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

Administration Building October 18, 2022 – 5:00 p.m.

I. Call to Order – 5:47 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 Dr. Sandra Alberti

Present Mrs. Melissa Arcaro Burns (arrived at 5:32 p.m.)

Present Mrs. Jill Fallows Macaluso
Present Mrs. Cheryl Makopoulos

Present Mrs. Claudine Morano (arrived at 5:32 p.m.)

Present Ms. Lauren Romano Present Mr. Mark Villanueva

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

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

Also Present: Mrs. Cheri Caravano, HIB Specialist

Student Matters

a. Mr. Volpe and Mrs. Caravano reviewed confidential student matters with the Board.

Mrs. Caravano was dismissed at 5:45 p.m.

Personnel Update

a. Ms. Butler reviewed confidential personnel matters with the Board.

Legal Matters

a. Mr. Volpe and Mr. Heiser reviewed confidential personnel matters with the Board.

Cabinet was excused at 6:09 p.m.

Personnel Matters

a. Mr. Volpe and the Board discussed confidential personnel matters.

Mr. Volpe was excused at 6:15 p.m.

Dr. Alberti was excused at 6:29 p.m.

Adjournment

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

Respectfully submitted,

James M. Heiser, CPA

Board Secretary

The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building October 18, 2022

I. Call to Order – 9:10 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 Present Present Present Present Present	Dr. Sandra Alberti Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso Mrs. Cheryl Makopoulos Mrs. Claudine Morano Ms. Lauren Romano
Present	Ms. Lauren Romano
Present	Mr. Mark Villanueva

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

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

Personnel

Mr. Volpe was excused at 9:10 p.m.

a. Mr. Heiser, Mr. Comegno, and the Board discussed confidential personnel matters.

Adjournment – 10:12 p.m.

Moved by: Ms. Romano Second: Mrs. Morano Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary