The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building April 29, 2023

I. Call to Order

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 April 26, 2023
- B. Notice filed with the Burlington County Times on April 26, 2023

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 Dr. Brooke Mailhiot (excused 4:00 p.m.) Mrs. Danielle Miller Mrs. Claudine Morano Ms. Lauren Romano Mr. Maurice Weeks
Present	Mrs. Cheryl Makopoulos, Vice President
Present	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, Instruction 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

Superintendent Interviews

a. The Board conducted interviews with Superintendent candidates.

V. Adjournment - 5:46 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