I. Call to Order – 6:06 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 July 1, 2018
2. Notice filed with the Burlington County Times on July 1, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present  Mr. Jack Fairchild
Present  Mrs. Alexandria Law
Present  Mrs. Tinamarie Nicolo-Dorfner
Present  Ms. Lauren Romano
Present  Mrs. Caryn Shaw
Present  Mr. Mark Villanueva
Present  Mr. Maurice Weeks

Present  Mr. David A. Weinstein, Vice President
Absent   Dr. Sandra Alberti, President

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

Personnel Agenda Review

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

HIB

a. Dr. McCartney described the incidents that have been investigated since the last meeting.

Legal Update

a. Mr. Comegno briefed the board on a legal issue.
V. Adjournment – 6:28 p.m.

Moved by: Mr. Fairchild    Second: Mr. Weeks    Vote: Unanimous

Respectfully submitted,

Joanne P. D’Angelo
Board Secretary