

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
December 13, 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 Dr. Sandra Alberti
Present Mrs. Melissa Arcaro Burns
Present Mrs. Jill Fallows Macaluso
Present Mrs. Cheryl Makopoulos
Present Mrs. Claudine Morano (arrived 5:48 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 6:15 p.m.

Personnel Update

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

Mr. Volpe and all Cabinet members were excused at 6:45 p.m.

Legal Matters

- a. Mr. Comegno and Mr. Weeks reviewed confidential legal matters with the Board related to the Superintendent contract.

Adjournment – 7:00 p.m.

Moved by: Dr. Snyder

Second: Dr. Alberti

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary