

Minutes of **Tuesday, November 14, 2017 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. Rhoda Irodia  
Ms. Kyleesha Hill (**absent**)  
Mr. E. Lydell Carter

**ROLL CALL: (5) PRESENT (2) 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**

All in Attendance will Participate in the Flag Salute:

**PRESENTATIONS**

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Space/Zone Program**

Ms. Joy Simeon, LSW Program Director

**Foundation Opportunities**

Mr. Xavier Hixton  
Mr. Joel Harris

**BOARD MINUTES**

October 10, 2017 - Closed Meeting  
October 10, 2017 - Public Meeting

**BOARD COMMENTS**

- Roll call was performed by Mr. James at 7:12pm followed by the Flag Salute by OHS students. Short presentations were rendered by OHS students, the marching band and ROTC.
- Awards and recognition were bestowed on students of the month, as well as Parent of the Month.
- Presentations were rendered by Mr. Joel Harris of the Foundation Opportunities.
- Mr. Lee rendered the Superintendent's Report. He informed the public about the accident that occurred last week when STEM students were coming from NJIT (on Route 280W). He also said the STEM building is not yet finished and the CO or TCO has not been obtained because of the sprinkler system which is not yet finished. The officials of the South Orange Building Dept. are considering a 90 day temporary TCO.

**PUBLIC COMMENTS**

- Jeffery Feld, business owner in the Orange Community, said each of the board members should exercise duty of care in discharging their responsibilities, reading from a prepared document, he explained that each appointed board member is a fiduciary of the public trust with a heightened standard of care. He referred to an editorial in the New York Times from October 29, 2017 to support his point ("post Weinstein"). He referred to his letter October 22, 2017 where he inquired about status of his OPRA request of July and August 2017, stating he received no written response. He also referred to a Star Ledger article of Nov. 7<sup>th</sup>, 2017 stating that a majority of voters are rejecting politics of division that should be committed to process by the appointed board. He asked why the STEM School Building has not opened. He also asked why the period of public comments is not increased to 6 mins as in the case of the City Council of Orange instead of 3 mins. He further spoke about allegation of anti-conversion election flyer.
- Juan Alfred commended Mr. Lee about his response to Student's Problems. He said when students have trauma; administrators should be more supportive of the students. Mr. Lee rendered explanations to address his concerns.
- Mr. Henry referred to the bond referendum as well as the change from an appointed board to an elected board. He said he is thankful to the board for approving the will of the people.
- Gloria Stewart said she is impressed because of the younger people speaking up for the public. She also expressed her thanks for the OHS students about "did you know" ie: telling the public about the good things happening in the school. She said the voting to change to an elected board, according to her, is a good development. Regarding the STEM program, she wanted to know if there is an alternative plan in case the 90 day temporary TCO is not approved. She also spoke about the library at the Schools in terms of resources, also requesting a full time librarian at Oakwood Avenue School.

- Tisa Singleton, thanked Ms. Sacks for the Teen Summit which went successfully. She requested that the library chromebook system be loaned to students. She also requested for more parking for Rosa Parks Teachers. She would like administrators to help in this area. Mr. Lee explained how some of the issues will be addressed.
- Fatima Jefferson expressed that she is pleased with the Superintendent's Office and administrators as well as teachers about the work they are doing with the students. She also asked the administration for more security guards, particularly when kids are playing to oversee them. She also spoke about the library in Orange which is inadequate in terms of resources. Mr. Lee addressed her concerns and explained what administration is doing to solve some of the problems.
- Patricia Arthur said parents need to speak to the administration about the library. The library in the City of orange is not functional. The citizens should ask the City administration to get the library going.

**BOARD RESOLUTIONS**

**A17-060      RESOLUTION FOR THE ORANGE BOARD OF EDUCATION  
TO PARTNER WITH MONTCLAIR STATE UNIVERSITY FOR  
DATA CONFIDENTIALITY AND SECURITY AGREEMENT  
FOR THE 2017-2018 SY**

**WHEREAS**, the University of Montclair agrees to receive confidential data from the Orange Public School District and/or Montclair State University's Center for Engagement and to observe the following security provisions in transferring, storing, and analyzing and reporting of the data; and,

**WHEREAS**, the policy for data storage will be that all copies of such data be carefully tracked. All data must be stored where only those with access granted through such form may access the data. Use of such data shall only be released to those with authorization as well as filing location.

**NOW, THEREFORE, BE IT RESOLVED**, for the Orange Board of Education to partner with Montclair State University and/or MSU's Center for Community Engagement enters into agreement into the Policy of Data Confidentiality through Barry Devone, Community Engagement Officer.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA      (0) NAY**

**A17-061      RESOLUTION FOR THE ORANGE BOARD OF EDUCATION  
TO PARTNER WITH MONTCLAIR STATE UNIVERSITY  
(MSU) CENTER FOR COMMUNITY ENGAGEMENT  
AGREEMENT FOR DATA SHARING FOR THE 2017-2018 SY**

**WHEREAS**, the University of Montclair Center for Community Engagement and The Orange Public Schools agree to abide to the Data Sharing Agreement as specified for the purpose of improvement of the Community Schools; and,

**WHEREAS**, MSU shall be directly under control of Orange Public Schools with respect of use and control of Student Data and other educational records and is subject to the use and redisclosure of personally identifiable information. MSU agrees to comply with FERPA and its implementing regulations.

**NOW, THEREFORE, BE IT RESOLVED**, for the Orange Board of Education to partner with Montclair State University and/or MSU's Center for Community Engagement enter into agreement into the Policy of Data Sharing Agreement through Barry Devone, Community Engagement Officer and Bryan Murdock as MSU's "Custodian" of shared data.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**A17-062 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION  
HEALTHY ORANGE COALITION TO PARTNER MISSION  
ADVANCEMENT CONSULTANT TO PROVIDE CONSULTING  
FOR THE 2017-2018 SY**

**WHEREAS**, Mission Advancement Consultant, LLC is a consulting firm based in Maplewood, NJ that helps individuals and organizations find and fulfill their mission through coaching, strategic planning, organizational and leadership development services; and,

**WHEREAS**, Julie Erickson will serve as Coalition Coach. Mission Advancement Consulting, LLC will provide ongoing assistance to the Healthy Orange Coalition as it implements its Blueprint for Action. Areas to be addressed include priorities, strategies, outreach, local leaders training and more.

**NOW, THEREFORE, BE IT RESOLVED**, THE ORANGE BOARD OF EDUCATION /HEALTHY ORANGE COALITION TO PARTNER MISSION ADVANCEMENT CONSULTANT TO PROVIDE CONSULTING FOR THE 2017-2018 SY.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**A17-063 RESOLUTION FOR THE ORANGE BOARD OF  
EDUCATION/HEALTHY ORANGE COALITION TO PARTNER  
WITH UNIVERSITY OF ORANGE FOR THE BLUE PRINT OF  
ACTION FOR THE 2017-2018 SY**

**WHEREAS**, the University of Orange is a non-profit organization and free people's university that builds collective capacity for people to create more equitable cities.

**NOW, THEREFORE, BE IT RESOLVED** the University of Orange will perform the following in collaboration with the Healthy Coalition Leads: Design and Update of the Healthy Orange Blueprint for Action, develop coalition branding and logo and consult on web strategy and website development.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**A17-064 RESOLUTION TO APPROVE THE AFFILIATION  
AGREEMENT WITH SETON HALL UNIVERSITY SCHOOL OF  
HEALTH AND MEDICAL SCIENCES**

**WHEREAS**, both parties desire to maintain and improve their standards of health care delivery and education by participating in a Clinical Education Program; and

**WHEREAS**, it is in the mutual interest of the parties to enter into this Agreement in order to provide students with the opportunity and benefit of receiving clinical training in the field of occupational therapy; and

**WHEREAS**, both parties are mutually desirous of cooperating in the manner set forth in the agreement.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education agrees with the Affiliation Agreement with Seton Hall University School of Health and Medical Sciences for the 20172018 School year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**A17-065 RESOLUTION TO APPROVE A COLLABORATION BETWEEN THE CITY OF ORANGE, DEPARTMENT OF HEALTH, AND LINCOLN AVENUE SCHOOL TO START AN URBAN GARDEN PROGRAM**

**WHEREAS**, the City of Orange Township, Mayor's Office is submitting a grant to the Whole Kids Foundation to fund an urban garden in Lincoln Avenue School; and,

**WHEREAS**, the grant will fund six (6) urban planter boxes, soil and seeds; and,

**WHEREAS**, through collaboration with the Orange Department of Health, the garden will be maintained and harvested by students of Lincoln Avenue School and a Health Officer from the City of Orange Township. The vegetables grown will be sold to local restaurants and the proceed would be reinvested into the Orange Urban Garden Program.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the COLLABORATION BETWEEN THE CITY OF ORANGE, DEPARTMENT OF HEALTH, AND LINCOLN AVENUE SCHOOL TO START AN URBAN GARDEN PROGRAM

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**A17-066 RESOLUTION TO APPROVE A PARTNERSHIP BETWEEN THE CITY OF ORANGE TOWNSHIP AND ORANGE BOARD OF EDUCATION TO ESTABLISH THE JUNIOR ACHIEVEMENT PROGRAM (J.A.P.)**

**WHEREAS**, the City of Orange Township through a partnership with the Orange Board of Education would like to establish the Junior Achievement Program (J.A.P.); and,

**WHEREAS**, select municipal employees will visit local schools to promote positive achievement values; and,

**WHEREAS**, The J.A.P. will work with students from grades 1-12 focusing on literacy, drug prevention and awareness, concepts of work readiness and financial literacy.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the PARTNERSHIP BETWEEN THE CITY OF ORANGE TOWNSHIP AND ORANGE BOARD OF EDUCATION TO ESTABLISH THE JUNIOR ACHIEVEMENT PROGRAM (J.A.P.)

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-033 RESOLUTION TO APPROVE THE ADOPTION OF THE REVISION OF THE LITERATURE & FILM CURRICULUM**

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

**WHEREAS**, the Orange Board of Education approved the REVISION OF THE LITERATURE & FILM CURRICULUM; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the REVISION OF THE LITERATURE & FILM CURRICULUM; and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISION OF THE LITERATURE & FILM CURRICULUM.

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the REVISION OF THE LITERATURE & FILM CURRICULUM for the 2017-2018 school year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-034 RESOLUTION TO APPROVE THE PILOT OF THE SCHOLASTIC ID PROGRAM AS A READING INTERVENTION FOR HIGH SCHOOL AGE STRUGGLING READERS**

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

**WHEREAS**, the Orange Board of Education the Scholastic ID Program a reading intervention to be used in the elective Information Literacy I and Information Literacy II courses; and

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the SCHOLASTIC ID PROGRAM CURRICULUM; and

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the SCHOLASTIC ID PROGRAM CURRICULUM;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the SCHOLASTIC ID PROGRAM CURRICULUM for the 2017-2018 school year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-035 RESOLUTION TO APPROVE THE ADOPTION OF THE  
SPECIAL READS FOR SPECIAL NEEDS CURRICULUM**

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

**WHEREAS**, the Orange Board of Education approved the SPECIAL READS FOR SPECIAL NEEDS CURRICULA for grades Pre-K- 2<sup>nd</sup>; and

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the SPECIAL READS FOR SPECIAL NEEDS CURRICULA; and

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the SPECIAL READS FOR SPECIAL NEEDS CURRICULA;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the SPECIAL READS FOR SPECIAL NEEDS CURRICULA for the 2017-2018 school year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-036 RESOLUTION TO APPROVE THAT THE NEW JERSEY STATE  
SEAL OF BILITERACY BE INCORPORATED INTO THE  
GRADUATION POLICY AS AN OPTION FOR STUDENTS**

**WHEREAS**, N.J.A.C. 6A:8-5.3(a) will allow a district board of education to award a State Seal of Biliteracy to any student who has met all requirements in N.J.A.C. 6A:8-5.2, High school diplomas, and demonstrates proficiency in the following: one or more world languages via an assessment approved pursuant to N.J.A.C. 6A:8-5.3(f) during the student's next to last or final year of high school; and English language arts as set forth in N.J.A.C. 6A:8-5.1(a)6 and

**WHEREAS**, N.J.A.C. 6A:8-5.3(b) will require, beginning with the 2017-2018 school year, a district board of education that chooses to award the State Seal of Biliteracy to incorporate the process into the local graduation policy developed, adopted, and implemented pursuant to N.J.A.C. 6A:8-5.1(a), denoting participation in the voluntary program. The proposed rule will also require a district board of education choosing to participate to submit, in accordance with N.J.A.C. 6A:8-5.1(d), a copy of the local graduation policy that reflects the option for students to participate in the State Seal of Biliteracy, and

**WHEREAS**, N.J.A.C. 6A:8-5.3(d) will require a district board of education that chooses to award the State Seal of Biliteracy to do the following: provide the Department with information regarding students who qualify for the State Seal of Biliteracy pursuant to N.J.A.C. 6A:8-5.3(a); present each student who qualifies

pursuant to N.J.A.C. 6A:8-5.3(a) with a Department-issued certificate; include the Commissioner-developed insignia on the student's transcript; and maintain appropriate records to identify students who have earned the State Seal of Biliteracy and

**WHEREAS**, the Orange School District is committed to awarding the New Jersey State Seal of Biliteracy to deserving students without charging any fees.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves that the State Seal of Biliteracy be incorporated into the graduation policy as an option for students.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-037 RESOLUTION TO APPROVE THE IMPLEMENTATION OF  
THE MARCH2SUCCESS TEST PREPARATION PROGRAM**

**WHEREAS**, the Orange Board of Education seeks to support students' academic needs for college and career readiness; and;

**WHEREAS**, the United States Army has offered Orange students the March2Success test preparation program for SAT and ACT review; and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed the curriculum on November 1, 2017 and now recommends the acceptance of the implementation of MARCH2SUCCESS TEST PREPARATION.

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of **MARCH2SUCCESS TEST PREPARATION**

**PROGRAM**, for the 2017-2018 school year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-038 RESOLUTION TO APPROVE THE IMPLEMENTATION OF  
THE YWCA FAMILY LIVING PROGRAM IN HEALTH  
CLASSES AT ORANGE PREPARATORY ACADEMY**

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

**WHEREAS**, THE YWCA FAMILY LIVING PROGRAM addresses the NJSLS for teen sexual risk avoidance, healthy family formations, character education, and contraceptives, and,

**WHEREAS**, Ms. Lillian Moore has implemented this program at OPA for a number of years through a grant, and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed the curriculum on November 1, 2017 and now recommends the acceptance of the implementation of THE YWCA FAMILY LIVING PROGRAM curriculum;



**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of THE YWCA FAMILY LIVING PROGRAM, for the 2017-2018 school year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-039 RESOLUTION TO APPROVE THE ADOPTION OF THE  
SOCIOLOGY CURRICULUM GUIDE FOR THE 2017-2018  
SCHOOL YEAR**

**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 SOCIOLOGY CURRICULUM GUIDE; and,

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

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

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**B17-040 RESOLUTION TO APPROVE THE ORANGE SECONDARY  
PROGRAMS OF STUDY FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the committee representing Career Innovation Academy of Orange, Orange High School, Orange Preparatory Academy and Innovation Academy of the Oranges developed and approved the Orange Secondary Programs 2018-2019; and;

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and approved the 2018-2019 Orange Secondary Programs of Study.

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the Orange Secondary Programs of Study for the 2018-2019 School Year.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-052      RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2017**

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

<b><u>FUNDS</u></b>	<b><u>CHECKS</u></b>	<b><u>BILLS</u></b>	<b><u>TOTALS</u></b>
Fund 11 - General Current Expense	\$857,119.29	\$2,931,268.47	\$3,788,387.76
Fund 12 - Capital Outlay	263,142.30	183,272.93	446,415.23
Fund 15 - Whole School Reform	4,205,472.23	2,645,213.48	6,850,685.71
Fund 20 - Special Revenue Funds	203,357.33	663,875.03	867,232.36
<b>Grand Total</b>	<b>\$5,529,091.15</b>	<b>\$6,423,629.91</b>	<b>\$11,952,721.06</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$11,952,721.06**

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA      (0) NAY**

**C17-053      RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2017**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the September 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 Jarteau Israel.**

**ROLL CALL: (5) YEA      (0) NAY**

**C17-054      RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 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 September 2017.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA      (0) NAY**

**C17-055      RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2017**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 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 Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-056 RESOLUTION TO APPROVE THE DISTRICT 2018-2019  
BUDGET PREPARATION CALENDAR**

**WHEREAS**, as required by the status and the proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

**WHEREAS**, the attached 2018-2019 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Cabinet Members.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the attached district 2018-2019 budget preparation calendar.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-057 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM  
(FUND 15) TRANSFER REQUEST FOR ORANGE HIGH  
SCHOOL**

**WHEREAS**, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

**WHEREAS**, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

ORANGE HIGH SCHOOL

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-058 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM  
(FUND 15) TRANSFER REQUEST FOR CAREER AND  
INNOVATION ACADEMY OF ORANGE (C.I.A.O.)**

**WHEREAS**, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

**WHEREAS**, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

CAREER AND INNOVATION ACADEMY OF ORANGE (C.I.A.O.)

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-059 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS  
(FUND 11) FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2017-2018 school year, as per the attached.

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

**BE IT FURTHER RESOLVED**, that the 2017-2018 budget be adjusted accordingly.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**C17-060 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS  
(FUND 20) FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2017-2018 school year, as per the attached.

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

**BE IT FURTHER RESOLVED**, that the 2017-2018 budget be adjusted accordingly.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**D17-010 RESOLUTION OF THE BOARD OF EDUCATION OF ORANGE  
TOWNSHIP SCHOOL DISTRICT SUPPORTING THE CITY OF  
ORANGE SAFE ROUTES TO SCHOOL PROJECT AND THE  
APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING  
TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL  
IMPROVE THE WALKING AND BIKING ENVIRONMENT  
FOR STUDENTS**

**WHEREAS**, it is our understanding that Orange Township proposes Safe Routes to School Project and the application for Safe Routes to School funding to make infrastructure improvements that will improve the walking and biking environment for students; and,

**WHEREAS**, this project serves school walkers and bicyclists on the route to the school; and,

**WHEREAS**, this Safe Routes to School Project will provide a much-needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in the city of Orange; and,

**WHEREAS**, the project will make the route to one of the District's schools, much safer; and,

**WHEREAS**, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Orange Public School District, and that funding this project would provide a significant opportunity for the City of Orange to improve student safety in the Orange School District.

**NOW, THEREFORE, BE IT RESOLVED** that the Orange Township School District fully supports the City of Orange's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**D17-011 RESOLUTION TO ACCEPT A GRANT FROM THE SOUTH ORANGE PERFORMING ARTS CENTER AND THE FRANK & LYDIA BERGEN FOUNDATION**

**WHEREAS**, the grant awarded by the South Orange Performing Arts Center and the Frank & Lydia Bergen Foundation is in the amount of ten thousand dollars (\$10,000); and,

**WHEREAS**, the grant will be used for Classical Music Residencies in the District of Orange. A check will be issued for the amount of \$10,000 from the Frank & Lydia Bergen Foundation to South Orange Performing Arts Center. Linda Beard, SOPAC Director of Community Engagement, will make the arrangements for the residency and distribute the payout. Coordination between SOPAC, the school district, and the fellow will be arranged to achieve the requirements stipulated by the grant.

**NOW, THEREFORE BE IT RESOLVED** that the Orange Board of Education accepts a grant in the amount of ten thousand dollars (\$10,000) from the South Orange Performing Arts Center and the Frank & Lydia Bergen Foundation.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**D17-012 RESOLUTION TO ACCEPT A GRANT ENTITLED TEEN SUMMIT 2017 FROM THE HEALTHCARE FOUNDATION OF NEW JERSEY**

**WHEREAS**, the Healthcare Foundation of New Jersey awarded the Orange Board of Education a grant in the amount of \$10,000.00 entitled "Teen Summit 2017"

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education accept the GRANT ENTITLED TEEN SUMMIT 2017 FROM THE HEALTHCARE FOUNDATION OF NEW JERSEY

the Request to Use Facilities form.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**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 Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**E17-030 RESOLUTION TO APPROVE THE REQUEST OF THE MONTCLAIR CHILD DEVELOPMENT CENTER TO UTILIZE PARK AVENUE ELEMENTARY SCHOOL AS AN EMERGENCY EVACUATION SITE**

**WHEREAS**, the Montclair Child Development Center is requesting to utilize the following:

**PARK AVENUE ELEMENTARY SCHOOL**  
Emergency Evacuation Site

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the Montclair Child Development Center, 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

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**E17-031 RESOLUTION TO APPROVE THE REQUEST OF ORANGE BENGALS POP WARNER FOOTBALL/CHEER ORGANIZATION TO UTILIZE A PARK AVENUE SCHOOL CLASSROOM TO HOST THEIR CHEERLEADER PRACTICES**

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

**PARK AVENUE SCHOOL CLASSROOM (TBD)**

**CHEERLEADER PRACTICE**

**November 15, 2017 – December 15, 2017 (Monday- Thursday)**

**5:30pm – 8:00pm**

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

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-063 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 Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-064 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 Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-065 RESOLUTION TO APPROVE THE 2017-2018 MERIT GOALS OF THE EMPLOYMENT CONTRACT FOR DR. PAULA HOWARD, DEPUTY SUPERINTENDENT**

**WHEREAS**, the District desires to continue the position of Deputy Superintendent within the Orange Board of Education from July 1, 2017 through June 30, 2018; and

**WHEREAS**, the position is currently held by Dr. Paula Howard; and

**WHEREAS**, the employment contract for Dr. Paula Howard includes provisions to award compensation based upon achieving one set of quantitative merit goals and one set of qualitative merit goals, herewith attached delineating the compensation for said achievement; and

**WHEREAS**, the goals were reviewed by the Interim Superintendent and forwarded to the Essex County Executive Superintendent of Schools for approval.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the City of Orange Township; hereby approves the 2017-2018 set of merit goals and proposed compensation as delineated in the employment contract for Dr. Paula Howard, Deputy Superintendent of Schools pending approval by the Essex County Executive Superintendent of Schools.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-066 RESOLUTION TO ACCEPT AND APPROVE THE  
DISCIPLINARY RECOMMENDATION OF STUDENT D.V.**

**WHEREAS**, student D.V. was brought before the Orange Board of Education Disciplinary Hearing Committee charged with violating the Board's Policy and Students Code of Conduct; and

**WHEREAS**, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

**WHEREAS**, the Orange Board of Education hereby declares that it does not condone the action(s) of D.V. Hence the Board adopted the follow recommendations:

- D.V. shall be referred for an out of district placement. D.V. shall continue on Home Instruction until the out of district placement can be facilitated. D.V. is prohibited from coming onto school property or attending any athletic or other events.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the disciplinary agreement as it pertains to student of D.V. in accordance with the specifications and requirements above.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-067 RESOLUTION TO ACCEPT AND APPROVE THE  
DISCIPLINARY RECOMMENDATION OF STUDENT W.G.**

**WHEREAS**, student W.G. was brought before the Orange Board of Education Disciplinary Hearing Committee charged with violating the Board's Policy and Students Code of Conduct; and

**WHEREAS**, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

**WHEREAS**, the Orange Board of Education hereby declares that it does not condone the action(s) of W.G. Hence the Board adopted the follow recommendations:

- W.G. shall be referred for an out of district placement. W.G. shall Continue on Home Instruction until the out of district placement can be facilitated. W.G. is prohibited from coming onto school property or attending any athletic or other events.



**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the disciplinary agreement as it pertains to student of W.G. in accordance with the specifications and requirements above.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**F17-068 RESOLUTION TO ACCEPT AND APPROVE THE  
DISCIPLINARY RECOMMENDATION OF STUDENT J.C.**

**WHEREAS**, student J.C. was brought before the Orange Board of Education Disciplinary Hearing Committee charged with violating the Board's Policy and Students Code of Conduct; and

**WHEREAS**, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

**WHEREAS**, the Orange Board of Education hereby declares that it does not condone the action(s) of J.C. Hence the Board adopted the follow recommendations:

- J.C. shall be referred for an out of district placement, J.C. shall continue on Home Instruction until the out of district placement can be facilitated. J.C. is prohibited from coming onto school property or attending any athletic or other events.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the disciplinary agreement as it pertains to student of J.C. in accordance with the specifications and requirements above.

**Moved by Jeffery Wingfield. Seconded by Jarreau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**G17-042 RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT  
OF EDUCATION DIVISION OF EARLY CHILDHOOD  
EDUCATION FIVE-YEAR PRESCHOOL PROGRAM PLAN  
ANNUAL UPDATE FOR 2018-2019**

**WHEREAS**, the New Jersey Department of Education requires the submission of a Five-Year Preschool Program Plan Annual Update for the 2018-2019 school year based upon the Self-Assessment Validation System (SAVS) results, and

**WHEREAS**, the Five-Year Preschool Program Plan and Update describes how each component of the Preschool Program will be maintained and/or improved from 2014-2019, and

**WHEREAS**, the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2018-2019. Those amounts are \$13,091 In-District, \$14,716 Private Providers and \$8, 131 for Head Start, for a District total of \$10,124,851 and

**WHEREAS**, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 855 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education accept the Five-Year Preschool Program Plan Annual Update for the 2018-2019 school year.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**G17-043 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE SCHOOL YEAR 2017-2018**

**WHEREAS**, the Orange Public School District as directed by New Jersey Department of Education under section N.J.S.A. 18A:7A-3 et seq., for the establishment of NJQSAC, scoring and approval procedure of the Statement of Assurance (SOA), the Chief School Administrator should form a NJQSAC conscientious committee which will be represented by staff, Board of Education, and community members; and

**WHEREAS**, the district should conduct a self-assessment using the SOA indicators, upon completion the Chief School Administrator signs a Statement of Assurance, the SOA indicators, the SOA tally sheets, and Statement of Assurance shall be approved by the district Board of Education; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the district NJQSAC Statement of Assurance (SOA), District Performance Review (DPR) and all supporting documentations; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution, the SOA indicators, SOA tally sheets, statement of Assurance, and minutes of all Board Committee meetings at which SOA information was discussed shall be submitted to the Executive County Superintendent's Office.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**H. Case Numbers**

**Home Instruction Cases**

**#'s 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822**

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**Out-of-District Placement Cases**

**#'s 302527, 303341, 310371**

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**H.I.B Cases**

**Substantiated #'s OOD101317001, LAS100617001, HAS10317001, HAS102317001, HAS102517001**

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**HUMAN RESOURCE AGENDA**

- ☐ Leaves of Absences
- ☐ Separations: Retirements/Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ For the Record

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**DISTRICT MEETINGS**

- ☐ Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, December 4, 2017 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, December 12, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – November 28, 2017 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, December 11, 2017 at 4:00 p.m.

**CORRESPONDENCES**

**COMMITTEE REPORTS**

**BOARD COMMENTS**

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting** on **December 12, 2017** Closed Session at 6:00 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

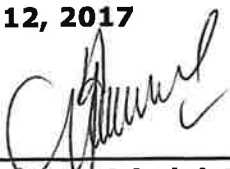
Motion to adjourn Public Session.

**Moved by Jeffery Wingfield. Seconded by Jarteau Israel.**

**ROLL CALL: (5) YEA (0) NAY**

**APPROVAL DATE: December 12, 2017**

**ATTESTED TO BY:**

  
\_\_\_\_\_  
**School Business Administrator/  
Board Secretary**

