

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
Public Agenda  
Administration Building  
May 13, 2019 – 5:00 p.m.**

**I. Call to Order – 5:00 p.m.**

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 May 6, 2019
- Notice filed with the Burlington County Times on May 6, 2019

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

Present	Mr. Jack Fairchild
Present	Mrs. Alexandria Law
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks

Present	Mr. David A. Weinstein, Vice President
Present	Dr. Sandra Alberti, President

Absent	Mr. Arthur F. Ridsen, Esq., Solicitor
Present	Dr. Scott McCartney, Superintendent
Present	Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
Absent	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. Public Comment on Agenda Items**

**VI. Executive Session – 5:05 p.m.**

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
  - a. Personnel – Board Member Interviews

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Ms. Romano      Second: Mr. Weeks      Vote: Unanimous

**VII. Return to Public – 6:54 p.m.**

Moved by: Mr. Weinstein      Second: Mrs. Law      Vote: Unanimous

**VIII. Nomination for Board Vacancy**

A nomination was made by Mr. Weinstein, seconded by Mr. Villanueva, to open the floor for nominations for the Board vacancy. A unanimous voice vote approved the motion. A motion was then made by Mr. Weeks, seconded by Mrs. Law, to nominate Mrs. Katherine Mullin as a member of the Moorestown Township Board of Education. No other nominations were made. A motion was then made by Mr. Weinstein, seconded by Mr. Villanueva, to close nominations for the Board vacancy. A unanimous voice vote approved the motion.

MOTION:

To appoint Katherine Mullin to the Moorestown Township Board of Education until the next reorganization meeting.

Moved by: Mr. Weeks      Second: Mrs. Law      Vote: 6 – 0, Abstain – 2  
Abstentions: Mr. Weinstein,  
Mr. Villanueva

Mr. Villanueva expressed thanks to the candidates for appearing and showing interest in the board.

**IX. Public Comment - none**

**X. Adjournment – 7:05 p.m.**

Moved by: Mrs. Shaw      Second: Mr. Weeks      Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary