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 Regular/Work session on <u>April 11, 2022</u> at 6:35 P.M. at <u>West Orange High School</u>, 51 Conforti Avenue, West Orange, NJ.

The following members of the Board of Education were present: Mrs. Tunnicliffe, Mr. Rothstein, Ms. Huerta, Mr. Rock, Mr. Stevenson

The following motion was offered by Mr. Stevenson and seconded by Ms. Huerta and adopted by the Board of Education by the following roll call vote:

Recommend awarding of RFP #SUP-2 Superintendent Search Consultant to Ray and Associates, Inc., New Brunswick, NJ in the amount of \$21,200 plus additional estimated advertising costs of \$1,500.

ROLL CALL:

Ayes: Mrs. Tunnicliffe, Mr. Rothstein, Ms. Huerta, Mr. Rock,

Mr. Stevenson

Abstain: None

CERTIFICATE

I, Tonya Flowers, 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 <u>April 11, 2022</u>, 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 12th day of April, 2022.

Tonya Flowers, Board Secretary

Board approved 4/11/2022