

Minutes of **Thursday, August 30, 2012 Special Closed Board Meeting** of the Orange Board of Education held at 4:14 p.m., at the Administrative Building, 451 Lincoln Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

Ms. Stephanie Brown (**absent**)
Mrs. Marion Graves-Jackson
Ms. Eunice Y. Mitchell (**absent**)
Mrs. Daniela Small-Bailey (**absent**)
Mr. David Wright
Mr. Arthur Griffo, School Board Vice-President
Mrs. Patricia Arthur, School Board President

ROLL CALL: (4) PRESENT (3) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle O. James, School Business Administrator/
Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/
Assistant Board Secretary
- Mr. Melvin Randall, School Board Attorney with the firm of
Love & Randall

In accordance with N.J.S.A. 10:4-12 and 10:4-13, this is to announce that this **Special Closed Session Board Meeting** (attorney/client privilege) 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, delivered to the Orange Transcript and the Star Ledger. The following discussion items include:

1. Personnel Matters
2. Legal Matters
3. Negotiations and/or Contracts
4. Evaluations

BE IT FURTHER RESOLVED, that at the appropriate time, the general public shall be informed as to the matters under discussion.

- Meeting commenced with roll call by Mr. James at 4:14 p.m., after a quorum of members was formed. Mr. James explained to Members the major resolutions to be considered by the Board. Mrs. Patricia Arthur, Board President, requested Mr. Lee, Superintendent of Schools to further address members regarding the resolutions. Brief discussions of specific resolutions were performed by members.
- Mrs. Arthur, Board President, requested Mr. Melvin Randall, Attorney for the Board to brief members of the current legal cases and negotiations. Mr. Randall said a comprehensive report of cases and result of negotiations will be provided during the September 11, 2012 closed board meeting.
- Dr. Russo was called in to meet the Board regarding the consideration of her appointment as Director of Curriculum and Instruction Professional Development. Dr. Russo expressed gratitude for the confidence the Board had in her and promised to provide her best effort in collaborating with Cabinet in moving the District forward.

Pg. 2
Special Closed Minutes – August 30, 2012

Motion to Adjourn Closed Session.
Moved by Arthur Griffo. Seconded by Marion Graves-Jackson.
ROLL CALL: (4) YEA (0) NAY

APPROVAL DATE: September 11, 2012

ATTESTED TO BY: 
**School Business Administrator/
Board Secretary**