

Minutes of **Tuesday, September 11, 2018 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

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

Mr. Jeffrey Wingfield  
Dr. Courtne Thomas  
Mr. Tyrone Tarver  
Mr. Siaka Sherif  
Ms. Cristina Mateo  
Mr. Jarteau Israel  
Ms. Rhoda Irodia  
Ms. Kyleesha Hill  
Mr. E. Lydell Carter

**ROLL CALL: (9) PRESENT (0) ABSENT**

**ALSO PRESENT:**

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- 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**

**PRESENTATIONS**

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**BOARD MINUTES**

August 14, 2018 - Closed Meeting  
August 14, 2018 - Public Meeting  
August 28, 2018 - Special Closed Board Meeting  
August 28, 2018 - Special Public Board Meeting

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN - Kyleesha Hill**

**\*8/14 ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN - T. Tarver, K. Hill, E. Carter**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:15pm followed by the Flag Salute. A Facilities presentation was rendered by Mr. James.
- The Board President welcomed everyone and requested Mr. Lee to render the Superintendent’s report. Mr. Lee informed the public about school opening on September 10, 2018 and that it was successful. He also informed them about the move from Cleveland to Our Lady of the Valley.
- A presentation was rendered on Summer Camps and the students involved were introduced by Dr. Russo.
- Mr. Lee reported that the Superintendent’s Forum was held on September 4, 2018 where district goals, plans and test scores were discussed.
- Ms. Hill thanked the Superintendent for the forum, which was very successful and for things going on in the District.
- President Carter also commended the Superintendent saying, this will set the standard in the district and that the entire board is behind the Superintendent and the administration.
- Ms. Hill also commented on Ms. Eason regarding her role with SRO Officers and other efforts.
- Mr. Sherif also commented on the good things going on in the district. Mr. carter reminded board members about the specific schools they are assigned to and their expected roles.

**PUBLIC COMMENTS**

- Gloria Stewart requested for public comments to be increased to 5 minutes instead of 3 minutes already allotted. She expressed satisfaction for the Superintendent’s Forum and the new playground at Heywood and other schools. She also expressed satisfaction for the full board attending tonight.

**BOARD RESOLUTIONS**

**C18-049      RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2018**

**WHEREAS**, the Orange School District request the payment of the attached detailed bills for August 2018, 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	\$42,727.68	\$8,842.95	\$ 51,570.63
Fund 12 – Capital Outlay	291,220.93	0.00	291,220.93
Fund 15 – Whole School Reform	5,817.20	2,268.41	8,085.61
Fund 20 – Special Revenue Funds	-6,204.58	844.25	-5,360.33
Fund 30 – Capital Projects	21,085.31	0.00	21,085.31

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$366,602.15**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$3,877,963.84**  
**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-050 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JULY 2018**

**WHEREAS**, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of July 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the July 2018 Board Secretary's Financial Report.

**BE IT FURTHER RESOLVED**, that a copy of this report be on file in the Business Office  
**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-051 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JULY 2018**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of July 2018.  
**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-052 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JULY 2018**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 2018, 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 Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-053 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$3,744,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE CITY OF ORANGE TOWNSHIP IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE**

**WHEREAS**, the \$3,744,000 bonds of The Board of Education of the City of Orange Township in the County of Essex, New Jersey (the "Board") authorized pursuant to bond ordinance #33-2017 of the City of Orange, in the County of Essex, New Jersey (the "City") finally adopted May 16, 2017, bond ordinance #52-2017 of the City finally adopted September 19, 2017 and N.J.S.A. 18A:24-63 shall be issued as a single issue of school bonds in the amount of \$3,744,000 (the "Bonds"). The Bonds shall mature in the principal amounts on September 1 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$244,000	2026	\$320,000
2021	\$255,000	2027	\$330,000
2022	\$275,000	2028	\$340,000
2023	\$285,000	2029	\$350,000
2024	\$295,000	2030	\$365,000
2025	\$310,000	2031	\$375,000

The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be twelve in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-12, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.), and:

**WHEREAS**, the bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants. The Bonds will bear interest payable semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing on September 1, 2019, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

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Date of Bonds:	Date of Delivery
Interest Payment Dates:	Each March 1 and September 1 until maturity or earlier redemption, commencing on September 1, 2019

**WHEREAS**, the bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

THE BOARD OF EDUCATION OF THE CITY OF ORANGE TOWNSHIP IN THE COUNTY OF ESSEX, New Jersey (the "Board") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the "Securities Depository"), on the Maturity Date specified above, the principal sum of \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing on September 1, 2019. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 15 and August 15 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to September 1, 2026 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after September 1, 2026 are redeemable at the option of the Board in whole or in part on any date on or after September 1, 2025 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed bond registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to bond ordinance #33-2017 of the City of Orange, in the County of Essex, New Jersey (the "City") finally adopted May 16, 2017, bond ordinance #52-2017 of the City finally adopted September 19, 2017 and N.J.S.A. 18A:24-63. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE CITY OF ORANGE TOWNSHIP IN THE COUNTY OF ESSEX, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above, and;

**WHEREAS**, the Bonds shall be sold on October 11, 2018 via the "PARITY Electronic Bid System" (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full at [www.prospectushub.com](http://www.prospectushub.com) and in *The Bond Buyer Online*. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and PARITY and as may be suggested by Bond Counsel.

The Short Notice of Sale shall be published in the Board's local newspaper, and the Summary Notice of Sale shall be published in the *Bond Buyer*, a financial newspaper published and circulating in the City of New York, New York, and in *The Bond Buyer Online*.

**WHEREAS**, the Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business

Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

**WHEREAS**, the Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC (“Bond Counsel”) complete except for omission of its date.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the Orange Board of Education \$3,744,000 School Bond Sale.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-054 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 Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**C18-055 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS  
(FUND 15) 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 Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**D18-009 RESOLUTION TO SUPPORT THE COMMUNITY  
DEVELOPMENT BLACK GRANT (CDBG) RECEIVED BY  
MAIN STREET COUNSELING IN PARTNERSHIP WITH THE  
CITY OF ORANGE TOWNSHIP**

**WHEREAS**, Main Street Counseling in collaboration with the City of Orange Township Health Department with oversight from the Department of Community Services will establish the Office of Youth Violence Prevention. The program will seek to end violence among young people using evidence based public health and human services models, and;

**WHEREAS**, violence is a public health issue because it has an enormous impact on the health and wellness of individuals, families, and especially youth. Recognizing youth violence as a public health issue compliments the more traditional view of the problem as a criminal justice issue and incorporates the social and developmental sciences in addressing the concern, and;

**WHEREAS**, the public health approach to youth violence prevention is actual population based, works to increase protective factors, works to reduce risk, and focuses on prevention, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education under the recommendation of the Interim Superintendent hereby supports the CDBG Grant received by Main Street Counseling in partnership with the City of Orange Township.  
**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**E18-028 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE OPA AUDITORIUM TO HOST A MUNICIPAL EMPLOYEE MEETING**

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

**OPA AUDITORIUM**  
*Municipal Employee Meeting*  
**Thursday, September 6, 2018**  
3:00 P.M. – 4:30 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 Jeffrey Wingfield. Seconded by Kyleesha Hill.**

**ROLL CALL: (9) YEA (0) NAY (1) ABSTAIN – Tyrone Tarver**

**E18-029 RESOLUTION TO APPROVE THE REQUEST OF THE NAACP, ORANGES & MAPLEWOOD UNIT, TO UTILIZE ORANGE HIGH SCHOOL TO HOST A VOTER REGISTRATION EVENT**

**WHEREAS**, the NAACP, Oranges & Maplewood Unit, is requesting to utilize the following:

**ORANGE HIGH SCHOOL**  
*Voter Registration Event*  
**October 1-3, 2018**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the NAACP, Oranges & Maplewood Unit, as indicated above and with the condition that all Board of Education events take precedence over the NAACP, Oranges & Maplewood Unit's usage and pending the signing of the Request to Use Facilities form.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**



**E18-030 RESOLUTION TO APPROVE THE REQUEST OF SHANELL BATTLE TO UTILIZE OAKWOOD AVENUE PARKING LOT**

**WHEREAS**, Ms. Shanell Battle is requesting to utilize the following:

**OAKWOOD AVENUE SCHOOL PARKING LOT**  
Event Parking  
**October 13, 2018**  
9:00 a.m. – 9:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of Ms. Shanell Battle, as indicated above and with the condition that all Board of Education events take precedence over the usage pending the signing of the Request to Use Facilities form, Hold Harmless Agreement, and any fees negotiated by the Business Administrator.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**F18-040 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 Jeffrey Wingfield. Seconded by Rhoda Irodia.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**F18-041 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS W/ADDENDUM**

**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 Jeffrey Wingfield. Seconded by Rhoda Irodia.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**F18-042 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR INSTRUCTIONAL STRATEGIST FOR SECONDARY MATHEMATICS**

**WHEREAS**, the District is seeking the approval of the title and job description for the position of Instructional Strategist for Secondary Mathematics in the Orange School District; and

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

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

**WHEREAS**, the employee hired in this position is considered a non-affiliate staff member;

**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 title and job description of Instructional Strategist for Secondary Mathematics.

**Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.**

**ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN – Siaka Sherif**

**F18-043 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN A FORMER STUDENT, J. P. AND F. P.**

**WHEREAS**, a complaint was filed with the Superior Court of Essex County under docket No.: ESX-L-8280-16 and;

**WHEREAS**, said complaint was answered by the District and the Parties engaged in discovery in preparation for Trial; and;

**WHEREAS**, the parties through mutual covenants and promises agreed to amicably settle thee controversy whereby no fault is assessed against the District and to contain in further legal expenses for a sum totaling \$25,000.00;

**NOW, THEREFORE BE IT RESOLVED THAT**, the Orange Township Board of Education hereby approves the settlement agreement entered;

**BE IT FURTHER RESOLVED THAT**, a copy of this attested Resolution and any signed agreement and served on all parties by the School Board Attorney, Ronald Hunt, Esq.

**Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**G18-021 RESOLUTION TO ACCEPT BACKPACK AND SCHOOL SUPPLY DONATIONS FROM HOUSE OF PRAYER C.O.G.I.C, ORANGE, NJ**

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for accepting donations; and

**WHEREAS**, House of Prayer C.O.G.I.C., 138 Hickory Street, Orange, NJ has offered backpacks and school supplies of the students at Lincoln Avenue School; and,

**WHEREAS**, Orange Board of Education is committed to partnering with community groups;

**NOW, THEREFORE BE IT RESOLVED**, The Orange Board Of Education Approves The Generous Donation Of Backpacks And School Supplies From House Of Prayer C.O.G.I.C, Orange, NJ.

**Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**G18-022 RESOLUTION TO APPROVE THE PURCHASE OF 376  
CLARENDON PLACE IN ORANGE NEW JERSEY**

**WHEREAS**, the Orange Board of Education Public School District previously approved the Five –Year Facility Management Plan, dated May 15, 1999; updated in 2005, 2012 and 2015; and

**WHEREAS**, the Board of Education desires that the school improvements envisioned by the Five-Year Facility Master Plan be implemented as expeditiously as possible to help alleviate some space deficiencies that are required to provide a more structured in-district instructional and non-instructional program; and

**WHEREAS**, the property located at 376 Clarendon Place, adjacent to the Orange High School is for sale; and

**WHEREAS**, listed below is the agent’s name, and address of the property:

**Carrington Real Estate  
15 Enterprise, Suite 140  
Aliso Viejo, CA 92656**

**WHEREAS**, the property for sale has a bid value of \$245,500 pending appraisal report and negotiated acceptance by the owner, plus any closing cost as approved by the Business Administrator; and

**WHEREAS**, that the Orange Board of Education, as recommended by the Interim Superintendent of Schools and the School Business Administrator approves to negotiate the purchase of 376 Clarendon Place, Orange New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, approves the purchase arrangement schedule as negotiated by the board attorney with the owner or owners and that if the purchase arrangement is satisfactory to the Interim Superintendent of Schools and the Business Administrator, that the Board Attorney should proceed with the closing of the transaction as soon as possible.

**Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.**

**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**H. Case Numbers**

**Home Instruction Cases  
#’s (none)**

**Out-of-District Placement Cases  
#’s (none)**

**H.I.B Cases  
Substantiated #’s (none)**

**HUMAN RESOURCE AGENDA**

- Leaves of Absence
- Resignations
- Appointments
- Transfer
- Reassignment
- Other Personnel Actions
- Stipends
- For The Record

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, October 1, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, October 9, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – September 25, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, October 8, 2018 at 4:00 p.m.

**CORRESPONDENCES**  
**COMMITTEE REPORTS**  
**BOARD COMMENTS**

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting on October 9, 2018** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**  
**ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN**

**APPROVAL DATE: October 9, 2018**

**ATTESTED TO BY:** \_\_\_\_\_

**School Business Administrator/ Board Secretary**