

**EXTRACT FROM THE MINUTES OF A MEETING
OF THE WEST ORANGE PUBLIC SCHOOLS
BOARD OF EDUCATION, WEST ORANGE, ESSEX COUNTY, NJ
AS RECORDED IN THE OFFICIAL MINUTE BOOK**

The Board of Education of the West Orange School District, West Orange, in the County of Essex, New Jersey, convened in a Special/Work session on June 19, 2019 at 6:38 P.M., at West Orange High School, 51 Conforti Avenue, West Orange, NJ.

The following members of the Board of Education were present:
President Alper, Mrs. Mordecai, Mr. Robertson, Mrs. Merklinger, Mrs. Trigg-Scales

The following motion was offered by Mr. Alper and seconded by Mr. Robertson and adopted by the Board of Education by the following roll call vote:

Recommend awarding of RFP for Architect of Record to EI Associates, Cedar Knolls, NJ.

ROLL CALL: Ayes: President Alper, Mrs. Mordecai, Mr. Robertson,
Mrs. Merklinger, Mrs. Trigg-Scales

Abstain: None

CERTIFICATE

I, John Calavano, Secretary of the Board of Education, of the West Orange Public Schools, West Orange, in the County of Essex, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on June 19, 2019, has been compared by me with the original minutes as officially recorded in my office in the minute book of said West Orange Board of Education and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract in witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 9th day of July, 2019.



John Calavano, Board Secretary