

Minutes of **Tuesday, August 8, 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
Ms. Cristina Mateo
Mr. Jarteau Israel
Ms. Kyleesha Hill
Ms. Gloria Fisher
Mr. E. Lydell Carter

ROLL CALL: (7) PRESENT (0) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Interim 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 James, School Business Administrator/Board Secretary
- 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 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

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Update on Facilities

Mr. Adekunle James, Business Administrator/Board Secretary

BOARD MINUTES

July 11, 2017 - Closed Meeting
July 11, 2017 - Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:10pm followed by the Flag Salute.
- Mr. Lee reported that Mr. James will render a presentation on Facilities, STEM Academy of the Oranges, OHS, Cleveland and other renovations District-Wide.
- Mr. James rendered a comprehensive presentation on District's Facilities and improvements.

PUBLIC COMMENTS

- Brenda Daughtry, resident of Orange, said even though her children do not attend Orange Public Schools, the District was supposed to reimburse her for transportation and the District refused to reimburse her for the transportation expenses. Mr. Lee explained that the District does not transport regular students. She explained that her children attend Link Charter School. Mr. James explained to her the process and asked that she sees him for more explanation after the meeting.
- Tyrone Tarver commented on the housing developments. He explained that the tax abatement was received by the developers. He further explained that the students coming from those developments would increase the schools' population and that the District contact the city and make arrangements to provide necessary information so as to help the District plan future enrollments. Mr. Lee explained that the city has not been forth coming regarding the number of apartments and projected student populations for the development. Mr. Tarver asked about resolution A17-043) saying he wants to know which school the employee would be hired for. Ms. Harper explained that it is a district position.
- Patricia Arthur commended the District's administration about the new STEM program and efforts being made to start the program.

BOARD RESOLUTIONS

**A17-034 RESOLUTION TO APPROVE THE HEALTH AND WELLNESS,
LLC CONTRACT FOR THE POSITION OF SCHOOL
PHYSICIAN FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Orange Board of Education shall appoint at least one school physician pursuant to the NJSA 18A:40-1; and

WHEREAS, the Orange Board of Education has developed the numerous services of said physicians in policy 5305 adopted March 2009; and

WHEREAS, the Health and Wellness, LLC is to be approved by the Orange Board of Education to provide an exclusive medical physician.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Health and Wellness, LLC contract for the position of school physician for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

**A17-035 RESOLUTION TO APPROVE THE COLOR OF STEM'S MEDIA
PARTNERSHIP WITH THE STEM INNOVATION ACADEMY
OF THE ORANGES**

WHEREAS, the district is seeking the approval for the Color of STEM's media partnership with The STEM Innovation Academy of the Oranges; and

WHEREAS, the Color of STEM partnership proposes to promote the STEM Innovation Academy of the Oranges as a national educational model for minorities interested in STEM,

WHEREAS, The Color of STEM will provide video and marketing services to the STEM Innovation Academy of the Oranges for the inaugural freshmen class of 2017 through their 2020 graduation,

WHEREAS, The Color of STEM will feature the STEM Innovation Academy of the Oranges each quarter beginning October 2017 on their Color of STEM Television Series,

WHEREAS, The Color of STEM will assist in the solicitation of post high school scholarship opportunities for the 2020 graduating class,

WHEREAS, The Color of STEM will recognize the STEM Innovation Academy of the Oranges during the Color of STEM Awards program at the National Science and Engineering Festival in Washington, DC on April 6-8, 2018,

WHEREAS, the above mentioned services will be delivered through The Color of STEM's production resources at no expense to the Academy,

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the partnership for the Color of STEM's media with the STEM Innovation Academy of the Oranges.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

**A17-036 RESOLUTION TO APPROVE DON JOHNSON ASSISTIVE
TECHNOLOGY SUPPLEMENTAL CURRICULUM FOR
STUDENTS WITH SPECIAL NEEDS FOR THE 2017-2018
SCHOOL YEAR**

WHEREAS, the Orange School District is committed to increasing achievement in special education; and

WHEREAS, the Orange School District is committed to implementing the Don Johnson Literacy Starters Curriculum in the field of literacy for students with moderate to severe disabilities; and

WHEREAS, the Literary Starts Curriculum is a comprehensive accessible reading curriculum for emergent, early and transitional readers in grades 1 through 12.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Don Johnson Assistive Technology Supplemental Curriculum for students with special needs for the 2017-2018 School Year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

A17-037 RESOLUTION TO APPROVE TB BEHAVIORAL CONSULTING LLC, TO PROVIDE TRAINING AND CONSULTING SERVICES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Orange Township School District has seen an increase in the number of students who are in immediate need of Behavioral Services, due to a variety of mental health, behavioral, and instructional interferences to the learning process.

WHEREAS, the contract specifies the type of services, here attached, to be rendered by TB Consulting LLC; and

WHEREAS, a copy of the contract for this resolution will also be kept on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approve TB Behavioral Consulting LLC to provide Training and Consulting Services for the 2017-2018 School Year

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

A17-038 RESOLUTION TO PARTNER WITH GIRLS WHO CODE (GWC) TO CREATE AFTERSCHOOL CLUBS FOR 2017-2018 SCHOOL YEAR

WHEREAS, GIRLS WHO CODE (GWC) is a national nonprofit organization working to close the gender gap in technology, and has a goal to teach 100,000 girls to Code by the end of 2018, and;

WHEREAS, GWC commits to provide program support, volunteer support, curriculum and training, for those Schools that establish clubs and;

WHEREAS, GWC desires to partner with the Orange School District to establish afterschool Girls Who Code Clubs at the middle and high School grades at no cost to the district for the program. District will be required however to fund the cost of a facilitator for each club.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the partnership with GIRLS WHO CODE to establish and support afterschool clubs at the middle and high school grades for the 2017-18 school year.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

B17-016 RESOLUTION TO APPROVE THE ADOPTION OF THE INTRODUCTION TO HEALTH CAREERS AND DYNAMICS OF HEALTHCARE IN SOCIETY CURRICULUM GUIDE REVISIONS

WHEREAS, the Orange School District is committed to implementing Career and Technical Education (CTE) classes; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21 Century Themes and Skills; and,

WHEREAS, the Health Sciences program includes courses in INTRODUCTION TO HEALTH CAREERS and DYNAMICS OF HEALTHCARE IN SOCIETY; and,

WHEREAS, Rutgers University has approved dual enrollment for DYNAMICS OF HEALTHCARE IN SOCIETY and the revisions were based on student outcomes of the Rutgers exam; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the DYNAMICS OF HEALTHCARE IN SOCIETY AND MEDICAL TERMINOLOGY CURRICULUM GUIDE REVISIONS ; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the HEALTHOCCUPATIONS CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the INTRODUCTION TO HEALTHCAREERS AND DYNAMICS OF HEALTHCARE IN SOCIETY AND CURRICULUM GUIDE REVISIONS, for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY

**B17-017 RESOLUTION TO APPROVE THE ADOPTION OF THE
WORLD LANGUAGE CURRICULUM GUIDE REVISIONS**

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards in World Languages; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21 Century Themes and Skills; and,

WHEREAS, the World Language Department offers courses in Spanish and French; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the WORLD LANGUAGE CURRICULUM GUIDE REVISIONS; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the WORLD LANGUAGE CURRICULUM GUIDE REVISIONS:

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the WORLD LANGUAGE CURRICULUM GUIDE REVISIONS, for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY

**B17-018 RESOLUTION TO APPROVE THE ADOPTION OF THE
EXPEDITIONARY LEARNING CURRICULA**

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards and adhere to the NJDOE Curriculum Framework guidance; and

WHEREAS, the Orange Board of Education approved the EXPEDITIONARY LEARNING CURRICULA for grades 6 thru 8; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the EXPEDITIONARY LEARNING CURRICULA; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the EXPEDITIONARY LEARNING CURRICULA;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the EXPEDITIONARY LEARNING CURRICULA for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY

C17-039 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JULY 2017

WHEREAS, the Orange School District request the payment of the attached detailed bills for July 2017, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$346,769.89	\$1,252,825.72	\$1,599,595.61
Fund 12 - Capital Outlay	6,757.00	295,087.93	301,844.93
Fund 13 - Special Schools	0.00	200.00	200.00
Fund 15 - Whole School Reform	23,265.40	66,799.35	90,064.75
Fund 20 - Special Revenue Funds	78,274.76	98,686.25	176,961.01
Grand Total	\$455,067.05	\$1,713,599.25	\$2,168,666.30

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,168,666.30**

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

**C17-040 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF JUNE 2017**

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of June 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the June 2017 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

C17-041 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JUNE 2017

WHEREAS, under statute regulations the Treasurer of School Funds is required to reconcile bank accounts and the Board Secretary Report and said reports have been submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of June 2017.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

C17-042 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JUNE 2017

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of June 2017, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, as indicated above.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

C17-043 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2016-2017 budget be adjusted accordingly.

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

D17-008 RESOLUTION TO SUBMIT THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, IIIIIMMIGRANT, AND TITLE IV

WHEREAS, the New Jersey Department of Education requires districts to incorporate Titles I-A, II-A, III, and IV into one consolidated plan under the Elementary and Secondary Education Act (ESEA); and

WHEREAS, New Jersey intends to use ESEA to promote program coordination and collaboration, shared decision-making and comprehensive planning; and

WHEREAS, the Orange Board of Education in appropriate collaboration with non-public schools has prepared Local Education Application according to the following preliminary allocations:

TITLE I-A	Improving Basic Programs Operated by the LEA	\$2,239,780
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$289,901
TITLE III	English Language Acquisition and Language Enhancement	\$113,930
TITLE III	Supplemental Immigrant Student Aid	\$28,546
TITLE IV	Safe and Drug-Free Schools and Communities Act	\$25,257

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION ON OR BEFORE AUGUST 30, 2017.

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

E17-017 RESOLUTION TO APPROVE THE REQUEST OF ORANGE BENGALS POP WARNER FOOTBALL/CHEER ORGANIZATION TO UTILIZE BELL STADIUM TO HOST THEIR FOOTBALL GAMES

WHEREAS, the Orange Bengals Pop Warner Football/Cheer Organization is requesting to utilize the following:

BELL STADIUM

FOOTBALL GAMES

SATURDAYS, September 16 & October 28, 2017

8:00 A.M. – 8:00 P.M.

SUNDAYS, September 3, 17, 24 & October 8, 22 & 29, 2017

8:00 A.M. – 8:00 P.M

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Orange Bengals Pop Warner Football/Cheer Organization, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

F17-048 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the field trips as per the attached summary.

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

F17-049 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the Field Trips as per attached summary.

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

F17-050 RESOLUTION TO APPROVE THE REVISION OF JOB DESCRIPTION SUPERVISOR OF HEALTH AND PHYSICAL EDUCATION (K-7) TO SUPERVISOR OF CAREER AND TECHNICAL EDUCATION AND HEALTH AND PHYSICAL EDUCATION (K-7)

WHEREAS, the District has revised a Job Description for the position of Supervisor of Health and Physical Education (K-7) to Supervisor of Career and Technical Education and Health and Physical Education (K-7); and

WHEREAS, the revised job description includes revisions to the title, qualifications and job functions and responsibilities; and

WHEREAS, the Job Description for the position is herewith attached; 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 Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of the Job Description for the position of Supervisor of Health and Physical Education (K-7) to Supervisor of Career and Technical Education and Health and Physical Education (K-7).

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

F17-051 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT FOR STUDENT ID#107219 TO ATTEND AN OUT OF DISTRICT PLACEMENT

WHEREAS, the Orange Board of Education has reached the settlement agreement for student ID# 107219 to be placed in an out of district placement; and

WHEREAS, the district has agreed to provide payment for tuition and transportation for said student upon receipt of acceptance and a contract agreement; and

WHEREAS, the district will cease payment immediately if at any point during this agreement it is determined that student ID# 107219 is no longer domiciled in the District.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a settlement agreement for student ID# 107219 to attend an out of district placement.

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (7) YEA (0) NAY

G17-021 RESOLUTION TO APPROVE THE RENEWAL OF THE DISTRICT-WIDE INDIVIDUALIZED EDUCATION PROGRAM (IEP) WRITER SOFTWARE

WHEREAS, Easy IEP developed by the Public Consulting Group (PCG) supports three service lines: Easy IEP, Special Education Medicaid Initiative (SEMI) and New Jersey Standards Measurement and Resource for Teaching (NJSMART). Easy IEP aligns with and is available to be integrated with Genesis. Easy IEP complies with federal regulations, NJ SMART extract filing, transfer functionality to import student records from neighboring district (i.e., Irvington, East Orange, South Orange, etc.) that utilize Easy IEP. It has the ability to fully integrate a suite of services, such as, Section 504, behavior monitoring, Intervention and Referral Services (I&RS) and instructional management tools; and

WHEREAS, Easy IEP was developed with input from the New Jersey Department of Education, and is fully compliant with Speech Only versions. It also boasts "Wizards" to minimize data entry, to prevent errors, enforce compliance and progress reporting. Easy IEP would allow both parents and teachers to leave the mandatory meeting with an IEP document in their hands. Easy IEP contains all state recommended forms and notices with advance reporting on ad-hoc analytic tool powered by business objects.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approve the renewal of the District Wide Individualized Education Program (IEP) Writer Software.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN

G17-022 RESOLUTION TO APPROVE THE SUBMISSION OF CLEVELAND STREET SCHOOL SCHEMATIC DESIGN DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the City of Orange Public School District's approved Long Range Facility Plan includes renovations and additions to the Orange High School; and

WHEREAS, the New Jersey Schools Development Authority's 2012 Capital Program identified a Cleveland Street School project for advancement; and

WHEREAS, Schematic Design documents have been prepared by the New Jersey Schools Development Authority.

NOW THEREFORE BE IT RESOLVED, that in accordance with, NJAC 6A:26-3.2(b)13 the City of Orange Board of Education authorizes the Interim

Superintendent of Schools to approve the submission of Schematic Design documents to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the New Jersey Schools Development Authority for inclusion in the Schematic Design Submission to the New Jersey Department of Education.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN

G17-023 RESOLUTION TO APPROVE THE DONATION OF 120 BOOKS TO HEYWOOD AVENUE SCHOOL AND ORANGE HIGH SCHOOL

WHEREAS, Mr. and Mrs. E. Lydell Carter wish to donate 50 books to Heywood Avenue School and Orange High School; and,

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves and accepts this donation from Mr. and Mrs. Carter and offers its sincere appreciation for their generosity and support of the Orange Public School District.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Resignations/Declinations
- ☐ Appointments
- ☐ Stipends
- ☐ Reassignments
- ☐ Transfers
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Gloria Fisher. Seconded by Jeffery Wingfield.

ROLL CALL: (7) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, August 14, 2017 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, September 12, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – August 29, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 11, 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 **September 12, 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 Jeffery Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (7) YEA (0) NAY

APPROVAL DATE: September 12, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**