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

William Allen Middle School July 6, 2022 – 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 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

Present Dr. Sandra Alberti

Present Mrs. Melissa Arcaro Burns (arrived at 6:05 p.m.)

Present Mrs. Jill Fallows Macaluso Present Mrs. Cheryl Makopoulos

Present Mrs. Claudine Morano (arrived at 6:07 p.m.)

Present Ms. Lauren Romano Present Mr. Mark Villanueva

Present Dr. Mark Snyder, Vice President Present Mr. Maurice Weeks, President

Present Mr. John Comegno, Esq., Solicitor Absent Mr. Michael Volpe, 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 Present 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:

Legal Matters

Moved by: Ms. Romano Second: Dr. Snyder Vote: Unanimous

VI. Return to Public - 7:27 p.m.

Moved by: Ms. Romano Second: Dr. Snyder Vote: Unanimous

VII. Public Comment on Agenda Items

1. Open Public Comment

MOTION:

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

Moved by: <u>Dr. Snyder</u> Second: <u>Dr. Alberti</u> Vote: <u>Unanimous</u>

2. Public Comment - none

3. Close Public Comment

MOTION:

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

Moved by: Dr. Snyder Second: Dr. Alberti Vote: Unanimous

VIII. Approval of Memorandum of Agreement with the Moorestown Education Association for July 1, 2022 to June 30, 2025

Moved by: <u>Dr. Snyder</u> Second: <u>Dr. Alberti</u> Vote: <u>Unanimous</u>

Ms. Romano expressed her appreciation for the board negotiations committee and the negotiations process.

Dr. Snyder expressed his appreciation for the board negotiations committee and the negotiations process.

Dr. Alberti expressed his appreciation for the board negotiations committee and the negotiations process.

Mr. Villanueva expressed his appreciation for the board negotiations committee and expressed his thoughts on advocating together as a group for better school funding.

Mr. Weeks expressed his appreciation for the board negotiations committee and the negotiations process.

IX. Superintendent's HIB Report

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- Unsubstantiated
 - o UES #14
 - o WAMS #3

Moved by: Ms. Romano Second: Dr. Alberti Vote: 7 – 0, Abstain – 2

Abstentions: Mr. Villanueva, Mrs. Fallows Macaluso

X. Public Comment

4. Open Public Comment

MOTION:

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

Moved by: <u>Dr. Snyder</u> Second: <u>Dr. Alberti</u> Vote: <u>Unanimous</u>

5. Public Comment - none

6. Close Public Comment

MOTION:

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

Moved by: Mrs. Morano Second: Ms. Romano Vote: Unanimous

XI. Adjournment – 7:40 p.m.

Moved by: <u>Dr. Snyder</u> Second: <u>Mrs. Morano</u> Vote: <u>Unanimous</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary