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

Administration Building February 18, 2020–5:00 p.m.

I. Call to Order – 6:00 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 (arrived 6:04 p.m.)

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 – Contract Update

- a. Mrs. Belfield provided a personnel update.
- b. Dr. Alberti provided a contract update.

Residency

a. Dr. McCartney and Mr. Heiser provided an update on the residency hearing.

Superintendent – Contract Process

a. Dr. Alberti provided an update on the status of the superintendent contract.

Adjournment

Moved by: Mr. Weinstein	Second: Mr. Fairchild	Vote: <u>Unanimous</u>
	F	Respectfully submitted,
		James M. Heiser, CPA Board Secretary