

Minutes of **Friday, December 20, 2019 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 **(Absent)**
- / Mr. Tyrone Tarver
- / Mr. Siaka Sherif
- / Ms. Cristina Mateo **(Absent)**
- / Ms. Kyleesha Hill **(Absent)**
- / Mr. Derrick Henry
- / Ms. Brenda Daughtry
- Mr. E. Lydell Carter

**ROLL CALL: (6) PRESENT (3) ABSENT**

**ALSO PRESENT:**

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindede 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 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**

**2018-2019 Fiscal Audit Report Presentation**

Mr. Walter Ryglicki, CPA, Samuel Klein & Company

**BOARD MINUTES**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:10 pm followed by the Flag Salute.
- Mr. Walter Ryglicki presented the result of the annual Audit Report. He referred to page 16 of the MAR, stating that there is no audit recommendation. He reported on the Fund Balance and excess surplus of the District. He also stated that the District had an unmodified opinion, commending the administration for their assistance.



**G19-032 RESOLUTION TO RECONFIRM POLL VOTE FOR THE ORANGE FIRE DEPARTMENT REQUEST TO USE 3 MEAL WARMERS, 1 REFRIGERATOR, 5 TABLES & 30 CHAIRS TO HOST THEIR THANKSGIVING DINNER PROGRAM**

**WHEREAS**, the Orange Fire Department submitted a request to utilize 3 meal warmers, 1 refrigerator, 5 tables and 30 chairs for their Thanksgiving Dinner Program; and,

**WHEREAS**, the request was approved by the Orange Board of Education via a telephone poll vote.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby reconfirms the poll vote the Orange Fire Department submitted a request to utilize 3 meal warmers, 1 refrigerator, 5 tables and 30 chairs for their Thanksgiving Dinner Program.

**Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.**

**ROLL CALL: (3) YEA (0) NAY (3) ABSTAIN – D. Henry, B. Daughtry, T. Tarver**

**G19-034 RESOLUTION TO ACCEPT THE DONATION OF A WRESTLING MAT FROM TOMMY MARCHETTI, DIRECTOR AT CHATHAM YOUTH WRESTLING**

**WHEREAS**, Tommy Marchetti, Director at Chatham Youth Wrestling would like to donate a wrestling mat; and,

**WHEREAS**, the wrestling mat is valued at \$3,500.00 and will be used for the OHS Wrestling Program.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby accepts the donation of a wrestling mat from Tommy Marchetti, Director at Chatham Youth Wrestling and we thank him for his support of the Orange Public Schools.

**Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**G19-035 RESOLUTION TO ACCEPT THE DONATION OF WINTER CLOTHING FROM NATALIE ALVARADO AND THE GROUPS, CHATHAM CONSIGNMENT AND CHATHAM MOMS FOR CHANGE**

**WHEREAS**, Natalie Alvarado and the Facebook groups, Chatham Consignment and Chatham Moms for Change would like to donate winter clothing to students at Newcomers Academy; and,

**WHEREAS**, the donated items include hats, scarves, gloves, boots, and winter coats.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby accepts the donation of winter clothing to students at Newcomers Academy from Natalie Alvarado and the Facebook groups, Chatham Consignment and Chatham Moms for Change and we thank them for their support of the Orange Public Schools.

**Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

#### **HUMAN RESOURCE AGENDA**

- Leaves of Absence
- Resignations
- Appointments
- Transfer
- Reassignment
- Other Personnel Actions
- Stipends
- For The Record

**Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

#### **H. Case Numbers**

##### **Home Instruction Cases**

**#'s none**

##### **Out-of-District Placement Cases**

**#'s none**

##### **H.I.B Cases -**

**Substantiated #'s none**

#### **DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

##### **Public**

- Facilities Committee Meeting – Monday, January 6, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Organization Meeting, Monday, January 6, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Ave
- Public Board Meeting – Tuesday, January 14, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, January 28, 2020 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, January 9, 2020 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, January 13, 2020 at 5:00 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 **0162 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 January 14, 2020**, Closed Session at 6:00 p.m. and Public Session at 7:30 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 Siaka Sherif. Seconded by Tyrone Tarver.**

**ROLL CALL: (6) YEA            (0) NAY            (0) ABSTAIN**

**APPROVAL DATE: January 14, 2020**

**ATTESTED TO BY:**

  
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**School Business Administrator/ Board Secretary**

