

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
November 14, 2017 – 5:00 p.m.**

I. Call to Order – 5:30 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 (arrived 5:43 p.m.)
A 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. 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 that are included on the regular agenda for approval this evening.

Administrative Leave Update

Dr. McCartney provided details concerning a recent employee administrative leave.

Civil Suit

Dr. McCartney and Mr. Comegno briefed the board on a civil suit that was filed against the Board and several administrators. The Joint Insurance Fund will provide defense for the district.

Extended Leaves

Dr. McCartney explained the circumstances surrounding two employees who are currently on extended leave.

HIB Report

Dr. McCartney described HIB and non-HIB incidents that have occurred since the last meeting.

V. Adjournment – 6:18 p.m.

Moved by: Mr. Weinstein

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary