

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
October 17, 2017 – 5:00 p.m.**

I. Call to Order – 5:34 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

- A Mr. Peter Palko
- X Mrs. Ann Marie Reyher
- X Mr. Dimitri Schneiberg
- X Mrs. Caryn Shaw
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein

- X Mr. Brandon J. Pugh, Vice President
- X Sandra Alberti, President

- X Mr. Arthur F. Risdien, 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 for action.

MAA Agreement

Mr. Weinstein distributed and reviewed the terms of agreement that the Board’s negotiation committee reached with the Moorestown Administrators Association. Mr. Weinstein announced that MAA had ratified the agreement and recommended that the Board approve the agreement as presented.

MEA Codicils

The Board discussed the MEA codicils that are included on the regular agenda.

HIB Report

Dr. McCartney provided the details of the HIB case that occurred since the last meeting.

Legal Matters

Mr. Riden described the settlement agreements that are included on the agenda.

V. Adjournment – 6:45 p.m.

Moved by: Mr. Weinstein

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary