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

Administration Building November 16, 2021–5:00 p.m.

I. Call to Order

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 5:36 p.m.)

Present Mr. David A. Weinstein

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
Present 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

(departed 6:40 p.m.)

Present Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Personnel Update

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

Student Matters

a. Dr. Fitts reviewed confidential student matters with the Board.

Adjournment - 6:40 p.m.

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

Respectfully submitted,

James M. Heiser, CPA Board Secretary