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

# Administration Building August 17, 2021–5:00 p.m.

I. Call to Order - 5:00 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 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	Dr. Mark Snyder
Absent	Mr. Mark Villanueva
Absent	Mr. Maurice Weeks
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
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

#### **Board Vacancy Interviews**

a. The Board interviewed candidates for the Board member vacancy.

#### Personnel Update

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

#### **Board Vacancy Interviews**

a. The Board interviewed candidates for the Board member vacancy.

### Adjournment – 7:00 p.m.

Moved by: Ms. Romano Second: Mr. Weinstein Vote: 6 – 0

Respectfully submitted,