

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
June 20, 2017 – 5:00 p.m.**

**1. Call to Order – 5:05 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 June 1, 2016
2. Notice filed with the Burlington County Times on June 1, 2016

**2. Moment of Silence**

**3. Pledge of Allegiance**

**4. Roll Call**

- A Mrs. Kathy Goldenberg, President
- X Mr. Brandon J. Pugh, Vice President
  
- X Dr. Sandra Alberti
- X Mr. Peter Palko
- X Mrs. Ann Marie Reyher
- X Mr. Dimitri Schneiberg
- X Mrs. Caryn Shaw
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein
  
- X Mr. Arthur F. Risdén, 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. Gail Reicheg, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Agenda

Mrs. Reicheg reviewed the personnel agenda items included on the regular agenda.

Legal Update – Naming Rights Sponsorship

Mr. Risdén provided legal advice regarding the Naming Rights Sponsorship agenda item.

HIB Report

Dr. McCartney discussed the HIB and non-HIB issues that have occurred since the last meeting.

Cabinet members were dismissed at 6:10 p.m.

Non-Affiliated Contracts

Dr. McCartney spoke regarding the recommendation for 2017-18 salaries.

Superintendent Contract/Merit Goals

Dr. McCartney discussed the requested contract changes for the period 7/1/17 – 6/30/22 and asked for the Board’s permission to forward the contract to the County Office, which they gave.

Mr. Ridsen recommended rescission of his original 5-year contract and issuance of replacement 5-year contract and the Board expressed consent.

Dr. McCartney reviewed his 2016-17 merit goals and summarized the activities that have taken place: media presence, job descriptions, revenue generation. The last two goals will be revisited in August.

Business Administrator Contract

Dr. McCartney requested approval to send contract to the county office.

Update on HS Student Discipline Hearing 6/12/17

Dr. McCartney reviewed the settlement agreement that was made at the hearing.

**5. Adjournment – 6:55 p.m.**

Moved by: Mr. Weinstein

Second: Mr. Schneiberg

Vote: Unanimous

Respectfully submitted,

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Joanne P. D’Angelo  
Board Secretary