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

Video Conference October 20, 2020– 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 know, the agenda of this meeting on July 1, 2020, and on October 14, 2020, 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 October 12, 2020, posted on the District website on October 16, 2020, and sent to the Township Clerk on June 19, 2020, and on October 12, 2020.

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

Absent 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 updated the Board on confidential personnel matters.

Legal Update

- a. Alicia D'Anella, Board Solicitor, updated the Board on confidential legal matters.
- Mr. Weinstein left the meeting at this time.

Potential Sidebar/Codicil

a. Dr. McCartney updated the Board on potential sidebar agreements with the Moorestown Education Association.

Adjournment

Moved by: <u>Mr. Fairchild</u>	Second: Ms. Romano Vote: 7 - 0
	Respectfully submitted,
	James M. Heiser, CPA Board Secretary