

**WEST ORANGE BOARD OF EDUCATION
Special Public Meeting - 7:00 p.m. – January 17, 2018
Administration Building
179 Eagle Rock Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Charles, Mrs. Mordecai, Mr. Schwarzbaum, Mr. Alper
Absent: Mr. Robertson

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 11, 2018.
- 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. EXECUTIVE SESSION at 7:05 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 discipline 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:** 4-0 (VV)

IV. Motion to re-convene to public session at 8:15 p.m.

MOTION: Mr. Alper **SECOND:** Mr. Schwarzbaum **VOTE:** 4-0 (VV)

V. MISCELLANEOUS

- 1. The Board affirms the Superintendent's decision in HIB Case #130-002.

MOTION: Mr. Schwarzbaum **SECOND:** Mrs. Mordecai **VOTE:** 4-0 (RC)

IV. PETITIONS AND HEARINGS OF CITIZENS

V. ADJOURNMENT at 8:16 p.m.

MOTION: Mrs. Mordecai

SECOND: Mr. Alper

VOTE: 4-0 (VV)

_____ Respectfully submitted,

John Calavano, Board Secretary