The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building November 15, 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, 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 Absent	Dr. Sandra Alberti Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso Mrs. Cheryl Makopoulos Mrs. Claudine Morano Ms. Lauren Romano Mr. Mark Villanueva
Present Present	Dr. Mark Snyder, Vice President Mr. Maurice Weeks, President
Present Present Present Present Present Present	Mr. John Comegno, Esq., Solicitor Mr. Michael Volpe, Superintendent Mr. James M. Heiser, Business Administrator/Board Secretary Dr. Karen Benton, Director of Curriculum, Instruction and Innovation Dr. David Tate, Director of Special Education Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity 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 6:15 p.m.

Personnel Update

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

Cabinet was excused at 6:40 p.m.

Legal Matters

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

Adjournment – 7:00 p.m.

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

Respectfully submitted,

James M. Heiser, CPA Board Secretary