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

June 16, 2020– 5:00 p.m.

I. Call to Order – 6:02 p.m.

The Executive Session Meeting of the Moorestown Township Board of Education was called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- 1. Notice filed with the Courier Post on July 10, 2019
- 2. Notice filed with the Burlington County Times on July 10, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mr. Jack Fairchild
Present Mrs. Dria Law
Present Mrs. Katherine Mullin
Present Ms. Lauren Romano
Present Dr. Mark Snyder
Present Mr. Mark Villanueva

Present Mr. David A. Weinstein

Present Mrs. Caryn Shaw, Vice President Present Dr. Sandra Alberti, President

Present Mr. John Comegno, Esq., Solicitor
Present Dr. Scott McCartney, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary
Present Ms. Carole Butler. Director of Curriculum and Instruction

Present Dr. David Tate, Director of Special Education Present Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Review

a. Mrs. Belfield reviewed the personnel section of the agenda with the Board of Education.

HIB

a. Dr. McCartney updated the Board on a HIB incident at the High School.

Ms. Butler, Dr. Tate, Mrs. Belfield and Mr. Arey were excused at 6:30 p.m.

MAA Negotiations Update

a. Mrs. Mullin updated the Board on the last meeting with MAA.

MEA Sidebar/Addendum

- a. Dr. Alberti informed the Board this would be included under old business for a vote.
- Dr. McCartney and Mr. Heiser were excused at 6:38 p.m.

Superintendent Evaluation

a. The Board discussed the Superintendent Evaluation.

Adjournment

Moved by: Ms. Romano Second: Mrs. Shaw Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA

Board Secretary