The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building August 16, 2022 – 5:00 p.m.

I. Call to Order – 5:02 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 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

| Absent Present Present Present Present | Dr. Sandra Alberti Mrs. Melissa Arcaro Burns Mrs. Jill Fallows Macaluso Mrs. Cheryl Makopoulos Mrs. Claudine Morano |
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| Present | Ms. Lauren Romano |
| Present | Mr. Mark Villanueva |
| Present | Dr. Mark Snyder, Vice President |
| Present | Mr. Maurice Weeks, President |
| Present | Mr. Taylor Ruilova, Esq., Solicitor |
| Present | Mr. Michael Volpe, Superintendent |
| Present | Mr. James M. Heiser, Business Administrator/Board Secretary |
| Present | Dr. Karen Benton, Director of Curriculum, Instruction and Innovation |
| Present | Dr. David Tate, Director of Special Education |
| Present | Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity |
| Present | Mr. Jeffrey Arey, Director of Educational Technology and Innovation |

Personnel Update

a. Ms. Butler reviewed confidential personnel matters with the Board.

Student Matters

a. Mr. Volpe reviewed confidential student matters with the Board.

Legal Matters

a. Mr. Volpe and Mr. Heiser reviewed confidential personnel matters with the Board.

Adjournment – 6:50 p.m.

| Moved by: <u>Dr. Snyder</u> Second: <u>M</u> | <u>s. Romano</u> | Vote: <u>Unanimous</u> |
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Respectfully submitted,

James M. Heiser, CPA Board Secretary