

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
Administration Building  
December 17, 2019 – 5:00 p.m.**

**I. Call to Order – 6:04 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 10, 2019
2. Notice filed with the Burlington County Times on July 10, 2019

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

Present	Mr. Jack Fairchild
Present	Mrs. Dria Law
Present	Mrs. Katherine Mullin
Absent	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Absent	Mr. Mark Villanueva
Present	Mr. Maurice Weeks (arrived 6:14 p.m.)
Present	Mr. David A. Weinstein, Vice President (arrived 6:07 p.m.)
Present	Dr. Sandra Alberti, President

Present	Ms. Alicia D’Anella, 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 Update

- a. Mrs. Belfield reviewed the personnel items that are included on the agenda for action this evening.

Business Administrator/Assistant Business Administrator

- a. Dr. McCartney explained that reference to ECS contract approval will be added to the motion on the agenda as follows:
  - Approving the contract between the Board and James Heiser, as approved by the Executive County Superintendent, and appointing him as School Business Administrator/Board Secretary, effective on February 1, 2020 through June 30, 2020, at an annual salary of \$139,000.00 prorated.

Dr. McCartney noted that Assistant Business Administrator interviews were concluded yesterday and a candidate will likely be presented for approval at the January reorganization meeting.

Legal Updates

- a. Ms. D'Anella reviewed the status of current legal issues.

**Adjournment – 6:40 p.m.**

Moved by: Mr. Fairchild      Second: Mr. Weinstein      Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary