

MUHLENBERG SCHOOL DISTRICT
Special Meeting Minutes
June 20, 2023
Administration Building
www.muhsdk12.org

Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Tuesday, June 20, 2023 at 6:00 PM by Board President, Mr. Garrett E. Hyneman.

Members Present

President – Mr. Garrett E. Hyneman
Vice President – Mr. Otto W. Voit, III
Treasurer – Mr. Richard E. Hoffmaster
Secretary – Mrs. Cindy L. Mengle
Assistant Secretary – Ms. Janet Howard
Member – Mr. J. Tony Lupia, Jr.
Member – Mr. Miguel Vasquez
Solicitor – Mr. Brian F. Boland, Esq.
Recording Secretary – Mrs. Linda Figueroa

Members Absent

Member – Mrs. Kristyna Eagle
Member – Mr. Mark J. Nelson

Administration Present

Superintendent – Dr. Joseph E. Macharola

Visitors

None

Board Business

Personnel

Resolution No. 240A

Moved by Mr. Voit and Mr. Hoffmaster, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 240A** in its entirety.

Yeas: Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Vasquez, Mr. Voit. The motion **carried** unanimously.

240A Acceptance of Superintendent Resignation

Resolved, that the Board of Education of the Muhlenberg School District accepts the resignation of Superintendent, Joseph E. Macharola.

Resolution No. 240B

Moved by Mr. Hoffmaster and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 240B** in its entirety.

Yeas: Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Vasquez, Mr. Voit. The motion **carried** unanimously.

240B Appointment of Superintendent

WHEREAS, there is presently a vacancy position in the Office of Superintendent of Schools of the Muhlenberg School District; and
WHEREAS, Dr. Joseph E. Macharola ("Dr. Macharola"), has fully demonstrated that he possesses all of the qualifications necessary and appropriate for the office of Superintendent of Schools; and
WHEREAS, the Board of School Directors of the Muhlenberg School District desires to fill the vacancy in the office of the Superintendent of Schools by electing and approving Dr. Macharola to serve a term of three (3) years, commencing on June 20, 2023 through June 30, 2026.
NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors hereby elects and approves Dr. Macharola to serve as Superintendent of Schools for a term commencing on June 20, 2023 through June 30, 2026, pursuant to the terms of the Employment Agreement attached hereto as Exhibit "A", which Exhibit "A" is made part of the minutes of the proceedings of the Board of School Directors at its meeting of June 20, 2023.

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

There were none.

Adjourn Meeting

Moved by Mr. Hoffmaster and Mr. Voit, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 6:02 PM.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Vasquez, Mr. Voit, Mr. Hoffmaster. The motion **carried** unanimously.

Attest:


Cindy L. Mengle
Secretary