

Minutes of **Tuesday, October 10, 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
Dr. Courtne Thomas
Ms. Cristina Mateo **(absent)**
Mr. Jarteau Israel
Ms. Kyleesha Hill
Ms. Gloria Fisher **(absent)**
Mr. E. Lydell Carter

ROLL CALL: (5) PRESENT (2) 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. 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 students will lead the public in the Flag Salute:
Orange Early Childhood Center Preschoolers

PRESENTATIONS

A World is a Rainbow

Orange Early Childhood Center 4 Year Old Preschoolers

Superintendent's Report

- Safe Routes to School – Mr. Barry Devone, Community Engagement Officer
- NJ Assessment Data Presentation - Dr. Terri Russo, Director of Curriculum & Instruction
Mr. Ronald Lee, Interim Superintendent of Schools

Male Student Support Program (MSSP) Annual Report

Mr. Reggie Miller, Program Director

BOARD MINUTES

September 12, 2017 - Closed Meeting
September 12, 2017 - Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:10pm to open the meeting. The children of the OECC led the Pledge of Allegiance followed by a brief song rendered by the OECC Children.
- Awards and recognition were bestowed on students of the month, followed by a presentation by Mr. Reggie Miller on Male Student Support Program.
- Mr. Barry Devone rendered a presentation on Safe Routes to School. Another presentation was rendered by Dr. Russo on statistical data on NJ Assessments.

PUBLIC COMMENTS

- Jasmin Cooper, Lincoln Ave. School teacher and citizen of Orange, thanked Dr. Howard and the entire Orange School District's board. She expressed appreciation for the training she has received in Orange.
- Craig Machao's son attends Rosa Parks School. He expressed concern about his son at Rosa Parks stating that there was no recess for the Kindergarten grade and he needs an explanation. Dr. Howard promised to look into his claim. She asked him to give her a call.
- Mario Errar said his son also attends Rosa Parks and that there is no recess for his pre-school kid. Dr. Howard promised to look into it. He also referred to the way the curriculum is broken down, asking the reason for one day of gym per week.
- Ms. Machuca referred to the month of principal recognition, stating that it was backed by statute and would like to thank the supervisors and others.
- Dwight Holmes asked for clarification about the health classes and Dr. Russo clarified. He also wants to know when the NJ School Board conference would take place.
- Jeffery Feld said he filed OPRA requests and did not get responses. He referred to the meeting of June, where what he said was not documented correctly. He also referred to the City Council's Meeting which took place recently. He suggested the August minutes should be amended. He questioned why the board is allowing only three (3) minutes for public comments whereas the City Council allows 5 minutes.
- Gloria Stewart requested clarification regarding the following resolutions G17-031, G17-029, G17-030 and G17-033. Dr. Howard asked Ms. Blanton to explain the resolutions. Dr. Howard further explained that some classrooms without bathrooms were given waivers by the State of NJ. She commended Mr. Reggie Miller for what he is doing with the kids. She is pleading for an elected board for the City of Orange as against an appointed board. She said the bond money has

been approved, that the playground should be repaired by now. She said all attentions should not be devoted only to the STEM school.

- Tency Eason congratulated the board for what they are doing. She also invited the public for the Cancer Walk event, 8:00am registration, Walking starts at 10:00am. Walk to Elmwood Park. She asked whether there is anything that prohibits board members to be visible in the schools. She said she has concerns about CIAO and about CIAO's roof. Mr. James addressed her concerns.
- Tyrone Tarver said there was a Citizen's Petition and that the board is spending money to stop the petition. He said the election is scheduled for November 2017 unless the Judge ruled against that. He said adding 2 board members to the board will not affect how the Superintendent administers the district. He asked for clarification about resolutions, E17-028 and E17-029. Dr. Howard addressed his concerns. He also asked everyone about the City's use of the Stadium. Mr. James answered his questions.

BOARD RESOLUTIONS

A17-050 RESOLUTION TO APPROVE THE CONTRACT WITH CENTER FOR MATHEMATICS, SCIENCE, AND COMPUTER EDUCATION @ RUTGERS (CMSCE), AND THE ORANGE BOARD OF EDUCATION TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES IN CO-TEACHING FOR THE TEACHERS FOR THE 2017 – 2018 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Rutgers CMSCE to provide Professional Development Services at the rate of \$1,300.00 per full day session for six (6) days for the 2017 – 2018 school year; and

WHEREAS, the contract specifies the type of services to be provided for Co-Teaching Professional Development by Suparna Sinha; 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 Rutgers CMSCE to provide Co-Teaching Professional Development for 7 days for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-051 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO PARTICIPATE IN THE VOLUNTARY PROGRAM SAFE ROUTES TO SCHOOL POLICY FOR ORANGE FOR THE SY 2017-2018

WHEREAS, the Orange Board of Education (or Board of Trustees) seeks to participate in Safe Routes to School NJ to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Safe spaces for students to travel after school; and,

WHEREAS, the Orange Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to

ensure a safe and healthy environment for students by encouraging our school community to implement children's safety while walking and bicycling to school; and,

WHEREAS, extensive opportunities exist to teach students and parents how to enhance children's well-being and ease traffic congestion near the school; and,

WHEREAS, many options and choices exist for schools to provide guidance by providing a framework for establishing a SRTS program based on what has worked in other communities; and,

WHEREAS, Safe Routes means the potential to improve walking and bicycling conditions near a School and spread interest into other parts of the community; and,

WHEREAS, the Orange Board of Education commits to the formation of at least one committee within the PTA, school site council or other group means that SRTS will continue to receive attention and energy; and,

WHEREAS, the Committee members help schools adopt policies and practices addressing areas such as adoption of a safety Curriculum means that the pedestrian and bicycle education will continue to be provided to children; and,

WHEREAS, the Orange Board of Education will encourage all district schools by providing networking and educational opportunities; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education agrees to participate in Safe Routes to School NJSCHOOL POLICY FOR THE ORANGE SHOOOL DISTRICT, and it is the board's intention to pursue the implementation for schools in the district community.

WE HEREBY appoint Barry Devone to be the district's liaison to Safe Routes to School NJ Policy for Orange

WE DO HEREBY recognize Orange Township Public School(s) (Orange High School, Orange Preparatory Academy, Rosa Parks Community School, Cleveland Street School, Forest Street Elementary School, Heywood Avenue School, Lincoln Avenue School, Oakwood Avenue Community School, Park Avenue School, Career and Innovation Academy Of Orange Scholars Academy and Orange Early Childhood Center) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Safe Routes to School NJ Policy for Orange.

WE AGREE to complete district actions and to support the district's schools in Completing their actions.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**A17-052 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION
TO PARTNER WITH DREW UNIVERSITY CENTER FOR
CIVIC ENGAGEMENT**

WHEREAS, the Orange Board of Education agrees to facilitate the participation of Drew University students in community-based work as a component of an academic Course (the "Program"). Provide on-site orientation to the mission, policies, and procedures of the agency; and,

WHEREAS, a designated supervisor will be assigned being Drew students primary point of contact during their work with this agency. A safe and appropriate working environment and activities shall meet both agency and CBL goals; and,

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to partner with Drew University, Center for Civic Engagement Consulting district wide (all schools) through Barry Devone, Community Engagement Officer.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-053 RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH DR. KAVITASINHA, MD. AND THE ORANGE BOARD OF EDUCATION TO CONDUCT NEUROLOGICAL ASSESSMENTS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Dr. Kavita Sinha, MD. to provide contracted services to conduct Neurological Evaluation Assessments at the rate of \$350.00 per evaluation; and

WHEREAS, the contract specifies the type of service to be provided for Neurological 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. Kavita Sinha, MD. to conduct Bilingual Assessments for the 2017-2018

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-054 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT WITH CINEMA ED (RICHARD STEPHEN BELL & KATHLEEN MILBURN), CONSULTANT TEACHERS AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SERVICES AS A FILMMAKING CLASS-TEACHER P.D.

WHEREAS, the Orange Board of Education has agreed to contract with Cinema Ed (Richard Stephen Bell & Kathleen Milburn), Consultant Teachers, to provide services as a Filmmaking Class-Teacher PD at the maximum amount of \$4,304.00 from December 2017 to March 2018.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education will enter into a consultant contract agreement with Cinema Ed (Richard Stephen Bell & Kathleen Milburn), Consultant Teachers

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-055 RESOLUTION TO APPROVE THE CONTRACT WITH TORENZO R. BLAIR FOREST STREET SCHOOL DISNEY PRODUCTION CONSULTANT AND THE ORANGE BOARD OF EDUCATION

WHEREAS, the Orange Board of Education has agreed to contract with Torenzo R. Blair, Consultant to provide contracted services for Forest Street School students' as they practice for the Superintendent's Forum. The dates of practice were July 24, 2017 to September 1, 2017 from 5:30 p.m. - 7:30 p.m. at the rate of \$35.00 per hour not to exceed \$2,800.00.

NOW, THEREFORE BE IT RESOLVED that the Orange Board of Education will enter into a contract agreement with Torenzo R. Blair, Consultant to practice with the students of Forest Street Schools' Disney Production of the Jungle Book performance.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-056 RESOLUTION TO APPROVE THE CONTRACT WITH ERIC VARGAS, FIRST LEGO LEAGUE (FLL) CONSULTANT AND THE ORANGE BOARD OF EDUCATION TO CONDUCT COACHING ACTIVITY FOR FOREST STREET SCHOOL FLL TEAM #18737

WHEREAS, the Orange Board of Education has agreed to contract with Eric Vargas FIRST Lego League Consultant to provide contracted services to prepare Forest Street School FLL Team # 18737 for District and or/ State Robotics events at the rate of \$25.00 per hour not to exceed \$2500.00 from 9/18/2017 - 12/31/2017.

NOW, THEREFORE BE IT RESOLVED that the Orange Board of Education will enter into a contract agreement with Eric Vargas FIRST Lego League Consultant to provide contracted services to prepare Forest Street School FLL Team for District and or/ State Robotics events.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-057 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH ALPHA KAPPA ALPHA SORORITY, INCORPORATED, RHO GAMMA OMEGA CHAPTER, ORANGE PREPARATORY ACADEMY, CAREER AND INNOVATION ACADEMY OF ORANGE AND ORANGE HIGH SCHOOL

WHEREAS, this agreement shall be in effect beginning Wednesday, October 18, 2017-June 6, 2018, unless otherwise terminated as provided herein below:

WHEREAS, Alpha Kappa Alpha Sorority, Incorporated, Rho Gamma Omega Chapter agrees to:

1. Initiate an "ASCEND" (academic enrichment and life skills training) program which will meet at Orange High School servicing students in grades 9-12.
2. The ASCEND program will focus on achievement, self-awareness, communication, engagement, networking and developmental skills.
3. Students in the ASCEND program will have an opportunity to receive academic enrichment and life skills training to support their journey to college or vocational employment.

WHEREAS, Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School agrees to:

1. Obtain consent from parents / guardians of the students in attendance.

2. Serve as a liaison between Alpha Kappa Alpha Sorority, Incorporated, Rho Gamma Omega Chapter and parents.
3. Provide support to the organization to successfully complete the program.
4. Ensure the Orange High School building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Alpha Kappa Alpha Sorority, Rho Gamma Omega Chapter to service the Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

A17-058 RESOLUTION TO ENTER INTO AGREEMENT WITH HEALTH N WELLNESS SERVICES, LLC TO PROVIDE PEDIATRIC MEDICAL HEALTHCARE SERVICES

