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

Video Conference June 28, 2021– 8:00 a.m.

I. Call to Order – 8:05 a.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 June 23, 2021
- B. Notice filed with the Burlington County Times on June 23, 2021
- II. Moment of Silence
- III. Pledge of Allegiance

IV. Roll Call

Present	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Absent	Mrs. Dria Law
Present	Dr. Mark Snyder
Present	Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice President

Present Mrs. Caryn Shaw, President

Present Ms. Alicia D'Anella, Esq., Solicitor Absent Dr. Scott McCartney, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary

Absent Ms. Carole Butler, Director of Curriculum and Instruction

Present Dr. David Tate, Director of Special Education

Present Dr. Carolyn Gibson, Interim Director of Human Resources
Present Mr. Jeffrey Arey, Director of Instructional Technology

Attorney-Client Privilege

a. Contractual issues were reviewed with the Board.

<u>HIB</u>

a. Mr. Heiser reviewed an unsubstantiated HIB claim with the Board.

Adjournment – 9:00 a.m.

Moved by: Mr. Weinstein Second: Dr. Snyder Vote: Unanimous

Respectfully submitted,

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

June 28, 2021– 8:00 a.m.

I. Call to Order - 9:15 a.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 June 23, 2021
- B. Notice filed with the Burlington County Times on June 23, 2021
- II. Moment of Silence
- III. Pledge of Allegiance

IV. Roll Call

Present	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Absent	Mrs. Dria Law
Present	Dr. Mark Snyder
Present	Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice President

Present Mrs. Caryn Shaw, President

Present Ms. Alicia D'Anella, Esq., Solicitor Absent Dr. Scott McCartney, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary

Absent Ms. Carole Butler, Director of Curriculum and Instruction

Absent Dr. David Tate, Director of Special Education

Absent Dr. Carolyn Gibson, Interim Director of Human Resources
Absent Mr. Jeffrey Arey, Director of Instructional Technology

Attorney-Client Privilege

a. Contractual review and discussion.

Superintendent Search Update

a. Mrs. Shaw and Mr. Heiser updated the Board on the Superintendent Search.

Adjournment – 9:30 a.m.

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

Respectfully submitted,