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

Administration Building August 21, 2018 – 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

- X Mr. Jack Fairchild
- X Mrs. Tinamarie Nicolo-Dorfner
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- A Mr. Dimitri Schneiberg
- A Mr. Mark Villanueva
- A Mr. Maurice Weeks
- X Mr. David A. Weinstein, Vice President
- A Dr. Sandra Alberti, President
- X Mr. John Comegno, Esq., Solicitor
- X Dr. Scott McCartney, Superintendent
- X Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
- X Ms. Carole Butler, Director of Curriculum and Instruction
- X Dr. David Tate, Director of Special Education
- X Mrs. Debora Belfield, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

New Administrators

a. The following newly hired employees were introduced to the Board: William Hurley, Jacqueline Brownell, Jason Shainline

Personnel Agenda Review

a. Mrs. Belfield reviewed the personnel items included for action this evening.

Legal Update

a. Mr. Comegno commented on pending litigation, a residency determination, and a settlement agreement.

<u>HIB</u>

a.	Dr. McCartney reviewed the HIB investigations that have occurred since the last
	meeting.

V. Adjournment – 6:55 p.m.

Moved by: Mrs. Nicolo-Dorfner	Second: Mr. Pugh	Vote: <u>Unanimous</u>	
		Respectfully submitted,	
		Joanne P. D'Angelo Board Secretary	