# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building July 20, 2017 – 5:00 p.m.

# 1. 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 July 7, 2017
- 2. Notice filed with the Burlington County Times on July 7, 2017

### 2. Moment of Silence

#### 3. Pledge of Allegiance

#### 4. Roll Call

- X Mr. Brandon J. Pugh, Acting President
- X Dr. Sandra Alberti
- X Mr. Peter Palko
- X Mrs. Ann Marie Reyher
- X Mr. Dimitri Schneiberg
- X Mrs. Caryn Shaw
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein
- X Mr. John Comegno, Esq., Solicitor
- X Dr. Scott McCartney, Superintendent
- A Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
- A Ms. Carole Butler, Director of Curriculum and Instruction
- A Dr. David Tate, Director of Special Education
- A Mrs. Debora Belfield, Director of Personnel
- A Mr. Jeffrey Arey, Director of Instructional Technology

#### Also present:

X Mr. James Heiser, Assistant Business Administrator

## **Board Vacancy**

Two candidates were interviewed to fill the Board vacancy.

#### Naming Rights Sponsorship

Discussion was held regarding proposals that were received for the Naming Rights Sponsorship and a legal update was provided by Mr. Comegno.

#### Board Leadership

An open discussion was held regarding the open Board President vacancy.

# 5. Adjournment – 8:00 p.m.

Moved by: Mr. Schneiberg	Second: Mr. Weinstein Vote: 8 - 0
	Respectfully submitted,
	James Heiser CPA

James Heiser, CPA
Assistant School Business
Administrator