

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
June 12, 2018 – 5:00 p.m.**

I. Call to Order – 5:30 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. Arthur F. Risdien, 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 David Tate, Director of Special Education
- X Mrs. Debora Belfield, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

CSA Evaluation

- a. The board discussed the evaluations that were gathered via the NJSBA portal.

At 6:00 p.m., the superintendent, cabinet members and school solicitor joined the executive session. Mrs. Belfield introduced the new WAMS Assistant Principal-elect, Cheryl Caravano to the board.

Personnel Agenda Review

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

Residency Hearing

- a. Mr. Ridsen gave an overview of the recent residency hearing and the related resolution that could be adopted.

HIB

- a. Dr. McCartney provided background on the HIB investigations that have occurred since the last meeting.

Legal Matter

- a. Dr. Tate alerted the board to a new legal issue related to special education.

V. Adjournment – 6:55 p.m.

Moved by: Mr. Weeks

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary