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

Video Conference April 27, 2021– 5:00 p.m.

I. Call to Order – 5:31 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 April 20, 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 April 19, 2021, posted on the District website on April 23, 2021, and sent to the Township Clerk on June 19, 2020, and on April 16, 2021.

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Dr. Sandra Alberti Present Mr. Jack Fairchild

Present Mrs. Dria Law (arrived 5:36 p.m.)

Present Dr. Mark Snyder

Present Mr. Mark Villanueva (arrived 5:38 p.m.)

Present Mr. Maurice Weeks
Present Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice-President

Present 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

<u>Introduction – Director of Curriculum, Instruction and Innovation</u>

a. Dr. McCartney and Dr. Gibson introduced Dr. Benton to the Board.

Personnel Update

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

Attorney-Client Privilege – Mediation and Grievance

- a. Ms. D'Anella of Comegno Law Group updated the Board on a recent mediation meeting regarding a legal matter.
- b. Mrs. Shaw discussed a recent 4-4-1 meeting with MEA leadership.
- c. Ms. D'Anella, Mr. Heiser and Ms. Shaw updated the Board on a Level III grievance.

Interim Superintendent Search Update

a. Ms. Shaw updated the Board on Interim Superintendent candidates.

Adjournment – 7:00 p.m.

Moved by: Mr. Fairchild Second: Mr. Weinstein Vote: 9 - 0

Respectfully submitted,

James M. Heiser, CPA Board Secretary