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

Administration Building February 9, 2023 – 6:00 p.m.

I. Call to Order – 6:05 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 February 3, 2023
- **B.** Notice filed with the Burlington County Times on February 3, 2023

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mrs. Melissa Arcaro Burns
Present	Mrs. Jill Fallows Macaluso
Absent	Dr. Brooke Mailhiot

Present Mrs. Danielle Miller (arrived at 6:06 p.m.)

Present Mrs. Claudine Morano
Present Ms. Lauren Romano
Present Mr. Maurice Weeks

Present Mrs. Cheryl Makopoulos, Vice President

Present Mr. Mark Villanueva, President

Absent Mr. John Comegno, Esq., Solicitor

Absent Mr. Joseph Bollendorf, Interim Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary
Absent Dr. Karen Benton, Director of Curriculum, Instruction and Innovation

Absent Dr. David Tate, Director of Special Education

Absent Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity
Absent Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Superintendent Search

a. Dr. Bill Adams joined the Board at 6:20 p.m. and discussed superintendent structure with the Board.

Legal Update

a. Mr. Heiser updated the Board regarding an issue with one of the districts procurement accounts.

Adjournment

Moved by: Mr. Weeks Second: Mrs. Fallows Macaluso Vote: Unanimous

Respectfully submitted,
James M. Heiser, CPA
Board Secretary