

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
April 29, 2023 - 7:30 a.m.**

I. Call to Order

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 April 26, 2023
- B. Notice filed with the Burlington County Times on April 26, 2023

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mrs. Melissa Arcaro Burns
Present	Mrs. Jill Fallows Macaluso
Present	Dr. Brooke Mailhiot (excused 4:00 p.m.)
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	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

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 Interviews

Moved by: Ms. Romano Second: Mr. Weeks Vote: Unanimous

VI. Return to Public - 5:46 p.m.

Moved by: Mr. Weeks Second: Ms. Romano Vote: Unanimous

VII. Public Comment - Board President elected to waive public comment, as there were no members of the public in attendance.

VIII. Good of the Order

IX. Adjournment

Moved by: Mr. Weeks

Second: Ms. Romano

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary