

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
William Allen Middle School
February 21, 2023**

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

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| Present | Mrs. Melissa Arcaro Burns |
| Present | Mrs. Jill Fallows Macaluso |
| Present | Dr. Brooke Mailhiot |
| Present | Mrs. Danielle Miller (arrived 5:50 p.m.) |
| Present | Mrs. Claudine Morano |
| Present | Ms. Lauren Romano |
| Present | Mr. Maurice Weeks (arrived 5:50 p.m.) |
| Absent | Mrs. Cheryl Makopoulos, Vice President |
| Present | Mr. Mark Villanueva, President |
| Present | Mr. John Comegno, Esq., Solicitor |
| Present | Mr. Joseph Bollendorf, Interim 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 |

BOE Ethics Training

- a. Mr. Comegno conducted ethics training with the Board.

Student Matters

- a. Mr. Bollendorf reviewed confidential student matters with the Board.

Personnel Update

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

Dr. Benton, Dr. Tate, Ms. Butler and Mr. Arey were excused at 6:28 p.m.

Legal Matters

- a. Mr. Villanueva provided an update to the Board regarding Superintendent Search options.

Adjournment – 6:43 p.m.

Moved by: Mr. Weeks

Second: Ms. Romano

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary