

1. Call Meeting to Order

I, Mary Williams, President, call this meeting to order under the Open Public Meetings Act at 7:02pm. 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 June 26, 2014, 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 June 28, 2014 and the Central Record the week of July 1, 2014 a meeting notice setting forth the time, date and location of this meeting.

2. Pledge of Allegiance

3. Roll Call

Mr. Jeffrey Souza	arrived at 7:30pm
Mrs. Cynthia Mozee	present
Mrs. Jocelyn Lewis	present
Mrs. Melanie Middleman	present
Mr. Keith Jones	present
Mr. Cecil Rodrigues	absent
Mr. Brian Davis	present
Mrs. Deanna Reilly, Vice President	present
Mrs. Mary Williams, President	present
Dr. Edythe B. Austermuhl, Superintendent	present
Mrs. Megan Stoddart, Business Administrator	absent
Charles Rizzi, Esq., Board Solicitor	absent

4. Board Retreat

Motion by Brian Davis seconded by Deanna Reilly
RECOMMEND that the board begin the Board Retreat. Time in: 7:04pm.
Motion carried, voice vote, all present voting “yes”.

5. Adjournment

Motion by Keith Jones seconded by Brian Davis to adjourn the board retreat meeting. Meeting adjourned: 8:53pm. Motion carried, voice vote, all present voting “yes”.

Respectfully submitted,

Edythe B. Austermuhl, Ed. D, Superintendent