

Minutes of **Tuesday, November 13, 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
Dr. Courtne Thomas
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo **(Absent)**
Mr. Jarteau Israel **(Absent)**
Ms. Rhoda Irodia **(Absent)**
Ms. Kyleesha Hill **(Absent)**
Mr. E. Lydell Carter

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. Akindede Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

The following Orange Early Childhood Center Student will lead the public in the Flag Salute:

Oluwasemilogo John Fakayode

PRESENTATIONS

Video Presentation

Orange Early Childhood Presents:
Beyond the Basics.....Building a Colorful Future.....One Block at a Time!

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Board Bond Presentation

Mr. Adekunle James, Business Administrator/Board Secretary

Male Student Support Program (MSSP) Annual Report

Mr. Reggie Miller, Program Director

BOARD MINUTES

October 9, 2018 - Closed Meeting

October 9, 2018 - Public Meeting

Tabled Moved by Tyrone Tarver. Seconded by Jarreau Israel.

ROLL CALL: (1) YEA – Tyrone Tarver (0) NAY (4) ABSTAIN

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:40 pm followed by the Flag Salute by students of the OECC and a short presentation. Awards and recognition were bestowed on Students of the Month.
- A presentation on the Male Student Support Program was rendered by Mr. Reggie Miller.
- A presentation on the School Bond Project was rendered by Mr. James. Mr. Tarver asked whether the \$2.5m bond has been spent and wants to know the amount spent. Mr. James said he would furnish the amount spent from the \$2.5m and \$1.194m bonds.
- Mr. Lee congratulated Ms. Laura Sacks on the Teen Summit. He encouraged the community to come up with ideas of how to work together and bring all the youth together. He reported on some upcoming events; Filmbooth 24(Festival) on Sunday November 18, 2018, the District-wide Parent Conference on December 1, 2018. He reported on ESL testing and results and a musical event on December 13th and 14th, 2018.
- Mr. Lee also referred to certain resolutions, A18-076 – Network of Complimentary Schools (offering students exchange opportunities), A18-074, A18-075 and A18-078.
- Mr. Sherif suggested rotating board meetings to different schools to improve public attendance. Mr. Lee said the issue of low attendance was discussed recently and ways to improve attendance would be sought.

PUBLIC COMMENTS

- Mrs. Patricia Arthur commented about parents attending board meetings, saying rotation had been done in the past and that it will not make any difference. She suggested that PTO meetings can be blended with board meetings. She commended Ms. Sacks Teen Summit and also said taking away certain activities that parents/students like (sports, etc.) may improve attendance.
- Gloria Stewart congratulated newly elected board members and expressed disappointment at board member's attendance. She talked about the professional development and that Mr. Lee should reach out to the OPD to stop them from issuing tickets during professional development. She commended Mr. James for the move of TCU's at Oakwood. She said Mr. James was somehow too technical for her understanding. She observed that board members are on the agenda so

that the public knows how they are voting and what they are voting on. She asked whether the City can come to assess the condition of trees at Heywood.

- Derrick Henry expressed happiness and honor to be elected on the board and said he will be working for the good of the people. He said that the lighting around Heywood should be improved, that it is always dark. Ms. Alcantara said that a parent mentioned that certain lights were out around Heywood Avenue School.

BOARD RESOLUTIONS

A18-069 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO PARTNER WITH THE CHILDRENS AID NATIONAL CENTER FOR COMMUNITY SCHOOLS TO DEEPEN AND EXPAND STRATEGY, CREATING A STRONG SUSTAINABLE INFRASTRUCTURE THAT IS FOCUSED ON ADDRESSING REDUCING CHRONIC ABSENCE AND IMPROVING OVERALL ATTENDANCE FOR THE 2018-2019 SY

WHEREAS, The Orange Board of Education (or Board of Trustees) will accept in partnership with Children’s Aid Center for Community Schools to create a district wide model and build district capacity to assist all its schools.

WHEREAS, The Orange Board of Education will pay Children’s Aid for Professional Development of a half day in the amount of \$800.00 plus \$100.00 for contract management for a grand total of \$900.00.

THEREFORE, IT IS RESOLVED, that the Orange Board of Education agrees to accept partnership with Children’s Aid Center for Community Schools to create a district wide model and build district capacity to assist all its schools.

WE HEREBY APPOINT, Barry Devone to be the district’s liaison as the Community Engagement Officer of the District to address all needs.

WE DO HEREBY RECOGNIZE, Orange Township Public School(s) and Children’s Aid Center for Community Schools, to carry out our commitment to **Orange Township Schools.**

WE AGREE TO, complete district actions and to support the district’s schools in completing their actions.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

A18-070 RESOLUTION TO ENTER INTO AGREEMENT WITH HEALTH N WELLNESS SERVICES, LLC TO PROVIDE PEDIATRIC MEDICAL HEALTHCARE SERVICES FOR THE 2018-2018 SCHOOL YEAR

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

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

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

WHEREAS, the Orange Board of Education agrees to:

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

WHEREAS, the total cost of the program is \$97,194.00 to be covered by the Orange Board of Education, MSU Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby enters into an agreement with Health N Wellness Services, LLC to provide pediatric medical health care services for the 2018-2019 SY (August 01, 2018-June 30, 2019).

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

A18-071 RESOLUTION TO AWARD SCHOOL BONDS OF THE ORANGE BOARD OF EDUCATION IN THE AMOUNT OF \$3.744 MILLION

WHEREAS, the Orange Board of Education, through its Business Administrator/Board Secretary, sought bids for the proposed \$3.744 Million School Bond Sale; and,

WHEREAS, the District received the following two (2) bids on October 11, 2018:

BIDDER	Net Interest
<i>Roosevelt & Cross, Inc.</i>	\$1,013,955.00
<i>Robert W. Baird & Co.</i>	\$1,042,344.17

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby award School Bonds in the Amount of \$3.744 Million to **Roosevelt & Cross, Inc., New York, NY.**

Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN – Tyrone Tarver

A18-072 RESOLUTION TO AWARD THE NEGOTIATED BID CONTRACT FOR THE PROPOSED SITE WORK AT 386 AND 396 CLARENDON PLACE

WHEREAS, the Orange Board of Education, through its Business Office, sought negotiated bids for the proposed site work at 386 and 396 Clarendon Place; and,

WHEREAS, the District received the following three negotiated (3) bids:

Your Way Construction, Inc.	\$384,790
Reivax Contracting Corp.	\$565,000
Diamond Construction	\$584,000

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the negotiated bid contract for the proposed site work at 386 and 396 Clarendon Place to **Your Way Construction, 404 Coit Street, Irvington, NJ 07111**, be pending the final review and certification of the Business Administrator and the District Architect of Records.

Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

A18-073 RESOLUTION TO AWARD THE NEGOTIATED BID FOR THE BOILER REPLACEMENT AT OAKWOOD ELEMENTARY, CENTRAL ELEMENTARY, ORANGE PREPARATORY ACADEMY AND STEM INNOVATION ACADEMY OF THE ORANGES

WHEREAS, the Orange Board of Education, through its Business Office, sought negotiated bids for the boiler replacement At Oakwood Elementary, Central Elementary, Orange Preparatory Academy and STEM Innovation Academy of the Oranges and

WHEREAS, the Orange Board of Education received the following negotiated bids:

	Central	Oakwood	OPA	STEM
United Welding & Plumbing	\$119,000	\$69,000	\$419,000	\$109,000
Pennetta Industrial Automation	\$112,000	\$78,000	\$422,000	\$97,000
CJ Vanderbeck & Son, Inc.	\$139,000	\$100,00	\$424,000	\$124,000

Bold = Lowest Bid

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the negotiated bids for the boiler replacement at Oakwood Elementary and Orange Preparatory Academy to **United Welding & Plumbing, 25 Central Ave., Caldwell, NJ 07006** and awards the negotiated bids for the boiler replacement at STEM Innovation Academy of the Oranges and Central Elementary to **Pennetta Industrial Automation, 17 Industrial Avenue, Little Ferry, NJ 07643.**

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

A18-074 RESOLUTION TO ACCEPT THE CONDITION OF THE SCHOOLS DEVELOPMENT AUTHORITY'S (SDA) ACCEPTED DISTRICT VARIANCE REQUEST FOR THE ORANGE HIGH SCHOOL ADDITION/RENOVATION PROJECT

WHEREAS, the Orange Public School District requested variance from SDA Materials and System Standards (M&SS) in the design and construction of the Orange High School Addition/Renovation project; and,

WHEREAS, based upon discussions with the Orange Public School District, the SDA has accepted the District's request, subject to Condition D (see attached).

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Condition of the Schools Development Authority's (SDA) accepted District Variance Request for the Orange High School Addition/Renovation Project. The Board also authorizes the Interim Superintendent and the Business Administrator to continue the evaluation of the Variances as the project progresses and if need be, make any applicable amendment to the benefit of the District.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

A18-075 RESOLUTION TO ACCEPT THE CONDITION OF THE SCHOOLS DEVELOPMENT AUTHORITY'S (SDA) ACCEPTED DISTRICT VARIANCE REQUEST FOR THE CLEVELAND STREET ELEMENTARY SCHOOL ADDITION/RENOVATION PROJECT

WHEREAS, the Orange Public School District requested variance from SDA Materials and System Standards (M&SS) in the design and construction of the Cleveland Street Elementary School Addition/Renovation project; and,

WHEREAS, based upon discussions with the Orange Public School District, the SDA has accepted the District's request, subject to Condition D (see attached).

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Condition of the Schools Development Authority's (SDA) accepted District Variance Request for the Cleveland Street Elementary School Addition/Renovation Project. The Board also authorizes the Interim Superintendent and the Business Administrator to continue the evaluation of the Variances as the project progresses and if need be, make any applicable amendment to the benefit of the District.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

A18-076 RESOLUTION TO APPROVE THE PARTNERSHIP BETWEEN NETWORK OF COMPLEMENTARY SCHOOLS AND ORANGE HIGH SCHOOL CTE PROGRAM AND STEM INNOVATION ACADEMY OF THE ORANGES

WHEREAS, The Network of Complementary Schools is a group of public and independent schools that offers its students and faculty opportunities to experience learning through varied programs at its member schools, and;

WHEREAS, The Network of Complementary School Inc., is comprised of schools that understands the importance of providing students with a diversity of experiences. By pooling their offerings these schools present their students with a wider range of quality program and opportunities, and;

WHEREAS, The Network of Complementary School program provides its participating member school students with more exposure to academics, cultural and geographical diversity, new competencies, enhanced confidence, broadened perspectives and growth as individuals, and;

WHEREAS, the students from member schools may participate in Network programs for a period of one to four weeks. During this time they will live with local host families or in school dormitories (at residential schools), and;

WHEREAS, students from the host families in Network programs are expected to cover the Orange District is partnering with The Network of Complementary Schools. The CTE program and STEM Innovation Academy of the Oranges.

WHEREAS, Membership fees for new members of the Network of Complementary Schools are free for the first year.

NOW THEREFORE BE IT RESOLVED, the Orange Board of Education, as recommended by the Interim Superintendent of Schools and the Curriculum Committee, approves the partnership between Network of Complementary Schools and Orange High School CTE Program and STEM Innovation Academy of the Oranges.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

A18-077 REVISED RESOLUTION TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, there exists a continued need to provide food services management in the district; and

WHEREAS, Chartwells will implement a free universal breakfast at all of the District's schools; and

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Chartwells Food Service Management Company (FSMC); and

WHEREAS, the New Jersey Department of Agriculture, Bureau of Child Nutrition Programs, requires that the Board approves its food service management contract to include the following Contract language:

Management Fee in an amount equal Ninety-eight Thousand and 00/100 Dollars (\$98,000.00) per year payable in ten equal installments of Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00)

The FSMC guarantees that Gross Receipts for the current year shall exceed SFA's Total Food Service Costs for the current year by at least Two Hundred Thirty-Three Thousand Three Hundred Fifty Eight Dollars \$233,358.00 (the "Guaranteed Surplus") for those items of revenue and expense set forth in the Projected Food Service Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract with Chartwells for the 2018-2019 school year, as per the indicated language and amount stated above.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

A18-078 RESOLUTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND FAIRLEIGH DICKINSON UNIVERSITY FOR AV/TECHNOLOGY AND FILM

WHEREAS, the Orange Board of Education is committed to providing students with college and career readiness; and,

WHEREAS, Fairleigh Dickinson University provides college credits to high school students whose teachers' academic credentials and experience meet or exceed the criteria required for all other Fairleigh Dickinson adjunct faculty teacher comparable courses; and,

WHEREAS, one Career and Technical Education has been accepted as an adjunct professor; and,

WHEREAS, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

WHEREAS, the instructor of record will produce a final course grade for each registered student following the Fairleigh Dickinson standards and submit those grades using the University's systems; and,

WHEREAS, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves A MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE HIGH SCHOOL AND FAIRLEIGH DICKINSON UNIVERSITY FOR AV/TECHNOLOGY AND FILM for the 2018-2019.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

B18-024 RESOLUTION TO APPROVE THE ADOPTION OF THE DIGITAL MEDIA PATHWAY NAME CHANGE TO A/V TECHNOLOGY AND FILM

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for 21st Century Life and Careers; and,

WHEREAS, the NJDOE CTE Approved Arts, A/V Technology Communications Career Cluster Chart of Approvable CTE Programs includes A/V Technology and Film; and,

WHEREAS, the current courses—Introduction to Digital Media, Digital Media, Filmmaking, and Video Production—fully address the program description for Animation, Interactive Technology, Video Graphics, and Special Effects; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of **DIGITAL MEDIA PATHWAY NAME CHANGE TO A/V TECHNOLOGY AND FILM**; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the **DIGITAL MEDIA PATHWAY NAME CHANGE TO A/V TECHNOLOGY AND FILM**;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **ADOPTION OF THE DIGITAL MEDIA PATHWAY NAME CHANGE TO A/V TECHNOLOGY AND FILM** for the 2018-2019 school year.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

B18-025 RESOLUTION TO ADD THE AP COMPUTER SCIENCE PRINCIPLES COURSE TO THE DISTRICT'S 2018-2019 PROGRAMS OF STUDY

WHEREAS, The District is seeking the approval to add the AP Computer Science Principles course to the District's 2018-2019 Programs of Study; and

WHEREAS, The AP Computer Science Principles course is designed to be equivalent to a single-semester introductory college computing course. In this course, students will develop computational thinking skills vital for success across all disciplines, such as using computational tools to analyze and study data and working with large data sets to analyze, visualize, and draw conclusions from trends;

WHEREAS, The course engages students in the creative aspects of the field by allowing them to develop computational artifacts based on their interests. Students will also develop effective communication and collaboration skills by working individually and collaboratively to solve problems and will discuss and write about the impacts these solutions could have on their community, society, and the world;

WHEREAS, Completion of the course will enable students to sit for the AP Computer Science Principles exam in May;

WHEREAS, The Units within this course include: Unit 1: The Internet, Unit 2: Digital Information, Unit 3: Intro to Programming, Unit 4: Data and Privacy and Final Units: (AP Prep) AP Performance Task & (Post AP) Data Tools;

WHEREAS, The course will be a 5 credit course, offered yearlong;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township hereby approves of adding the AP Computer Science Principles course to the District's 2018-2019 Programs of Study.

Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.

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

C18-061 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2018

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$987,304.28	\$2,299,997.14	\$3,287,301.43
Fund 12 - Capital Outlay	42,647.00	93,184.38	135,831.38
Fund 13 - Special Schools	478.75	314.40	793.15
Fund 15 - Whole School Reform	1,857,273.69	394,896.16	2,252,169.84
Fund 20 - Special Revenue Funds	674,962.64	746,306.45	1,421,269.09
Fund 30 - Capital Projects	62,289.62	33,725.00	96,014.62
Grand Total	\$3,624,955.98	\$3,568,423.53	\$7,193,379.51

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,193,379.51**.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

C18-062 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2018

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 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 Winfield. Seconded by Courtne Thomas.

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

C18-063 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 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 September 2018.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

C18-064 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2018

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 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 Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

**C18-065 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 Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

**C18-066 RESOLUTION TO APPROVE THE DISTRICT 2019-2020
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 2019-2020 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 2019-2020 budget preparation calendar.
Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

**C18-067 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 15) 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 Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

E18-037 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, FIRE DEPARTMENT, TO UTILIZE TABLES, FOOD WARMERS AND A REFRIGERATOR TO HOST THEIR "GIFT TO GIVE" EVENT

WHEREAS, the City of Orange Township, Fire Department is requesting to utilize the following:

- **15 Rectangular Tables**
- **3 Food Warmers**
- **1 Refrigeration Unit**

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Fire Department, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Fire Department's usage

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

E18-038 RESOLUTION TO APPROVE THE REQUEST OF THE ST. MATTHEW AFRICAN METHODIST EPISCOPAL CHURCH TO UTILIZE OAKWOOD AVENUE SCHOOL PARKING LOT FOR OVERFLOW PARKING

WHEREAS, the St. Matthew African Methodist Episcopal Church is requesting to utilize the following:

OAKWOOD AVENUE SCHOOL PARKING LOT

Overflow Parking

Sundays, November 18, 2018 – June 30, 2019

8:00 am – 1:00 pm

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the St. Matthew African Methodist Episcopal Church, as indicated above and with the condition that all Board of Education events take precedence over the St. Matthew African Methodist Episcopal Church's usage and pending the return of a completed Facilities Request Form, Hold Harmless Agreement and Proof of Insurance.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

E18-039 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE OPA GYM TO HOST THEIR WRESTLING PROGRAM

WHEREAS, the City of Orange Township Police Athletic League is requesting to utilize the following:

OPA GYM

WRESTLING PROGRAM

December 10, 2018 – February 28, 2019

6:00 p.m. – 8:00 p.m. (12 pm – 1:30 pm on Holidays and Breaks)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the City of Orange Township Police Athletic League as indicated above, pending the signing and completion of the Request to Use Facilities form.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

F18-051 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR A/V TECHNOLOGY AND FILM TEACHER

WHEREAS, the District is seeking the approval of the title and job description for the position of A/V Technology and Film Teacher 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, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and job description of A/V Technology and Film Teacher.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

F18-052 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 Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

F18-053 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 Jeffrey Winfield. Seconded by Courtne Thomas.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

F18-054 RESOLUTION TO REVISE THE 2018-2019 DISTRICT CALENDAR

WHEREAS, the current 2018-2019 school calendar reflects March 13, 2019 as OEA Day with a 2:30 pm dismissal, and;

WHEREAS, the Orange Education Association (OEA) have requested to change the time to reflect a 12:30 pm dismissal for students, and;

WHEREAS, the time change was requested so that OEA can provide its members with an afternoon of mini workshops. The content of the workshops may include: Summative evaluations; new investment opportunities with NEA approved investment bank; yoga and relaxation techniques; and writing rebuttals.

NOW THEREFORE BE IT RESOLVED, the 2018-2019 district calendar will be revised and reflect March 13, 2019 OEA Day with a 12:30 pm dismissal for students.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

F18-055 RESOLUTION TO APPROVE A SIDEBAR AGREEMENT WITH THE ORANGE ADMINISTRATORS AND SUPERVISORS ASSOCIATION AND THE ORANGE BOARD OF EDUCATION

WHEREAS, the Orange Administrators and Supervisors Association and the Orange Board of Education have reached the following terms stipulating the modification to the current agreement between both parties (July 1, 2018 – June 30, 2021); and

WHEREAS, said modification resulted in any Administrator that works as the Education Site Coordinator within the 21st Century Grant Program shall be compensated for any approved work starting after 4:00pm; and

WHEREAS, these modifications will take effect on October 16, 2018; unless otherwise noted; and

NOW, THEREFORE BE IT RESOLVED, the Interim Superintendent recommends the acceptance of the sidebar agreement between the Orange Administrators and Supervisors Association and the Orange Board of Education.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

G18-032 RESOLUTION TO APPROVE THE PURCHASE OF 399 HEYWOOD AVENUE 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 399 Heywood Avenue, adjacent to the Heywood Avenue Elementary School is for sale; and

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

Victor T Verlezza DC
18 Stephanie Drive
Stirling NJ 07980

WHEREAS, the property for sale has a bid value of \$380,000 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 399 Heywood Avenue, 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 Winfield. Seconded by Courtne Thomas.

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

G18-033 RESOLUTION TO REVISE THE CURRENT APPROVED TAX SHELTER ANNUITY/SUPPLEMENTAL CONTRIBUTORY LIFE INSURANCE AND PROPERTY INSURANCE PROVIDERS LIST TO INCLUDE SECURITY BENEFIT

WHEREAS, the Orange Board of Education has an approved list of Tax Shelter Annuity/Supplemental Contributory Life Insurance, Personal Property Liability Insurance Providers currently in the district; and

WHEREAS, employees have the option to elect to have payroll deduction for these approved Tax Shelter Annuity Providers/Supplemental Contributory Life Insurance and Personal Property Insurance and the Orange Board of Education, Business Office, will only initial such deductions based on Board Approval; and

WHEREAS, Security Benefit has provided adequate and useful information to be included on this district listing; and

WHEREAS, all participation are 100% employee contribution.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the revision of the Tax Shelter Annuity/Supplemental Contributory Life Insurance, Personal Property Liability Insurance Providers listing to include the Security Benefit).

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

G18-034 RESOLUTION TO ACCEPT A DONATION OF FRAMING SUPPLIES FROM MR. SAMUEL HOWARD OF JERSEY CITY GLOBAL SCHOOL

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

WHEREAS, Mr. Samuel Howard of the Jersey City Global School, 255 Congress St, Jersey City, NJ 07307, has offered to donate framing supplies to the Orange Public School District; and,

WHEREAS, the frames will be used to frame both student artwork and school events.

NOW, THEREFORE BE IT RESOLVED, The Orange Board Of Education Approves the Generous Donation of framing supplies from Mr. Samuel Howard of the Jersey City Global School.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

H. Case Numbers

Home Instruction Cases

#'s 870, 871, 872

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

Out-of-District Placement Cases

#'s 305237

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

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

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 Winfield. Seconded by Courtne Thomas.

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 **December 11, 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 E. Lydell Carter. Seconded by Courtne Thomas.

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

APPROVAL DATE: December 11, 2018

ATTESTED TO BY:



School Business Administrator/ Board Secretary

