

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

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

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

**ROLL CALL: (6) PRESENT (3) ABSENT**

**ALSO PRESENT:**

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

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

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

**FLAG SALUTE**

Orange High School Color Guard

**PRESENTATIONS**

**OHS Student Government Presentation**

**OHS - 150 Years of Academic Excellence**

**FIlmboot24 Presentation**

Mr. Richard Stephen Bell, Executive Director of Cinema Ed

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Teen Summit Highlight Video**

Mr. Adekunle James, Business Administrator

**2018 Dynamic Learning Maps Assessment Presentation**

Mrs. Shelly Harper, Director, Special Services

**BOARD MINUTES**

October 9, 2018 - Closed Meeting

October 9, 2018 - Public Meeting

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

**ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN – E. Carter & J. Wingfield**

November 13, 2018 – Closed Meeting

November 13, 2018 – Public Meeting

**Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.**

**ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN – C. Mateo & J. Israel**

November 19, 2018 – Special Closed Meeting

November 19, 2018 – Special Public Meeting

**Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.**

**ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN – C. Mateo & J. Israel**

December 8, 2018 – Special Closed Meeting

**Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.**

**ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN – S. Sherif & R. Irodia**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:25 pm followed by the Flag Salute by OHS Students (Color Guard).
- Several Alumni of OHS for the past 150 years were recognized/honored and showered with accolades.
- The two board members whose terms are expiring, Mr. Jarteau Israel and Ms. Rhoda Irodia, were recognized and given plaques for their service.
- A presentation on film making (Film Boot 24) was rendered by Students of OHS. A short video presentation on the Teen Summit was also shown to the public.
- Awards and recognition were bestowed on Students of the Month as well as Parent of the Month.
- Mr. Lee briefly rendered the Superintendent's Report. He informed the Public about activities in the District for 2019/2020. He announced to the public that the search for Superintendent is now on. He indicated that his term is ending soon and expressed gratitude to the board and public for the privilege to serve.
- Mr. Lee asked Mr. James to explain resolution G18-040, which relates to results of the election, which wasn't done in March and is being recognized and approved tonight.
- Ms. Mateo thanked Ms. Sacks for the Teen Summit and the various activities in the district (winter concerts). She thanked Mr. Israel for his service.

- Mr. Sherif expressed gratitude to the organizers of the summit.
- Mr. Carter said he participated in a program called *Lunch and Learn*, where agriculture is being revolutionized; involving growing plants on rocks.
- Mr. Lee reported that on Friday the new CEO of SDA visited Orange with her team. Mayor Warren was in attendance and a tour of 3 schools was embarked upon.
- Mr. Tarver said School Board Election turnout is generally very low; about 3% (state-wide) and campaigns by civic organizations carried out resulted in large turnout (about 50% turnout).

#### **PUBLIC COMMENTS**

- Fatima Jefferson said her child enrolled at Kean University and is now a law enforcement officer. She expressed gratitude to Mr. Lee and the Parent-Teacher Association. She said she is impressed with the jobs the teachers are doing.
- Ms. Small, parent of a student involved in an accident recently at Scholars Academy, complained that her call was not returned. Mr. Lee asked that she leaves her number and that she will be contacted to discuss the issue.
- Gloria Stewart expressed gratitude to Mr. Lee for his service to the students of Orange. She requested explanations on resolutions G18-037 and G18-040. She asked that Mr. James help with some facilities issues at Heywood. She said she was happy tonight about the lights at different schools.
- Tency Eason thanked Mr. Israel and Ms. Irodia for their service to students of Orange. She said she's saddened that Mr. Lee will be leaving and thanked him for his service. She also thanked the teachers and principals in the schools.
- Derrick Henry said he is happy to be elected on the board and said he will be working for the good of the students. 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**

**A18-079      RESOLUTION TO ENTER INTO AN AGREEMENT WITH  
HELEN KELLER INTERNATIONAL, INC. CHILD SIGHT NEW  
JERSEY FOR THE 2018-2019**

**WHEREAS**, the Orange Public School District has had a partnership with Helen Keller International, Inc. since September 1999; and

**WHEREAS**, the mission of Child Sight New Jersey is to improve the vision and academic potential of middle school students residing in urban communities who may be in need of eye glasses with referrals to an ophthalmologist or optometrist when necessary; and

**WHEREAS**, the Orange Board of Education recognizes that visual acuity is important for school performance and funding for the Child Sight Program will be provided by Helen Keller International, Inc. to students district-wide.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves implementation of the Child Sight program at Orange Public Schools during the 2018-2019 school year.

