### The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES William Allen Middle School March 7, 2023 – 6:00 p.m.

### I. Call to Order – 6:03 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 March 2, 2023
- **B.** Notice filed with the Burlington County Times on March 2, 2023

### II. Moment of Silence

#### III. Pledge of Allegiance

### IV. Roll Call

Present	Mrs. Melissa Arcaro Burns (arrived 6:20 p.m.)
Present	Mrs. Jill Fallows Macaluso (arrived 6:13 p.m.)
Present	Dr. Brooke Mailhiot
Present	Mrs. Danielle Miller
Present	Mrs. Claudine Morano
Present	Ms. Lauren Romano
Present	Mr. Maurice Weeks
Present	Mrs. Cheryl Makopoulos, Vice President
Present	Mr. Mark Villanueva, President
Absent Present Present Present Present Present	Mr. John Comegno, Esq., Solicitor Mr. Joseph Bollendorf, Interim 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

#### V. Budget Workshop

Mr. Bollendorf and Mr. Heiser provided a presentation on the 2023-2024 budget. Board members asked questions throughout and answers were provided by Mr. Heiser and cabinet members.

#### VI. Public Comment

### 1. Open Public Comment

MOTION:

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

Moved by: Mrs. Makopoulos Second: Mr. Weeks

Vote: Unanimous

# 2. Public Comment - none

# 3. Close Public Comment

# MOTION:

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

Moved by: <u>Mr. Weeks</u> Second: <u>Mrs. Arcaro Burns</u> Vote: <u>Unanimous</u>

# VII. Executive Session

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:

- Confidential Personnel Matters
- Confidential Legal Matters

	Moved by: <u>Mrs. Morano</u>	Second: <u>Ms. Romano</u>	Vote: <u>Unanimous</u>
VIII.	Return to Public		
	Moved by: <u>Ms. Romano</u>	Second: Mrs. Morano	Vote: <u>Unanimous</u>
IX.	Good of the Order		
Х.	Adjournment		
	Moved by: <u>Mrs. Fallows Mac</u>	aluso Second: Dr. Mailhiot	Vote: <u>Unanimous</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary