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

# William Allen Middle School June 15, 2021–5:00 p.m.

## I. Call to Order – 5:00 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

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

Present Mr. Mark Villanueva (arrived 5:52 p.m.)
Present Mr. Maurice Weeks (arrived 5:18 p.m.)

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

# Board Member Resignation

a. Mrs. Shaw informed the Board that Mrs. Law has submitted her resignation from the Board.

### Personnel Update

a. Dr. Gibson reviewed confidential Personnel items with the Board.

Mr. Weeks arrived at 5:18 p.m.

#### HIB

- a. Dr. McCartney reviewed an unsubstantiated HIB issue with the Board.
- Dr. McCartney, Ms. Butler, Dr. Tate and Dr. Gibson left the meeting at 5:47 p.m.
- Mr. Villanueva arrived at 5:52 p.m.

# Attorney-Client Privilege

a. HYA updated the Board on the Superintendent Search.

Adjournment – 7:00 p.m.

Moved by: Ms. Romano Second: Dr. Alberti Vote: 8 - 0

Respectfully submitted,

James M. Heiser, CPA

**Board Secretary**