

Minutes of **Monday, May 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
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo **(absent)**
Mr. Jarreau Israel
Ms. Rhoda Irodia **(absent)**
Ms. Kyleesha Hill
Mr. E. Lydell Carter

ROLL CALL: (7) PRESENT (2) ABSENT

ALSO PRESENT:

- 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 (none)

BOARD COMMENTS

- Public Session Commenced at 7:42pm with roll call by Mr. Akin Ayodele followed by the Flag Salute.
- A Roll Call was performed to enable board members to go back into a second (2nd) Closed Session to continue their discussion.

Motion to enter a Second Closed Session

Moved by Cristina. Mateo. Seconded by Derrick Henry.

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

- Board members reopened the Public Session at 8:10pm after which the meeting was adjourned.

PUBLIC COMMENTS (none)

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts(none)

B. Curriculum (none)

C. Financial (none)

D. Grants (none)

E. Request Use of Facilities (none)

F. Staff/Students

F19-021 Resolution to Appoint Dr. Gerald Fitzhugh as Superintendent of Schools Starting in the 2019-2020 School Year Pending the Contract Approval by the Essex County Executive Superintendent of Schools

G. Other (none)

H. Case Numbers (none)

BOARD RESOLUTIONS

F19-021 RESOLUTION TO APPOINT DR. GERALD FITZHUGH AS SUPERINTENDENT OF SCHOOLS STARTING IN THE 2019-2020 SCHOOL YEAR PENDING THE CONTRACT APPROVAL BY THE ESSEX COUNTY EXECUTIVE SUPERINTENDENT OF SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, the Orange Township Board of Education hereby resolves to appoint Dr. Gerald Fitzhugh, as its Superintendent of Schools commencing this 2019-2020 school year effectively July 1, 2019.

BE IT FURTHER RESOLVED, that the appointment of Dr. Gerald Fitzhugh is subject to an acceptable employment contract between the Orange Board of Education and Dr. Gerald Fitzhugh, which must be approved by the Executive County Superintendent of Schools.

NO VOTE TAKEN

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, June 3, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, June 11, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, May 28, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, June 6, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Special Closed Board Meeting: Donaldson Hearing – Tuesday May 21, 2019 at 6:00 p.m., 451 Lincoln Avenue
- Human Resource Committee Meeting – Monday, June 10, 2019 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 June 11, 2019** 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.

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

APPROVAL DATE: June 11, 2019

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

