The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building November 21, 2023

I. Call to Order - 5:38 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 Present Present Present Present Absent	Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso (arrived 5:56 p.m.) Dr. Brooke Mailhiot Mrs. Danielle Miller Mrs. Claudine Morano Ms. Lauren Romano Mr. Maurice Weeks
Present Present	Mrs. Cheryl Makopoulos, Vice President Mr. Mark Villanueva, President
Present Present Present Present Present Present	 Mr. John Comegno, Esq., Solicitor Mr. Joseph Bollendorf, Interim Superintendent Mr. James M. Heiser, Business Administrator/Board Secretary Dr. Karen Benton, Assistant Superintendent of Curriculum, Instruction and Innovation Dr. David Tate, Director of Special Education Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Student Matters

a. Mr. Bollendorf reviewed confidential student matters related to HIB with the Board.

Personnel Update

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

Cabinet was excused at 6:20 p.m.

Superintendent Search

a. The Board discussed superintendent search options.

Mr. Bollendorf was excused at 6:26 p.m.

Personnel Update

a. The Board discussed contract extension opportunities for the Interim Superintendent.

V. Adjournment - 6:45 p.m.

Moved by: <u>Mrs. Makopoulos</u> Second: <u>Mrs. Miller</u>

Vote: <u>Unanimous</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary