

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 7:12 p.m. – July 29, 2019
Administration Building
179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Alper, Mrs. Mordecai, Mr. Robertson, Mrs. Merklinger, Mrs. Trigg-Scales

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 July 23, 2019.
- 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. DISCUSSION - PROPOSED NOVEMBER REFERENDUM

EI Associates presented the following:

- Timeline
- Priority List
 - Roof Replacements
 - Classroom HV Upgrades
 - Classroom AC Upgrades
 - Office HV Upgrades
 - Large Group HV Upgrades
 - Large Group AC Upgrades
 - Exhaust Ventilation

The Board agreed to continue to discuss the proposed referendum at their August 8, 2019 meeting.

V. ADJOURNMENT at 9:22 P.M.

MOTION: Mr. Robertson

SECOND: Mrs. Trigg-Scales

VOTE: 5-0 (VV)

Respectfully submitted,

John Calavano, Board Secretary