

Minutes of **Tuesday, September 12, Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

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

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

ROLL CALL: (6) PRESENT (1) 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. 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

The following Oakwood Avenue Community School Student will lead the public in the Flag Salute:
Ruth Callender

PRESENTATIONS

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

H.I.B. Grade Report Presentation

Ms. Shelly Harper, Director of Special Services

H.I.B. Violence and Vandalism Report January 2017 – June 2017

Ms. Shelly Harper, Director of Special Services

BOARD MINUTES

August 8, 2017 - Closed Meeting
August 8, 2017 - Public Meeting
August 29, 2017 – Special Closed Meeting
August 29, 2017 – Special Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:18pm followed by the Pledge of Allegiance by a student of Oakwood Ave. Community School and a brief video presentation.
- Ms. Harper rendered the HIB presentation to the public.
- Mr. Lee rendered the Superintendent's Report for the month. He specifically reported on the Superintendent's Forum, which took place on September 1, 2017, and key achievement goals set and the NJROTC (Cadet) Program in the District. Mr. Lee also reported that the STEM School could not be opened on September 11, 2017 as planned because of some delays relating to renovation and approval of C of O. He said the STEM program is a partnership with NJIT where graduating students will obtain 40 college credits. The program will not be opened on September 18, 2017 for the same reasons mentioned above.

PUBLIC COMMENTS

- Patricia Arthur informed the board/public that she attended the City Council meeting last Tuesday night, stating two things in the agenda which include: a) filing a petition for the November election changing from Type I to Type II and b) on second reading, Council deferred voting on the bond to the subsequent meeting. She expressed dismay at council members who demonstrated a lack of interest in the children of Orange. She said two people trying to get on the District's board asked that the Council vote no on the bond. She asked the board president to attend the council meeting. Mr. Lee responded to some of Ms. Arthur's comments.
- Marilyn, a neighbor to OHS, said she isn't fond of the idea that parking will be in her neighborhood. She said she has serious concern with the plan.
- Gloria Stewart said parking in the District has always been a problem. She expressed support for Mr. Lee that we should all join together for things that will benefit the children. She referred to a resolution, F17-055, for clarification and expressed happiness for the Superintendent's Forum. She suggested railings be put on the OPA stage for safety reasons. She also suggested character building as it pertains to the HIB presentation.
- William Hardaway thanked the City of Orange for the back pack for back to school night and the help to the community. He thanked the Mayor's office and the community for their efforts. Mr. Hardaway also shared thanks for the donation made to the Orange Football Program.

- Tyrone Tarver spoke on the petition brought up in the Council Meeting. He said there is no requirement to change the school board. He indicated that the citizen of Orange requested the petition, because many signed to request the petition for changes from Type I to Type II. Regarding the bond, he said many citizens are concerned about the bond. Mr. Lee said the District submitted a plan for the bond, as against Mr. Tarver's claim that no plan was submitted. He said he is concerned about the level of debt the City of Orange School District is carrying. Mr. Lee offered some explanations to correct Mr. Tarver's claim that the District is carrying too much debt.

PUBLIC COMMENTS REOPENED

- Gloria Stewart requested the rationale for the appointment of Schwartz & Edelstein per resolution G17-028. She also said that the citizens voted that they wanted an elected board, stating that the board should be transparent in their dealings.
- Marilyn said the board should be prudent and not spend money on hiring lawyers.
- Tyrone Tarver commented on the 4 year statute saying that the 4 year rule does not apply.
- Ms. Kyleesha Hill explained that the hiring of Edelstein is to assess the legality of the petition and nothing else.
- Derrick Henry referred to the judge's ruling of November 2016 and said there was no undue burden in respect of challenging the case.
- Mr. Hunt reiterated that before the case can be challenged a 4 year period has to lapse.

BOARD RESOLUTIONS

**A17-043 RESOLUTION TO APPROVE THE CONTRACT WITH
LANGUAGE & LITERACY ASSOCIATES FOR
MULTILINGUAL AND MULTICULTURAL EDUCATION
(LLAMAME), AND THE ORANGE BOARD OF EDUCATION
TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES
IN SHELTERED ENGLISH INSTRUCTION FOR THE
TEACHERS FOR THE 2017 - 2018 SCHOOL YEAR**

WHEREAS, the Orange Board of Education has agreed to contract with LLAMAME to provide Professional Development Services at the rate of \$2,500.00 per full day session for four (4) days for the 2017 - 2018 school year; and

WHEREAS, the contract specifies the type of services to be provided for Sheltered English Instruction PD by Barbara Tedesco and/or Elizabeth Franks; and

WHEREAS, a copy of the contract for this resolution is on file in the Bilingual/ESL Department.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with LLAMAME to provide Sheltered English Instruction Professional Development for 4 days for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-044 RESOLUTION TO APPROVE THE PARTNERSHIP FOR THE (RWC) REAL WORLD CONNECTIONS PROGRAM AT NJIT WITH ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, the (RWC) Real World Connections is a renewed model and a new career pipeline at NJIT, where students will be trained to handle on hands-on project based learning experiences to master a broad array of STEM related skills. In addition, they will be introduced to business analysis, software engineering, enterprise architecture and quality assurance principles;

WHEREAS, the program's main target audience will be students (40) from 8th grade to 11th grade from The Orange Public Schools;

WHEREAS, The STEM skills that students will master in this program include but are not limited to Cybersecurity, Android Apps, Game Development, Film Making, Web Development, Mini Architecture School, Entrepreneurship and Music & Technology,

WHEREAS, the proposed timeline for the RWC Real World Connections Program cohort 17-18 SY will be from October 1, 2017 thru April 28, 2018 (16 weeks, 7 hours per week, Saturday's from 10:00 a.m. - 5:00 p.m.);

WHEREAS, the program will start with an open house on October 8, 2017 at NJIT. (This will be the main recruitment event for the 40 participants for the entire academic year as a cohort);

WHEREAS, the above mentioned services will be delivered through The RWC Real World Connections at NJIT at the expense of \$17,080 to the district;

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 RWC Real World Connections Program at NJIT with the Orange Public School District.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-045 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT WITH TONY BLAIR, MARCHING BAND MANEUVER SPECIALIST AND THE ORANGE BOARD OF EDUCATION TO PROVIDE BAND ASSISTANCE

WHEREAS, the Orange Board of Education has agreed to contract with Tony Blair, Marching Band Maneuver Specialist, to provide Band Assistance at the maximum amount of \$1082 from 8/1/17 to 9/30/17

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a consultant contract agreement with Tony Blair, Marching Band Maneuver Specialist to provide Band Assistance.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-046 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE ASUN STAR CONSULTING FOR THE 2017-2018 SCHOOL YEAR THROUGH THE 21ST CCLC AT ROSA PARKS CENTRAL COMMUNITY SCHOOL, OAKWOOD AVENUE SCHOOL, HEYWOOD AVENUE SCHOOL AND PARK AVENUE SCHOOL

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies.; and

WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board of Education has collaborated with St. John's Parochial School, YMCA of Orange, YMCA of East Orange, City of Orange Township Recreation Department, Valley Arts, Luna Stage, Jazz House Kids, MSU and International Ministries to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to hire ASun Consulting through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue School, Heywood Avenue School and Park Avenue School.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-047 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE JAZZ HOUSE KIDS FOR THE 2017-2018 SCHOOL YEAR THROUGH THE 21ST CCLC AT ROSA PARKS CENTRAL COMMUNITY SCHOOL, OAKWOOD AVENUE SCHOOL, HEYWOOD AVENUE SCHOOL AND PARK AVENUE SCHOOL

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WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board of Education has collaborated with St. John's Parochial School, YMCA of Orange, YMCA of East Orange, City of Orange Township Recreation Department, Asun Consulting, Luna Stage, Valley Arts, MSU and International Ministries to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to hire **Jazz House Kids** the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue School, Heywood Avenue School and Park Avenue School.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-048 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE VALLEYARTS TEACHING ARTIST FOR THE 2017-2018 SCHOOL YEAR THROUGH THE 21ST CCLC AT ROSA PARKS CENTRAL COMMUNITY SCHOOL, OAKWOOD AVENUE SCHOOL, HEYWOOD AVENUE SCHOOL AND PARK AVENUE SCHOOL

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies.; and

WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board of Education has collaborated with St. John's Parochial School, YMCA of Orange, YMCA of East Orange, City of Orange Township Recreation Department, Asun Consulting, Luna Stage, Jazz House Kids, MSU and International Ministries to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to hire Valley Arts Teaching Artists through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue School, Heywood Avenue School and Park Avenue School.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

A17-049 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT WITH ALLEN J. RICE, CONSULTANT TEACHER AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SERVICES AS AN ELEMENTARY TEACHER AT PARK AVENUE SCHOOL

WHEREAS, the Orange Board of Education has agreed to contract with Allen J. Rice, Consultant Teacher, to provide services as an Elementary Teacher at Park Avenue School at the maximum amount of \$200 per day from 9/1/17 to 9/8/17

