

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

I. Call to Order – 5:39 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 10, 2019
2. Notice filed with the Burlington County Times on July 10, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Mr. Jack Fairchild
Present	Mrs. Dria Law
Present	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw (arrived 5:41 p.m.)
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks
Absent	Mr. David A. Weinstein, Vice President
Present	Dr. Sandra Alberti, President
Present	Ms. Alicia D’Anella, Esq., Solicitor
Present	Dr. Scott McCartney, Superintendent
Present	Mrs. Joanne D’Angelo, Business Administrator/Board Secretary
Absent	Ms. Carole Butler, Director of Curriculum and Instruction
Present	Dr. David Tate, Director of Special Education
Absent	Mrs. Debora Belfield, Director of Personnel
Present	Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Update

- a. Dr. McCartney reviewed the personnel agenda items included on the agenda for action this evening.

Settlement Agreement

- a. Dr. Tate provided details on the settlement agreement included on the agenda for action.

Draft School Business Administrator/Board Secretary Contract

- b. Dr. McCartney distributed the resume and proposed contract for the recommended candidate.

Residency Hearings

- c. Ms. D'Anella reviewed the residency hearing determination letters with the board.

Legal Update – Planning Board

- a. Dr. McCartney and Ms. D'Anella provided an overview of the Planning Board's courtesy review of referendum projects.

Adjournment – 6:58 p.m.

Moved by: Mr. Weeks

Second: Ms. Romano

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary