

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 6:55 p.m. – November 27, 2017
West Orange High School
51 Conforti Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

President Mordecai, Mr. Schwarzbaum (departed 10:16 p.m.), Mrs. Lab, Mr. Charles, 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 November 15, 2017.
- 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. EXECUTIVE SESSION at 6:57 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 legal and 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. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

IV. RETURNED TO PUBLIC SESSION AT 8:05 P.M.

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. CURRICULUM AND INSTRUCTION

- 1. Recommend approval for the following field trip destination for the 2017-2018 school year:

Destination	City	State
Universal Technical Institute	Exton	PA

2. Recommend approval for the following field trip for the 2017-2018 school year:

School	Grades	Course / Group	Destination	City	State
WOHS	11, 12	Automotive Club	Universal Technical Institute	Exton	PA

Curriculum and Instruction - Items 1 and 2

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

VI. EXECUTIVE SESSION at 8:08 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 confidential legal 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. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

VII. RETURNED TO PUBLIC SESSION AT 9:35 P.M.

VIII. SUPERINTENDENT/ BOARD REPORTS

A. Special Education Audit Presentation

Motion to table Special Education Audit Presentation.

MOTION: Mr. Charles

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

IX. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

X. NEXT SPECIAL BOARD MEETING to be held at 6:30 p.m. on November 29, 2017 at the Administration Building.

NEXT REGULAR BOARD MEETING to be held at 6:30 p.m. (public session at 8 p.m.) on December 4, 2017 at West Orange High School.

XI. PETITIONS AND HEARINGS OF CITIZENS

XII. EXECUTIVE SESSION at 9:45 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. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

XIII. RETURNED TO PUBLIC SESSION AT 10:45 P.M.

XIV. ADJOURNMENT at 10:45 p.m.

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

 Respectfully submitted,

John Calavano, Board Secretary