

Minutes of **Tuesday, June 27, 2017, 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.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Jeffrey Wingfield
Dr. Courtne Thomas
Ms. Cristina Mateo
Mr. Jarteau Israel
Ms. Kyleesha Hill (**absent**)
Ms. Gloria Fisher
Mr. E. Lydell Carter

ROLL CALL: (6) PRESENT (1) ABSENT

ALSO PRESENT:

- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- 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 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. The Board of Education thanks you for your cooperation.

FLAG SALUTE

ALL IN ATTENDANCE WILL PERFORM THE FLAG SALUTE

PRESENTATIONS

BOARD MINUTES

BOARD COMMENTS

- Roll Call was performed by Mr. Ayodele at 6:15pm followed by the Flag Salute.

PUBLIC COMMENTS

- Jeffrey Feld (Local Businessman) wrote a letter to the BOE inviting certain representatives of the board to answer questions relating to the referendum, the STEM school and the effect of conversion from Type I to Type II on July 6, 2017 at the City Council Meeting.
- Patricia Arthur said she was at the council meeting when issues relating to the referendum on the November ballot arose. She said most of the council members were not aware of what was going on. She also said the public should be educated on the implications of transitioning from Types I and II.
- Tyrone Tarver said that though he could not attend the Council Meeting he had recorded it. He said the City attorney was approached and other members were informed regarding the referendum. He said the county pays for the election and it does not come out of the school's budget. He said the Council does not need the Board's approval to put the referendum on the ballot.
- Stacey, 369 Park Ave, said some students were told that Scholars Academy will henceforth stop because of the STEM academy. She needed clarification. Dr. Russo clarified the issue to her.

BOARD RESOLUTIONS

**A17-014 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
FOR SUPPLEMENTARY PUBLIC SCHOOL CHILD STUDY
TEAM SERVICES FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Orange Board of Education provides Independent Child Study Team (CST) examination and classification services to eligible students in accordance with regulations; and

WHEREAS, the Essex Regional Educational Services Commission, an approved state agency, has fulfilled the specifications of this mandate in a satisfactory manner in the past.

NOW, THEREFORE BE IT RESOLVED, that The Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Commission for the continuation of supplementary child study team evaluations from July 1, 2017 through June 30, 2018 at the billing rate identified in the contract for such services.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-015 RESOLUTION FOR THE PROVISION OF HOME
INSTRUCTION SERVICES BY THE ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR THE 2017-
2018 SCHOOL YEAR**

WHEREAS, the Orange Board of Education mandated to provide home instruction services in accordance with regulations; and

WHEREAS, the Orange Board Of Education continues to have insufficient number of applicants at the secondary level to comply with specifications for providing home instruction services; and

WHEREAS, the Essex Regional Educational Services Commission has submitted a contractual agreement to provide home instruction services to all eligible pupils at a rate of \$44.17 per hour.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Services Commission to provide a home instruction services for the district at a rate of \$44.17 per hour, from July 1, 2017 - June 30, 2018.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-016 RESOLUTION TO EXTEND THE CONTRACT AGREEMENT
FOR CUSTODIAL AND GROUNDS SERVICES WITH POWER
CLEAN, INC. (P.C.I.) FOR THE 2017-2018 SCHOOL YEAR
ON A MONTH-TO-MONTH BASIS**

WHEREAS, there exist a need to provide custodial and ground services in the district, pending the ongoing district wide additions and renovation projects and other proposed acquisitions and or property Lease Agreements.

WHEREAS, there exists a continued need to provide custodial and grounds maintenances services in the district due to the health and safety needs of the students and staff of the district; and

WHEREAS, this said \$245,290.87 per month current Contract with P.C.I. Inc. be renewed on a Month to Month basis with a 0% increase in fees over the 2016-17 school year contract rate, \$245,290.87 with this service provider; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves to continue its need for custodial and grounds maintenances services with Power Clean, Inc. of Bellville, NJ, effective July 1, 2017 on a month-to-month basis; and

BE IT FURTHER RESOLVED, that the contract be evaluated by the Business Administrator every month for its effectiveness in providing the prescribed services.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

A17-017 RESOLUTION TO APPROVE THE CONTRACT WITH DR. ANDRE J. FRANCOISPH.D. BILINGUAL CHILD STUDY TEAM AND THE ORANGE BOARD OF EDUCATION TO CONDUCT BILINGUAL ASSESSMENTS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Dr. Andre J. Francois Ph.D. Bilingual Child Study Team to provide contracted services to conduct Bilingual Evaluation Assessments at the rate of \$900.00 per evaluation; and

WHEREAS, the contract specifies the type of service to be provided for Bilingual Assessments; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Dr. Andre J. Francois, Ph.D. Bilingual Child Study Team to conduct Bilingual Assessments for the 2017-2018 School Year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

A17-018 RESOLUTION TO APPROVE THE CONTRACT WITH JAYNE RIGG, LEARNING DISABILITIES TEACHER CONSULTANT AND THE ORANGE BOARD OF EDUCATION TO CONDUCT EVALUATION ASSESSMENTS

WHEREAS, the Orange Board of Education has agreed to contract with Jayne Rigg, Learning Disabilities Teacher Consultant to provide contracted services to conduct Evaluation Assessments at the rate of \$35.00 per hour not to exceed \$245.00 per case from 7/3/2017-8/31/2017.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Jayne Rigg Learning Disabilities Teacher Consultant to conduct Evaluation Assessments.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

A17-019 RESOLUTION TO APPROVE THE CONTRACT WITH VICKIE MOULTRY, LEARNING DISABILITIES TEACHER CONSULTANT AND THE ORANGE BOARD OF EDUCATION TO CONDUCT EVALUATION ASSESSMENTS

WHEREAS, the Orange Board of Education has agreed to contract with Vickie Moultry Learning Disabilities Teacher Consultant to provide contracted services to conduct Evaluation Assessments at the rate of \$35.00 per hour not to exceed \$245.00 per case from 7/3/2017 - 8/31/2017.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Vickie Moultry Learning Disabilities Teacher Consultant to conduct Evaluation Assessments.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-020 RESOLUTION TO APPROVE THE CONTRACT WITH
BAYADA HOME HEALTHCARE INC, AND THE ORANGE
BOARD OF EDUCATION TO PROVIDE NURSING SERVICES
FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Orange Board of Education has agreed to contract Bayada Home Health Care, Inc to conduct Nursing Services at the rate of \$42.50 per hour for LPN and \$52.50 per hour for RN; and

WHEREAS, the contract specifies the type of service to be provided for Nursing Services; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Bayada Home Health Care, Inc. to provide Nursing Services for the 2017-2017 School Year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-021 RESOLUTION TO APPROVE THE CONTRACT MIRIAM
SKYDELL AND ASSOCIATES, LLC AND THE ORANGE
BOARD OF EDUCATION TO CONDUCT PHYSICAL THERAPY
ASSESSMENT SERVICES**

WHEREAS, the Orange Board of Education has agreed to contract with Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessments at the rate of \$95.00 per evaluations from 7/3/2017-8/31/2017; and

WHEREAS, the contract specifies the type of service to be provided for Physical Therapy Assessments; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessments

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-022 RESOLUTION TO APPROVE THE CONTRACT WITH FELICIA
BATEMAN, LEARNING DISABILITIES TEACHER
CONSULTANT AND THE ORANGE BOARD OF EDUCATION
TO CONDUCT EVALUATION ASSESSMENTS**

WHEREAS, the Orange Board of Education has agreed to contract with Felicia Bateman Learning Disabilities Teacher Consultant to provide contracted services to conduct Evaluation Assessments at the rate of \$35.00 per hour not to exceed \$245.00 per case from 7/3/2017 - 8/31/2017.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Felicia Bateman Learning Disabilities Teacher Consultant to conduct Evaluation Assessments.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-023 RESOLUTION TO APPROVE THE CONTRACT WITH ODALIS
DE LATORRE, LEARNING DISABILITIES TEACHER
CONSULTANT AND THE ORANGE BOARD OF EDUCATION
TO CONDUCT EVALUATION ASSESSMENTS**

WHEREAS, the Orange Board of Education has agreed to contract with Odalis De La Torre Learning Disabilities Teacher Consultant to provide contracted services to conduct Evaluation Assessments at the rate of \$35.00 per hour not to exceed \$245.00 per case from 7/3/2017 - 8/31/2017.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Odalis De La Torre Learning Disabilities Teacher Consultant to conduct Evaluation Assessments.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**A17-024 RESOLUTION TO APPROVE THE OPTIONS FOR ADVANCED
ACADEMIC ACHIEVEMENT SECONDARY SCHOOL
PARTNERSHIP PROGRAM AGREEMENT BETWEEN NEW
JERSEY INSTITUTE OF TECHNOLOGY AND THE ORANGE
PUBLIC SCHOOLS DISTRICT AS WELL AS A MUTUAL
INDEMNIFICATION PROVISION**

WHEREAS, the Orange Public Schools District has partnered with New Jersey Institute of Technology ("NJIT") to provide an Options for Advanced Academic Achievement Secondary School Partnership Program ("Program") Agreement ("Agreement") between NJIT and the Orange Public Schools District as well as a Mutual Indemnification Provision (Appendix A); and

WHEREAS, the purpose of the Agreement is to define the procedures for a non-exclusive program providing qualified high school students from the STEM

Innovation Academy of the Oranges with the opportunity to take college credit courses at their school during the regular academic year; and

WHEREAS, approved NJIT college credit courses will be offered at the STEM Innovation Academy of the Oranges under the attached Agreement; pending the availability of qualified faculty at the school, and access to specialized equipment and facilities; and

WHEREAS, the course syllabus, textbook requirements, and credit value of each course are the same as those used on the NJIT campus; noting that, for specified courses, students may be required to take an NJIT final examination at the end of the course; and

WHEREAS, the Agreement provides for a four-year relationship that includes the tuition rate of \$150 per credit for your incoming freshmen who will become eligible to participate in the Options for Advanced Academic Achievement Secondary School Partnership Program as juniors in the 2019-2020 school year and as seniors in the 2020-2021 school year. The assessment of tuition for succeeding cohorts will be subject to change based upon the rates established by NJIT for subsequent academic school years.; and

WHEREAS, these credits are generally transferable to most two- and four-year colleges in the U.S; and

WHEREAS, NJIT must receive payment from the District in the form of a check/purchase order due at the time of registration, but not later than the last week of September 2019 for the fall semester, or the second week of February for the spring semester.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township hereby approves the Options for Advanced Academic Achievement Secondary School Partnership Program Agreement between NJIT and the Orange Public Schools District as well as the Mutual Indemnification Provision (Appendix A).

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

B17-014 RESOLUTION TO APPROVE 2017-2018 PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2017-2018 PROFESSIONAL DEVELOPMENT PLAN; and,

WHEREAS, bids for providing professional development are not necessary because they are under the cost threshold; and,

WHEREAS, the Orange Board of Education Curriculum Committee reviewed the 2017-2018 PROFESSIONAL DEVELOPMENT PLAN at its June 27, 2017 meeting and now recommends acceptance of the plan;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the PROFESSIONAL DEVELOPMENT PLAN for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

B17-015 RESOLUTION TO ACCEPT THE BILINGUAL/ESL THREE YEAR PROGRAMS PLANS FOR THE SCHOOL YEARS 2017-2020 AS PER STATE REGULATIONS

WHEREAS, the New Jersey Department of Education mandates a Three Year Program Plan for Bilingual/ESL Programs be implemented, and

WHEREAS, the submitted plans include an implementation plan for Bilingual and English as a Second Language Services, and updates yearly.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts the Three Year Program Plan for 2017-2020 School Years.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

C17-033 RESOLUTION TO APPROVE THE AUDIT AND STATE AUDSUM REVIEW RECOMMENDATIONS CORRECTIVE ACTION PLAN FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Orange School District has received its' financial audit for the school year ending June 30, 2016; and

WHEREAS, the District's Financial Report and Audit Summary for the school year 2015 – 2016 needs noted adjustments as recommended by the State Department of Education reviews; and,

WHEREAS, the Board Secretary and the District Consulting Audit Firm have prepared specific board actions and recommendations on the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the 2015-2016 Audit Recommendation Corrective Action Plan and the deposition of each correction.

BE IT FURTHER RESOLVED, that a copy of the Audit Recommendations Corrective Action Plan be on file in the Office of Business Administration and a copy forwarded to Essex County Superintendent of Schools office for record purposes.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**D17-006 RESOLUTION TO SUBMIT THE INDIVIDUALS WITH
DISABILITIES EDUCATION ACT PART B, FY 2018
FUNDING APPLICATION**

WHEREAS, the Orange Board of Education is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Improvement Act, Part B; and

WHEREAS, the Orange Board of Education is entitled to submit a combined Preschool and Basic Application to the State Department of Education for FY 2018 grant funding which includes, tuition payments, the related services of nursing, occupational therapy, physical therapy and speech therapy in addition to assistive technology; and

WHEREAS, the district has been allocated \$1,354,159.00 Basic – and the Preschool award is \$46,426.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education submits the IDEA Part B grant allocation in the amount of \$1,354,159.00 Basic – and \$46,426.00– Preschool for the 2018 School Year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield
ROLL CALL: (6) YEA (0) NAY

**E17-017 RESOLUTION TO APPROVE THE REQUEST OF THE
CHRISTIAN BASKETBALL ORGANIZATION TO UTILIZE
LINCOLN AVENUE SCHOOL GYMNASIUM TO HOST THEIR
BASKETBALL GAMES**

WHEREAS, the Christian Basketball Organization is requesting to utilize the following:

LINCOLN AVENUE SCHOOL GYMNASIUM
BASKETBALL GAMES

FRIDAYS, JULY 7, 14, 21 & 28, 2017, 6:00 P.M. – 9:00 P.M.

SATURDAYS, JULY 8 & 15, 2017, 10:00 A.M. – 2:00 P.M.

SATURDAY, JULY 29, 2017, 11:00 A.M. – 1:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Christian Basketball Organization, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$1,318.20

Moved by Gloria Fisher. Seconded by Jeffery Wingfield
ROLL CALL: (6) YEA (0) NAY

**F17-040 RESOLUTION TO ADOPT VARIOUS STATE MANDATED,
DISTRICT NEW AND REVISED POLICIES (SECOND
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 & R 2460 Evaluation of Superintendent (M) **(Revised)**
- P 1511 Board of Education Website Accessibility **(New)**
- P & R 3126 District Mentoring Program **(Revised)**
- P & R 3221 Evaluation of Teachers (M) **(Revised)**
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) **(Revised)**
- P & R 3223 Evaluation of Administrators , Excluding Principals, Vice Principals, and Assistant Principals (M) **(Revised)**
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) **(Revised)**
- P & R 3240 Professional Development for Teachers and School Leaders (M) **(Revised)**
- P & R 5610 Suspension (M) **(Revised)**
- P & R 7424 Bed Bugs **(New)**
- P 7461 District Sustainability Policy **(New)**
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) **(Revised)**
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (M) **(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 (Second Reading)

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

**F17-041 RESOLUTION TO APPROVE THE TITLE AND JOB
DESCRIPTION FOR COMMUNITY ENGAGEMENT OFFICE
INTERN (NON-PAID)**

WHEREAS, the District desires to provide an intern to the Community Engagement Office within the Orange School District; and

WHEREAS, a title and job description has been developed for this position; hereby attached, delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes minimally, the terms of employment and reporting function; and

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and job description of Community Engagement Office Intern (non-paid).

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

F17-042 RESOLUTION TO APPROVE A VOLUNTARY SICK BANK PROGRAM FOR DISTRICT EMPLOYEES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the District desires to continue the implementation of a Voluntary Sick Bank Program for District employees to donate sick days to employees who meet the guidelines of the Sick Bank Program; and

WHEREAS, employees may voluntarily participate in the program by donating their personal sick days per the guidelines of the Sick Bank Program; and

WHEREAS, employees who are applying to the Voluntary Sick Bank Program will be required to exhaust their available sick, personal business and/or vacation days prior to applying to the Voluntary Sick Bank; and

WHEREAS, the recipient of the donated personal sick days will be required to submit an application with medical documentation and be approved by a Voluntary Sick Bank Committee, who will review the detailed medical documentation to substantiate the employee's illness/injury and approve the number of sick bank days to be allocated; and

WHEREAS, guidelines have been reviewed and revised by the Sick Bank Committee for the Voluntary Sick Bank Program, herewith attached.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township, hereby approves the continuation of a Voluntary Sick Bank Program for the 2017-2018 School year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

F17-043 RESOLUTION TO APPROVE UNRECOGNIZED TITLES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the District desires to utilize unrecognized titles in administrative and educational support positions within the Orange Board of Education organization which require approval from the Essex County Executive Superintendent; and

WHEREAS, these positions include the Deputy Superintendent, Dean of Students and Pre-School Intervention and Referral Specialist; and

WHEREAS, a job description has been developed for each position, hereby attached, delineating the responsibilities, as well as, the qualifications for each position; and

WHEREAS, each job description describes minimally the terms of employment and reporting function; and

WHEREAS, each position requires an administrative or instructional certificate recognized by the New Jersey Department of Education.

NOW, THEREFORE BE IT RESOLVED, the Board of Education of the City of Orange Township, hereby approves the title and job description for the positions of Deputy Superintendent, Dean of Students and Pre-School Intervention and Referral Specialist and submits same to the Essex County Executive

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

F17-044 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION FOR SUPERVISOR OF STEM-FOCUSED LEARNING (K-12)

WHEREAS, the District is seeking the approval of a revised job description for the position of Supervisor of STEM-Focused Learning (K-12); and

WHEREAS, the district desires to revise the qualifications, job functions and responsibilities previously approved for the Supervisor of STEM-Focused Learning (K-12); and

WHEREAS, the job description for the Supervisor of STEM-Focused Learning (K-12) is herewith attached detailing and delineating the qualifications, terms of employment, reporting functions, duties and responsibilities for the position; and

WHEREAS, employees hired in this position are represented by the Orange Administrators and Supervisors Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township hereby approves the Job Description for the Supervisor of STEM-Focused Learning (K-12).

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

F17-045 RESOLUTION TO APPROVE THE EMPLOYMENT CONTRACT RONALD C. LEE, AS INTERIM SUPERINTENDENT OF SCHOOLS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the District desires to seek for the position of Interim Superintendent of Schools within the Orange Board of Education organization from July 1, 2017 – June 30, 2018;

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WHEREAS, the Board of Education recommends to contract with Mr. Lee and hire him with the terms and conditions set forth in the contract as an Interim Superintendent of Schools; and

WHEREAS, the employment contract for Mr. Ronald C. Lee is herewith attached delineating the salary and benefits for said position; and

WHEREAS, the employment contract for Mr. Ronald C. Lee was submitted, reviewed and approved by the Essex County Executive Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education recommends and approves the employment contract for Mr. Ronald C. Lee, Interim Superintendent of Schools from July 1, 2017 through June 30, 2018, as approved and stipulated by the Essex County Executive Superintendent of Schools.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Separations: Resignations/Termination
- ☐ Appointments
- ☐ Stipends
- ☐ Reassignments
- ☐ Transfers
- ☐ Non-Affiliated Staff SY 2017-2018 Contracts Renewals
- ☐ Non-Tenured Non-Certified Staff Being Offered Employment/Contracts
- ☐ Non-Citizen Staff Being Offered Employment/Contracts
- ☐ Other Personnel Actions
- ☐ For The Records

Moved by Gloria Fisher. Seconded by Jeffery Wingfield

ROLL CALL: (6) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, July 24, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Public Board Meeting – Tuesday, July 11, 2017 at 7:00 p.m., 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, June 27, 2017 at 5:00 p.m., 451 Lincoln Avenue

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Closed

- Human Resource Committee Meeting – Monday, July 10, 2017 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 July 11, 2017** Closed Session at 6:00 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.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo

ROLL CALL: (6) YEA (0) NAY

APPROVAL DATE: August 29, 2017

ATTESTED TO BY: _____

School Business Administrator/ Board Secretary

