

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
February 20, 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 June 1, 2017
2. Notice filed with the Burlington County Times on June 1, 2017

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

- X Mr. Jack Fairchild
- X Mrs. Tinamarie Nicolo-Dorfner
- 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
- 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

- a. Mrs. Belfield reviewed the personnel agenda items that are included on the regular agenda for action this evening.
- b. Mrs. Belfield described a situation with an employee who agreed to undergo a functional capacity examination.
- c. Dr. McCartney reported on the status of the athletic director search.

HIB

- a. Dr. McCartney reviewed the cases of HIB that have occurred since the last meeting.

Contracts

- a. Dr. Tate explained counsel’s review and recommendations for two contracts included on the agenda.

School Safety

a. The board discussed school safety practices.

V. Adjournment – 6:40 p.m.

Moved by: Mr. Weinstein

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary