

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
December 19, 2017 – 5:00 p.m.**

I. Call to Order – 5:36 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 (arrived 5:55 p.m.)
- 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 (arrived 6:15 p.m.)

- X Mr. Brandon J. Pugh, Vice President
- X Dr. 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 agenda items that are included on the regular agenda for action this evening, as well as bringing forth an additional employee request for resignation for the purpose of retirement.

HIB

Dr. McCartney reviewed the HIB investigations that have occurred since the last meeting.

Codicil - Paraprofessionals

Dr. McCartney described the collaborative process that took place to develop a proposed codicil which aims to standardize placement on the MEA secretarial guide when an employee moves from an internal paraprofessional position. Mr. Comegno suggested a minor wording change which Ms. Belfield will take back to the Association for consideration.

RFP's - Insurance

The board was apprised of the status of the requests for proposals that have been advertised and received in preparation for the reorganization meeting in January.

Communication

Mr. Comegno provided advice about the ethics involving communication with the public and reminded board members about their roles as individuals vs. their authority as a whole.

V. Adjournment – 6:32 p.m.

Moved by: Mr. Weinstein

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary