

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
December 15, 2020– 5:00 p.m.**

I. Call to Order – 6:00 p.m.

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on July 1, 2020, and on December 7, 2020, to the Courier Post, and Burlington County Times. Copies of this notice also have been placed in the Board Office and in each of the district schools on December 7, 2020, posted on the District website on December 11, 2020, and sent to the Township Clerk on June 19, 2020, and on December 3, 2020.

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 (arrived 6:05 p.m.)
Present Mr. David A. Weinstein (arrived 6:08 p.m.)

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 Dr. Carolyn Gibson, Interim Director of Personnel
Present Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Update

- a. Dr. Carolyn Gibson reviewed the personnel section of the agenda with the Board.
- b. Dr. McCartney and Mr. Comegno reviewed the proposed Separation Agreement included on the agenda.

Revisions to Agenda – Old Business

- a. Dr. McCartney reviewed the winter sports codicil and senior class trip contract with the Board.

Legal Matters

- a. Dr. Tate and Mr. Comegno updated the Board on two special education matters.

Adjournment

Moved by: Mr. Weinstein

Second: Mr. Fairchild

Vote: 9 - 0

Respectfully submitted,

James M. Heiser, CPA
Board Secretary