

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
April 28, 2020– 5:00 p.m.**

I. Call to Order – 6:01 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 provided a personnel update.

MEA Agreement

- a. MEA Sidebar and memo was discussed.

Residency Update – Mr. Heiser provided an update on dismissing a counterclaim for tuition related to a residency issue.

Contracts: Superintendent, Business Administrator, Unaffiliated – Mr. Heiser was dismissed and Dr. McCartney discussed the Business Administrator contract with the Board.

Adjournment

Moved by: Mrs. Romano

Second: Mr. Weinstein

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary