

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
Video Conference
August 12, 2020 – 8:00 a.m.**

I. Call to Order

The Special 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:

- Notice filed with the Courier Post on August 7, 2020
- Notice filed with the Burlington County Times on August 7, 2020

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Mr. Jack Fairchild
Mrs. Dria Law
Mrs. Katherine Mullin
Ms. Lauren Romano
Dr. Mark Snyder
Mr. Mark Villanueva
Mr. David A. Weinstein

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

Mr. John Comegno, Esq., Solicitor
Dr. Scott McCartney, Superintendent
Mr. James M. Heiser, Business Administrator/Board Secretary
Ms. Carole Butler, Director of Curriculum and Instruction
Dr. David Tate, Director of Special Education
Mrs. Debora Belfield, Director of Personnel
Mr. Jeffrey Arey, Director of Instructional Technology

V. Public Comments on Agenda Items

VI. Recommendations of the Superintendent

A. Finance and Business

1. Grant Application

The Moorestown Township Public Schools' Digital Divide Grant application for 2021 requires Board of Education approval. The grant allocation total is \$188,392.00

MOTION:

I recommend that the Board hereby authorize the submission of the Digital Divide application for Fiscal Year 2021, and accepts the grant award of these funds upon the subsequent approval of the FY 2021 Digital Divide application.

Moved by: _____ Second: _____ Vote: _____

2. Budget

MOTION:

I recommend the Board approve the adoption of the plan for reduction of 2020-2021 state aid.

Moved by: _____ Second: _____ Vote: _____

VII. Public Comments

VIII. Adjournment

Moved by: _____ Second: _____ Vote: _____