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

Administration Building January 15, 2019 – 5:00 p.m.

I. Call to Order – 6:06 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 1, 2018
- 2. Notice filed with the Burlington County Times on July 1, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mr. Jack Fairchild
Present Mrs. Alexandria Law

Present Mrs. Tinamarie Nicolo-Dorfner

Present Ms. Lauren Romano
Present Mrs. Caryn Shaw
Present Mr. Mark Villanueva
Present Mr. Maurice Weeks

Present Mr. David A. Weinstein, Vice President

Absent Dr. Sandra Alberti, President

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

Present Mrs. Joanne D'Angelo, 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 Agenda Review

a. Mrs. Belfield reviewed the personnel agenda items that are included on the regular agenda for action this evening.

HIB

a. Dr. McCartney described the incidents that have been investigated since the last meeting.

Legal Update

a. Mr. Comegno briefed the board on a legal issue.

/ .	Adjournment – 6:28 p.m.		
	Moved by: Mr. Fairchild	Second: Mr. Weeks	Vote: <u>Unanimous</u>
			Respectfully submitted,

Joanne P. D'Angelo Board Secretary