The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

Administration Building September 19, 2017 – 5:00 p.m.

I. Call to Order - 5:05 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 June 1, 2017
- 2. Notice filed with the Burlington County Times on June 1, 2017

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

- X Mr. Peter Palko
- X Mrs. Ann Marie Reyher (arrived 5:12 p.m.)
- X Mr. Dimitri Schneiberg
- X Mrs. Caryn Shaw
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks (arrived 5:10 p.m.)
- X Mr. David A. Weinstein
- X Mr. Brandon J. Pugh, Vice President
- X Sandra Alberti, President
- X Mr. John Comegno, Esq., Solicitor
- X Dr. Scott McCartney, Superintendent
- X Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
- X Ms. Carole Butler, Director of Curriculum and Instruction
- X Dr. David Tate, Director of Special Education
- X Mrs. Debora Belfield, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

Personnel Agenda

Mrs. Belfield reviewed the personnel items listed included on the regular agenda.

Legal matters

Mr. Comegno provided the details of a settlement agreement.

HIB Report

No new HIB issues were reported.

V. Adjournment – 6:24 p.m.

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

Respectfully submitted,

Joanne P. D'Angelo Board Secretary