

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
June 18, 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
Present	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks

Present	Mr. David A. Weinstein, Vice President (arrived 6:30 p.m.)
Present	Dr. Sandra Alberti, President

Present	Mr. Arthur F. Risdien, 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 on the agenda for action this evening.

HIB

- a. Dr. McCartney reviewed the HIB investigations that have taken place since the last meeting.

Legal Matters

- a. Dr. Tate shared the circumstances surrounding the settlement agreements slated for approval.

Next Steps on Superintendent Evaluation

- a. Dr. Alberti discussed plans to review the superintendent's evaluation and the board's options for conducting a self-evaluation.

Committees

- a. Dr. Alberti discussed committee structure and announced that Mr. Weinstein has volunteered to chair the bond referendum communication committee along with Mr. Weeks and Mrs. Mullin. She also announced that Mrs. Mullin has joined the policy committee and Mrs. Law will join the communications committee.

Negotiations Update

- a. Dr. Alberti initiated a discussion regarding the memorandum of agreement between the Moorestown Education Association and the Board of Education.

V. Adjournment – 7:00 p.m.

Moved by: Mr. Fairchild

Second: Mr. Weeks

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary