

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Video Conference  
February 16, 2021– 5:00 p.m.**

**I. Call to Order – 5:30 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 February 10, 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 February 8, 2021, posted on the District website on February 12, 2021, and sent to the Township Clerk on June 19, 2020, and on February 8, 2021.

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

Present Dr. Sandra Alberti (arrived 5:31)  
Present Mr. Jack Fairchild (arrived 5:31)  
Present Mrs. Dria Law  
Present Dr. Mark Snyder  
Present Mr. Mark Villanueva (arrived 5:49)  
Present Mr. Maurice Weeks (arrived 5:31)  
Present Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice-President  
Present Mrs. Caryn Shaw, President

Present Ms. Alicia D’Anella, 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 Human Resources  
Present Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Update

a. Dr. Gibson reviewed confidential personnel matters with the Board.

HIB

a. Dr. McCartney reviewed HIB #3 with the Board of Education.

Legal Update

a. Ms. D’Anella, Comegno Law Group, and Dr. Tate reviewed a settlement agreement with the Board of Education.

Liability Concerns

- a. Ms. D'Anella updated the Board regarding liability concerns.

**Adjournment**

Moved by: Mr. Weinstein      Second: Mr. Villanueva      Vote: Unanimous

Respectfully submitted,

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James M. Heiser, CPA  
Board Secretary