

Minutes of **Tuesday, January 8, 2019 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue, Orange, New Jersey.

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

Mr. Jeffrey Wingfield
Dr. Courtne Thomas
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo
Ms. Kyleesha Hill
Mr. Derrick Henry
Ms. Brenda Daughtry
Mr. E. Lydell Carter

ROLL CALL: (9) PRESENT (0) ABSENT

ALSO PRESENT:

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

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

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

FLAG SALUTE

The following Cleveland Street School Student will lead the public in the Flag Salute:
Om-Ahsi Jackson

PRESENTATIONS

Cleveland Street School Motto
Lenayah Franesie

Video Presentation- "Our Journey"
Mrs. Plaisimond-Cruz

New Year Resolution
Mr. E. Lydell Carter

Superintendent's Report
Mr. Ronald Lee, Interim Superintendent of Schools

2018 Dynamic Learning Maps Assessment Presentation

Ms. Shelly Harper, Director, Special Services

District Facilities Presentation

Mr. Adekunle James, Business Administrator

BOARD MINUTES

December 11, 2018 - Closed Meeting

December 11, 2018 - Public Meeting

Moved by Courtne Thomas. Seconded by Jeffrey Wingfield.

ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – K. Hill, B. Daughtry, D. Henry

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:20 pm.
- The Board President welcomed everyone to the first board meeting of the year 2019.
- The Flag Salute was led by students of Cleveland Street School followed by a short presentation "Journey to Success."
- Mr. Lee welcomed members of the public and briefly thanked everyone involved with the transition of Cleveland to Our Lady of the Valley.
- Awards and recognition were bestowed on Students of the Month as well as Parent of the Month.
- Ms. Harper rendered a presentation on 2018 Dynamic Learning Maps Assessment (DLM).
- Mr. James rendered a presentation on District facilities and Bond Projects. He explained the reallocation of Funds to address two (2) emergent projects (Boiler replacement and parking lot construction at Clarendon Place).

PUBLIC COMMENTS

- Gloria Stewart congratulated the new board members. She would like to know more about the new members. She said Mr. James needs to work on the lighting District-Wide. She recommends recognition of staff members along with student recognition. She also thanked Mr. James for the work going on at Oakwood Avenue School. She also commented on the Essay and Literacy Program for the students.
- Mrs. Patricia Arthur said she looks forward to a productive school year, welcomed board members and encouraged them that the interests of the students should be paramount. She asked to know about the new board members.
- Mr. Lee said that administration is making efforts to select and give awards and recognition to staff members.

BOARD RESOLUTIONS

A19-001 RESOLUTION TO APPOINT A DISTRICT ENGINEER OF RECORDS FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, there exists a need for the appointment of a Board Engineer to provide services to oversee the design and construction of facility projects for the Orange School District; and

WHEREAS, funds are available in the 2018-2019 budget for this purpose and the Public Schools Contract Law defines such services as extraordinary unspecifiable professional service not subject to competitive bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Orange Board of Education, hereby appoints the firm of **Remington & Vernick Engineers, One Harmon Plaza, Suite 210, Secaucus, New Jersey, 07094**, as its *Board Engineers* during the 2017-2018 school year.

BE IT FURTHER RESOLVED, that proposals for each project's cost be submitted to and approved by the Business Administrator prior to the commencement of the project.

Moved by Jeffrey Winfield. Seconded by Tyrone Tarver.

ROLL CALL: (6) YEA (0) NAY (2) ABSTAIN – T. Tarver, D. Henry

A19-002 RESOLUTION TO APPROVE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR SOLAR POWER PURCHASE AGREEMENT FOR A SOLAR SYSTEM AT PARK AVENUE AND LINCOLN AVENUE

WHEREAS, after careful review of the data, information and options presented by Board Legal Counsel on attached settlement agreement, the Orange Board of Education has chosen to accept the PPA option as explained on the attached agreement

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Interim Superintendent of Schools, the Legal Counsel of Love & Randall and Business Administrator, approves the attached settlement agreement.

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

A18-003 RESOLUTION TO AWARD THE CONTRACT FOR THE DEMOLITION OF A RESIDENTIAL STRUCTURE AT 376 CLARENDON PLACE

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for demolition of a residential structure at 376 Clarendon Place; and,

WHEREAS, the Orange Board of Education received the following proposals:

IBN Construction Corporation	\$46,704
M. Guerrieri & Sons Excavating	\$58,000
Two Brothers Contracting, Inc.	\$64,225
Yannuzzi Group	\$74,550

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the CONTRACT FOR THE DEMOLITION OF A RESIDENTIAL STRUCTURE AT 376 CLARENDON PLACE to **IBN Construction Corporation, 49 Hermon Street, Newark, NJ 07105**

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

B19-001 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 Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – T. Tarver, D. Henry, B. Daughtry

C19-001 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2018

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$100,235.00	\$1,725,611.79	\$1,825,846.79
Fund 12 – Capital Outlay	14,991.25	50,141.91	65,133.16
Fund 15 – Whole School Reform	2,876,757.55	62,258.18	2,939,015.73
Fund 20 – Special Revenue Funds	27,888.47	633,288.16	661,176.63
Fund 30 – Capital Projects	19,364.01	42,283.65	61,647.66
Fund 50 – Enterprise Fund	880,553.34	0.00	880,533.34
Grand Total	\$3,919,789.62	\$2,513,583.69	\$6,433,373.31

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$6,433,373.31**

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – T. Tarver, D. Henry, B. Daughtry

C19-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2018

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the November 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: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-003 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 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 November 2018.

Moved by Jeffrey Winfield. Seconded by Derrick Henry.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-004 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2018

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of November 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: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C18-005 REVISED RESOLUTION TO APPROVE THE 2018-2019 BANK SIGNATORIES FOR THE DESIGNATED SCHOOLS

WHEREAS, the Orange School District has undergone some personnel changes and the minimum required signatories on school fund checks are now two.

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below are hereby designated signatories for the listed accounts:

<u>Schools</u>	<u>Depository</u>	<u>Signatories</u>
Central Elem. Checking	PNC Bank #8101286913	Debra Joseph-Charles Adekunle James Akindele Ayodele
Cleveland St. Elem. Checking	Bank of America, N.A. #0139019146	Robert Pettit Adekunle James Akindele Ayodele

Pg. 6
Public Minutes – January 8, 2019

<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Adekunle James Akindele Ayodele</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Faith Alcantara Adekunle James Akindele Ayodele</i>
<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Patrick Yearwood Adekunle James Akindele Ayodele</i>
<i>Rosa Parks Checking</i>	<i>Bank of America, N.A. #9501421576</i>	<i>Debra Joseph-Charles Adekunle James Akindele Ayodele</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Denise White Adekunle James Akindele Ayodele</i>
<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Adekunle James Akindele Ayodele</i>
<i>Orange Preparatory Academy Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Dana Gaines Adekunle James Akindele Ayodele</i>
<i>Orange Preparatory Academy Money-Market Checking</i>	<i>Bank of America #3812672911</i>	<i>Akindele Ayodele</i>
<i>Orange High Money-Market Checking</i>	<i>Hudson City Savings #1508317053</i>	<i>Akindele Ayodele Adekunle James</i>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>APEX Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Adekunle James Akindele Ayodele Dr. Cayce Cummins</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Adekunle James Naomi Widener Akindele Ayodele</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Adekunle James Jacquelyn Blanton Akindele Ayodele</i>

*Orange Board of
Education Performing
Checking*

*Bank of America, N.A.
#381029194412*

*Adekunle James
Donna Sinisgalli
Akindele Ayodele*

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

**C19-006 RESOLUTION TO APPROVE THE RECOMMENDED
TRANSFER/REALLOCATION OF BOND FUNDS BETWEEN
BOND PROJECTS (FUND 30) FOR THE 2018-2019 SCHOOL
YEAR**

WHEREAS, the Orange School District requires budgetary transfers between proposed estimates for Bond projects to meet the encumbrances for emergent projects i.e Boiler replacements at OPA, Oakwood and Central Elm, school and for the construction of parking lots project at 386 and 396 Clarendon place for the 2016-2017 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby as recommended by the Interim Superintendent of Schools and the Business Administrator approves the Transfer/Reallocation of Funds as per attached analysis;

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

**D19-001 RESOLUTION TO SUBMIT THE REALLOCATED TITLE I,
PART A FUNDING FOR EARLY LEARNING TRANSITIONAL
PROGRAMS, SOCIAL AND EMOTIONAL
LEARNING PROGRAMS, STEM CURRICULUM AND TITLE I
ARTS INTEGRATION**

WHEREAS, the New Jersey Department of Education opened a grant reallocation application on December 23, 2018 under the Elementary and Secondary Education Act (ESEA); and

WHEREAS, New Jersey intends to use ESEA to promote program coordination and collaboration, shared decision-making and comprehensive planning; and

WHEREAS, the Orange Board of Education in appropriate collaboration with non-public schools is preparing Local Education Application according to the reallocated funds totaling \$161, 216.00; and,

WHEREAS, the preliminary plans include the following:

Early Learning Transitional Program: A summer program for students who are in pre-K for whom English is a second language or who have only had one year of pre-school will be held to improve the cognitive, health and social outcomes for eligible children. The program is designed to prepare the children with the prerequisite skills and dispositions for learning that will enable them to benefit in kindergarten experiences. Additionally, there will be a program for K-2 students that incorporates literacy foundation skills and standards as well as utilizing literacy skills in games and projects. The programs will be held in July and early August.

Social Emotional Learning: A "bridge program" for students who are transitioning from grade 7 to grade 8, grade 8 to grade 9, and grade 9 to grade 10 is available for students to enhance school improvement efforts to provide evidence based interventions that will improve targeted outcomes in social climate and safety, academic achievement and attainment, disciplinary outcomes, and civic behaviors and

attitudes. Additionally, a program for elementary port-of-entry students will occur for students who have been in the US less than one year.

STEM Curriculum: Project Lead the Way (PLTW) is part of the STEM curriculum in three of the seven elementary schools. Students in the other schools will have access to PLTW during this summer program. The program provides the content and practices of science, technology, engineering, and mathematics to construct evidence-based explanations for how a phenomenon occurs or to solve human needs.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the submission of **REALLOCATED TITLE I, PART A FUNDING FOR EARLY LEARNING TRANSITIONAL PROGRAMS, SOCIAL AND EMOTIONAL LEARNING PROGRAMS, STEM CURRICULUM AND TITLE I ARTS INTEGRATION** on or before February 1, 2019.

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

D19-002 RESOLUTION TO SUBMIT APPLICATION FOR ADVANCED COMPUTER SCIENCE (ACS) EDUCATION GRANT APPLICATION

WHEREAS, on January 16, 2018, a state law was enacted (P.L. 2017 Chapter 303, N.J.S.A. 18A:7C-1.1) that requires each public school serving students in grades 9-12, other than a county vocational school district, to offer a computer science course beginning in the 2018-2019 school year. This enactment, is to support the Governor's vision for New Jersey's STEM economy as the gateway to a 21st Century middle class prioritizes developing an education system that prepares every child to succeed in a 21st century economy through initiatives including implementing state-of-the-art STEM curriculum.

WHEREAS, Advanced computer science courses funded by this grant must be new for the 2019-2020 school year. This 17.5-month program will consist of an initial planning period from January 15, 2019 to June 30, 2019, with the subsequent grant implementation period taking place from July 1, 2019 to June 30, 2020. The department expects to make twenty or more awards. Applicants may apply for up to \$100,000 each

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Interim Superintendent of Schools, approves to apply and submit the application of the ACS grant for the development of STEM economy as the gateway to a 21st Century middle class prioritizes education system that prepares every child to succeed in a 21st century economy through initiatives including implementing state-of-the-art STEM curriculum.

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

F19-001 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 Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY (2) ABSTAIN – J. Wingfield, T. Tarver

F19-002 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 Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY (2) ABSTAIN – J. Wingfield, T. Tarver

G19-001 RESOLUTION TO DONATE OUTDATED BOOKS TO BACK TO SCHOOL TRANSFORMATION, INC. ORGANIZATION

WHEREAS, The Orange Public School are required to obtain approval from the Board of Education for discarding outdated books; and,

WHEREAS, BACK TO SCHOOL TRANSFORMATION, INC. is a nonprofit organization for support of school in Nigeria that accepts outdated books for distribution to its schools; and

WHEREAS, BACK TO SCHOOL TRANSFORMATION, INC. is based in New Jersey (1984 Ostwood Terr, Union, NJ 07083) and Georgia (3740 Club Drive, Duluth, GA 30096); and

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the Resolution to Donate Outdated Books to BACK TO SCHOOL TRANSFORMATION, INC. a Nonprofit Organization for Nigerian Schools.

Moved by Jeffrey Winfield. Seconded by Courtne Thomas.

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#'s 879, 880, 881, 882, 883, 884, 885

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY (2) ABSTAIN – B. Daughtry, T. Tarver

Out-of-District Placement Cases

#'s

H.I.B Cases - Tabled

Substantiated #'s PAS121418001

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

ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

HUMAN RESOURCE AGENDA

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

Moved by Jeffrey Winfield. Seconded by Cristina Mateo.
ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

- Next scheduled meetings are as follows:
 - Facilities Committee Meeting – Monday, February 5, 2019 at 2:30 p.m., 451 Lincoln Avenue
 - Public Board Meeting – Tuesday, February 12, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
 - Curriculum Committee Meeting – Tuesday, January 29, 2019 at 5:00 p.m., 451 Lincoln Avenue
 - Finance Committee Meeting – Thursday, February 7, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, February 11, 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 February 12, 2019** 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: February 25, 2019

ATTESTED TO BY: _____

School Business Administrator/ Board Secretary

