

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
May 19, 2020– 5:00 p.m.**

I. Call to Order – 6:05 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education was called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

1. Notice filed with the Courier Post on July 10, 2019
2. Notice filed with the Burlington County Times on July 10, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mr. Jack Fairchild
Present Mrs. Dria Law
Present Mrs. Katherine Mullin
Present Ms. Lauren Romano
Present Dr. Mark Snyder
Present Mr. Mark Villanueva
Present Mr. David A. Weinstein

Present Mrs. Caryn Shaw, Vice President
Present Dr. Sandra Alberti, President

Present Mr. John Comegno, Esq., Solicitor
Present Dr. Scott McCartney, Superintendent
Present Mr. James M. Heiser, Business Administrator/Board Secretary
Present Ms. Carole Butler, Director of Curriculum and Instruction
Present Dr. David Tate, Director of Special Education
Present Mrs. Debora Belfield, Director of Personnel
Present Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Review

- a. Mrs. Belfield reviewed personnel related items included on the agenda.

Legal Matters

- a. Mr. Comegno and Dr. Tate reviewed confidential legal matters with the Board.

Dr. McCartney, Ms. Butler, Dr. Tate, Mrs. Belfield and Mr. Arey were excused at 6:27 p.m.

Negotiations

- a. Mrs. Mullin, Mrs. Shaw, Mr. Weinstein and Mr. Heiser updated the Board on negotiations of the Moorestown Administrators Association contract.

Adjournment

Moved by: Mr. Weinstein

Second: Mr. Fairchild

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
May 19, 2020**

I. Call to Order – 9:30 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education was called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

1. Notice filed with the Courier Post on July 10, 2019
2. Notice filed with the Burlington County Times on July 10, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mr. Jack Fairchild
Present	Mrs. Dria Law
Present	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Dr. Mark Snyder
Present	Mr. Mark Villanueva
Present	Mr. David A. Weinstein

Present	Mrs. Caryn Shaw, Vice President
Present	Dr. Sandra Alberti, President

Present	Mr. John Comegno, Esq., Solicitor
Present	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	Mrs. Debora Belfield, Director of Personnel
Absent	Mr. Jeffrey Arey, Director of Instructional Technology

Legal memo and contract discussion

- a. Dr. Alberti, Dr. McCartney, Mr. Heiser, and Mr. Comegno updated the Board regarding confidential legal issues.

Dr. McCartney and Mr. Heiser were excused.

Superintendent’s Contract

- b. The Board discussed the superintendent’s contract.

Adjournment

Moved by: Ms. Romano

Second: Dr. Snyder

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary