

Minutes of **Monday, May 18, 2020 Virtual Special Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m.

Tyrone Tarver is presiding over tonight's Virtual 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
- Ms. Jessika Kleen, School Board Attorney with the firm of Machado Law Group

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Virtual Open 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, the Star Ledger and Local Talk.

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

COMMITTEE REPORTS

BOARD COMMENTS

- Roll Call was performed by Mr. James followed by the Flag Salute.
- The Board President welcomed everyone and asked if Dr. Fitzhugh had any presentations. Dr. Fitzhugh said there are no presentations tonight.
- Mr. Tarver asked for a motion to vote on the Staff and Students section of the agenda. It was moved by Ms. Daughtry and seconded by Ms. Gravesande.

- Mr. Sherif said that he would like to vote on the resolutions separately. A motion was moved by Mr. Wingfield and seconded by Ms. Gravesande to rescind the initial vote. The vote was rescinded and the resolutions were voted on separately.
- Ms. Mateo asked Mr. James to explain resolution F20-016 to the Public. Mr. James explained it is to revise the 2020-2021 District Calendar.
- Dr. Fitzhugh explained that we would have schools open on Election Day versus having them closed as was previously approved.
- Mr. Tarver said he is voting to have schools open on Election Day. He believes the vote will be diminished by having schools closed on Election Day.

BOARD RESOLUTIONS

F20-014 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)

WHEREAS, the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

P 0155 Board Committees (**Revised**)
P 0164 Conduct of Board Meetings (**Revised**)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the above mentioned new and revised policies for the Orange Public School District (First Reading)

Moved by Brenda Daughtry. Seconded by Sueann Gravesande.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – J. Wingfield

F20-015 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION BUSINESS ADMINISTRATOR/BOARD SECRETARY

WHEREAS, District desires to revise the job functions and responsibilities previously approved to the job description of Business Administrator/Board Secretary; and

WHEREAS, the job description for Business Administrator/Board Secretary is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; and,

WHEREAS, employees hired in this position are non-affiliates.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of job description for Business Administrator/Board Secretary.

Moved by Brenda Daughtry. Seconded by Sueann Gravesande.

ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – J. Wingfield, S. Sherif, S. Johnson

F20-016 RESOLUTION TO APPROVE THE REVISED 2020-2021 SCHOOL CALENDAR

WHEREAS, the Orange Board of Education annually approves the School Calendar for the ensuing school year; and

WHEREAS, the 2020-2021 school calendar has been collaboratively discussed with the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association, and was approved on March 10, 2020 Public Board Meeting; and

WHEREAS, there is a need to revise the previously approved calendar; and

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools the Orange Board of Education, hereby revise the date of November 3rd as a school closure date to now an open school date for students and staff.

Moved by Brenda Daughtry. Seconded by Guadalupe Cabido.

ROLL CALL: (3) YEA (6) NAY – J. Wingfield, G. Cabido, S. Sherif, S. Gravesande, C. Mateo, S. Johnson (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#’s (none)

Out-of-District Placement Cases

#’s (none)

H.I.B Cases -

Substantiated #’s (none)

HUMAN RESOURCE AGENDA

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

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

Next scheduled meetings are as follows:

Public

- Facilities Committee Virtual Meeting – Monday, June 1, 2020 at 2:30 p.m.
- Public Board Virtual Meeting – Tuesday, June 9, 2020 at 7:30 p.m.
- Curriculum Committee Virtual Meeting – Tuesday, May 26, 2020 at 3:30 p.m.
- Finance Committee Virtual Meeting – Thursday, June 4, 2020 at 5:30 p.m.

Closed

- Orange School Board Virtual Retreat – Thursday, May 21, 2020 at 5:30 p.m.
- Virtual Donaldson Hearing - Thursday, May 28, 2020 at 5:00 p.m.
- Human Resource Committee Meeting – Monday, June 8, 2020 at 5:30 p.m.

CORRESPONDENCES

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 June 9, 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 Brenda Daughtry. Seconded by Sueann Gravesande.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: June 9, 2020

ATTESTED TO BY:



School Business Administrator/ Board Secretary