

Minutes of **Tuesday, January 28, 2020 Special Public Board Meeting** of the Orange Board of Education held at 6:00 p.m., at the Administrative Building, 451 Lincoln Avenue, Orange, New Jersey.

**Tyrone Tarver is presiding over tonight's meeting.**

Ms. Guadalupe Cabido  
Ms. Brenda Daughtry  
Ms. Sueann Gravesande  
Mr. Derrick Henry  
Ms. Shawneque Johnson  
Ms. Cristina Mateo  
Mr. Siaka Sherif  
Mr. Tyrone Tarver  
Mr. Jeffery Wingfield

**ROLL CALL: (9) PRESENT (0) ABSENT**

**ALSO PRESENT:**

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mrs. Shebra Dismuke, Executive Director of Human Resources
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open 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. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

**FLAG SALUTE**

**PRESENTATIONS**

**BOARD MINUTES**

**BOARD COMMENTS**

- The meeting commenced with a roll call by Mr. James at 7:45 pm after a quorum of members was formed, followed by the Flag Salute and a minute of silence in honor of the helicopter crash in California involving Kobe Bryant and his 13 year old daughter.
- Mr. James explained the new resolution was added.

**BOARD RESOLUTIONS**

**A20-005 RESOLUTION TO APPOINT A SCHOOL BOARD ATTORNEY/NEGOTIATING LABOR LAW ATTORNEY FOR THE 2019-2020 SCHOOL YEAR ON A MONTH TO MONTH BASIS**

**WHEREAS**, there exists a need for the appointment of a school attorney to provide general legal counsel to the school district; and

**WHEREAS**, funds are available in the 2019-2020 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education appoints the firm of **Machado Law Group, LLC, 1 Cleveland Place, Springfield, New Jersey 07081**, as its *School Board Attorney/Negotiating Labor Law Attorney* during the 2019-2020 school year on a month to month basis, at a cost not to exceed \$145.00 per hour.

**Moved by Brenda Daughtry. Seconded by Derrick Henry.**

**ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – J. Wingfield, C. Mateo**

**E20-002 RESOLUTION TO APPROVE THE REQUEST OF THE ORANGE VULCAN BROTHERHOOD INC, TO UTILIZE CENTRAL ELEMENTARY GYM TO HOST THEIR PHYSICAL PERFORMANCE COURSE FOR POTENTIAL FIRE FIGHTERS**

**WHEREAS**, the Orange Black Vulcan Brotherhood Inc., International Association of Black Professional Fire Fighters, is requesting to utilize the following:

**CENTRAL ELEMENTARY GYM**

PHYSICAL PERFORMANCE COURSE FOR POTENTIAL FIRE FIGHTERS

**Monday, February 3, 2020 – Friday, February 7, 2020**

5:30 p.m. – 7:30 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the request of the Orange Black Vulcan Brotherhood, Inc., as indicated above and with the condition that all Board of Education events take precedence over this usage and pending the signing of the Request to Use Facilities Form, Proof of Insurance, and the payment of an fees negotiated by the Business Administrator.

**Moved by Brenda Daughtry. Seconded by Siaka Sherif.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**Public**

- Facilities Committee Meeting – Monday, February 3, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, February 11, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, February 25, 2020 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, February 6, 2020 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, February 10, 2020 at 5:00 p.m.

**CORRESPONDENCES**

**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 **February 11, 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 Sueann Gravesande. Seconded by Jeffrey Wingfield.**  
**ROLL CALL: (9) YEA (0) NAY**

**APPROVAL DATE: February 11, 2020**

**ATTESTED TO BY:**

  
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**School Business Administrator/  
Board Secretary**

