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

Administration Building May 21, 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. Dria Law
Absent Mrs. Katherine Mullin
Present Ms. Lauren Romano
Present Mrs. Caryn Shaw
Present Mr. Mark Villanueva
Absent 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 Absent Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

#### Personnel Agenda Review

a. Dr. McCartney reviewed the personnel items that are included on the agenda for action this evening.

## HIB

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

## Legal Advice Regarding Procurement of Janitorial Services

a. Mr. Comegno provided legal advice regarding the award of contracted janitorial services.

Mr. Weinstein, Ms. Romano and Mr. Comegno departed from the executive session.

# **Negotiations**

a. Dr. Alberti provided an overview on the status of MEA negotiations.

V. Adjournment – 6:54 p.m.

Moved by: Mrs. Shaw Second: Mrs. Law Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary