## WEST ORANGE BOARD OF EDUCATION Public Meeting - 6:41 p.m. – January 13, 2016 West Orange Board of Education 179 Eagle Rock Avenue

## **Minutes**

Meeting convened at 6:41 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Lab, Mrs. Mordecai, Mr. Schwarzbaum

- II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:
  - A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 7, 2016.
  - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
  - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

## III. PETITIONS AND HEARINGS OF CITIZENS

IV. EXECUTIVE SESSION at 6:43 p.m.

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to conduct a student hearing. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. Mordecai

SECOND: Mr. Schwarzbaum

**VOTE**: 3-0 (VV)

V. Motion to re-convene to public session at 8:03 p.m.

MOTION: Mr. Schwarzbaum

SECOND: Mrs. Mordecai

**VOTE:** 3-0 (VV)

## VI. REPORTS

1. Disposition of Disciplinary Hearing for Student #2707036 as stipulated in closed session.

MOTION: Mrs. Mordecai

SECOND: Mr. Schwarzbaum

**VOTE**: 3-0 (RC)

V. ADJOURNMENT at 8:04

MOTION: Mr. Schwarzbaum

SECOND: Mrs. Mordecai

**VOTE**: 3-0 (VV)

Respectfully submitted,

John Calavano, Board Secretary