

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
January 19, 2021– 5:00 p.m.**

I. Call to Order – 6:00 p.m.

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on July 1, 2020, and on January 14, 2021, to the Courier Post, and Burlington County Times. Copies of this notice also have been placed in the Board Office and in each of the district schools on January 12, 2021, posted on the District website on January 15, 2021, and sent to the Township Clerk on June 19, 2020, and on January 12, 2021.

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mr. Jack Fairchild
Absent	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	Dr. Carolyn Gibson, Interim Director of Personnel
Present	Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Update

- a. Dr. Gibson reviewed confidential personnel matters.

HIB

- a. Dr. McCartney reviewed a non-substantiated HIB case.

Legal Matters

- a. Mr. Comegno and Dr. Tate reviewed a confidential settlement agreement with the Board.

Adjournment

Moved by: Ms. Romano

Second: Mr. Weinstein

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary