

**WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 9:00 a.m. – January 30, 2019
Administration Building
179 Eagle Rock Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Alper, Mrs. Mordecai, Mr. Robertson, Mrs. Merklinger, Mrs. Trigg-Scales

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 24, 2019.
- 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. SUPERINTENDENT SEARCH PROCESS/BOARD MEMBER TRAINING - NJSBA

Charlene Peterson, New Jersey School Boards Association (NJSBA) Field Representative, discussed the following with the Board:

- Overview of Superintendent Search Process
- What the 2019 Board would like to be remembered as - its legacy
- Strengths of the Board
- Areas for further Board discussion to come to a consensus on the best practice for West Orange
- Establishment of protocols

V. NEW BUSINESS

- 1. Recommend approval of Sidebar Agreement between the West Orange Board of Education and the West Orange Education Association with regard to 2% Stipends and 91 Day Clause for Guide Movement for Staff on Leave. (Att. #1)

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

- 2. Recommend approval of Sidebar Agreement between the West Orange Board of Education and the West Orange Education Association with regard to the Snow Event that occurred on November 15-16, 2018. (Att. #2)

MOTION: Mrs. Trigg-Scales **SECOND:** Mr. Robertson **VOTE:** 3-2
(RC)
 NAY: Mrs. Mordeca, Mrs. Merklinger

VI. ADJOURNMENT at 12:20 p.m.

_____ Respectfully submitted,

John Calavano, Board Secretary