

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
William Allen Middle School
July 16, 2019 – 7:30 a.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 July 12, 2019
- Notice filed with the Burlington County Times on July 12, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Absent	Mr. Jack Fairchild
Absent	Mrs. Dria Law
Present	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Absent	Mr. Mark Villanueva
Present	Mr. Maurice Weeks

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

Absent	Mr. Arthur F. Risdien, Esq., Solicitor
Absent	Dr. Scott McCartney, Superintendent
Absent	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

Also present:

Present	Mr. James Heiser, Assistant Business Administrator
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V. Executive Session

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 – Superintendent Evaluation

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

VI. Return to Public

Moved by: Ms. Romano Second: Mrs. Shaw Vote: Unanimous

VII. Adjournment

Moved by: Ms. Romano Second: Mrs. Shaw Vote: Unanimous

Respectfully submitted,

James Heiser
Assistant Business Administrator