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 January 28, 2019 at 6:35 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 motions were offered by Mr. Robertson and seconded by Mrs. Trigg-Scales and adopted by the Board of Education by the following roll call vote:

Recommend awarding of RFP for Safety and Security Consulting Services, dated 12/11/18, to StoneGate Associates, LLC, Middletown, NJ in the amount of \$17,350.00. Scope of services include physical security assessment, interview process and crisis management.

ROLL CALL:

Ayes: President Alper, Mr. Robertson, Mrs. Merklinger,

Mrs. Trigg-Scales

Nay:

Mrs. Mordecai

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 January 28, 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 14th day of May, 2019.

John Calavano, Board Secretary