The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
February 19, 2019 – 5:00 p.m.

I. Call to Order – 6:05 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
Absent Mrs. Tinamarie Nicolo-Dorfner
Present Ms. Lauren Romano
Present Mrs. Caryn Shaw
Absent Mr. Mark Villanueva
Present Mr. Maurice Weeks

Present Mr. David A. Weinstein, Vice President
Present 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 items that are included on the regular agenda for action this evening.

Negotiations Update

a. Dr. Alberti provided a brief update on the status of negotiations. She announced that there has been a change in the Board’s committee. Caryn Shaw will take the place of Tinamarie Nicolo-Dorfner. The next session is scheduled to take place on 2/26/19.

HIB

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

a. Mr. Comegno reviewed a settlement agreement that is slated for action this evening.

V. Adjournment – 6:28 p.m.

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

Respectfully submitted,

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Joanne P. D’Angelo
Board Secretary