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

Administration Building September 21, 2021–5:00 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 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
Present	Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice President

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

Personnel Update

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

Adjournment – 6:54 p.m.

Moved by: <u>Dr. Alberti</u> Second: <u>Dr. Snyder</u> Vote: <u>8 - 0</u>

Respectfully submitted,

James M. Heiser, CPA Board Secretary