The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES **Video Conference**

May 25, 2021 - 6:00 p.m.

I. Call to Order – 6:02 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 23, 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
Present	Mrs. Dria Law
Present	Dr. Mark Snyder
Absent	Mr. Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein

Ms. Lauren Romano, Vice President Present

Present Mrs. Caryn Shaw, President

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

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

Absent Dr. David Tate, Director of Special Education

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

V. **Superintendent Search Consultant Presentations**

Presentations were made by the following Superintendent Search Consultant candidates:

- a. Jesse Adams of New Jersey School Boards Association (NJSBA)
- b. Michael Kulchar of Strategic Educational Advantage
- c. Monica Browne of Hazard Young Attea Associates

Mr. Weinstein was excused from the meeting at 7:36 p.m. and returned at 7:40 p.m.

VI. **Public Comment**

1. Open Public Comment

MOTION:

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

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

2. Public Comment - none

3. Close Public Comment

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

Moved by: Ms. Romano Second: Mr. Fairchild Vote: Unanimous

VII. Executive Session – 8:05 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:

• Superintendent Search Consultant discussions and deliberation

Moved by: Mr. Weinstein Second: Dr. Snyder Vote: Unanimous

VIII. Return to Public

Moved by: Mrs. Law Second: Dr. Snyder Vote: Unanimous

IX. Adjournment - 8:30 p.m.

Moved by: Mr. Weinstein Second: Ms. Romano Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary