### The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building April 18, 2023 - 5:30 p.m.

#### I. Call to Order

The Special 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 March 31, 2023
- B. Notice filed with the Burlington County Times on March 31, 2023

#### II. Moment of Silence

#### III. Pledge of Allegiance

#### IV. Roll Call

Present Absent	Mrs. Melissa Arcaro Burns 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 5:56 p.m.)	
Present Present	Mrs. Cheryl Makopoulos, Vice President Mr. Mark Villanueva, President	
Absent	Mr. John Comegno, Esq., Solicitor	
Absent	Mr. Joseph Bollendorf, Interim Superintendent	
Present	Mr. James M. Heiser, Business Administrator/Board Secretary	
Absent	Dr. Karen Benton, Director of Curriculum, Instructio and Innovation	
Absent	Dr. David Tate, Director of Special Education	
Absent	Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity	
Absent	Mr. Jeffrey Arey, Director of Educational Technology and Innovation	

#### V. Executive Session

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

• Superintendent Search

Moved by: Ms. Romano Second: Mrs. Arcaro Burns Vote: Unanimous

#### VI. Return to Public

Moved by: Mrs. Makopoulos	Second: <u>Dr. Mailhiot</u>	Vote: <u>Unanimous</u>
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## VII. Public Comment

### A. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: <u>Mr. Weeks</u> Second: <u>Mrs. Miller</u> Vote: <u>Unanimous</u>

# B. Public Comment - none

## C. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: <u>Mr. Weeks</u> Second: <u>Mrs. Miller</u> Vote: <u>Unanimous</u>

VIII. Good of the Order

## IX. Adjournment - 8:15 p.m.

Moved by: Mr. Weeks

Second: Mrs. Miller

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary