

**WEST ORANGE BOARD OF EDUCATION  
Public Board Meeting - 7:08 p.m. – December 17, 2018  
West Orange High School  
51 Conforti Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS, PLEDGE OF ALLEGIANCE AND STAR SPANGLED BANNER - sung by Danielle Russell**

**Present: President Charles, Mr. Robertson, Mrs. Mordecai, Mr. Schwarzbaum, Mr. Alper**

**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 9, 2018.
- 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. SUPERINTENDENT/ BOARD REPORTS**

- A. Parade of Honors

**IV. Recess at 8:53 p.m./Return from Recess 9:12 p.m.**

**V. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**

**VI. SECOND READING OF THE FOLLOWING BOARD POLICIES:**

- 4111/4211 Recruitment, Hiring and Selection
- 4111.2 Domestic Violence
- 5141.21 Administering Medication
- 5141.22 Medical Marijuana
- 6171.4 Special Education Policy

**MOTION:** Mr. Robertson

**SECOND:** Mr. Alper

**VOTE:** 5-0 (RC)

**VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. CURRICULUM AND INSTRUCTION**

- 1. Recommend approval of Applications for School Business requests. (Att. #1)

- 2. Recommend approval for field trips for the 2018-2019 school year. (Att. #2)

**Curriculum and Instruction - Items 1 and 2**

**MOTION:** Mrs. Mordecai                      **SECOND:** Mr. Robertson                      **VOTE:** 5-0 (RC)

**B. FINANCE**

**Business Office**

- 1. Recommend approval to submit the Coaches' Offices and Locker Room Restoration in the West Orange High School Weight Room Air Structure to the New Jersey Department of Education, DOE State Project #13-5680-050-19-1000, for review and Department approval of an "Other Capital Project" with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the District.

**Finance - Item 1**

**MOTION:** Mr. Schwarzbaum                      **SECOND:** Mr. Robertson                      **VOTE:** 5-0 (RC)

**VIII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**

**IX. NEXT BOARD MEETING to be held at 8:00 p.m. on January 7, 2019 at West Orange High School.**

**X. PETITIONS AND HEARINGS OF CITIZENS**

**XI. ADJOURNMENT at 9:30 p.m.**

**MOTION:** Mrs. Mordecai                      **SECOND:** Mr. Robertson                      **VOTE:** 5-0 (VV)

\_\_\_\_\_ Respectfully submitted,

John Calavano, Board Secretary