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

July 16, 2019 – 7:30 a.m.

I. Call to Order

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 12, 2019
- 2. Notice filed with the Burlington County Times on July 12, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Absent Mr. Jack Fairchild Absent Mrs. Dria Law

Present Mrs. Katherine Mullin
Present Ms. Lauren Romano
Present Mrs. Caryn Shaw
Absent Mr. Mark Villanueva
Present Mr. Maurice Weeks

Absent Mr. David A. Weinstein, Vice President

Present Dr. Sandra Alberti, President

Absent Mr. Arthur F. Risden, Esq., Solicitor
Absent Dr. Scott McCartney, Superintendent

Absent Mrs. Joanne D'Angelo, Business Administrator/Board Secretary

Absent Ms. Carole Butler, Director of Curriculum and Instruction

Absent Dr. David Tate, Director of Special Education Absent Mrs. Debora Belfield, Director of Personnel

Absent Mr. Jeffrey Arey, Director of Instructional Technology

Also present:

Present Mr. James Heiser, Assistant Business Administrator

The Board discussed the superintendent's evaluation.

V. Adjournment

Moved by: Ms. Romano Second: Mrs. Shaw Vote: Unanimous

Respectfully submitted,

James Heiser Assistant Business Administrator