

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
August 12, 2020 – 8:00 a.m.**

I. Call to Order

The Special 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:

- Notice filed with the Courier Post on August 7, 2020
- Notice filed with the Burlington County Times on August 7, 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
Absent	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

V. Public Comments on Agenda Items - none

VI. Recommendations of the Superintendent

A. Finance and Business

1. Grant Application

The Moorestown Township Public Schools' Digital Divide Grant application for 2021 requires Board of Education approval. The grant allocation total is \$188,392.00

MOTION:

I recommend that the Board hereby authorize the submission of the Digital Divide application for Fiscal Year 2021, and accepts the grant award of these funds upon the subsequent approval of the FY 2021 Digital Divide application.

2. Budget

MOTION:

I recommend the Board approve the adoption of the plan for reduction of 2020-2021 state aid.

Approval of Items 1 and 2:

Moved by: Mr. Weinstein Second: Mr. Fairchild Vote: 8 - 0

VII. Public Comments - none

VIII. Adjournment

Moved by: Ms. Romano Second: Mr. Weinstein Vote: 8 - 0

Respectfully submitted,

James M. Heiser, CPA
Board Secretary