The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building April 25, 2023

I. Call to Order - 5:52 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

	esent sent	Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso
	esent	Dr. Brooke Mailhiot
Pre	esent	Mrs. Danielle Miller
Pre	esent	Mrs. Claudine Morano
Pre	esent	Ms. Lauren Romano
Pre	esent	Mr. Maurice Weeks (arrived 5:56 p.m.)
	esent esent	Mrs. Cheryl Makopoulos, Vice President Mr. Mark Villanueva, President
Pre Pre Pre Ab	esent esent esent esent esent sent sent	Mr. John Comegno, Esq., Solicitor Mr. Joseph Bollendorf, Interim Superintendent Mr. James M. Heiser, Business Administrator/Board Secretary Dr. Karen Benton, Director 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 with the Board.

Personnel Update

a. Administration reviewed confidential personnel matters with the Board.

Legal Matters

a. The Board reviewed confidential legal matters and discussed matters related to the Township.

V. Adjournment - 6:40 p.m.

Moved by: Mrs. Morano

Second: Mrs. Miller

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary