The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building May 16, 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	Mrs. Melissa Arcaro Burns	
Present	Mrs. Jill Fallows Macaluso	
Present	Dr. Brooke Mailhiot	
Present	Mrs. Danielle Miller	
Present	Mrs. Claudine Morano	
Present	Ms. Lauren Romano	
Present	Mr. Maurice Weeks	

Present Mrs. Cheryl Makopoulos, Vice President

Present Mr. Mark Villanueva, President

Present Mr. Andrew Li, 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

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.

Legal Matters

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

V. Adjournment - 6:40 p.m.

Moved by: Mr. Weeks	Second: Ms. Romano	Vote: <u>Unanimous</u>
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Respectfully submitted,

James M. Heiser, CPA Board Secretary