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

# Administration Building March 27, 2018 – 5:00 p.m.

## I. Call to Order – 6:02 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 March 23, 2018
- 2. Notice filed with the Burlington County Times on March 23, 2018

## 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

## Athletic Director Candidate - Introduction

Athletic Director/Health & PE Supervisor candidate, Mr. Shawn Counard, was introduced to the Board in anticipation of his appointment this evening.

## Personnel Agenda Review

a. Mrs. Belfield reviewed the personnel agenda items that are included on the regular agenda for approval.

## HIB

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

## Budget/Personnel

a. Dr. McCartney discussed potential personnel issues related to 18-19 budget development.

V. A	djournment –	6:32	p.m.
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Moved by: Mr. Weinstein	Second: Mr. Pugh	Vote: <u>Unanimous</u>
	Respectfully submitted,	
		Joanne P. D'Angelo

**Board Secretary**