The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building

May 15, 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
- A Mr. Brandon Pugh
- X Ms. Lauren Romano
- A Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- A 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 David Tate, Director of Special Education
- X Mrs. Debora Belfield, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

South Valley Principal Candidate

a. Dr. McCartney introduced South Valley Principal-elect, Ms. Heather Hackl.

Personnel Agenda Review

- a. Mrs. Belfield reviewed the personnel items that are included on the agenda for action this evening
- b. Dr. McCartney explained the circumstances surrounding an employee discipline issue and the recommended action to be taken.

HIB

a. Dr. McCartney described the substantiated and unsubstantiated HIB incidents that have been investigated since the last report.

Office of Civil Rights - Update

a. Mr. Arey and Mr. Risden provided an update on the Office of Civil Rights complaint.

V. Adjournment – 7:00 p.m.

Moved by: Mr. Villanueva Second: Mrs. Nicolo-Dorfner Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary