

Minutes of **Tuesday, April 9, 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 (**absent**)
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: (8) 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 Rosa Parks School Students will lead the public in the Flag Salute:
Elen Antwi & Diana Tenezaca

PRESENTATIONS

Bridge Over Troubled Water by Simon & Garfunkel Arr. Kirby Shaw
RPCS Chorus

Superwoman by . Keys, Perry & Mostyn Arr. Sem Etienne
RPCS Woodwind Ensemble

Rise Up by Andra Day
RPCS Dance Ensemble

I Need You to Survive by Hezekiah Walker
RPCS 3rd and 4th Grade Students of Keva Holman & Sonya Tynes

District Spelling Bee Winners

1st Place: Jayden Moinvil, 5th grade, Park Avenue School
2nd place: Brinny Morocho, 7th grade, Rosa Parks School
3rd place: Riley Stewart, 3rd grade, Forest Street School
Diana Tenezaca, 6th grade, Rosa Parks School

Grade level Winners

1st Grade: Donald Salaam III, Rosa Parks Community School
2nd Grade: Ymani Matthews, Rosa Parks Community School
3rd Grade: Riley Stewart, Forest Street School
4th Grade: Melissa Hercules, Oakwood Avenue School
5th Grade: Jayden Moinvil, Park Avenue School
6th Grade: Diana Tenezaca, Rosa Parks Community School
7th Grade: Brinny Morocho, Rosa Parks Community School

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

2019 – 2020 District Budget Presentation

Mr. Adekunle James, Business Administrator/Board Secretary
Dr. Paula E. Howard, Deputy Superintendent of Schools

BOARD MINUTES

March 12, 2019 - Closed Meeting

March 12, 2019 - Public Meeting

Moved by Tyrone Tarver. Seconded by Cristina Mateo.

ROLL CALL: (5) YEA (0) NAY (3) ABSTAIN – K. Hill, C. Thomas, C. Mateo

March 25, 2019 – Special Closed Meeting

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – T.Tarver

March 26, 2019 – Special Closed Meeting

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – T.Tarver

March 28, 2019 – Special Closed Meeting

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

April 1, 2019 – Special Closed Meeting

Moved by Tyrone Tarver. Seconded by Cristina Mateo.

ROLL CALL: (4) YEA (0) NAY (4) ABSTAIN – K. Hill, C. Thomas, C. Mateo, T. Tarver

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:20 pm followed by the Flag Salute led by students of Rosa Parks Community School.

- A Moment of Silence (3 minutes) was observed to honor a staff member who passed away.
- A chorus performance as well as other performances was rendered by Students of Rosa Parks Community School.
- Awards were given to Spelling Bee winners. Ms. Karen Harris (Director of ELA) announced the winners.
- Awards & recognitions were bestowed on stipends of the month.
- Mr. James rendered a presentation on the 2019-2020 District Budget.

PUBLIC COMMENTS

- William Nussbaum (OHS Teacher) referred to a resolution to add additional educational time to teachers. He questioned why the board did not consult the community first stating that 25 minutes is a significant increase. He said there was no survey conducted during negotiation and that most of their OEA members do not support the time increase. He said the parents and students need to have input as well as teachers. He also said it is a big issue, that teachers have family obligations and some have second jobs, stating that this should be delayed and not voted on. Mr. Hunt asked whether he claims it is a problem of negotiation. Mr. Nussbaum responded that no survey was conducted and that Mr. Hunt said negotiation was done with their leaders. Mr. Nussbaum said that the contract should be at least 30 days after it was made but no contract seen.
- Mr. Lee responded that he asked the Union for feedback which they gave. Mr. Lee said that 25 minutes was recommended by OHS administration and District Administration. He also said input was obtained from teachers and administration. He said that research supports that students do best when extended hours are employed. Mr. Nussbaum said school hours can start early and end by 3:05pm as is done by Columbia High School in South Orange and West Orange.
- Pat Messibel (OEA Treasurer) asked about programs, that what percentage of kids will go to two year college and what other benefits will students get. Mr. Lee addressed her concerns explaining that many students will go to Essex County College or Bloomfield, etc. he said adjustments may need to be made. She asked, what is the District's commitment to hiring teachers to teach college level courses. Mr. Lee addressed her concern.
- Peter Naumowitz (Physical Ed Teacher at OHS) asked for clarification about instructional time additional to the normal instructional time, he suggested that the 25 minutes be incorporated in the morning instead of after normal school hours. He said it will pose a problem for those student athletes.
- Ms. Singleton said she has kids at OECC and OPA. She said there is a lot of traffic around the area and there is need for police to be stationed at the corner of Jackson and Lincoln as well as at Central and Lincoln. She said she witnessed a lot of fights after students' dismissal.

- D. Ross said that extended school hours are not good, that they didn't work in other school districts like Elizabeth. It is not beneficial. She said that no data supports extended hours at the end of school days.

Motion to enter into 2nd Closed Session.

Moved by Tyrone Tarver Seconded by Courtne Thomas

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

BOARD RESOLUTIONS

**A19-019 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
FOR PROFESSIONAL SERVICES WITH KALEIDOSCOPE
FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, the Orange Board of Education provides professional services to students with educational disabilities in accordance with the specifications of code; and

WHEREAS, students with educational disabilities have been identified as in need of various services in their I.E.P.s. The Special Services Department have sought proposals from various vendors providing services such as Occupational Therapist, Speech Language Therapist, Physical Therapist; and

WHEREAS, the Kaleidoscope has submitted a proposal with competitive hourly rates of Occupational Therapist \$82.50-\$85.70, Speech Language Pathologist \$85.00-\$89.00, Physical Therapist \$87.00 \$90.00.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves to enter into a contractual agreement with the Kaleidoscope to provide above listed services for the 2018-2019 school year.

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-020 RESOLUTION TO APPROVE THE CONTRACT WITH KID
CLAN SERVICES, INC AND THE ORANGE BOARD OF
EDUCATION TO CONDUCT BILINGUAL ASSESSMENTS FOR
THE 2018 2019 SCHOOL YEAR**

WHEREAS, the Orange Board of Education has agreed to contract with Kid Clan Services, Inc. to provide contracted services to conduct Bilingual Evaluation Assessments at the rate of \$450.00 per evaluation; and

WHEREAS, the contract specifies the type of service to be provided for Bilingual Assessments; 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 Kid Clan Services, Inc. to conduct Bilingual Assessments for the 2018-2019 school year.

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-021 RESOLUTION TO AWARD THE CONTRACT FOR THE
BOILER ROOM ABATEMENT AT OAKWOOD AVENUE
ELEMENTARY SCHOOL**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a boiler room abatement at Oakwood Avenue Elementary School; and,

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

Two Brothers Contracting, Inc.	\$27,800
B&G Restoration	\$29,500
GL Group	\$31,000
Four Strong Builders	\$39,000

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the CONTRACT FOR THE BOILER ROOM ABATEMENT AT OAKWOOD AVENUE ELEMENTARY SCHOOL to **Two Brothers Contracting, Inc., 11 Vreeland Ave, Totowa, New Jersey 07512**

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-022 RESOLUTION TO AWARD THE CONTRACT FOR THE
BOILER ROOM ABATEMENT AT ORANGE PREPARATORY
ACADEMY (OPA)**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a boiler room abatement at OPA; and,

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

Two Brothers Contracting, Inc.	\$58,500
B&G Restoration	\$39,500
GL Group	\$41,000
Four Strong Builders	\$54,000

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the CONTRACT FOR THE BOILER ROOM ABATEMENT AT ORANGE PREPARATORY ACADEMY (OPA) to **B&G Restoration, Lincoln Park, New Jersey 07035**

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-023 RESOLUTION TO AWARD THE CONTRACT FOR THE
BOILER ROOM ABATEMENT AT CENTRAL ELEMENTARY
SCHOOL**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a boiler room abatement at Central Elementary School; and,

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

Two Brothers Contracting, Inc.	\$43,200
B&G Restoration	\$39,000
GL Group	\$37,500
Four Strong Builders	\$38,000

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the CONTRACT FOR THE BOILER ROOM ABATEMENT AT CENTRAL ELEMENTARY SCHOOL to **GL Group, Inc., 140 Hamburg Turnpike, Bloomingdale, NJ 07403.**

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-024 RESOLUTION TO APPROVE THE 2018-2019
MEMORANDUM OF AGREEMENT BETWEEN EDUCATION
AND LAW ENFORCEMENT OFFICIALS**

WHEREAS, the parties of this agreement are determine as its goal to safeguard the rights of all students and employees by providing an environment free of disruptive influence of crime, violence, intimidation and fear.

WHEREAS, as per the State Department of Education and New Jersey Department of Law and Public Safety, districts are directed to revise the current Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as approved by the Attorney General and Commission of Education as required by N.J.A.C. 6A:16-6.2 (b) 13 through 15.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby re-affirms its existing Memorandum of Agreement between Education and Law Enforcement Officials during the 2018-2019 school year.

Moved by Siaka Sherif. Seconded by Courtne Thomas.

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

**A19-025 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT
WITH DISTRICT ARCHITECT FOR THE
ARCHITECTURAL/ENGINEERING SERVICES FOR THE
EXPANDED PARKING AREA PROJECT AT 376
CLARENDON PLACE**

WHEREAS, The Orange Board of Education has appointed Dicara-Rubino Architects as a district architect of records, and there is a need for architectural, engineering design and construction administration services for this project and,

WHEREAS, Di Cara-Rubino has provided the district with a proposal for all the services as indicated on the attached supporting documentation;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education as recommended by the Interim Superintendent of Schools, the Finance Committee and the Business Administrator approves the proposed consultation contract with di Cara – Rubino architects.

Di Cara-Rubino Architects (District Architect of Records) \$74,600.00
Moved by Siaka Sherif. Seconded by Courtne Thomas.
ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

B19-011 RESOLUTION TO ACCEPT A MEMORANDUM OF AGREEMENT BETWEEN ORANGE PUBLIC SCHOOLS AND BARD COLLEGE FOR DUAL ENROLLMENT IN THE BARD SEQUENCE COURSES

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

WHEREAS, Bard College via the Bard Sequence provides college credits to high school students whose teachers' academic credentials and experience meet or exceed the criteria required for all other Bard College adjunct faculty member comparable courses; and,

WHEREAS, the Orange Board of Education agrees to hire Bard approved adjunct faculty member to provide instruction; 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 Bard College standards and submit those grades using the college'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 AGREEMENT BETWEEN ORANGE PUBLIC SCHOOLS AND BARD COLLEGE FOR DUAL ENROLLMENT IN THE BARD SEQUENCE COURSES for the 2019-2020 school year through 2022-2023 school year.

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

C19-016 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MARCH 2019

WHEREAS, the Orange School District request the payment of the attached detailed bills for March 2019, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$24,174.35	\$1,772,018.61	\$1,796,192.96
Fund 12 – Capital Outlay	25,757.50	12,131.00	37,888.50
Fund 15 – Whole School Reform	56,744.50	2,310,774.05	2,367,518.55
Fund 20 – Special Revenue Funds	7,696.40	1,222,820.11	1,230,516.51

Fund 30 – Capital Projects Funds	2,288.00	1,450.00	3,738.00
Grand Total	\$116,660.75	\$5,319,193.77	\$5,435,854.52

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,435,854.52**

Moved by Tyrone Tarver. Seconded by E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**C19-017 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF FEBRUARY 2019**

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of February 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the February 2019 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 E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**C19-018 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF FEBRUARY 2019**

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 February 2019.

Moved by Tyrone Tarver. Seconded by E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**C19-019 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
FEBRUARY 2019**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of February 2019, 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 E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**C19-020 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE
PUBLIC SCHOOL DISTRICT'S PROPOSED BUDGET FOR
THE 2019-2020 SCHOOL YEAR**

WHEREAS, the Board of Education developed the Proposed 2019-2020 School Year Budget for the operations of the public school district, as follows:

General Current Expense Fund 11	\$39,214,915
Capital Outlay Fund 12	950,000
Special Schools Fund 13	267,352
Transfer of Funds to Charter Schools	3,321,835
General Fund (SBB) Whole School Reform Fund 15	<u>52,688,159</u>
Total General Funds	96,442,261
Special Revenue	<u>15,793,744</u>
	112,236,005
Debt Service (Interest on Bonds)	<u>172,140</u>
TOTAL Proposed 2019-2020 BUDGET	\$112,408,145

WHEREAS, the 2019-2020 Annual School Budget contains a request of local tax levy of \$12,407,957.00 operating expenditures, which represents a 2% increase over the 2018-2019 school year.

WHEREAS, the budgeted appropriations include a \$172,140 Municipal Bond Interest maturing in November of 2020.

WHEREAS, the District has included in its budget the Maximum Travel Budget of \$1,500 as required by Statute Code 6A:23A-7.3, which is consistent with the district pre-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the submission of the proposed budget for 2019-2020 school year in the above stated amounts and that the budget be transmitted to the Essex County Superintendent's Office and the State Department of Education.

Moved by Tyrone Tarver. Seconded by E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**C19-021 RESOLUTION TO APPROVE THE EARLY CHILDHOOD
PRESCHOOL EDUCATION FISCAL REVIEW RESPONSE
CORRECTIVE ACTION PLAN**

WHEREAS, the Orange School District has received its' financial audit for the school year ending June 30, 2018; and

WHEREAS, the District's Financial Report and Audit Summary for the school year 2017 – 2018 needs noted adjustments as recommended by the State Department of Education reviews; and,

WHEREAS, the Board Secretary and the District Consulting Audit Firm have prepared specific board actions and recommendations on the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Audit Recommendation Corrective Action Plan and the deposition of each correction.

BE IT FURTHER RESOLVED, that a copy of the Audit Recommendations Corrective Action Plan be on file in the Office of Business Administration and a copy forwarded to Essex County Superintendent of Schools office for record purposes.

Moved by Tyrone Tarver. Seconded by E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

C19-022 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 E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

C19-023 RESOLUTION TO APPROVE THE 2nd 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 demolition projects and construction of parking lots project at the Clarendon Place, as per the attached bond project schedule and as summarized below.

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 this second (2nd) Transfer/Reallocation of Bond Funds to accommodate the emergent projects as stated above;

	Transfer To	Transfer To
	Parking Lots/Repaving	Boilers /HVAC
Deficiency	(\$459,793)	(\$ 49,418)
<u>Bond Projects</u> /(Transfer From)		
Brick Repointing	15,000	-
Glass Enclosure damage repair	15,000	-
Install/Renovate Building Security	109,483	-
Auditorium light & sound system	29,923	-
Intercom Systems	50,000	-
Demolition Project	160,542	-
Property Acquisition	79,845	49,418

Moved by Tyrone Tarver. Seconded by E. Lydell Carter.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –D. Henry

**E19-008 RESOLUTION TO APPROVE THE REQUEST OF THE YWCA
OF ESSEX AND WEST HUDSON TO UTILIZE HEYWOOD
AVENUE SCHOOL AND OUR LADY OF THE VALLEY TO
HOST THEIR SUMMER PROGRAM**

WHEREAS, the YWCA of Essex and West Hudson is requesting to utilize the following:

HEYWOOD AVENUE SCHOOL & OUR LADY OF THE VALLEY
SUMMER PROGRAM
MONDAY – FRIDAY
July 1, 2019 – August 9, 2019
7:30 A.M. – 6:30 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the YWCA of Essex and West Hudson, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms and proof of insurance.

Moved by Tyrone Tarver. Seconded by Courtne Thomas.
ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

**E19-009 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DEPARTMENT OF PUBLIC WORKS
TO UTILIZE OAKWOOD AND HEYWOOD AVENUE
AUDITORIUMS TO HOST THEIR OPEN PUBLIC WORKS
COMMITTEE MEETING FORUMS**

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

Oakwood Avenue School Upstairs Auditorium
Open Public Works Committee Meeting Forum
Monday, May 13, 2019
6:00pm – 8:00pm

Heywood Avenue School Auditorium
Open Public Works Committee Meeting Forum
Thursday, August 15, 2019
6:00pm – 8:00pm

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

Moved by Tyrone Tarver. Seconded by Courtne Thomas.
ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN

**E19-010 RESOLUTION TO APPROVE THE REQUEST OF THE CITY
OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY
SERVICES, TO UTILIZE LINCOLN AVENUE SCHOOL TO
HOST THEIR SUMMER CAMP**

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

LINCOLN AVENUE SCHOOL (Classrooms, Gym, Cafeteria, Teacher's Lounge and Nurse's Office)

SUMMER CAMP

Monday, July 1 - Friday, August 9, 2019

7:00 a.m. – 6:00 p.m.

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

Moved by Tyrone Tarver. Seconded by Courtne Thomas.

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

F19-011 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENUM

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 workshops/conferences as per attached summary.

Moved by Tyrone Tarver. Seconded by Courtne Thomas.

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

F19-012 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS W/ADDENDUM

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

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

Moved by Tyrone Tarver. Seconded by Courtne Thomas.

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

F19-013 RESOLUTION TO APPROVE THE DISTRICT CODE OF STUDENT CONDUCT MANUAL

WHEREAS, the Orange Board of Education Policy 5600 states that the Board of Education must develop a Code of Student Conduct Manual; and

WHEREAS, a District Committee was convened to develop the Code of Student Conduct Manual in 2014 with annual revisions, submitted and approved by the Curriculum Committee.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approve the district Code of Student Conduct Manual.

Moved by Tyrone Tarver. Seconded by Courtne Thomas.

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

**TABLED - F19-014 RESOLUTION FOR ADDITIONAL EDUCATION
TIME TO BE ADDED TO THE SCHOOL DAY FOR SCHOOL
YEAR 2019-2020**

WHEREAS, The Orange Board of Education and the Orange Education Association established an agreement for additional education time to be added to the school day; and

WHEREAS, the addition to the school time will commence the second year of the contract (2019-2020) for all levels; and

NOW, THEREFORE BE IT RESOLVED, that the following arrival and dismissal times will be into effect for the 2019-2020 school year for staff and students.

Orange High School (Zero period and College Block will be 7:30 – 8:15 a.m.)

	Staff (on duty)	Students
Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	3:25 p.m.

Orange Preparatory Academy (Zero period and College Block will be 7:30-8:15 a.m.)

Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	3:15 p.m.

STEM Academy

Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	Mon – 2:20 p.m.; Tues-Fri – 3:30 p.m.

CIAO

Arrival	2:00	2:30 p.m.
Dismissal	*	8:00 p.m.

Elementary Schools

Arrival	8:15 a.m.	8:30 a.m.
Dismissal	*	3:20 p.m.

**The length of the teaching day shall be a time necessary for professional employees to meet their responsibilities.*

Moved by Tyrone Tarver. Seconded by Derrick Henry.

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

**G19-003 RESOLUTION TO APPROVE BRENDA DAUGHTRY, SCHOOL
BOARD MEMBER TO ATTEND THE 2019 NATIONAL
SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL
CONFERENCE FOR PUBLIC EDUCATION LEADERS IN
PHILADELPHIA, PENNSYLVANIA FOR THE RECORD**

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA training programs, seminars, conventions and conferences are in compliance 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 in the NSBA 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 Brenda Daughtry, School Board Member, to attend the 2019 National School Boards Association's Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania, March 30 – April 1, 2019, 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 for the record.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Tyrone Tarver. Seconded by Kyleesha Hill.

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

G19-004 RESOLUTION TO APPROVE DERRICK HENRY, SCHOOL BOARD MEMBER TO ATTEND THE 2019 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS IN PHILADELPHIA, PENNSYLVANIA FOR THE RECORD

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 NSBA 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 Derrick Henry, School Board Member, to attend the 2019 National School Boards Association's Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania, March 30 – April 1, 2019, 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 for the record.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – D. Henry

G19-005 RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD MEMBER TO ATTEND THE 2019 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS IN PHILADELPHIA, PENNSYLVANIA FOR THE RECORD

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA training programs, seminars, conventions and conferences are in compliance 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 in the NSBA 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 Cristina Mateo, School Board Member, to attend the 2019 National School Boards Association's Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania, March 30 – April 1, 2019, 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 for the record.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Tyrone Tarver. Seconded by Kyleesha Hill.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – C. Mateo

G19-006 RESOLUTION TO APPROVE E. LYDELL CARTER, SCHOOL BOARD PRESIDENT TO ATTEND THE 2019 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONFERENCE FOR PUBLIC EDUCATION LEADERS IN PHILADELPHIA, PENNSYLVANIA FOR THE RECORD

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 National School Boards Association

(NSBA) 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 NSBA 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 NSBA 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 NSBA 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 E. Lydell Carter, School Board President, to attend the 2019 National School Boards Association's Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania, March 30 – April 1, 2019, 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 for the record.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Tyrone Tarver. Seconded by Siaka Sherif.

ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN – E. Lydell Carter

G19-007 RESOLUTION TO ACCEPT A DONATION OF ONE THOUSAND DOLLARS MR. WARREN LOSEY TO BE USED BY THE OHS "MIGHTY MARCHING TORNADOES" MARCHING BAND

WHEREAS, the Mr. Warren Losey is looking to donate one thousand dollars (\$1,000.00) to the OHS "Mighty Marching Tornadoes" Marching Band; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, accepts a donation of one thousand dollars (\$1,000.00) to the OHS "Mighty Marching Tornadoes" Marching Band and thanks Mr. Warren Losey for his support of the Orange Public Schools.

Moved by Tyrone Tarver. Seconded by Siaka Sherif.

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

H. Case Numbers

Home Instruction Cases

#'s 864, 896, 897

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

Out-of-District Placement Cases

#'s

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 Tyrone Tarver. Seconded by Siaka Sherif.

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, May 6, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, May 14, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, April 30, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, May 2, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, May 13, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

Pg. 19
Public Minutes – April 9, 2019

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 May 14, 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 Tyrone Tarver. Seconded by Siaka Sherif.

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

APPROVAL DATE: May 14, 2019

ATTESTED TO BY:



School Business Administrator/ Board Secretary