WHEREAS, the Orange Board of Education is seeking to address the healthcare needs of students and families as part of the Community School Healthcare Initiative; and,

WHEREAS, Health N Wellness Services, LLC will retain licensed, qualified healthcare providers to provide pediatric medical healthcare services, optical and dental care, nutrition and wellness education, and behavioral health counseling services; and,

WHEREAS, Health N Wellness Services, LLC will ensure each healthcare provider retained pursuant to this agreement is properly licensed and currently insured under a professional liability insurance policy with an annual policy limit of not less than \$3,000,000, which is issued by a carrier that is licensed to provide such coverage in the State of New Jersey; and,

WHEREAS, the Orange Board of Education agrees to:

- Receive and administer grant funds issued by the U.S. Department of Education
- Carry out overall program management
- Establish a Longitudinal data management system
- Establish evaluation system by a third-party evaluator
- Develop and maintain accurate financial records documenting expenditures of grant funds in accordance with generally accepted accounting practices
- Fulfill all grant reporting requirements established by the U.S. Department of Education
- Develop protocols for emergency situations on school grounds

WHEREAS, the total cost of the program is \$84,250.00 of which \$46,337.0 will be funded by the Montclair State University Sub-Award Grant and \$37,913.00 will be covered by the Orange Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby enters into an agreement with Health N Wellness Services, LLC to provide pediatric medical health care services

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**A17-059 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
WITH RETHINK PROFESSIONAL SERVICES PROVIDING
ABA SERVICES FOR AUTISTIC STUDENTS FOR THE 2017-
2018 SCHOOL YEAR**

WHEREAS, the Orange Township School District has implemented several self-contained autism classes; and

WHEREAS, Rethink is an online program that promotes teacher's use of research-based ABA strategies for addressing individual academic, behavioral, and other educational needs; and

WHEREAS; Rethink promote teachers' use of data-based decision making for student individualized plans and provides a universal platform for measuring student progress on individual goals; and

WHEREAS, Rethink provides standardized tools to track IEP progress and ensure district-wide data compliance, step by step behavior planning to help teachers manage challenging behaviors in the classroom effectively, and automatically generate data-based reports that will track everything from staff utilization and student progress that will allow school district leaders to evaluate program effectiveness and student outcome.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with Rethink Professional Services providing ABA services for autistic students at a cost of \$14,900.00 for the 2017-2018 School year.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**B17-028 RESOLUTION TO APPROVE THE IMPLEMENTATION OF
"FROM THE START/YES YOU CAN" IN HEALTH CLASSES**

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards (NJSLS) in Health/Physical Education; and,

WHEREAS, From the Start/Yes You Can addresses the NJSLS for teen sexual risk avoidance, healthy family formations, character education, and contraceptives; and,

WHEREAS, Mt. Olives Church of God NJ has been approved by the State of New Jersey to implement the program through a grant; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed the curriculum on May 30, 2017 and now recommends the acceptance of the implementation of FROM THE START/YES YOU CAN curriculum;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of **FROM THE START/YES YOU CAN**, for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY

**B17-029 RESOLUTION TO APPROVE THE ADOPTION OF THE
STREET LAW/CRIMINAL JUSTICE CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the Social Studies New Jersey Student Learning Standards; and

WHEREAS, the Orange School District is committed to differentiating learning experiences for students based on their academic needs, and;

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the STREET LAW/CRIMINAL JUSTICE CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the STREET LAW/CRIMINAL JUSTICE CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the STREET LAW/CRIMINAL JUSTICE CURRICULUM GUIDE, for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY

**B17-030 RESOLUTION TO APPROVE THE WORLD LANGUAGE PILOT
PROGRAM SANTILLANA USA & EMC SCHOOLS
PUBLISHING FOR THE 2017 – 2018 SCHOOL YEAR.**

WHEREAS, the Orange School District is committed to implementing the World Language New Jersey Student Learning Standards; and

WHEREAS, the pilot was presented to the Orange Board Of Education Curriculum Committee;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the implementation and application of the WORLD LANGUAGE PILOT PROGRAM FOR SANTILLANA USA AND EMC SCHOOLS PUBLISHING for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY

**B17-031 RESOLUTION TO APPROVE THE IMPLEMENTATION OF
OPTION II FOR ORANGE HIGH SCHOOL, CAREER
INNOVATION ACADEMY OF ORANGE AND SCIENCE,
TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM)
ACADEMY OF ORANGE**

WHEREAS, the District desires to provide educational experiences that are meaningful and relevant, and that provide students with opportunities to explore and achieve at high levels; and

WHEREAS, the regulations support student participation in deep and meaningful learning experiences that advance student learning and focus on student interest and abilities; and

WHEREAS, Option II (N.J.A.C.6A:8-5.1) allows students to obtain credit for learning experiences outside of the traditional classroom environment; and some of these experiences may go beyond

what the traditional high school can provide, allowing students to participate in research, international study, or college-level work; and

WHEREAS, Option II, or program completion, permits district boards of education to determine and establish curricular activities or programs aimed at achieving the New Jersey Student Learning Standards for promotion and graduation purposes; and

WHEREAS, Option II serves as an alternative to traditional seat time programs and involves in-depth experiences that may be internal (provided by school district personnel) or external (provided by instructors not employed by the school district;) and

WHEREAS, Option II may include but are not limited to the following: independent study; online learning; study aboard programs; student exchange programs; and structured learning experiences, including but not limited to, work-based programs, internships, apprenticeships, and service-learning experiences.

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 implementation of Option II for students attending secondary schools.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY

B17-032 RESOLUTION TO APPROVE THE DISTRICT'S GOALS AND OBJECTIVES FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Orange Board of Education and the Interim Superintendent of Schools developed the District's Goals and Objectives for the 2017-2018 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby adopts the attached District Goals and Objective for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY

C17-048 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2017

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,087,303.75	\$2,453,833.93	\$3,541,137.68
Fund 12 - Capital Outlay	236,003.40	189,795.23	425,798.63
Fund 13 - Special Schools	5,250.00	0.00	5,250.00
Fund 15 - Whole School Reform	4,330,867.55	384,667.21	4,715,534.76
Fund 20 - Special Revenue Funds	1,243,863.44	747,576.08	1,991,439.52
Grand Total	\$6,903,288.14	\$3,775,872.45	\$10,679,160.59

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$10,679,160.59**

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**C17-049 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF AUGUST 2017**

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the August 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 Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**C17-050 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF AUGUST 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 August 2017.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**C17-051 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
AUGUST 2017**

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

ROLL CALL: (5) YEA (0) NAY

**D17-009 RESOLUTION TO ACCEPT THE STATE OF NEW JERSEY
DEPARTMENT OF AGRICULTURE FRESH FRUIT AND
VEGETABLE PROGRAM GRANT**

WHEREAS, the Food Services Manager for the Orange Public School District applied for the State of New Jersey Department of Agriculture Fresh Fruit and Vegetables Program Grant; and

WHEREAS, as a result, the Rosa Parks Community School in the Orange Public School District was awarded the Fresh Fruit and Vegetable Program Grant totaling \$55,605.00.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, at the recommendation of the Interim Superintendent and Business Administrator, hereby approves and accepts the grant awards as listed above and offers their sincere appreciation to Mr. Tyrone Dorsey, Manager of Food Service and the State Department of Agriculture Fresh Fruit and Vegetable Program.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**E17-027 RESOLUTION TO APPROVE THE REQUEST OF THE YWCA
OF ESSEX AND WEST HUDSON TO UTILIZE ORANGE
PREPARATORY ACADEMY TO HOST THEIR APPI PROGRAM**

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

ORANGE PREPARATORY ACADEMY (VARIOUS ROOMS)
APPI PROGRAM
OCTOBER 1, 2017 – JUNE 20, 2018 (Thursdays and Fridays)
8:30 A.M. – 2:30 P.M.

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 Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**E17-028 RESOLUTION TO APPROVE THE REVISED REQUEST OF
THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO
UTILIZE LINCOLN AVENUE SCHOOL TO HOST THE
MAYOR'S TOWN HALL MEETING**

WHEREAS, the City of Orange Township, Mayor's Office is requesting to utilize the following:

October 19, 2017

6:00pm-8:00pm

Lincoln Avenue School

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

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

E17-029 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE BELL STADIUM PARKING LOT TO HOST THEIR REUNION TAILGATE CELEBRATION

WHEREAS, the City of Orange Township, Mayor's Office is requesting to utilize the following:

BELL STADIUM PARKING LOT
REUNION TAILGATE CELEBRATION
SATURDAY, OCTOBER 7, 2017
9:30 A.M. – 4:00 P.M.

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

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

F17-057 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 Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

F17-058 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 Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**F17-059 RESOLUTION TO REQUIRE EMPLOYEE #2236 TO OBTAIN
AN I NDEPENDENT MEDICAL EXAMINATION**

WHEREAS, the Orange Board of Education has reviewed the Superintendent's recommendation regarding employee #2236;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent,
Employee #2236 shall forthwith submit to an independent medical examination pursuant to N.J.A.C. 6a:32-6.3 (e-g) and Orange Board of Education Policy 3161 "Examination for Cause". "Costs for examination(s) made by a physician or institution designated by the board of education shall be borne by district board of education. If, however, the examination is performed by a physician or institution designated by the employee, with the approval of the district board of education, the cost shall be borne by the employee" Title 6A: 32 (g).

The Superintendent shall provide prompt notice of this action, and the reason therefore to be submitted to the employee.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**F17-060 RESOLUTION TO APPROVE THE REVISION OF THE JOB
DESCRIPTION AND TITLE FOR THE DIRECTOR OF
CURRICULUM AND INSTRUCTION, PROFESSIONAL
DEVELOPMENT AND DATA ASSESSMENT TO DIRECTOR OF
CURRICULUM AND INSTRUCTION**

WHEREAS, the District has an approved title and Job Description for the position of Director of Curriculum and Instruction, Professional Development and Data Assessment; and

WHEREAS, District desires to revise the title and job description for the Director of Curriculum and Instruction, Professional Development and Data Assessment to Director of Curriculum and Instruction; and

WHEREAS, employees hired in this administrative 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 revised title for the Director of Curriculum and Instruction, Professional Development and Data Assessment to Director of Curriculum and Instruction and approves the job description for this title hereby attached.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**F17-061 RESOLUTION TO APPROVE JOB DESCRIPTION
REVISIONS FOR THE DIRECTOR OF SPECIAL SERVICES,
DIRECTOR OF MATH AND SCIENCE AND DIRECTOR OF
LANGUAGE ARTS AND TESTING**

WHEREAS, the District has an approved Job Description for the positions of Director of Special Services, Director of Math and Science and Director of Language Arts and Testing ; and

WHEREAS, District desires to revise the current job descriptions, herewith attached; and

WHEREAS, the revised job descriptions detail and delineate the qualifications, terms of employment, reporting function, as well as the revised duties and responsibilities for each position; and

WHEREAS, employees hired in these administrative positions 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 revised Job Descriptions for the Director of Special Services, Director of Math and Science and Director of Language Arts and Testing .

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

F17-062 RESOLUTION TO APPROVE THE REVISED DISTRICT ORGANIZATION CHART

WHEREAS, the State Department of Education through NJQSAC requires the district Board of Education should annually approve by a resolution the district organization chart; and

WHEREAS, the Interim Superintendent of Schools has attached the revised organizational chart for the 2017-2018 school year; and

WHEREAS, the organizational structure will improve the efficiency and effectiveness of the district and will assist in supporting and managing the improvement in educational programs

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the attached revised organization chart as recommended by the Interim Superintendent of Schools

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-029 RESOLUTION TO ACCEPT MONTCLAIR CHILD DEVELOPMENT'S (HEAD START ORANGE PRESCHOOL PRIVATE PROVIDER) WAIVER APPLICATION N.J.A.C. 6A:5 TO WAIVE N.J.A.C. 6A:13A-4.6(b)2 FROM A ONE FAMILY WORKER PER 45 FAMILIES RATIO (1:45) TO A ONE FAMILY WORKER PER 60 FAMILIES RATIO (1:60)

WHEREAS, all Universal district preschool providers are mandated by Administrative Code to employ a family worker to family ratio of 1:45, and

WHEREAS, the Head Start provider employs a family worker to family ratio of 1:60, not 1:45 as instructed by Administrative Code, and assures that their family workers meet the needs of all their children and families with a 1:60 ratio, and

WHEREAS, the Head Start provider is unable to support the addition of another family worker to meet the ratio of 1:45 under its current budget, and

WHEREAS, the Department of Education, Division of Early Childhood Education, created a waiver for providers to request a change of the family worker ratio, going no higher than 1 family worker per 75 families, and

WHEREAS, the Head Start provider has executed the waiver and are under the 1:75 maximum allowed ratio

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts Montclair Child Development Center's waiver application N.S.A.C. 6A:5 to waive N.J.A.C 6A:13A-4.6(b)2 to use a family worker to family ratio of 1:60

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**G17-030 RESOLUTION TO APPROVE THE SUBMISSION OF A
TOILET WAIVER APPLICATION FOR IN-DISTRICT
PRESCHOOL FACILITIES**

WHEREAS, there is an emergent need for additional classroom space to accommodate 1 Preschool Disability, 2 Behavioral Disability, p3 and p4 students for the 2017-2018 and subsequent school years; and

WHEREAS, the approved district's Long Range Facility Plan (LRFP) includes the construction of two in-district Early Childhood Centers by the New Jersey Department of Education (NJDOE) and the New Jersey School Development Authority (NJSDA; and

WHEREAS, the district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the recommendation of the Interim Superintendent of School and the School Business Administrator, submit to the Essex County Executive Superintendent of Schools; a facility toilet waiver application for the proposed in-district Preschool classroom spaces at the Scholars Academy Annex to Oakwood Ave. School (located at Mt. Carmel School Building in Orange).

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**G17-031 RESOLUTION TO APPROVE THE SUBMISSION OF
CLASSROOMS SIZE WAIVER APPLICATION TO THE NEW
JERSEY DEPARTMENT OF EDUCATION (NJDOE) FOR THE
PROVISION OF A CONTINUED IN-DISTRICT
INSTRUCTION SPACE AT SCHOLARS ACADEMY ANNEX TO
OAKWOOD AVE. SCHOOL**

WHEREAS, the revised Five-Year Facility Management Plan calls for the construction of Preschool and various new school buildings and/or additions to current existing school buildings by the New Jersey Department of Education (NJDOE) and the New Jersey Schools Development Authority (NJSDA); and

WHEREAS, the NJDOE and NJSDA has not been forthcoming with the New Jersey Supreme Court mandated construction and renovation projects; and

WHEREAS, the Board of Education desires that the school improvements envisioned by the Five-Year Facility Master Plan be implemented as expeditious as possible; and

WHEREAS, the district has a leased facility at Mt. Carmel School building that has classroom spaces that will be utilized for Preschool programs; P3, P4, 1 Preschool Disability, 2 Behavioral Disability and Gifted & Talented Program within the Orange School district, the Interim Superintendent of Schools recommends to utilizing the available classrooms to provide in-district Preschool instructional spaces; and

WHEREAS, the location and address are:

(Mt. Carmel School Building) 268 Capuchin Way, Orange, NJ

NOW, THEREFORE, BE IT RESOLVED, that in accordance with **N.J.A.C. 6:3A**, the Orange Board of Education, as recommended by the Interim Superintendent of Schools and the Business Administrator hereby approves the application for a waiver to use these annex classroom spaces, as per the attached Sub-Standard/Temporary Facilities Waiver Instructional Spaces for the school year 2017-2018 and submit the application to the Essex County Executive Superintendent's office.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-032 RESOLUTION TO APPROVE RONALD LEE, INTERIM SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EDUCATION FOR A COMMON PURPOSE" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Ronald Lee, Interim Superintendent of Schools, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-033 RESOLUTION TO APPROVE E. LYDELL CARTER, SCHOOL BOARD PRESIDENT TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of E. Lydell Carter, School Board President, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-034 RESOLUTION TO APPROVE GLORIA FISHER, SCHOOL BOARD VICE-PRESIDENT TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Gloria Fisher, School Board Vice-President, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-035 RESOLUTION TO APPROVE KYLEESHA HILL, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Kyleesha Hill, School Board Member, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-036 RESOLUTION TO APPROVE JARTEAU ISRAEL, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jarteau Israel, School Board Member, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-037 RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statues; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Cristina Mateo, School Board Member, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-038 RESOLUTION TO APPROVE COURTNE THOMAS, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Courtne Thomas, School Board Member, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-039 RESOLUTION TO APPROVE JEFFREY WINGFIELD, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jeffery Wingfield, School Board Member, to attend the 2017 New Jersey School Board Association's "Education for a Common Purpose" Workshop in Atlantic City, New Jersey, October 23 – 26, 2017, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-040 RESOLUTION TO APPROVE THE DONATION OF 65 BIOLOGY AP 7th EDITION TEXTBOOKS TO THE MATHEMATICS AND SCIENCE DEPARTMENT

WHEREAS, The Bergen County Technical High School - Teterboro, NJ, wishes to bestow 65 Biology AP 7th Edition Textbooks to the Mathematics & Science Department,

WHEREAS, The Donation of the textbooks has an estimated value of \$780; and

WHEREAS, this value is based upon the condition of the textbooks which is used and acceptable; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township hereby approves and accepts this generous donation from The Bergen County Technical High School -Teterboro, NJ to the Mathematics & Science Department.

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

G17-041 RESOLUTION TO APPROVE AND SUPPORT THAT THE ORANGE BOARD OF EDUCATION USES THE COST REIMBURSEMENT METHOD FOR ITS FOOD SERVICES MANAGEMENT SERVICES

WHEREAS, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

WHEREAS, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a "Cost Reimbursement Basis" to a "Fixed Price Basis" for contract awards, and

WHEREAS, the Orange Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

WHEREAS, the Orange Board of Education credits the current "Cost Reimbursement" procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

WHEREAS, the Orange Board of Education declares that the "Fixed Price" procurement system would dramatically reduce the school district's ability to change or alter its food service operations without the need to rebid for food service management services, and

WHEREAS, the Orange Board of Education further declares that the "Fixed Price" procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

WHEREAS, the Orange Board of Education further declares that the "Fixed Price" procurement method may limit the number of competitive proposals received by boards of education, and

WHEREAS, the Orange Board of Education rejects the Department of Agriculture's underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

WHEREAS, the Orange Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement" or "Fixed Price" as the basis for contract awards.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement procurement model; or in the alternative , a "Fixed Price" procurement method.

BE IT FURTHER RESOLVED, THAT: - copies of this resolution shall be forward to:

New Jersey Association of School Business Officials
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)
Local Legislators
NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors,
NJ PTA

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s 211731

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

H.I.B Cases

Substantiated #'s none

HUMAN RESOURCE AGENDA

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

Moved by Jeffery Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, November 6, 2017 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, November 14, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – October 24, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, November 13, 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 **November 14, 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 Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: November 14, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**