

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
April 16, 2019 – 5:00 p.m.**

I. Call to Order – 6:00 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
Present	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
Absent	Dr. David Tate, Director of Special Education
Present	Mrs. Debora Belfield, Director of Personnel
Present	Mr. Jeffrey Arey, Director of Instructional Technology

Meet and Greet

- a. The Board had the opportunity to meet two prospective employees prior to their hire at this evening's meeting.

Personnel Agenda Review

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

HIB

- a. Dr. McCartney provided details surrounding the HIB incidents that have been investigated since the last board meeting.

School Business Administrator Contract

- a. After cabinet members were dismissed from the room, Dr. McCartney discussed the contract of the School Business Administrator with the Board.

V. Adjournment – 6:45 p.m.

Moved by: Mr. Weinstein

Second: Mrs. Shaw

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary