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

Administration Building October 10, 2018 – 6:00 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 October 4, 2018
- 2. Notice filed with the Burlington County Times on October 4, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

- X Mr. Jack Fairchild
- A Mrs. Tinamarie Nicolo-Dorfner
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- A Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein, Vice President
- X Dr. Sandra Alberti, President
- X Mr. John Comegno, Esq., Solicitor
- X Dr. Scott McCartney, Superintendent
- X Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
- A Ms. Carole Butler, Director of Curriculum and Instruction
- A Dr. David Tate, Director of Special Education
- A Mrs. Debora Belfield, Director of Personnel
- A Mr. Jeffrey Arey, Director of Instructional Technology

Mr. Comegno explained the circumstances surrounding HIB case #15 under consideration.

At 6:24 pm, the parents and student entered and distributed documents to each member of the board. For approximately 30 minutes, the parents presented information regarding circumstances of the incident and examples of policies from other districts.

- Mr. Comegno provided information about recent developments in HIB regulations.
- Dr. McCartney described his process for evaluating HIB allegations.

After the parents and student departed, the board deliberated and decided that no further action was warranted.

/ .	Adjournment – 7:33 p.m.		
	Moved by: Mr. Weinstein	Second: Mr. Pugh	Vote: <u>Unanimous</u>
			Respectfully submitted,

Joanne P. D'Angelo Board Secretary