

**The Board of Education of Moorestown Township**  
**Moorestown, New Jersey**  
**MINUTES**  
**Administration Building**  
**February 19, 2019 – 5:00 p.m.**

**I. Call to Order – 6:05 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
Absent	Mrs. Tinamarie Nicolo-Dorfner
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Absent	Mr. Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein, Vice President
Present	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 items that are included on the regular agenda for action this evening.

Negotiations Update

- a. Dr. Alberti provided a brief update on the status of negotiations. She announced that there has been a change in the Board's committee. Caryn Shaw will take the place of Tinamarie Nicolo-Dorfner. The next session is scheduled to take place on 2/26/19.

HIB

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

Legal

a. Mr. Comegno reviewed a settlement agreement that is slated for action this evening.

**V. Adjournment – 6:28 p.m.**

Moved by: Mr. Weeks

Second: Mr. Weinstein

Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary