### The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES Administration Building October 25, 2018 – 6:00 p.m.

## I. Call to Order

The Special Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- Notice filed with the Courier Post on October 15, 2018
- Notice filed with the Burlington County Times on October 15, 2018

#### II. Moment of Silence

#### III. Pledge of Allegiance

#### IV. Roll Call

Present Present Present Present Absent Present	Mr. Jack Fairchild Mrs. Tinamarie Nicolo-Dorfner Mr. Brandon Pugh (departed at 6:30 p.m.) Ms. Lauren Romano Mr. Dimitri Schneiberg Mr. Mark Villanueva Mr. Maurice Weeks
Present	Mr. David A. Weinstein, Vice President (departed at 6:30 p.m.)
Present	Dr. Sandra Alberti, President
Absent	Mr. Arthur F. Risden, Esq., Solicitor
Present	Dr. Scott McCartney, Superintendent
Absent	Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
Present	Ms. Carole Butler, Director of Curriculum and Instruction
Absent	Dr. David Tate, Director of Special Education
Absent	Mrs. Debora Belfield, Director of Personnel
Absent	Mr. Jeffrey Arey, Director of Instructional Technology

### V. Community Forum for Strategic Planning

Dr. Alberti provided opening remarks regarding community engagement and the Board's desire to gather community thoughts and ideas.

Dr. McCartney turned the meeting over to Mr. Weeks, chair of the communication committee..

Mr. Weeks addressed the audience regarding the needs of our students in the future. Mr. Weeks then turned the meeting over to Mr. William Adams and Mrs. Stacey Adams of William H. Adams and Associates, LLC.

Mr. & Mrs. Adams described the strategic planning process. They opened the meeting to the audience. A list of questions was presented for discussion. The audience was separated into groups for further discussion.

After all questions were answered, Mrs. Adams requested the tables share some of their answers.

# VI. Public Comment – none

# VII. Adjournment – 8:05 p.m.

Moved by: <u>Mr. Weeks</u>

Second: <u>Mr. Fairchild</u>

Vote: <u>6 – 0</u>

Respectfully submitted,

James Heiser Assistant School Business Administrator