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

William Allen Middle School September 24, 2022 – 9:00 a.m.

I. Call to Order – 9:00 a.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 September 20, 2022
- B. Notice filed with the Burlington County Times on September 20, 2022

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Dr. Sandra Alberti
Present	Mrs. Melissa Arcaro Burns
Present	Mrs. Jill Fallows Macaluso
Present	Mrs. Cheryl Makopoulos
Present	Mrs. Claudine Morano
Present	Ms. Lauren Romano
Present	Mr. Mark Villanueva

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

Absent Mr. John Comegno, Esq., Solicitor Present 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
Absent Mr. Jeffrey Arey, Director of Educational Technology and Innovation

V. Board Retreat

Patrick Sanaghan, Ed.D., Retreat Facilitator, introduced himself and requested all Board members to introduce themselves.

The Board discussed sharing committee agendas with the full board instead of just committee members only.

The Board discussed the operational components of public comment at Board meetings.

Mr. Volpe reviewed three Superintendent goals with the Board. The Board broke up into small groups to focus on the three overall goals and start to define what success looks like under those goals. The Board focused on conversations related to safety and security, inclusivity, and academic achievement goals.

The Board went through an exercise analyzing what they would like to be the Board's preferred future. The Board discussed what they would like to be one accomplishment they would like to look back on a year from now.

VI. Public Comment

1. Open Public Comment

MOTION:

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

Moved by: Mrs. Arcaro Burns Second: Dr. Snyder Vote: Unanimous

2. Public Comment

3. Close Public Comment

MOTION:

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

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

VII. Adjournment

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

Respectfully submitted,

James M. Heiser, CPA Board Secretary