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

Video Conference November 17, 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 known, the agenda of this meeting on July 1, 2020, and on November 11, 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 November 9, 2020, posted on the District website on November 13, 2020, and sent to the Township Clerk on June 19, 2020, and on November 9, 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

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. Carolyn Gibson reviewed the confidential section of the personnel agenda.
- b. Dr. McCartney, Mr. Heiser and Mr. Comegno updated the Board on an administrative leave matter.

HIB

a. Dr. McCartney updated the Board on a possible HIB case that was investigated.

Mr. Weinstein exited the meeting.

Potential Sidebar Agreement

a. The Board discussed a possible sidebar agreement with the Moorestown Education Association.

Adjournment

Moved by: Ms. Romano	Second: Mr. Fairchild	Vote: <u>8 - 0</u>	
	R	despectfully submitted,	
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		ames M. Heiser, CPA loard Secretary	