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

Video Conference June 29, 2022 – 7:30 a.m.

# I. Call to Order – 12:00 p.m.

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 June 27, 2022
- B. Notice filed with the Burlington County Times on June 26, 2022

### II. Moment of Silence

## III. Pledge of Allegiance

#### IV. Roll Call

Absent

Present Dr. Sandra Alberti
Present Mrs. Melissa Arcaro Burns
Absent Mrs. Jill Fallows Macaluso
Present Mrs. Cheryl Makopoulos
Present Mrs. Claudine Morano
Present Ms. Lauren Romano

Present Dr. Mark Snyder, Vice President Present Mr. Maurice Weeks, President

Mr. Mark Villanueva

Absent Mr. John Comegno, Esq., Solicitor Present Mr. Michael Volpe, Superintendent

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

at 12:05 p.m.)

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

## V. Executive Session – 12:01 p.m.

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 Evaluation
- Student Matters

Moved by: <u>Dr. Snyder</u> Second: <u>Ms. Romano</u> Vote: <u>Unanimous</u>

## VI. Return to Public - 1:02 p.m.

Moved by: <u>Dr. Snyder</u> Second: <u>Ms. Romano</u> Vote: <u>Unanimous</u>

# VII. Public Comment on Agenda Items

# 1. Open Public Comment

MOTION:

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

Moved by: <u>Dr. Snyder</u> Second: <u>Ms. Romano</u> Vote: <u>Unanimous</u>

2. Public Comment on Agenda Items

3. Close Public Comment

MOTION:

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

Moved by: <u>Dr. Alberti</u> Second: <u>Ms. Romano</u> Vote: <u>Unanimous</u>

VIII. Adjournment – 1:03 p.m.

Moved by: Ms. Romano Second: Dr. Alberti Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary