

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
June 6, 2018 – 8:30 a.m.**

**I. Call to Order – 8:36 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 1, 2018
- Notice filed with the Burlington County Times on June 1, 2018

**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	Maurice Weeks
X	Mr. David A. Weinstein, Vice President
X	Dr. Sandra Alberti, President
A	Mr. Arthur F. Risdien, Esq., Solicitor
X	Dr. Scott McCartney, Superintendent
A	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
A	Mrs. Debora Belfield, Director of Personnel
A	Mr. Jeffrey Arey, Director of Instructional Technology

**V. Public Comment - none**

**VI. Board functioning and structures to set out specific goals and actions for the upcoming year**

- Norms for our conversation
- What we are doing well
  - Board is highly engaged and committed to open communication with the public and with each other.
  - Committee work is at a high level and focused on what is best for students.
- Roles/Structures of Committees
  - Board Committees

- Combine Operations & Facilities (O&F) with Budget & Finance (B&F)?
  - It was agreed that the committees will combine as of July 1<sup>st</sup>. Should the work level change with new capital projects, the O&F committee will be reconstituted.
- Vetting priorities for the year
  - Curriculum
- New committees for 2018-2019
  - Individual board members will express interest in serving on particular committees to the president.
- Off Board Committees
  - Participation
  - Engagement
    - Board participation in off board committees is a function of the by-laws of some of these committees. The Board will communicate with these groups about realistic expectations for participation, and make sure that we fulfill our commitments.
- Long term goals and strategies – relation to board committees
  - Full-day kindergarten
    - The board is committed to supporting full day kindergarten with no tuition required by parents. Our goal is to make this happen for the upcoming school year. At this point we still need more information regarding implications on budget including facilities, staffing, possibility of referendum, census studies, best practices. This information needs to be gathered prior to budget development so that we can make a firm commitment.
  - Technology integration
    - Topic was reframed to discuss curriculum, and improving the curriculum in the district with technology, and the effective integration of technology as a vehicle for doing that.
- Strategic Planning
  - District/BOE
  - Participation of the Board
  - Outside Consultant
  - Process
    - All members of the BOE are interested in being actively engaged in the strategic planning process.
    - We support engaging an outside consultant to lead this work
- Other initiatives to look forward to
  - MEA negotiations
    - Will begin early in 2019
  - Superintendent evaluation
  - Board self-evaluation

**VII. Adjournment – 11:50 a.m.**

Moved by: Dr. Alberti

Second: Mr. Weeks

Vote: Unanimous

Respectfully submitted,

---

Scott McCartney  
Superintendent