

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
December 21, 2021– 5:00 p.m.**

I. Call to Order – 5:03 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 (arrived 5:04 p.m.)
Present	Mrs. Katherine Mullin
Present	Dr. Mark Snyder
Present	Mr. Mark Villanueva (arrived 5:26 p.m.)
Present	Mr. Maurice Weeks (arrived 5:09 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	Mr. Michael Volpe, 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
Present	Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Grievance Hearing

- a. Lou Randazzo, NJEA Field Representative, presented a Level 3 grievance to the Board.

Personnel Update

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

Student Matters

- a. Mr. Volpe reviewed confidential student matters with the Board.

Legal Matters

- a. Mr. Comegno reviewed confidential legal matters with the Board.

Adjournment – 6:35 p.m.

Moved by: Ms. Romano

Second: Dr. Alberti

Vote: 9 - 0

Respectfully submitted,

James M. Heiser, CPA
Board Secretary