

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Administration Building
November 13, 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 July 1, 2018
2. Notice filed with the Burlington County Times on July 1, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

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

Personnel Agenda Review

- a. Mrs. Belfield reviewed the personnel items that are included on the agenda for action this evening.
 - Dr. Tate advised the Board of special education personnel needs that are developing at this time and will be included on the December agenda.

HIB

- a. Dr. McCartney described the incidents that have been investigated since the last meeting.

Legal Issues

- a. Dr. McCartney and Mr. Comegno briefed the Board on the implications of a tort claim notice.

Negotiator Recommendation

- a. Dr. McCartney detailed the RFP and interview process that will conclude this evening with the appointment of Anthony Sciarrillo as labor negotiator for the Board.

V. Adjournment – 6:45 p.m.

Moved by: Mr. Pugh

Second: Mr. Weeks

Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary