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

## Administration Building October 15, 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 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
Absent Mrs. Katherine Mullin
Present Ms. Lauren Romano

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Present Mrs. Caryn Shaw
Present Mr. Mark Villanueva
Present 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 Present Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

#### Personnel Agenda Review

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

#### HIB

a. Dr. McCartney reviewed a single HIB incident that occurred since the last meeting.

#### Legal

a. Mr. Comegno reviewed two legal cases that have been concluded since the last meeting.

### Adjournment

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