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

Administration Building January 16, 2018 – 5:00 p.m.

I. Call to Order – 6:00 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. Jack Fairchild
- X Mrs. Tinamarie Nicolo-Dorfner
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- X Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein, Vice President
- X Dr. Sandra Alberti, President
- X Mr. Arthur F. Risden, 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 agenda items listed on the regular agenda and provided clarification where needed.

HIB

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

Settlement Agreements

Mr. Risden provided details surrounding the settlement agreements that are included for action on the regular agenda.

V. Adjournment - 6:40 p.m.

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

Respectfully submitted,

Joanne P. D'Angelo Board Secretary