The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building July 13, 2021– 6:00 p.m.

I. Call to Order – 6:00 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 8, 2021
- B. Notice filed with the Burlington County Times on July 8, 2021

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Absent	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Present	Dr. Mark Snyder
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice President

Present Mrs. Caryn Shaw, President

Present Ms. Alicia D'Anella, 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

Absent Dr. David Tate, Director of Special Education

Absent Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity Present Mr. Jeffrey Arey, Director of Educational Technology and Innovation

Superintendent Search Update

a. Dr. Bill Adams and Stacey Adams reviewed leadership profile recommendations with the Board of Education.

Adjournment – 7:36 p.m.

Moved by: Ms. Romano Second: Mr. Weeks Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA Board Secretary