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

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

I. Call to Order – 6:04 p.m.

The Special 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

V. Executive Session – 6:05 p.m.

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- Superintendent Search
- Legal Update

Moved by: Mr. Weeks Second: Mrs. Arcaro Burns Vote: Unanimous

VI. Return to Public

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

VII. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: Ms. Romano Second: Mrs. Arcaro Burns Vote: Unanimous

2. Public Comment - none

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: Ms. Romano Second: Mrs. Arcaro Burns Vote: Unanimous

VIII. Good of the Order

IX. Adjournment – 7:55 p.m.

Moved by: Ms. Romano Second: Mrs. Arcaro Burns Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary