

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
William Allen Middle School
May 1, 2019 – 7:00 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 April 26, 2019
- Notice filed with the Burlington County Times on April 26, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mr. Jack Fairchild
Present	Mrs. Alexandria Law
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks (arrived 7:29 p.m.)
Present	Mr. David A. Weinstein, Vice President
Present	Dr. Sandra Alberti, President
Absent	Mr. Arthur F. Ridsen, 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
Absent	Mr. Jeffrey Arey, Director of Instructional Technology

V. Public Comment on Agenda Items - none

VI. Budget Presentation

Mrs. D'Angelo provided a brief presentation to highlight aspects of the Advertised and User Friendly budgets.

VII. Public Hearing on the 2019-2020 Proposed Budget

MOTION:

I recommend that the Public Hearing on the 2019-20 Proposed Budget be opened.

Moved by: Mr. Weinstein Second: Ms. Romano Vote: Unanimous

Public Hearing Questions

- a. Matt Devine identified himself as a father of a young daughter and asked for information on our plans to address current kindergarten enrollment issues. Dr. McCartney responded.
- b. Nicola Hampton of Stanwick Road asked for clarification on the values reported for tax impact per home.
- c. Various board members provided their reasons for voting against the advance of the additional spending proposal for full day kindergarten at this time.

VIII. Close Public Hearing on the 2018-2019 Budget

MOTION:

I recommend that the Public Hearing on the 2019-20 Proposed Budget be closed.

Moved by: Mr. Fairchild Second: Mr. Weinstein Vote: Unanimous

IX. Adoption of Final Budget – 2019-2020

MOTION:

BE IT RESOLVED that the final budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-20 Total Expenditures	74,310,577	1,118,699	5,167,807	80,597,083
Less: Anticipated Revenues	10,115,828	1,118,699	416,416	11,650,943
Taxes to be Raised	64,194,749	0	4,751,391	68,946,140

BE IT FURTHER RESOLVED, that the proposed base budget exceeds the State's Adequacy Budget.

Moved by: Mr. Fairchild Second: Mrs. Law Roll Call Vote: 8 - 0

X. Additional Spending Proposal

MOTION:

RESOLVED, that there shall be raised an additional \$828,540 for General Funds in the 2019-2020 School Year. These taxes will be used exclusively for salaries and benefits for additional teaching staff members, paraprofessionals, curriculum, and furnishings in order to implement the school district's full-day kindergarten program. Approval of these taxes will result in a permanent increase in the school district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

Moved by: Mr. Fairchild Second: Mr. Weeks Roll Call Vote: 0 - 8

XI. Public Comment - none

XII. Executive Session – 8:00 p.m.

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
 - a. Personnel – Board Member Interviews

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Weinstein Second: Mr. Fairchild Vote: Unanimous

XIII. Return to Public

Moved by: Mrs. Law Second: Mr. Villanueva Vote: Unanimous

XIV. Public Comment - none

XV. Adjournment – 9:40 p.m.

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: Unanimous

Respectfully submitted,

Joanne P. D’Angelo
Board Secretary