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

Moorestown High School March 20, 2019 – 6:00 p.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 March 18, 2019
- Notice filed with the Burlington County Times on March 18, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mr. Jack Fairchild

Absent Tinamarie Nicolo-Dorfner
Present Mrs. Alexandria Law
Present Ms. Lauren Romano
Present Mrs. Caryn Shaw
Present Mr. Mark Villanueva

Present Mr. Maurice Weeks (arrived 6:05 p.m.)

Absent Mr. David A. Weinstein, Vice President

Present Dr. Sandra Alberti, President

Absent Mr. Arthur F. Risden, 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

V. Board Workshop

Dr. Alberti began the Board discussion regarding a potential referendum by outlining the goals of the meeting. Mr. Robert Garrison and Mr. C. Anthony Solimine, Esq. attended to provide professional advice when needed. Dr. Alberti indicated that the discussion would be focused around the aspects of Construction and Operations, Finance, and Curriculum.

Construction & Operations

Mr. Robert Garrison noted that while overall district enrollment has declined from 4,200 students in 2009 to 3,900 students in 2018, spaces are used differently for the delivery of both regular and special education services. The State's formulaic calculation of functional capacity does not reflect the district's true capacity due to the services provided and the method of delivery. He also stated that flexibility to reconfigure spaces

is impacted by method of construction (e.g. block wall vs. metal studs and drywall), DOE capacity requirements, and HVAC positioning.

Board members requested an opportunity to review the items proposed in the referendum to understand what they are, why they are important now, and the order of priority.

Bond Finance

Mr. C. Anthony Solimine, Esq. provided advice about potential referendum timing, including possible election dates and deadlines of the NJDOE Burlington County Office and the Burlington County Board of Elections. He indicated that additional spending proposals are generally voted upon in November because the County Office of Education evaluates need based on the overall budget, and the district does not bear the cost of the election, however an additional spending proposal or a bond referendum can be asked on specific dates in September, November, January, or March. It was recommended that eligible capital improvements be funded via a bond referendum in order to take advantage of Debt Service State Aid. Examples of eligible projects include roofing, doors, and HVAC.

Curriculum

Ms. Carole Butler and Dr. Scott McCartney detailed the potential benefits for students of reconfiguring grade levels between district schools based on the most commonly embraced model of K-2, 3-5, 6-8.

VI. Public Comment

Mr. Kameron Rabenou, of 16 Pheasant Fields Lane, Mr. Manuel Delgado and Mrs. Amy Delgado of 6 Walnut Court asked about the feasibility of dividing classrooms, costs of running a larger plant, the need for additional gym space, and budget implications for the decisions the board is considering.

VII. Adjournment – 9:11 p.m.

Moved by: <u>Ms. Romano</u>	Second: Mrs. Law	Vote: <u>Unanimous</u>
	Respectfully submitted,	
	Joanne P	² . D'Angelo
	Board Secretary	