WEST ORANGE BOARD OF EDUCATION Special Public Meeting - 6:55 p.m. – January 10, 2018 West Orange Board of Education 179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: Mrs. Mordecai, Mr. Schwarzbaum, Mr. Alper

Absent: 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 December 19, 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 conduct residency hearings. 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: 3-0 (VV)

IV. Motion to re-convene to public session at 8:05 p.m.

MOTION: Mrs. Mordecai SECOND: Mr. Alper VOTE: 3-0 (VV)

V. REPORTS

- 1. Disposition of Residency Hearings for the following students as stipulated in closed session:
 - Student #1609118
 - Student #1709055
 - Student #1502025

- Student #1209106
- Student #1504036 and Student #1204029

MOTION: Mr. Schwarzbaum SECOND: Mr. Alper VOTE: 3-0 (RC)

- VI. PETITIONS AND HEARINGS OF CITIZENS
- VII. ADJOURNMENT at 8:06 p.m.

MOTION: Mr. Alper	SECOND: Mrs. Mordecai	VOTE : <u>3-0 (VV)</u>
	Respectfully submitted,	

John Calavano, Board Secretary