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a consultant contract agreement with Allen J. Rice, Consultant Teacher.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

C17-044 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2017

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,893,644.06	\$1,406,070.59	\$3,299,714.65
Fund 12 – Capital Outlay	75,023.00	103,837.41	178,860.41
Fund 13 – Special Schools	49,590.34	998.00	50,588.34
Fund 15 – Whole School Reform	765,609.59	218,547.86	984,157.45
Fund 20 – Special Revenue Funds	205,936.66	704,895.78	910,832.44
Grand Total	\$2,989,803.65	\$2,434,349.64	\$5,424,153.29

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,424,153.29**

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

C17-045 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JULY 2017

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the July 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 Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

C17-046 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JULY 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 July 2017.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

C17-047 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JULY 2017

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 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 Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

E17-024 RESOLUTION TO APPROVE THE REQUEST OF THE YWCA OF ESSEX AND WEST HUDSON TO UTILIZE ROSA PARKS COMMUNITY SCHOOL, CLEVELAND STREET SCHOOL, HEYWOOD AVENUE SCHOOL, AND LINCOLN AVENUE SCHOOL TO HOST THEIR AFTER-SCHOOL PROGRAM

WHEREAS, the YWCA of Essex and West Hudson is requesting to utilize the following:

CLEVELAND STREET SCHOOL - 4:00 P.M. – 6:00 P.M.

HEYWOOD AVENUE - 4:00 P.M. – 6:00 P.M.

LINCOLN AVENUE SCHOOL - 3:00 P.M. – 6:00 P.M.

AFTER SCHOOL PROGRAM

MONDAY – FRIDAY (EXCLUDING HOLIDAYS, HALF DAYS AND SCHOOL CLOSINGS)

SEPTEMBER 13, 2017 – JUNE 15, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the YWCA of Essex and West Hudson, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms and proof of insurance.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

E17-025 RESOLUTION TO APPROVE THE REQUEST OF MS. IRVA ANTOINE TO UTILIZE ROSA PARKS COMMUNITY SCHOOL AUDITORIUM TO HOST HER ANNUAL COMMUNITY PLAY PRODUCTION

WHEREAS, Ms. Irva Antoine is requesting to utilize the following:

ROSA PARKS COMMUNITY SCHOOL AUDITORIUM

COMMUNITY PLAY PRODUCTION

Saturday, October 28, 2017

4:00 P.M. – 9:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of Irva Antoine, 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 in the amount of \$792.78

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

**E17-026 RESOLUTION TO APPROVE THE REQUEST OF
COUNCILWOMAN ADRIENNE WOOTEN TO UTILIZE OPA
AUDITORIUM TO HOST HER YOUTH GOSPEL EXPLOSION**

WHEREAS, Councilwoman Adrienne Wooten is requesting to utilize the following:

OPA AUDITORIUM
Youth Gospel Explosion
Saturday September 9, 2017
1:00 p.m. – 5:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of Councilwoman Adrienne Wooten, as indicated above and with the condition that all Board of Education events take precedence Councilwoman Wooten's usage pending the signing of the Request to Use Facilities form.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

**F17-052 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 Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

**F17-053 RESOLUTION TO APPROVE THE DISTRICT SELF-
ASSESSMENT FOR DETERMINING GRADES UNDER THE
ANTI-BULLYING BILL OF RIGHTS FOR THE 2017-2018
SCHOOL YEAR**

WHEREAS, the Commissioner of Education has established guidelines for programs to grade each School to assess the efforts to implement policies and programs consistent with the NJ HIB Law; and

WHEREAS, the district grade is determined by averaging the grades of all schools in the district; and

WHEREAS, the average grades must be presented to the Board of Education in a public session.

NOW, THEREFORE BE IT RESOLVED, that the Board approves the District Self-Assessment for determining grades under the Anti-Bullying Bill of Rights.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

F17-054 RESOLUTION TO APPROVE THE DISTRICT CODE OF STUDENT CONDUCT MANUAL

WHEREAS, the Orange Board of Education Policy 5600 states that the Board of Education must develop a Code of Student Conduct Manual; and

WHEREAS, a District Committee was convened to develop the Code of Student Conduct Manual in 2014 and it was submitted and approved by the Curriculum Committee.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approve the district Code of Student Conduct Manual.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

F17-055 RESOLUTION TO CHANGE THE TITLE AND JOB DESCRIPTION FROM ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT FOR OPERATIONS AND HUMAN RESOURCE SERVICES TO HUMAN RESOURCE TALENT OFFICER

WHEREAS, the District desires to change the title and job description from Administrative Assistant to the Superintendent for Operations and Human Resource Services to Human Resource Talent Officer; and

WHEREAS, the Human Resource Talent Officer is an unrecognized title and will be a non-affiliate position; and

WHEREAS, a job description has been developed, herewith attached, for said position outlining the goals, responsibilities and qualifications of the position.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of Orange Township; hereby, approves the change in title and job description from Administrative Assistant to the Superintendent for Operations and Human Resource Services to Human Resource Talent Officer and submits same with job description to the New Jersey Department of Education Executive County Superintendent for approval pursuant to code.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

F17-056 RESOLUTION TO APPROVE THE ORANGE PUBLIC SCHOOL'S HARASSMENT, INTIMIDATION AND BULLYING (HEREAFTER "H.I.B.") HANDBOOK

WHEREAS, the Orange Public School District (hereafter "District") is in compliance with N.J.A.C.6A: 16-7.1 Code of Student Conduct policies and procedure; and

WHEREAS, the district has developed a Harassment, Intimidation and Bullying (hereafter "H.I.B.") handbook pursuant to N.J.A.C. 6A:16-7.1 and 7.9; and

WHEREAS, the handbook is to be available to parents, students, school staff and the community-at-large.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the district's H.I.B. handbook for public issue, hard copy and electronically (via district website) for public access.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

**G17-026 RESOLUTION TO APPROVE THE APPLICATION TO
REQUEST THE CONTINUED USE OF TEMPORARY FACILITY
(SCHOLARS ACADEMY-ANNEX TO OAKWOOD AVENUE
ELEMENTARY SCHOOL)**

WHEREAS, the Orange Public School District has temporarily leased additional educational facilities and instructional spaces; and

WHEREAS, the location, address and grades served are:

Orange Scholars Academy (Annex to Oakwood Ave Elementary School) 268
Capuchin Way, Orange, NJ 07050, Grades 1-5 on rotating basis, P3 & P4 and
1 Preschool Disability and 1 Multiple Disability

WHEREAS, the Orange Public School District has a sustained need for temporary instructional space at all grades levels as indicated in the District's Long Range Facility Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the application for continue use of this temporary spaces, as per the attached Application for Sub-Standard/Temporary Facilities Instructional Space use for the school year 2017-2018 and submit the application to the Essex County Executive Superintendent's office.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

**G17-027 RESOLUTION TO ACCEPT AND APPROVE THE
REIMBURSEMENT AGREEMENT FOR THE RENOVATION
AND REPAIR NECESSARY AT THE LEASE STEM
INNOVATION ACADEMY BUILDING**

WHEREAS, the Orange Board of Education has leased from the Orange Education Foundation, the property formally known as the Marylawn High School Building at 445 Scotland Road South Orange NJ, to be used by the district to house its STEM Innovation Academy of the Oranges program; and

WHEREAS, the lease agreement calls for the direct cost of operation and maintenance of the building and its grounds; and

WHEREAS, the Board of Education desires that in order to expedite the contracting work and follow-up inspections the Foundation has agreed to undertake same, and the Board will of course reimburse the Foundation for all associated expenses; and

WHEREAS, the mortgaging Bank and the Foundation has agreed with this special arrangement as it applies to the lease agreement in the attached agreement; and

NOW BE IT RESOLVED, that the Orange Board of Education, as recommended by the Interim Superintendent of Schools approves that for the interest of time, the district should expedite the contracting work and follow-up inspections and reimburses the Foundation for all associated expenses.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

G17-028 RESOLUTION TO APPROVE THE APPOINTMENT OF SCHWARTZ, SIMONS, EDELSTEIN & CELSO AS A SPECIAL COUNSEL TO REPRESENT THE BOARD TO DETERMINE THE LEGALITY OF THE PETITION FILED WITH THE ORANGE CITY CLERK

NOW, THEREFORE BE IT RESOLVED, that the law firm of Hunt, Hamlin & Ridley is currently appointed as General Counsel through June 30, 2018 at the hourly rate of \$150.00; and,

BE IT FURTHER RESOLVED, that the law firm of Schwartz, Simon, Edelstein & Celso, LLC is hereby appointed, effective immediately as Special Counsel for representation of the Board to determine the legality of the petition filed with the City Clerk at the hourly rate of \$150.00. These are professional service contracts awarded without the need for public bidding.

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Resignation
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 18, 2017 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, October 10, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – September 26, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, October 9, 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 **October 10, 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 Gloria Fisher. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY

APPROVAL DATE: October 10, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

