

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
August 8, 2017 – 5:00 p.m.**

I. Call to Order – 5:07 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
A	Mrs. Ann Marie Reyher
X	Mr. Dimitri Schneiberg (arrived 6:10 p.m.)
A	Mrs. Caryn Shaw
X	Mr. Mark Villanueva
X	Mr. Maurice Weeks
X	Mr. David A. Weinstein
X	Dr. Sandra Alberti, President
X	Mr. Brandon J. Pugh, Vice 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

Personnel Agenda

Mrs. Belfield led the board through a review of the personnel items listed on the regular agenda and summarized positions that are still unfilled.

Grievance

Dr. McCartney and Mr. Risdén briefed the board on a grievance submitted by the Association. The board deliberated over a response.

HIB Report

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

Cabinet members were dismissed at 6:03 p.m.

Merit Goals Update

Dr. McCartney discussed the status of his remaining merit goals for technology and AP scores. He reported that he did not achieve the technology goal but did partially achieve (50%) the AP goal. The board agreed to include approval on the September agenda.

V. Adjournment – 6:24 p.m.

Moved by: Mr. Pugh

Second: Mr. Weinstein

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary