

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
Video Conference
June 8, 2021 – 6:30 p.m.**

I. Call to Order

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 June 2, 2021 to the Courier Post, and on June 1, 2021 to the Burlington County Times.

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Dr. Sandra Alberti
Mr. Jack Fairchild
Mrs. Dria Law
Dr. Mark Snyder
Mr. Mark Villanueva
Mr. Maurice Weeks
Mr. David A. Weinstein

Ms. Lauren Romano, Vice President
Mrs. Caryn Shaw, President

Mr. John Comegno, Esq., Solicitor
Dr. Scott McCartney, Superintendent
Mr. James M. Heiser, Business Administrator/Board Secretary
Ms. Carole Butler, Director of Curriculum and Instruction
Dr. David Tate, Director of Special Education
Dr. Carolyn Gibson, Interim Director of Human Resources
Mr. Jeffrey Arey, Director of Instructional Technology

V. Interim Superintendent Appointment

MOTION:

WHEREAS, the Board's Superintendent, Dr. Scott McCartney, decided to voluntarily conclude his service to the Moorestown Township Public School District Board of Education ("Board") by submitting his written intention to retire from his employment effective July 1, 2021;

WHEREAS, the Board has begun the process of searching for a full-time Superintendent to succeed Dr. McCartney but will be unable to complete that process prior to the effective date of Dr. McCartney's retirement, and therefore the Board will need to appoint an Interim Superintendent.

WHEREAS, the Board has offered the position of Interim Superintendent to Dr. Leonard Fitts and Dr. Fitts has accepted the Board's offer; and

WHEREAS, pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a), the Board forwarded the proposed Employment Contract for Dr. Fitts to the Interim Executive County Superintendent for Burlington County for approval and has received written approval from the Interim Executive County Superintendent that the proposed Employment Contract for Dr. Fitts is in compliance with the Fiscal Accountability, Efficiency and Budgeting Regulations.

IT IS HEREBY RESOLVED by the Board as follows:

1. Dr. Leonard Fitts is hereby appointed by the Board as Interim Superintendent, effective as of July 1, 2021 through June 30, 2022 or until the Board selects a new Superintendent and that person is able to begin working for the Board, whichever occurs first; and
2. The Board approves and adopts the Employment Contract for Dr. Leonard Fitts to serve as Interim Superintendent, consistent with the terms and conditions set forth therein, and as approved by the Interim Executive County Superintendent for Burlington County, per N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1(a).

Moved by: _____ Second: _____ Vote: _____

VI. Superintendent Search Firm Appointment

MOTION:

A resolution is requested approving a contract with Hazard, Young, Attea & Associates to provide Superintendent Search services for the District, pending attorney review.

Moved by: _____ Second: _____ Vote: _____

VII. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment on Agenda Items

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

VIII. Community Forum: “Exploring Race and Racism: The Power of Diverse Voices”

IX. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

X. Adjournment

Moved by: _____ Second: _____ Vote: _____