

Minutes of **Monday, November 19, 2018 Special Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Jeffrey Wingfield
Dr. Courtne Thomas
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo **(absent)**
Mr. Jarteau Israel **(absent)**
Ms. Rhoda Irodia
Ms. Kyleesha Hill
Mr. E. Lydell Carter

ROLL CALL: (7) PRESENT (2) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Special Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS (none)

BOARD MINUTES

October 9, 2018 - Closed Meeting

October 9, 2018 - Public Meeting

TABLED: Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

BOARD COMMENTS

- Roll Call was performed by Mr. Ayodele at 7:55pm.
- Mr. Carter informed the public that the board will be going back into closed session and will come back to public.
Moved by Jeffrey Wingfield. Seconded by Siaka Sherif.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

2nd PUBLIC SESSION

- Mr. Lee rendered a presentation of the 2018-2019 District Goals for student achievement and growth.

PUBLIC COMMENTS (none)

- Derrick Henry expressed satisfaction that several board members encourage parental involvement. He said not discussing goals with parents runs the risk of losing the parent. He suggests a parents meeting.
- Gloria Stewart said she has been monitoring the progress at Heywood and is satisfied. She also asked if the student's recess was in compliance with the State's regulation. She spoke about the parent component, stating that there may be a problem if parents do not understand the program or curriculum. Also she stated that each family situation should be taken into consideration. She requested to see the relevant board policy. Mr. Lee addressed her concerns. He stressed the need for space in Orange and that he passed that along in the planning committee meeting in lieu of the growing population. Mr. Lee said there was no guidance from the DOE regarding recess.

BOARD RESOLUTIONS (none)

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Resignations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- Stipends
- For The Record

Term. Employee #1

Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – Kyleesha Hill

Term. Employee #2

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

Term. Employee #3

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (1) NAY – Jeffrey Winfield (1) ABSTAIN – Tyrone Tarver

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, December 3, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, December 11, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – November 27, 2018 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting - Thursday, December 6, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, December 10, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting** on **December 11, 2018** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Jeffrey Wingfield. Seconded by Siaka Sherif.

ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: December 11, 2018

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

