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

Video Conference May 13, 2021 – 6:00 p.m.

I. Call to Order – 6:01 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 May 3, 2021, to the Courier Post, and Burlington County Times.

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Dr. Sandra Alberti
Present Mr. Jack Fairchild
Absent Mrs. Dria Law
Present Dr. Mark Snyder

Present Mr. Mark Villanueva (arrived 6:08 p.m.)

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

Present Ms. Lauren Romano, Vice President

Present Mrs. Caryn Shaw, President

Absent Mr. John Comegno, Esq., Solicitor
Absent Dr. Scott McCartney, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary Absent Ms. Carole Butler. Director of Curriculum and Instruction

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Absent Dr. David Tate, Director of Special Education

Absent Dr. Carolyn Gibson, Interim Director of Human Resources
Absent Mr. Jeffrey Arey, Director of Instructional Technology

V. Executive Session - 6:02 p.m.

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

• Personnel – Conduct Interim Superintendent Interviews

Moved by: Ms. Romano Second: Dr. Alberti Vote: Unanimous

VI. Return to Public – 10:04 p.m.

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

VII. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

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

VIII. Public Comment – none

IX. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: <u>Dr. Snyder</u> Second: <u>Mr. Fairchild</u> Vote: <u>Unanimous</u>

X. Adjournment – 10:05 p.m.

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

Respectfully submitted,

James M. Heiser, CPA Board Secretary