

The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
William Allen Middle School
May 18, 2021– 5:00 p.m.

I. Call to Order – 5:36 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- A. Notice filed with the Courier Post on July 1, 2020
- B. Notice filed with the Burlington County Times on July 1, 2020

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Absent	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Absent	Mrs. Dria Law
Present	Dr. Mark Snyder
Present	Mr. Mark Villanueva (arrived 5:40 p.m.)
Present	Mr. Maurice Weeks (arrived 5:41 p.m.)
Present	Mr. David A. Weinstein (departed 6:38 p.m.)
Present	Ms. Lauren Romano, Vice-President
Present	Mrs. Caryn Shaw, President
Present	Ms. Alicia D’Anella, Esq., Solicitor
Absent	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.

Mr. Weinstein left the meeting at 5:50 p.m.

Nurse Stipend Proposal

- a. Dr. Gibson, Mr. Heiser and Mrs. Shaw discussed possible nurse stipends with the Board.

Mr. Weinstein returned to the meeting at 6:20 p.m.

Ms. Butler, Dr. Tate, Dr. Gibson and Mr. Arey were excused at 6:20 p.m.

Interim Superintendent Update

- a. The Board discussed the Interim Superintendent vacancy, including reference checks on potential candidates.

Attorney-Client Privilege

- a. Ms. D'Anella updated the Board regarding an ongoing student HIB legal matter.

Adjournment – 6:54 p.m.

Moved by: Ms. Romano

Second: Mr. Fairchild

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary