

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
August 20, 2019 – 5:00 p.m.**

I. Call to Order – 6:04 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
Absent	Mr. Mark Villanueva
Present	Mr. Maurice Weeks

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

Present	Mr. Arthur F. Risdén, 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 agenda for action this evening.

HIB

- a. Dr. McCartney reviewed the HIB investigations that have taken place since the last meeting.

Legal Matters

- a. Mr. Risdén and Dr. Tate provided background on a case involving a student.

Adjournment – 6:54 p.m.

Moved by: Mr. Weinstein

Second: Mrs. Law

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary