

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
September 25, 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 (arrived 6:14 p.m.)
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- X Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
  
- X Mr. David A. Weinstein, Vice President (arrived 6:06 p.m.)
- X 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

Personnel Agenda Review

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

South Valley Bus Incident

- a. Dr. McCartney provided the details surrounding a transportation incident that occurred on the first day of school.

Staffing Proposal

- a. Dr. McCartney described the challenges that the human resources department has endured due to the new Pass The Trash legislation and asked for support to move forward with permission to advertise an additional position.

Strategic Planning Consultant

- a. Mrs. D'Angelo shared the details of the negotiation with the board's preferred provider.

Negotiations Committee

- a. Dr. Alberti announced the names of board members who have agreed to serve on the negotiations committee.

Agenda Items for Action

- a. Mr. Comegno noted that agenda items #VII-B-3 & 4 requirement amendment and should be approved subject to amendment and negotiation.

**V. Adjournment – 6:55 p.m.**

Moved by: Mr. Villanueva

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary