The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

Administration Building May 17, 2022 – 5:00 p.m.

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, 2021
- B. Notice filed with the Burlington County Times on July 1, 2021

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Dr. Sandra Alberti (arrived 5:47 p.m.)
Present Mrs. Melissa Arcaro Burns
Absent Mrs. Jill Fallows Macaluso
Present Mrs. Cheryl Makopoulos
Present Mrs. Claudine Morano
Present Ms. Lauren Romano
Present Mr. Mark Villanueva

Present Dr. Mark Snyder, Vice President (departed 6:28 p.m.)
Present Mr. Maurice Weeks, President (arrived 6:18 p.m.)

Present Mr. Andrew Li, Esq., Solicitor
Present Mr. Michael Volpe, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary
Absent 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

Dr. Tate, Ms. Butler and Mr. Arey were excused at 5:46 p.m.

Personnel Update

- a. Mr. Snyder updated the board on negotiations matters.
- b. Mr. Volpe discussed the Business Administrator contract with the Board, as well as cabinet member contracts.
- Dr. Tate, Ms. Butler and Mr. Arey returned at 6:00 p.m.
- c. Ms. Butler reviewed confidential personnel matters with the Board.

Student Matters

a. Mr. Volpe reviewed confidential student matters with the Board.

Adjournment – 6:42 p.m.

Moved by: Mr. Weeks	Second: Mrs. Morano	Vote: <u>Unanimous</u>	
	Res	spectfully submitted,	
		nes M. Heiser, CPA ard Secretary	