### The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building August 22, 2023

## I. Call to Order - 5:45 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 (arrived 5:49 p.m.) Mrs. Jill Fallows Macaluso (arrived 5:47 p.m.) Dr. Brooke Mailhiot Mrs. Danielle Miller (arrived 6:09 p.m.) Mrs. Claudine Morano Ms. Lauren Romano Mr. Maurice Weeks
Present	Mrs. Cheryl Makopoulos, Vice President
Present	Mr. Mark Villanueva, President
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
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

### Student Matters

a. Mr. Bollendorf and Mrs. Caravano reviewed confidential student matters with the Board.

### Personnel Update

a. Ms. Butler reviewed confidential personnel matters with the Board. Mr. Heiser reviewed a confidential contract matter with the Board.

### Legal Matters

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

# V. Adjournment

Moved by: Ms. Romano

Second: Mrs. Morano

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary

## The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES William Allen Middle School August 22, 2023

## VI. Call to Order - 7:45 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

## VII. Moment of Silence

## VIII. Pledge of Allegiance

## IX. Roll Call

Present Present Present Present Present Absent	Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso Dr. Brooke Mailhiot Mrs. Danielle Miller Mrs. Claudine Morano Ms. Lauren Romano Mr. Maurice Weeks
Present	Mrs. Cheryl Makopoulos, Vice President
Present	Mr. Mark Villanueva, President
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
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

### Superintendent Search

a. The Board discussed Superintendent Search options.

## X. Adjournment - 8:28 p.m.

Moved by: <u>Ms. Romano</u> Second: <u>Mrs. Makopoulos</u> Vote: <u>Unanimous</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary