

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
October 19, 2021– 5:00 p.m.**

I. Call to Order – 5:35 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, 2021
- B. Notice filed with the Burlington County Times on July 1, 2021

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Present	Mrs. Katherine Mullin
Present	Dr. Mark Snyder
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks (arrived 6:40 p.m.)
Present	Mr. David A. Weinstein (arrived 5:58 p.m.)
Present	Ms. Lauren Romano, Vice President
Present	Mrs. Caryn Shaw, President
Present	Mr. John Comegno, Esq., Solicitor
Present	Dr. Leonard Fitts, Interim Superintendent
Present	Mr. James M. Heiser, Business Administrator/Board Secretary
Absent	Dr. Karen Benton, Director of Curriculum, Instruction and Innovation
Present	Dr. David Tate, Director of Special Education
Present	Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity
Present	Mr. Jeffrey Arey, Director of Educational Technology and Innovation (arrived 5:45 p.m.)

Personnel Update

- a. Ms. Butler reviewed confidential personnel matters with the Board.

Board Vacancy Interviews

- a. Dr. Fitts reviewed a confidential HIB with the Board.

Adjournment

Moved by: Mr. Weinstein Second: Ms. Romano Vote: 9 - 0

Respectfully submitted,

James M. Heiser, CPA
Board Secretary