

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
July 20, 2017 – 6:00 p.m.**

**I. Call to Order – 6:02 p.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:

- A. Notice filed with the Courier Post on July 7, 2017
- B. Notice filed with the Burlington County Times on July 7, 2017

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

- X Mr. Brandon J. Pugh, Acting 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. John Comegno, 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

Also present:

- X Mr. James Heiser, Assistant Business Administrator

**V. Public Comment**

Mr. Vandervort of 322 Bridgeboro Road, stated his support for electing Mr. Pugh as Board president.

Mr. Rob Kastner of 931 Borton Landing Road, stated his support for electing Mr. Pugh as Board president.

Mr. Loeb, a resident, stated his support for electing Mr. Pugh as Board president.

**VI. Executive Session**

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 anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
  - a. Legal matter
- 2. 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. Personnel

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: Mrs. Shaw                      Second: Mrs. Reyher                      Vote: 8 - 0

**VII. Return to Public – 8:00 p.m.**

Moved by: Mr. Schneiberg                      Second: Mr. Weinstein                      Vote: 8 - 0

**VIII. Organization of the Board of Education**

**A. Election of Officer(s)**

**1. President**

A motion was made by Mr. Weinstein, seconded by Mr. Weeks, to open the floor for nominations for President. A unanimous voice vote approved the motion. A motion was then made by Mr. Weeks, seconded by Mr. Weinstein, to nominate Dr. Sandra Alberti as President of the Moorestown Township Board of Education. No other nominations were made. A motion was then made by Mr. Weinstein and seconded by Mrs. Shaw to close nominations for President. A unanimous voice vote approved the motion.

MOTION:

To elect Sandra Alberti as President of the Moorestown Township Board of Education until the next reorganization meeting.

Moved by: Mrs. Shaw                      Second: Mr. Weeks                      Vote: 6 – 2  
No: Mr. Pugh, Mr. Palko

**IX. Appointment to Fill Board Vacancy**

MOTION:

To appoint Mark Villanueva to the Moorestown Township Board of Education until the next reorganization meeting.

Moved by: Mr. Pugh                      Second: Mr. Weinstein                      Vote: 8 - 0

**X. Contract for Copy Center Copiers**

MOTION:

A resolution is requested awarding a five (5) year lease cost per copy contract to Ricoh USA for three (3) multifunctional copiers to be used at the Administration Building Copy Center, as per the attached Exhibit #18-1, at a cost of 2,961.32 per month.

This contract is being awarded under NJ State Contract #40467.

Moved by: Mr. Schneiberg                      Second: Mr. Weinstein                      Vote: 7 - 1  
No: Mr. Palko

**XI. Oath of Office Administered to Mark Villanueva by the Assistant Business Administrator**

**XII. Adjournment – 8:32 p.m.**

Moved by: Mr. Villanueva                      Second: Mr. Weinstein                      Vote: 9 - 0

Respectfully submitted,

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James Heiser, CPA  
Assistant School Business  
Administrator