

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
April 17, 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 (arrived 6:10 p.m.)
- A Mr. Maurice Weeks

- X Mr. David A. Weinstein, Vice President (arrived 6:25 p.m.)
- X Dr. Sandra Alberti, President

- X Mr. Arthur F. Risdén, 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

Rice Notices - Personnel

- a. Dr. McCartney and Mrs. Belfield reviewed the positions that are scheduled for either reduction in force or non-renewal due to changes in enrollment and/or program needs.

Personnel Agenda Review

- a. Mrs. Belfield reviewed the personnel agenda items that are scheduled for action on the regular agenda.

HIB

- a. Dr. McCartney reviewed the HIB investigations that have occurred since the last meeting and answered Board member questions about HIB investigations in general.

Legal Advice

- a. Legal advice regarding baseball stadium naming rights proposal.
 - i. It was recommended that the board establish criteria and develop policy and
 - ii. locate the Advantage3 advertising contract to review standards identified therein

V. Adjournment – 7:00 p.m.

Moved by: Mr. Weinstein

Second: Mr. Pugh

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary