

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
February 20, 2024**

I. Call to Order - 5:34 pm

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

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| Present | Ms. Melissa Arcaro Burns |
| Present | Mrs. Jaclyn Barnes |
| Present | Mrs. Jill Fallows Macaluso |
| Present | Dr. Brooke Mailhiot |
| Present | Mrs. Danielle Miller |
| Present | Mrs. Claudine Morano |
| Present | Mr. Maurice Weeks |
| Present | Mrs. Cheryl Makopoulos, Vice President |
| Present | Mr. Mark Villanueva, President (arrived 5:45 p.m.) |
| Present | Mr. Andrew Li, 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 |

Personnel Update

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

Student Matters Update

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

Legal Matters

- a. Mr. Villanueva and Mr. Comegno reviewed confidential legal matters with the Board.

Superintendent Search

- a. The Board discussed Superintendent Search firm options.

V. Adjournment - 6:55 pm

Moved by: Mrs. Makopoulos Second: Mr. Weeks Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary