

**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 Regular/Work session on July 22, 2019 at 6:41 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 Mrs. Merklinger and seconded by Mr. Robertson and adopted by the Board of Education by the following roll call vote:

Recommend approval of contract with Maschio's Food Services, Inc., Chester, NJ and that we, the District, pay a management fee of \$140,000 for the 2019-2020 contract year. Be it further resolved that Maschio's Food Service, Inc. guarantee that the West Orange School District shall receive an annual return of \$321,826 for the 2019-2020 school year.

**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 July 22, 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 26<sup>th</sup> day of August, 2019.

  
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John Calavano, Board Secretary