## The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES William Allen Middle School March 21, 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 July 1, 2022
- **B.** Notice filed with the Burlington County Times on July 1, 2022

## II. Moment of Silence

# III. Pledge of Allegiance

# IV. Roll Call

Present Present Present Present Present Present	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	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, Director 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. Mr. Bollendorf and Mrs. Caravano reviewed confidential student matters with the Board.

Mrs. Caravano was excused at 6:00 p.m.

#### Personnel Update

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

Legal Matters

a. Mr. Villanueva provided an update to the Board regarding Superintendent Search options.

# Adjournment – 6:50 p.m.

Moved by: <u>Mr. Weeks</u>

Second: <u>Ms. Romano</u>

Vote: <u>Unanimous</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary