

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

I. Call to Order

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

Mr. Brandon J. Pugh, Acting President

Dr. Sandra Alberti
Mr. Peter Palko
Mrs. Ann Marie Reyher
Mr. Dimitri Schneiberg
Mrs. Caryn Shaw
Mr. Maurice Weeks
Mr. David A. Weinstein

Mr. Arthur F. Risdien, Esq., Solicitor
Dr. Scott McCartney, Superintendent
Mrs. Joanne D’Angelo, Business Administrator/Board Secretary
Ms. Carole Butler, Director of Curriculum and Instruction
Dr. David Tate, Director of Special Education
Mrs. Debora Belfield, Director of Personnel
Mr. Jeffrey Arey, Director of Instructional Technology

V. Public Comment

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: _____ Second: _____ Vote: _____

VII. Return to Public

Moved by: _____ Second: _____ Vote: _____

VIII. Organization of the Board of Education

A. Election of Officer(s)

1. President
2. Vice President (if necessary)

IX. Appointment to Fill Board Vacancy

MOTION:

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

Moved by: _____ Second: _____ Vote: _____

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: _____ Second: _____ Vote: _____

XI. Award of Naming Rights Sponsorship

MOTION:

A resolution is requested to award the Naming Rights Sponsorship – Moorestown Township High School Stadium, as specified in a Request for Proposals advertised on May 30, 2017 (Burlington County Times) and June 3, 2017 (Courier Post), and received on June 14, 2017 at 2:00 p.m., to:

Sponsor		Amount	
_____	\$	_____ per year for	_____ years

Moved by: _____ Second: _____ Vote: _____

XII. Adjournment

Moved by: _____ Second: _____ Vote: _____