WEST ORANGE BOARD OF EDUCATION Public Meeting - 6:45 p.m. – March 8, 2016 West Orange Board of Education 179 Eagle Rock Avenue

Minutes

Meeting convened at 6:45 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Lab, Mr. Robertson (exited the meeting at 7:55 p.m.), Mrs. Mordecal, Mr. Charles, 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 March 1, 2016.
 - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
 - 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 6:50 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 discuss personnel matters. Be it further

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

MOTION: Mr. Robertson

SECOND: Mrs. Mordecai

VOTE: <u>5-0 (VV)</u>

V. Motion to re-convene to public session at 9:30 p.m.

MOTION: Mrs. Mordecai

SECOND: Mr. Charles

VOTE: <u>5-0 (VV)</u>

VI. BOARD BUDGET WORKSHOP: 2016-2017 PRELIMINARY BUDGET

V. ADJOURNMENT at 9:56 p.m.

MOTION: Mr. Schwarzbaum

SECOND: Mrs. Mordecai

VOTE: <u>4-0 (VV)</u>

Respectfully submitted,

John Calavano, Board Secretary