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

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**A18-080 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH ZETA PHI BETA SORORITY, INCORPORATED, GAMMA OMICRON ZETA CHAPTER OF ESSEX COUNTY AND PARK AVENUE SCHOOL**

**WHEREAS**, the Orange Board of Education seeks to give girls ages 9-13 an opportunity to become members of Zeta Phi Beta Sorority, Incorporated Amicette Youth Group. This agreement will provide mentors from Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter.

**WHEREAS**, this agreement shall be in effect beginning December 12th, 2018-June 30, 2020 unless otherwise terminated as provided herein below; and

**WHEREAS**, Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter agree to:

1. Initiate a mentorship program that supports girls ages 9-13 in the following areas:
  - Cultural Awareness and Social Skill Enhancement
  - Educational Enrichment
  - Leadership Development (Social Change Agents, Leadership Practice, Parliamentary Procedures)
  - Community Service
2. Enlighten, encourage and empower youth by providing workshop and leadership training that will promote and enhance the quality of life for themselves, their communities and the world.

**WHEREAS**, Park Avenue Elementary School agrees to:

1. Obtain consent from parents / guardians of the individuals in attendance.
2. Serve as a liaison between Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter and parents.
3. Provide support to the organization to ensure all girls are able to engage in community service and fundraising projects.
4. Ensure the school building is accessible for program functions and allow members of Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter and youth to support the Amicettes at these events.
5. Have the participating members of the group complete the required documentation to become a member of the group to include a \$25.00 fee that covers the cost of an Amicette t-shirt, the Amicette handbook, Amicette pin, and pen.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enter into a partnership with Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter to service the Park Avenue Elementary School from December 12th, 2018-June 30, 2020.

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

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**A18-081 RESOLUTION TO APPROVE THE RENEWED MEMBERSHIP OF THE ORANGE BOARD OF EDUCATION IN THE NEW JERSEY SCHOOLS INSURANCE GROUP (NJSIG)**

**WHEREAS**, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance, and;

**WHEREAS**, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto, and;

**WHEREAS**, the Orange Board of Education has resolved to apply for and/or renew its membership with NJSIG, and;

**WHEREAS**, the Orange Board of Education certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG, and;

**WHEREAS**, the Orange Board of Education hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2018, and ending July 1, 2019 at 12:01 a.m. eastern standard time.

**NOW THEREFORE BE IT RESOLVED**, that the **Orange Board of Education** agrees to be a participating member of **NJSIG** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.

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

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**A18-082 RESOLUTION TO APPROVE THE CONTRACT WITH LEARN WELL AND THE ORANGE BOARD OF EDUCATION TO PROVIDE EDUCATIONAL INSTRUCTIONAL SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Learn Well to provide educational services at the rate of \$45.00 per hour of instruction; and

**WHEREAS**, the contract specifies the type of service to be provided through bedside instructional 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 Learn Well to provide educational instructional services for the 2018-2019 school year.

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

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**B18-026 RESOLUTION TO ESTABLISH A SELF CONTAINED PRESCHOOL DISABLED CLASS FOR PRE-SCHOOL STUDENTS WITH DISABILITIES AT FOREST STREET SCHOOL**

**WHEREAS**, the Orange Board of Education has designed programs to meet the needs of students with educational disabilities in accordance with their IEP; and

**WHEREAS**, there is a need for an additional Pre-School Disabled class due to the increase of pre- school disabled students registering in the district; and

**WHEREAS**, a teacher will be assigned to the Pre-School Disabled class at Forest Street School to enable students to be educated in the least restrictive environment.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the implementation of a self -contained Pre-School disabled class at Forest Street School.

**Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**Tabled - B18-027 RESOLUTION TO ACCEPT THE 2018 DYNAMIC LEARNING MAPS ASSESSMENT PRESENTATION**

**WHEREAS**, the Orange Board of Education is required to present the Dynamic Learning Maps (DLM) Assessment score results to the public; and,

**WHEREAS**, the Department of Education prepared and presented the 2018 DLM scores and analysis at the **December 11, 2018** public meeting of the Orange Board of Education; and,

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

**Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**C18-068 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER 2018**

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

<b><u>FUNDS</u></b>	<b><u>CHECKS</u></b>	<b><u>BILLS</u></b>	<b><u>TOTALS</u></b>
Fund 11 - General Current Expense	\$562,439.53	\$2,753,447.91	\$3,315,887.44
Fund 12 – Capital Outlay	18,872.00	129,093.44	147,965.44
Fund 15 – Whole School Reform	63,515.41	124,473.90	187,989.31

Fund 20 – Special Revenue Funds	43,460.33	801,344.07	844,804.40
Fund 30 – Capital Projects	395,100.00	24,352.00	419,452.00
Fund 40 – Debt Service Funds	93,600.00	0.00	93,600.00
<b>Grand Total</b>	<b>\$1,176,987.27</b>	<b>\$3,832,711.32</b>	<b>\$5,009,698.59</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$\$\$5,009,698.59**

**Moved by Jeffrey Winfield. Seconded by E. Lydell Carter.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**C18-069 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF OCTOBER 2018**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the October 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 E. Lydell Carter.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**C18-070 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF OCTOBER 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 October 2018.

**Moved by Jeffrey Winfield. Seconded by E. Lydell Carter.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**C18-071 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR OCTOBER 2018**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of October 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 E. Lydell Carter.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**F18-056 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 Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**F18-057 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS**

**WHEREAS**, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the field trips as per the attached summary.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**F18-058 RESOLUTION TO COMMENCE A SEARCH FOR SUPERINTENDENT OF SCHOOLS FOR THE ORANGE TOWNSHIP SCHOOL DISTRICT THROUGH THE NJ SCHOOL BOARDS ASSOCIATION (NJSBA)**

**WHEREAS**, the Orange Township Board of Education Superintendent of Schools position has been fulfilled for the past two consecutive school years by an Interim Superintendent position and now, the interim Superintendent position ends June 30, 2019; and,

**WHEREAS**, the Orange Township Board of Education will start immediately to seek for a Superintendent of Schools to start the July 1, 2019 school year; and,

**WHEREAS**, the Orange Board of Education is a member of the New Jersey School Boards Association and have decided to contract with NJSBA as its Search Consultant for this process; and,

**WHEREAS**, said search consultation contract must now be approved by the Orange Township Board of Education as stated:-

NJSBA Search Consultation process and scheduling fee is approximately \$10,000

Advertisements, Publications and advertisement (Local & National) approximately \$3,170

**NOW THEREFORE BE IT RESOLVED THAT**, the Orange Township Board of Education hereby approve to commence the search for a Superintendent of Schools for the July 1,2019 school year through the Search Consultation with NJSBA; and,

**NOW THEREFORE BE IT RESOLVED THAT**, the Secretary/Business Administrator and the Board Attorney will review the NJSBA search proposals to make sure it is in accordance with Orange Township Board of Education's requirements.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**



**G18-035 RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION 2019-2022 PEA THREE-YEAR PRESCHOOL PROGRAM PLAN**

**WHEREAS**, the New Jersey Department of Education requires the submission of a Three-Year Preschool Program Plan for the 2019-2022 school years based upon the Self-Assessment Validation System (SAVS) results, and

**WHEREAS**, the Three-Year Preschool Program Plan describes how each component of the Preschool Program will be maintained and/or improved from 2019-2022, and

**WHEREAS**, the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2019-2020. Those amounts are \$13,289 In-District, \$14,938 Private Providers and \$8,254 for Head Start, for a District total of \$10,243,001 and

**WHEREAS**, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 818 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education accept the Three-Year Preschool Program Plan for the 2019-2022 school years.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**G18-036 RESOLUTION TO APPROVE THE ANNUAL NURSING SERVICE PLAN**

**WHEREAS**, the District is mandated to adopt a Nursing Service Plan annually in compliance with N.J.A.C. 6A 16-2.1(b) 2 (i)

**WHEREAS**, the district's plan complies with the specifications of code including the following components: a description of the basic nursing services to be provided to all students; a summary of specific medical needs of individual students and the nursing services to address their needs; a description of how nursing services will be provided in emergency situations; detailed nursing assignments sufficient to address the needs in each school

**WHEREAS**, consideration has been given to the number of certified school nurses needed to perform all mandated services required by code including geographic size and location of schools; enrollment of general and special education students; including the number of students with medical involvement and the extent of nursing services required.

**NOW THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the Nursing Service Plan for the 2018 – 2019 School year.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**G18-037            RESOLUTION TO ACCEPT A DONATION FROM DOLLAR GENERAL FOR SUPPORT OF LITERACY INITIATIVES AT OAKWOOD AVENUE COMMUNITY SCHOOL IN THE AMOUNT OF \$2,000.00 TO BE USED BETWEEN DECEMBER 3, 2018 AND JUNE 21, 2018**

**WHEREAS**, the Orange Board of Education has received a donation from Dollar General of Orange in the amount of \$2,000.00, for Literacy Initiatives at Oakwood Avenue Community School; and,

**WHEREAS**, the Orange Board of Education will use the funds during the 2018-2019 school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby agrees to accept a donation from Dollar General of Orange in the amount of \$2,000.00 for Literacy Initiatives at Oakwood Avenue Community School.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA                    (0) NAY            (0) ABSTAIN**

**G18-038            RESOLUTION TO APPROVE THE 2018-2019 COMPREHENSIVE MAINTENANCE PLAN (CMP)**

**WHEREAS**, a listing of the Maintenance Activities Plan for each school facility and estimated cost, as deemed necessary to reasonably maintain each school facility in the district is required by the State of New Jersey Department of Education, Division of School Facilities pursuant to N.J.A.C. 26-24; and

**WHEREAS**, the monitoring process examines selected elements determined to represent the district's success in providing a thorough and efficient educational environment for its students; and

**WHEREAS**, the submission of the Comprehensive Maintenance Plan (CMP) as accompanied with this resolution substantiates that the district's required maintenance activities are reasonable to keep a school facility open and safe for use in its original condition while maintaining the validity of their warranties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the district's Comprehensive Maintenance Plan (CMP) for the 2018-2019 school year.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA                    (0) NAY            (0) ABSTAIN**

**G18-039            RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW FOR SCHOOL YEAR 2018-2019**

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

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

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

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

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**G18-040 RESOLUTION TO ACCEPT THE RESULTS OF THE MARCH 13, 2018 SPECIAL SCHOOL BOARD ELECTION FOR THE RECORD**

**WHEREAS**, the Orange Board of Education held a Special Election on March 13, 2018 to elect board members for a 2 year, 8 month term and an 8 month term ; and

**WHEREAS**, the results of the election were as follows:

• **2 Years, 8 Months Term Results**

<u>Tyrone Tarver</u> 270	<u>Antoinett Hall</u> 163	<u>Stephen Folsom</u> 40
<u>Total Registered Voters</u> 16,283		<u>Total Ballots Cast</u> 549

• **8 Month Term Results**

<u>Siaka Sheif</u> 247	<u>Al-Nesha Jones-Holiday</u> 179	
<u>Total Registered Voters</u> 16,283		<u>Total Ballots Cast</u> 549

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education accepts the results of the March 13, 2018 Special School Board Election for the record.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**G18-041 RESOLUTION TO ACCEPT A DONATION OF TRANSPORTATION REIMBURSEMENT FUNDS FROM THE DISCOVERY ORCHESTRA TO BE USED BY SONIC EXPLORATIONS**

**WHEREAS**, the Discovery Orchestra is looking ot donate transportation reimbursement funds in the amount of \$325.90 to Sonic Explorations (El Sistema students at Oakwood Avenue Community School; and

**WHEREAS**, the funds would be used to allow Sonic Explorations and their families to attend a free Discovery Orchestra family concert at Drew University on November 18<sup>th</sup>, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, accepts a donation of transportation reimbursement funds from the Discovery Orchestra to be used by Sonic Explorations and thanks the Discovery Orchestra for their support of the Orange Public Schools.

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**H. Case Numbers**

**Home Instruction Cases**

**#'s 873, 874, 875, 876, 877, 878**

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**Out-of-District Placement Cases**

**#'s 304401, 305118**

**Moved by Jeffrey Winfield. Seconded by Jarreau Israel.**

**ROLL CALL: (6) 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 Tyrone Tarver.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, January 7, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, January 8, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Re-Organization Meeting, Monday January 7, 2019 at 7:00 p.m. 451 Lincoln Avenue
- Curriculum Committee Meeting – December 18, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, January 7, 2019 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 Jeffrey Wingfield.**

**ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN**

**APPROVAL DATE: January 8, 2019**

**ATTESTED TO BY:**

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

