The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Video Conference July 28, 2020

I. Call to Order – 6:00 p.m.

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

- 1. Notice filed with the Courier Post on July 23, 2020
- 2. Notice filed with the Burlington County Times on July 23, 2020

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mr. Jack Fairchild Present Mrs. Dria Law

Present Mrs. Katherine Mullin (joined at 6:08 p.m.)

Present Ms. Lauren Romano
Present Dr. Mark Snyder
Present Mr. Mark Villanueva
Present Mr. David A. Weinstein

Present Mrs. Caryn Shaw, Vice President Present Dr. Sandra Alberti, President

Present Mr. John Comegno, Esq., Solicitor
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

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Present Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Update

a. Mrs. Belfield updated the board on the personnel items on the agenda.

Re-opening Plan

a. Ms. D'Anella, Dr. McCartney and Dr. Alberti updated the board on confidential items related to the reopening plan.

Adjournment

Moved by: Ms. Romano Second: Mrs. Shaw Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary