

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
January 23, 2024**

I. Call to Order - 5:37 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 January 21, 2024
- B. Notice filed with the Burlington County Times on January 21, 2024

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Ms. Melissa Arcaro Burns
Present Mrs. Jaclyn Barnes
Present Mrs. Jill Fallows Macaluso
Present Dr. Brooke Mailhiot
Present Mrs. Danielle Miller
Present Mrs. Claudine Morano
Present Mr. Maurice Weeks

Present Mrs. Cheryl Makopoulos, Vice President
Present Mr. Mark Villanueva, President

Present Mr. Brandon Croker, Esq., Solicitor
Present Mr. Joseph Bollendorf, Interim Superintendent
Present Mr. James M. Heiser, Business Administrator/Board Secretary
Present Dr. Karen Benton, Assistant Superintendent of Curriculum, Instruction and Innovation

Absent 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. Ms. Caravano reviewed confidential student matters related to HIB with the Board.

Personnel Update

- a. Ms. Butler reviewed confidential personnel items with the Board.

Dr. Benton, Ms. Butler, and Mr. Arey were excused at this time.

Legal Matters

- a. The Board discussed Superintendent search options.

V. Adjournment - 6:48 p.m.

Moved by: Mrs. Morano

Second: Dr. Mailhiot

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary