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

Administration Building January 21, 2020- 5:00 p.m.

I. Call to Order - 5:33 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 10, 2019
- 2. Notice filed with the Burlington County Times on July 10, 2019

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 Dr. Mark Snyder
Present Mr. Mark Villanueva

Present Mr. David A. Weinstein (arrived 5:45 p.m.)

Present Mrs. Caryn Shaw, 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 Present Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

Also present:

Mr. James Heiser, Assistant Business Administrator

Personnel Update

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

Sidebar/Codicil - MEA

a. Conflicted BOE members, Mr. Weinstein and Ms. Romano, excused themselves prior to the discussion. Dr. McCartney explained the reasoning behind the requested sidebar agreement and board members discussed.

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

Adjournment - 6:03 p.m.

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

Mr. Weinstein and Ms. Romano returned to executive session at this time.

Respectfully submitted,

Joanne P. D'Angelo Board Secretary