

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
June 22, 2018 – 7:30 a.m.**

**I. Call to Order – 7:47 a.m.**

The Special Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- Notice filed with the Courier Post on June 15, 2018
- Notice filed with the Burlington County Times on June 15, 2018

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

X Mr. Jack Fairchild  
A Mrs. Tinamarie Nicolo-Dorfner  
X Mr. Brandon Pugh  
X Ms. Lauren Romano  
A Mr. Dimitri Schneiberg  
A Mr. Mark Villanueva  
X Mr. Maurice Weeks  
  
A Mr. David A. Weinstein, Vice President  
X Dr. Sandra Alberti, President  
  
A Mr. Arthur F. Risdien, Esq., Solicitor  
X Dr. Scott McCartney, Superintendent  
X Mrs. Joanne D’Angelo, Business Administrator/Board Secretary  
A Ms. Carole Butler, Director of Curriculum and Instruction  
A Dr. David Tate, Director of Special Education  
X Mrs. Debora Belfield, Director of Personnel  
A Mr. Jeffrey Arey, Director of Instructional Technology

**V. Public Comment on Agenda Items**

**VI. Fall Sports Bid**

MOTION:

I recommend the Board approve bid results received for Bid #19-1, attached as Exhibit #18-369. I recommend awarding the routes as follows:

<u>Vendor</u>	<u>Total Cost</u>
Eagle Wolfington	\$21,471.29
McGough Bus Co. Inc.	<u>\$38,312.00</u>
Total:	\$59,783.29

Moved by: Mr. Weeks

Second: Mr. Fairchild

Vote: Unanimous

**VII. Personnel**

**A. Employee Relations**

**1. Resignation**

**Support Staff**

- a. Gregory McCarty, Supervisor of Buildings and Grounds for the District, effective, July 31, 2018.

**2. Continuation of Employment – Additions - Exhibit #18-370**

**3. Transportation Summer Hours - Exhibit #18-371**

**4. ESSA Summer Tutoring – Title I - Exhibit #18-372**

**5. Extended Day Care Summer Hours - Exhibit #18-373**

**6. CST Summer Evaluations - Exhibit #18-374**

Moved by: Mr. Pugh

Second: Ms. Romano

Roll Call Vote: 5 - 0

**VIII. Executive Session – 7:51 a.m.**

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- 1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
  - a. Superintendent’s Evaluation

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Pugh

Second: Ms. Romano

Vote: Unanimous

**IX. Return to Public – 8:00 a.m.**

Moved by: Mr. Pugh

Second: Ms. Romano

Vote: Unanimous

**X. Adjournment**

Moved by: Mr. Pugh

Second: Mr. Fairchild

Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary