

**WEST ORANGE BOARD OF EDUCATION
Public Meeting - 7:45 p.m. – February 29, 2016
West Orange Board of Education
179 Eagle Rock Avenue**

Minutes

Meeting convened at 7:45 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Lab, Mr. Robertson, Mrs. Mordecai, Mr. Charles, Mr. Schwarzbaum

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 February 12, 2016.
- 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 7:48 p.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 matters. Be it further

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

MOTION: Mrs. Mordecai

SECOND: Mr. Schwarzbaum

VOTE: 5-0 (VV)

V. Motion to re-convene to public session at 9:10 p.m.

MOTION: Mr. Robertson

SECOND: Mr. Charles

VOTE: 5-0 (VV)

VI. BOARD BUDGET WORKSHOP: 2016-2017 PRELIMINARY BUDGET

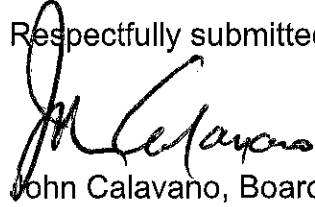
V. ADJOURNMENT at 9:40 p.m.

MOTION: Mr. Schwarzbaum

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Calavano". The signature is written in a cursive style with a large initial "J".

John Calavano, Board Secretary