

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
October 17, 2023**

I. Call to Order - 5:06 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- A. Notice filed with the Courier Post on June 30, 2023
- B. Notice filed with the Burlington County Times on June 30, 2023

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mrs. Melissa Arcaro Burns
Present	Mrs. Jill Fallows Macaluso
Present	Dr. Brooke Mailhiot
Present	Mrs. Danielle Miller
Present	Mrs. Claudine Morano
Present	Ms. Lauren Romano
Present	Mr. Maurice Weeks (arrived 5:10 p.m.)
Present	Mrs. Cheryl Makopoulos, Vice President
Present	Mr. Mark Villanueva, President
Present	Mr. John Comegno, Esq., Solicitor
Present	Mr. Joseph Bollendorf, Interim Superintendent
Present	Mr. James M. Heiser, Business Administrator/Board Secretary
Present	Dr. Karen Benton, Assistant Superintendent of Curriculum, Instruction and Innovation
Present	Dr. David Tate, Director of Special Education
Present	Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity
Present	Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Also Present: Mrs. Cheri Caravano, HIB Specialist

Student Matters

- a. Mrs. Caravano reviewed confidential student matters related to HIB with the Board.

Personnel Update

- a. Ms. Butler reviewed confidential personnel items with the Board.

Legal Matters

- a. Mr. Toscano and Dr. Tate reviewed a confidential settlement with the Board.

- b. Mr. Villanueva and Mr. Weeks reviewed a codicil with the Moorestown Education Association with the Board and discussed ongoing negotiations.

Cabinet was excused at this time.

Superintendent Search

- a. The Board discussed superintendent search options.

V. Adjournment - 6:45 p.m.

Moved by: Mrs. Makopoulos Second: Mrs. Miller Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary