## WEST ORANGE BOARD OF EDUCATION Public Meeting - 10:45 a.m. – January 10, 2015 West Orange Board of Education 179 Eagle Rock Avenue

## Minutes

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE
  - Present: Mr. Charles, Mrs. Casalino, Mrs. Lab, Mrs. Mordecai, Mr. Robertson
- 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 January 8, 2015.
  - 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. EXECUTIVE SESSION at 10:47 a.m.

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss personnel negotiations. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. Lab

SECOND: Mrs. Casalino

**VOTE:** <u>5-0 (VV)</u>

V. ADJOURNMENT at 12:35 p.m.

Respectfully submitted,

John Calavano, Board Secretary