

Minutes of **Tuesday, October 9, 2018 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

**Cristina Mateo is presiding over tonight's meeting.**

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

**ROLL CALL: (5) PRESENT (4) 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.

**MOMENT OF SILENCE**

MOMENT OF SILENCE IN **MEMORY OF MS. PAULETTE EDWARDS** FOR HER 7 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

MOMENT OF SILENCE IN **MEMORY OF MS. PAMELA WILLIS** FOR HER 27 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

**FLAG SALUTE**

The following Oakwood Ave. Community School Student will lead the public in the Flag Salute:  
Zahkyah Wideman

**PRESENTATIONS**

**"Chop, Chop, Chippity Chop" and "Had a Little Rooster"**

Ameen Davis  
A'meyah Edwards-Simmons  
Amari Johnson  
Jacory Lynn-Boyd  
Kyra Smartt  
Moises Torres  
Analy Zambrano  
Christson Bernardin  
Ethan Kelley  
Anthony Mingo  
Michael Perlera  
Danaysi Blanco  
Jamar Murphy  
Daiana Orea

**Oakwood Avenue Garden Presentation**

**"Blackbird"**

by the OACS After School Chorus  
Bremelin Mazariegos  
Markel Powell  
Serenity Terry  
Zahkyah Wideman

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**2018 PARCC Assessment Presentation**

Dr. Terri Russo, Director, Curriculum & Instruction

**H.I.B. Violence and Vandalism Report**

Mr. Frank Tafur, Supervisor, Guidance

**PARCC Analytical Program – Job Opportunity for Students**

**BOARD MINUTES**

September 11, 2018 - Closed Meeting  
September 11, 2018 - Public Meeting

**Moved by Tyrone Tarver. Seconded by Jarteau Israel.**  
**ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN**

**BOARD COMMENTS**

- Ms. Mateo welcomed the public and requested Mr. James to open the meeting.
- Roll Call was performed by Mr. James at 7:15pm. The Flag Salute was performed by students of Oakwood Ave. Community School, after which a moment of silence was observed for staff that passed, Ms. Paulette Edwards and Ms. Pamela Willis.

- Oakwood Ave. students rendered a short presentation and awards and recognition were bestowed upon the Students and Parent of the Month
- Ms. Mateo 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.
- Dr. Russo rendered a presentation on PARCC results on the District in 2018 and Mr. Frank Tafur rendered a HIB presentation.
- The CFO from PARDS Analytical rendered a short presentation relating to Job Training and Opportunities for students of Orange. He assured the board that students will be offered jobs after completing the training.
- Ms. Mateo informed the public and board members about the Hispanic Day at City Hall taking place on October 11, 2018.
- Mr. Sherif informed the public about the African Celebration at Glenwood.
- Mr. Tarver announced that on Wednesday, October 17, 2018, at 7:00 pm, the administration will be asking the City Council to approve the Orange Recreation Center. He also informed the public about the public forum taking place at City Hall on November 1, 2018.

#### **PUBLIC COMMENTS**

- Gloria Stewart commended Mr. Lee about the Job Presentation for students by the group PARDS Analytical. She also said she attended Ms. Pamela Willis' funeral and expressed appreciation to Mr. James for attending the funeral. She requested clarification on resolution A18-068 and F18-047. She also asked Mr. Lee to elaborate about resolution regarding the Organization Chart and the need for that. Mr. Lee explained the resolution and addressed her concerns.
- Ms. Daniel Bennett, whose child attends Heywood, asked a question about road safety, requesting speed bumps and other measures to prevent accidents around the schools. She also suggested crossing guards. She inquired about resolution B18-021, asking who will the district partner with regarding the design. Mr. Lee explained the resolution and addressed her concerns. Mr. Lee further explained that the roads are the responsibility of the City and that the district will also ask the City to do something.

#### **BOARD RESOLUTIONS**

**A18-065      RESOLUTION TO APPROVE THE CONTRACT WITH  
LABCORP AND THE ORANGE BOARD OF EDUCATION TO  
PROVIDE STUDENTS AND TEACHERS WITH  
TUBERCULOSIS TESTING FOR THE 2018-2019 SCHOOL  
YEAR**

**WHEREAS,** The Orange Board of Education provides Tuberculosis testing for new students and teachers from some overseas countries based upon the recommendation of our district school physician, Dr. Zambrano; and

**WHEREAS**, effective October 1<sup>st</sup>, 2018, the Department of Health and Human Services and the Centers for Disease Control and Prevention recommends the Quantiferon In Tube Test be used for tuberculosis testing instead of tuberculin skin test ( TST); and

**WHEREAS**, as of October 1, 2018 the Orange School District will request for all Tuberculosis Testing to be done as required by the Department of Health and Human Services; and

**WHEREAS**, a copy of the contract with LabCorp is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the contract agreement with Labcorp to provide Tuberculosis testing for students for the 2018-2019 School Year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**A18-066 RESOLUTION TO APPROVE THE CONTRACT PARA PLUS AND THE ORANGE BOARD OF EDUCATION TO PROVIDE TRANSLATION SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Para Plus to provide Translation Services at the rate of \$71.50 per hour for Spanish, Creole/Haitian \$93.50 per hour and American Sign Language \$150.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Translation Services; 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 Para Plus to provide Translation Services for the 2018-2019 School Year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**A18-067 RESOLUTION TO APPROVE THE CONTRACT WITH BAYADA HOME HEALTH CARE INC, AND THE ORANGE BOARD OF EDUCATION TO PROVIDE IN SCHOOL NURSING SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Bayada Home Health Care Inc, to provide Nursing Services at the rate of \$60.00 per hour for RNs for the 2018-2019 School year; and

**WHEREAS**, the contract specifies the type of service to be provided for Nursing Services; 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 Bayada Home Health Care INC, to provide In School Nursing Services for the 2018-2019 School Year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**A18-068 RESOLUTION TO ENTER INTO A COLLABORATIVE AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE CITY OF ORANGE TOWNSHIP TO PROVIDE AN EXTENDED-DAY AFTER-SCHOOL PROGRAM**

**WHEREAS**, the Orange Board of Education and the City of Orange Township have collaborated to provide an Extended Day After-School Program for the past 14 years; and,

**WHEREAS**, the Extended Day After-School Program takes place at Orange Preparatory Academy, Monday through Thursday, from 6:00 pm to 8:30 pm; and,

**WHEREAS**, under the proposed collaborative agreement, the Orange Board of Education is being requested to fund 50% of the total cost of the Extended-Day After-School Program, not to exceed \$50,000, with applicable adjustment of district in-kind contributions/expenses; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education agrees to enter into a collaborative contract with the City of Orange Township to facilitate the Extended-Day After-School Program for students in Grades 7-12 at the rate indicated above.

**BE IT FURTHER RESOLVED**, that the Board hereby approves the 2018-2019 school year Collaborative Agreement between the Orange Board of Education and the City of Orange Township to provide an Extended-Day After-School Program.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**B18-019 RESOLUTION TO ACCEPT THE 2018 STATE ASSESSMENT PRESENTATION**

**WHEREAS**, the Orange Board of Education is required to present the New Jersey State Assessment score results to the public; and,

**WHEREAS**, the Curriculum and Instruction Department prepared and presented the 2018 PARCC scores and analysis at the **October 9, 2018** public Orange Board of Education; and,

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the RESOLUTION TO ACCEPT THE 2018 STATE ASSESSMENT PRESENTATION.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**B18-020      RESOLUTION TO APPROVE THE ADOPTION OF THE US HISTORY I AND US HISTORY II CURRICULUM GUIDE REVISIONS**

**WHEREAS**, the Orange School District is committed to implementing NJ Student Learning Standards in social studies courses; and,

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

**WHEREAS**, the inclusion of the NJDOE Amistad Curriculum and Genocide and Holocaust Studies must be included in social studies; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the US HISTORY I AND US HISTORY II CURRICULUM GUIDE REVISIONS ; and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the US HISTORY I AND US HISTORY II CURRICULUM GUIDE REVISIONS;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the **US HISTORY I AND US HISTORY II CURRICULUM GUIDE REVISIONS**, for the 2018-2019 school year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**B18-021      RESOLUTION TO APPROVE THE ADOPTION OF THE PRINT SHOP I and II COURSE NAMES CHANGE TO INTRODUCTION TO GRAPHIC COMMUNICATIONS AND DIGITAL PRODUCTION PRINTING AND CURRICULUM GUIDE REVISIONS**

**WHEREAS**, the Orange School District is committed to implementing the New Jersey Student Learning Standards for 21<sup>ST</sup> Century Life and Careers; and,

**WHEREAS**, a Career and Technical Education pathways require an industry recognized certificate, as provided by Skills USA, GAERF, and Print ED that the curriculum guide revisions prepare students to receive; and,

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of **THE PRINT SHOP I and II COURSE NAMES CHANGES TO INTRODUCTION TO GRAPHIC COMMUNICATIONS AND DIGITAL PRODUCTION PRINTING AND CURRICULUM GUIDE REVISIONS**; and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the **PRINT SHOP I and II COURSE NAMES CHANGES TO INTRODUCTION TO GRAPHIC COMMUNICATIONS AND DIGITAL PRODUCTION PRINTING AND CURRICULUM GUIDE REVISIONS**;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the **ADOPTION OF THE PRINT SHOP I and II COURSE NAMES CHANGES TO INTRODUCTION TO GRAPHIC COMMUNICATIONS AND DIGITAL PRODUCTION PRINTING AND CURRICULUM GUIDE REVISIONS** for the 2018-2019 school year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**B18-022 RESOLUTION TO APPROVE THE ADOPTION OF MY CLASSROOM ECONOMY AS A SUPPLEMENTAL PROGRAM IN GRADE 4 SOCIAL STUDIES**

**WHEREAS**, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Social Studies 4; and,

**WHEREAS**, the New Jersey Student Learning Standards for Social Studies 4 include economics; and,

**WHEREAS**, the NJ Council for Economic Education and Vanguard have provided funding for supplies, materials, a curriculum, and professional development the implementation of My Classroom Library; and,

**WHEREAS**, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the **ADOPTION OF MY CLASSROOM ECONOMY AS A SUPPLEMENTAL PROGRAM IN GRADE 4 SOCIAL STUDIES**;

**NOW, THEREFORE BE IT RESOLVED**, the Orange Board of Education approves the implementation and application of the **ADOPTION OF MY CLASSROOM ECONOMY AS A SUPPLEMENTAL PROGRAM IN GRADE 4 SOCIAL STUDIES** for the 2018-2019 school year.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**B18-023 RESOLUTION TO APPROVE THE SCHOLARS MS/HS (GRADES 6-8) PROGRAM**

**WHEREAS**, the Scholars MS/HS Program is designed in the model of NJIT's Summer STEM Camp where students have the opportunity to engage in an Engineering track, Mathematics/Science (which supports the track), Humanities, and Technology/Presentation. The vision of the Scholars Program is to provide students with increased exposure in trending topics such as coding (computational literacy) and 3D design using CAD programs.

**WHEREAS**, the Scholars MS/HS Program will operate as a feeder for students interested in future STEM-related endeavors and potentially provides pathways for students considering admission to the STEM Academy,

**WHEREAS**, the Scholars MS/HS Program Grade 6 and 7 will be offered for 1 semester; Grade 8 program will run full year. Scholars HS will be offered full year at the STEM Innovation Academy of the Oranges,

**WHEREAS**, the semester breakdown for the Scholars MS/HS Program is as follows;

- Semester I: October 24, 2018 – January 21, 2019
- Semester II: January 30, 2019 – April 17, 2019

**WHEREAS**, the specific services will be delivered through PICO, an online platform that will deliver Virtual Teacher's Assistant for the Grades 6 & 7 courses in their Biomedical Science course (Grade 6), (renamed: Introduction to Bionics) and in Trains, Planes, and Automobiles which will be offered to Grade 7 students.

**WHEREAS**, the costs will be approximately \$20,000 (covers all materials, training for teachers, and live virtual support to the district),

**WHEREAS**, transportation will be provided to and from the program,

**WHEREAS**, the recruitment/application process is reflective of the district's current scholars process invoking testing, student review performance records, etc.,

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the partnership for the Scholars MS/HS (Grades 6—8) Program through the Orange Public School District.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**C18-056 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2018**

**WHEREAS**, the Orange School District request the payment of the attached detailed bills for September 2018, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$740,490.23	\$2,573,040.20	\$3,313,530.43
Fund 12 - Capital Outlay	114,593.44	112,244.83	226,838.27
Fund 13 - Special Schools	329.83	0.00	329.83
Fund 15 - Whole School Reform	1,982,780.23	3,218,647.91	5,201,428.14
Fund 20 - Special Revenue Funds	333,204.99	873,509.86	1,206,714.85
Fund 30 - Capital Projects	319,584.18	199,989.10	519,573.28
Fund 50 - Enterprise Fund	7,479.00	0.00	7,479.00
<b>Grand Total</b>	<b>\$3,498,461.90</b>	<b>\$6,977,431.90</b>	<b>\$10,475,893.80</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$10,475,893.80**.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**C18-057 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF AUGUST 2018**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the August 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 Tyrone Tarver. Seconded by Jarreau Israel.**

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

**C18-058 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF AUGUST 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 August 2018.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**C18-059 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR AUGUST 2018**

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

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

**C18-060 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2018-2019 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 2018-2019 budget be adjusted accordingly.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-031 RESOLUTION TO APPROVE THE REQUEST OF THE JERSEY STARS SOCCER CLUB TO UTILIZE BELL STADIUM TO HOST ITS SOCCER PRACTICES AND GAMES**

**WHEREAS**, the Jersey Stars Soccer Club is requesting to utilize the following:

**BELL STADIUM**

Soccer Practices and Games

**October 11, 16, 18, 23, 25 & 30, 2018**

**November 1, 6, 13 & 15, 2018**

(8:00 pm – 9:30 pm)

**November 11, 2018**

(4:30 pm – 6:00 pm)

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the Jersey Stars Soccer Club, as indicated above pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment in the amount of \$463.47.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-032 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE OPA GYMNASIUM, AUDITORIUM AND 2 CLASSROOMS TO HOST THE EXTENDED SCHOOL DAY PROGRAM**

**WHEREAS**, the City of Orange Township, Division of Recreation is requesting to utilize the following:

**OPA GYMNASIUM, AUDITORIUM AND 2 CLASSROOMS**

**(Gym and Auditorium when available)**

Extended School Day Program

**November 5, 2018 - April 18, 2019**

**(Monday – Thursday)**

**6:00 p.m. – 8:30 p.m.**

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-033 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE LINCOLN AVENUE SCHOOL GYM TO HOST THEIR BOYS AND GIRLS BASKETBALL CLINIC/DOUBLE DUTCH**

**WHEREAS**, the City of Orange Township, Division of Recreation is requesting to utilize the following:

**LINCOLN AVENUE GYM**

Boys and Girls Basketball Clinic/Double Dutch

**Saturday, October 20, 2018**

**9:00 a.m. – 12:00 p.m.**

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-034 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE PARK AVENUE SCHOOL GYM TO HOST THEIR TRAVEL BASKETBALL PROGRAM**

**WHEREAS**, the City of Orange Township, Division of Recreation is requesting to utilize the following:

**PARK AVENUE SCHOOL GYM**

Travel Basketball Program

**October 22, 2018 – February 16, 2018**

Monday – Thursday (6:30 p.m. – 9:00 p.m.)

Saturdays (10:00 a.m. – 2:00 p.m.)

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-035 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE OPA GYMNASIUM, TO HOST THEIR ELEMENTARY BASKETBALL LEAGUE**

**WHEREAS**, the City of Orange Township, Division of Recreation is requesting to utilize the following:

**OPA GYMNASIUM**

Elementary Basketball League

**January 5, 2019 – March 19, 2019**

**(Saturdays)**

9:00 a.m. – 3:00 p.m.

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**E18-036 RESOLUTION TO APPROVE THE REQUEST OF THE MOUNT OLIVES CHURCH OF GOD TO UTILIZE CENTRAL ELEMENTARY AUDITORIUM FOR OVERFLOW DURING FUNERAL SERVICES**

**WHEREAS**, the Mount Olives Church of God is requesting to utilize the following:

**CENTRAL ELEMENTARY AUDITORIUM**

Funeral Services Overflow

**Friday, September 28, 2018 (6:00 p.m. - 9:00 p.m.)**

**Saturday, September 29, 2018 (7:00 a.m. - 12:00 p.m.)**

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-044 RESOLUTION TO APPROVE THE ADOPTION OF PRE-APPROVED FIELD TRIPS**

**WHEREAS**, field trips must be approved by the Orange Board of Education; and,

**WHEREAS**, there are annual field trips that are part of approved curriculum guides; and,

**WHEREAS**, the Orange Board of Education is committed to providing the students of Orange with experiences outside of the classroom that directly relate to New Jersey Student Learning Standards; and,

**WHEREAS**, the Orange Board of Education has previously pre-approved field trip destinations;

**NOW LET IT BE RESOLVED** that the Orange Board of Education APPROVES THE ADOPTION OF THE PRE-APPROVED FIELD TRIPS list.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-045 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENDEUM**

**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 Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-046 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 Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-047 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION INSTRUCTIONAL STRATEGIST FOR SECONDARY MATHEMATICS**

**WHEREAS**, the District has revised a Job Description for the position of Instructional Strategist for Secondary Mathematics in the Orange School District; and

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

**WHEREAS**, the Job Description for the position is herewith attached; 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 revision of the Job Description for the position of Instructional Strategist for Secondary Mathematics.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-048 RESOLUTION TO APPROVE THE 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 Superintendent of Schools has attached the 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 organization chart as recommended by the Superintendent of Schools

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-049      RESOLUTION TO REVISE THE 2018-2019 DISTRICT  
CALENDAR**

**WHEREAS**, there is need for the district to hold evening conferences for parents of elementary and secondary school students; and,

**WHEREAS**, the Interim Superintendent of Schools revises the 2018-2019 district calendar to use Tuesday, November 27, 2018 to host evening conferences for parents of elementary school students and Thursday, November 29, 2018 as a day for evening conferences for parents of secondary school students; and,

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Public Schools revises the 2018-2019 calendar to reflect the addition of two evening parent conferences.

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**F18-050      RESOLUTION TO APPROVE DISTRICT SELF ASSESSMENT  
FOR DETERMINING GRADES UNDER THE ANTI BULLYING  
BILL OF RIGHTS FOR THE 2018-2019 SCHOOL YEAR**

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

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

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

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**G18-023      RESOLUTION TO APPROVE RONALD LEE, INTERIM  
SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2018  
NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA)  
WORKSHOP "ENGAGING EVERY CHILD" 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 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Rhoda Irodia.**

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

**G18-024 RESOLUTION TO APPROVE JEFF WINGFIELD, SCHOOL BOARD MEMBER TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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

Jeff Wingfield, School Board Member, to attend the 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Jarreau Israel.**

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

**G18-025 RESOLUTION TO APPROVE COURTNE THOMAS, SCHOOL BOARD VICE-PRESIDENT TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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 Vice-President, to attend the 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Jarteau Israel.**

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

**G18-026 RESOLUTION TO APPROVE KYLEESHA HILL, SCHOOL BOARD MEMBER TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Jarreau Israel.**

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

**G18-027 RESOLUTION TO APPROVE JARTEAU ISRAEL, SCHOOL BOARD MEMBER TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Rhoda Irodia.**

**ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN – Jarteau Israel**

**G18-028 RESOLUTION TO APPROVE RHODA IRODIA, SCHOOL BOARD MEMBER TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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

Rhoda Irodia, School Board Member, to attend the 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Jarreau Israel.**

**ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN – Rhoda Irodia**

**G18-029 RESOLUTION TO APPROVE SIAKA SHERIF, SCHOOL BOARD MEMBER TO ATTEND THE 2018 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "ENGAGING EVERY CHILD" 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 Siaka Sherif, School Board Member, to attend the 2018 New Jersey School Board Association's "Engaging Every Child" Workshop in Atlantic City, New Jersey, October 22 – 25, 2018, 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 Tyrone Tarver. Seconded by Jarteau Israel.**

**ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN – Siaka Sherif**

**G18-030 RESOLUTION TO APPROVE THE USE OF MT. CARMEL MISSIONARY BAPTIST CHURCH (MCMBC) AS A SAFE HAVEN LOCATION FOR CLEVELAND STREET SCHOOL AT OUR LADY OF THE VALLEY (OLV) DURING INCLEMENT CLIMATE CONDITIONS**

**WHEREAS**, the Orange Board of Education (Owner) is an affiliate of Cleveland Street School, Orange, New Jersey, where there will be major renovation being completed at the Property for One (1) and a Half (1/2) years or 18 months.; and

**WHEREAS**, Mt. Carmel Missionary Baptist Church (MCMBC), located at 381 Cleveland Street Orange, New Jersey 07050, agrees to provide Shelter, during inclement weather, to 200-260 students from Kindergarten to 7<sup>th</sup> Grade who will be picked up from MCMBC between the hours of 7:15-8:15 AM and dropped back off to MCMBC between the hours of 2:15 and 3:15 PM to be picked up by their parents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves that Cleveland Street School at OLV utilizes Mt. Carmel Missionary Baptist Church (MCMBC) as a safe haven location during inclement climate conditions during the renovation and addition New Jersey Schools Development Authority (NJSDA) project of the school building.

**Moved by Tyrone Tarver. Seconded by Jarteau Israel.**

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

**G18-031 RESOLUTION TO APPROVE THE ACADEMY FOR PUPIL EXCELLENCE (APEX) AND THE RELOCATION/RENAMING OF THE ALTERNATIVE HIGH SCHOOL PROGRAM**

**WHEREAS**, the Orange Public School District is committed to uncovering the unique talents, gifts, and abilities of the students entering critical middle school years, grades 6, 7 and 8; and,

**WHEREAS**, the Academy for Pupil Excellence (APEX) has been created to support and guide middle school students through programs such as Project-Based Learning, through individualization in smaller classes and technology, with staff that will focus on the middle school student and their development; and,

**WHEREAS**, APEX students will still be a part of their home schools and will have the opportunity to return to their designated schools after their first year of success; and,

**WHEREAS**, APEX will be located at the former Career Innovation Academy of Orange (CIAO) building at 123 Cleveland Street, Orange, NJ and the Alternative High School Program will be renamed the Twilight Program and housed at Orange High School.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves THE ACADEMY FOR PUPIL EXCELLENCE (APEX) AND RELOCATION/RENAMING OF THE ALTERNATIVE HIGH SCHOOL PROGRAM

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**H. Case Numbers**

**Home Instruction Cases**

**#'s 864, 865, 866, 867, 868, 869**

**Moved by Tyrone Tarver. Seconded by Rhoda Irodia.**

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

**Out-of-District Placement Cases**

**#'s (none)**

**H.I.B Cases**

**Substantiated #'s OPA092818001**

**Moved by Tyrone Tarver. Seconded by Rhoda Irodia.**

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

**HUMAN RESOURCE AGENDA**

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

**Moved by Tyrone Tarver. Seconded by Jarreau Israel.**

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

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, November 5, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, November 13, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – October 30, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, November 12, 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 **November 13, 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 Cristina Mateo. Seconded by Jarreau Israel.**  
**ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN**

**APPROVAL DATE: December 11, 2018**

**ATTESTED TO BY:**

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

