

Minutes of **Tuesday, March 12, 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 (**absent**)
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo (**absent**)
Ms. Kyleesha Hill (**absent**)
Mr. Derrick Henry
Ms. Brenda Daughtry
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

The Following Park Avenue School Students will lead the Public in the Flag Salute:
Britney Leyva & Gianisvette Santiago

PRESENTATIONS

A Tribute to Aretha Franklin

Anaya Almonte	Azeria Gadsen
Shalyse Berrian	Samantha Gonzales
Lindsay Carrion	Zillah Humbert
Katrina Chan	Britney Leyva
Deicka Jean Charles	JayAnthony McLeary
Breanna Clarke	Joannia McLeary
Mikayla English	Llayrin Mejia-Oritz
Niambi Felix	Gianisvette Santiago

County level Pride Essay Contest Winners

Grade	Place	Name	School
K	3rd	Zachary Bonneau	Rosa Parks
2nd	3rd	William Arnold	Heywood
6th	3rd	Adriel Martinez	Lincoln Avenue
9th	3rd	Keshima Smith	STEM Innovation Academy
10th	2nd	Ritchy St. Jean	Orange High
11th	1st	Angelica Deoleo	Orange High
12th	1st	Maymuanh Ahmed	Orange High

Mature Teens Movement

Ms. Linne Mondestin

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

2017-2018 Fiscal Audit Report Presentation

Mr. Walter Ryglicki, CPA, Samuel Klein & Company

BOARD MINUTES

February 25, 2019 - Closed Meeting

February 25, 2019 - Public Meeting

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN – J. Wingfield

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:30 pm followed by the Flag Salute led by students of Park Ave School.
- Students of Park Ave. rendered a dance performance to entertain the public followed by a short presentation in honor of Aretha Franklin (Queen of Blues).
- Ms. Karen Harris (ELA Director) introduced County Level Winners of the Essay Competition.
- Ms. Linne Mondestin rendered a presentation on the Mature Teens Movement (MTM) , explaining their purpose, achievements and activities they do to members of the public(support system, leadership training, etc.) Members shared their various experiences with the public.
- Awards and recognition were bestowed on Students of the Month from Park Ave. School as well as Parent of the Month.

PUBLIC COMMENTS

- Gloria Stewart commented on Board attendance at board meetings and asked that at what point will they be checked, stating that board members should always attend meetings in the interest of the children of Orange. She commended the student's performance and applauded Ms. Harris for her role in helping improve students reading & ELA.

- Ms. Stewart also commended Mr. Lee and other administrators for attending various activities district-wide. She also commented on teachers of science at Heywood, stating that there is need to encourage hard-working teachers.
- Ms. Tency Eason congratulated principals and students for all the great work they are doing educating our kids and moving the district forward. She said according to OPRA, only advertised meetings should be attended by members and said Mr. Carter should take note.

BOARD COMMENTS CONT'D

- Mr. Henry expressed satisfaction and thanks to Ms. Laura Sacks for the Teen Summit she helped organize. He also commended certain teachers that took about 200 students to Broadway to watch Beauty and the Beast. He appreciated their efforts and dedication.
- Mr. Sherif thanked those that organized the Spelling Bees, stating that lots of improvement has occurred from prior years.
- Mr. Carter reminded people about Women's History Month, that there is need to appreciate women in our lives who have contributed to our lives.

BOARD RESOLUTIONS

A19-014 RESOLUTION TO APPROVE THE CONTRACT WITH MAXIM HOME HEALTH CARE SERVICES INC, AND THE ORANGE BOARD OF EDUCATION TO PROVIDE IN SCHOOL NURSING SERVICES FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Maxim Home Health Care Services Inc, to provide Nursing Services at the rate of \$61.00 per hour for Substitute Nursing (RN), \$55.00 per hour (RN) and \$48:00 per hour (LPN) for the 2018-2019 School year; and

WHEREAS, the contract specifies the type of service to be provided for Nursing Services; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Special Services.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Maxim Home Health Care Services INC, to provide In School Nursing Services for the 2018-2019 School Year.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

A19-015 RESOLUTION TO APPROVE THE CONTRACT FOR THE PROVISION OF HOME INSTRUCTION SERVICES BY THE CENTER FOR CHILDREN BEHAVIORAL HEALTH FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange Board of Education mandated to provide home instruction services in accordance with regulations; and

WHEREAS, the Center for Children’s Behavioral Health will provide Certified Teachers for Home Instruction Services to Orange Public School Students at the rate of \$75.00 per hour /per students ; 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 enters into a contractual agreement with the Center for Children’s Behavioral Health to provide a home instruction services for the 2018-2019 School Year.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

A19-016 RESOLUTION TO ACCEPT A MEMORANDUM OF AGREEMENT BETWEEN ORANGE PUBLIC SCHOOLS AND BARD UNIVERSITY FOR DUAL ENROLLMENT IN AN ENGLISH/HUMANITIES COURSE SEQUENCE

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

WHEREAS, Bard University’s Course Sequence Project provides college credits to high school students whose teachers’ academic credentials and experience meet or exceed the criteria required for all other Bard University adjunct faculty teacher comparable courses; and,

WHEREAS, one Bard University approved certified English teacher will be hired to instruct the courses; 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 University standards and submit those grades using the University’s systems; and,

WHEREAS, the Bard University courses meet the criteria for English course offerings and can therefore be substituted for English III and/or English IV; and,

WHEREAS, the proposal was presented to the Orange Board of Education Curriculum and Instruction Committee on January 28, 2019;

NOW, THEREFORE BE IT RESOLVED, pending available funding the Orange Board of Education approves A MEMORANDUM OF AGREEMENT BETWEEN ORANGE PUBLIC SCHOOLS AND BARD UNIVERSITY FOR DUAL ENROLLMENT IN AN ENGLISH/HUMANITIES COURSE SEQUENCE for the 2019-2020 school year through 2023-2024 school year.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

A19-017 RESOLUTION TO APPROVE THE AGREEMENT WITH CODEHS TO PROVIDE TEACHER PROFESSIONAL DEVELOPMENT IN COMPUTER SCIENCE UNDER THE ADVANCED COMPUTER SCIENCE (ACS) EDUCATION GRANT

WHEREAS, the Orange Board Of Education was awarded an Advanced Computer Science (ACS) Education Grant that will aid in implementing state-of-the-art STEM curriculum; and,

WHEREAS, CodeHS has agreed to provide Licensing and Teacher Professional Development in Computer Science to Orange High School; and,

WHEREAS, the professional development will be funded through the ACS Education Grant.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board Of Education approves the agreement with CodeHS to provide Teacher Professional Development in Computer Science under the Advanced Computer Science (ACS) Education Grant.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

A19-018 RESOLUTION TO AWARD THE REVISED BID CONTRACT FOR THE PROPOSED REPAVING PROJECT AT OAKWOOD AVENUE COMMUNITY SCHOOL, THE ALTERNATIVE SCHOOL AND FOREST STREET SCHOOL

WHEREAS, the Orange Board of Education, through its Business Office, sought bids for the proposed repaving project at Oakwood Avenue Community School, C.I.A.O., Forest Street School, Heywood Avenue School and Rosa Parks Community School; and,

WHEREAS, Reivax Contracting Corp was the low bidder for the total bid for the five (5) sites at \$405,000; and,

WHEREAS, the proposal was revised for Oakwood, Alternative School and Forest for the following amounts:

Oakwood	\$ 60,000.00
Alternative School	\$ 90,000.00
Forest Street	\$100,000.00
Allowance	<u>\$ 20,000.00</u>
Total	\$270,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the revised bid contract for the proposed repaving project at Oakwood Avenue Community School, The Alternative School and Forest Street School to **Reivax Contracting Corp, 356 Thomas Street, Newark, NJ 07114**, be pending the final review of the Business Administrator and the District Architect of Records.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

B19-010 RESOLUTION TO APPROVE THE ADOPTION OF THE PUBLIC SPEAKING CURRICULUM GUIDE

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards; and,

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

WHEREAS, the English Language Arts Department offers the course elective of Public Speaking; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the PUBLIC SPEAKING CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the PUBLIC SPEAKING CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **PUBLIC SPEAKING CURRICULUM GUIDE**, for the 2018-2019 school year.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN – J. Wingfield

C19-011 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR FEBRUARY 2019

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$259,380.27	\$1,737,091.06	\$1,996,471.33
Fund 12 - Capital Outlay	72,887.10	294,188.81	367,075.91
Fund 15 - Whole School Reform	2,774,679.10	65,283.51	2,839,962.61
Fund 20 - Special Revenue Funds	19,517.02	715,393.79	734,910.81
Fund 40 - Debt Service Funds	850.00	0.00	850.00
Fund 50 - Enterprise Fund	355,236.00	0.00	355,236.00
Grand Total	\$3,482,549.49	\$2,811,957.17	\$6,294,506.66

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$6,294,506.66**

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-012 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JANUARY 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the January 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 Derrick Henry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-013 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JANUARY 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 January 2019.

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-014 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JANUARY 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of January 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 Derrick Henry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-015 RESOLUTION TO ACCEPT THE AUDIT SYNOPSIS, MANAGEMENT REPORT AND FINANCIAL STATEMENTS WITH SUPPLEMENTARY DATA AND APPROVE THE INDEPENDENT AUDITOR'S REPORT FOR THE ORANGE PUBLIC SCHOOL DISTRICT FOR THE YEAR ENDING JUNE 30, 2018

WHEREAS, New Jersey State Statute 18A:23-1 requires that a Board of Education shall conduct an annual audit of the district's accounts and financial transactions to be made by a public school accountant and that audit shall be completed no later than five months after the end of the school fiscal year; and

WHEREAS, the Orange School district has received its reports from its auditing firm, Samuel Klein & Company, and held its audit exit conference with the Board's Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts the Audit Synopsis and Financial Statement with Supplementary Data and approves the Independent Auditor's Report for the school year ending June 30, 2018.

BE IT FURTHER RESOLVED, that the Board hereby directs its auditors to submit the required numbers of copies of the Financial Report, Audit Worksheets and Recommendations to the Office of The Commissioner of Education, within the timelines outlined by the statute. That copy of the Comprehensive Annual Financial Report should be maintained in the office of the Business Administrator/Board Secretary.

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN –B. Daughtry, D. Henry

**D19-005 RESOLUTION TO ACCEPT THE AWARD FOR THE
ADVANCED COMPUTER SCIENCE (ACS) EDUCATION
GRANT**

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; and

WHEREAS, the Orange Board of Education applied and was awarded an ACS Education Grant in the amount of \$99,889.00.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Interim Superintendent of Schools, accepts the award for 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 Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –J. Wingfield

**D19-006 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION
TO APPLY FOR THE FISCAL YEAR 2019 FULL-SERVICE
COMMUNITY SCHOOLS GRANT AT ORANGE
PREPARATORY ACADEMY AND ORANGE HIGH SCHOOL**

WHEREAS, the U.S Department of Education, Office of Elementary and Secondary Education offers the Full Service Community Schools grant as a competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board Of Education qualifies to apply as the Lead Agency for this grant, by summiting a Letter of Intent and Application for the grant under the Full-Service Community Schools Program.

WHEREAS, the Orange Board Of Education will propose to collaborate with Saint Barnabas Medical Center/RWJ Barnabas Health as a consortium to support Full-Service Community Schools at Orange Preparatory Academy and Orange High School. If funded the Full-Service Community Schools grant will support the planning, implementation, and operation of full- service community schools that improve the coordination, integration, accessibility, and effectiveness of services for children and families.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board Of Education to apply as the Lead Agency for this grant, by summiting a Letter of Intent and Application for the grant under the Full-Service Community Schools Program, for Orange Preparatory Academy and Orange High School.

Moved by Tyrone Tarver. Seconded by Derrick Henry.
ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –J. Wingfield

D19-007 RESOLUTION FOR ORANGE BOARD OF EDUCATION TO PARTNER WITH MONTCLAIR STATE UNIVERSITY TO APPLY FOR THE FISCAL YEAR 2019 FULL-SERVICE COMMUNITY SCHOOL GRANT AT ROSA PARKS COMMUNITY SCHOOLS, OAKWOOD AVENUE COMMUNITY SCHOOL AND FOREST STREET COMMUNITY SCHOOL AND LINCOLN AVENUE SCHOOL

WHEREAS, the U.S Department of Education, Office of Elementary and Secondary Education offers the Full Service Community Schools grant as a competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, Montclair State University will apply as the Lead Agency for this grant and Orange Board of Education as an Local Education Agency partner for the grant. Montclair State University will summit a Letter of Intent and Application for the grant under the Full-Service Community Schools Program.

WHEREAS, Montclair State University will propose to collaborate with Orange Board Of Education as a consortium to support Full-Service Community Schools at Rosa Parks Community School, Oakwood Avenue Community School, Forest Street Community School and Lincoln Avenue School. If funded the Full-Service Community Schools grant will support the planning, implementation, and operation of full-service community schools that improve the coordination, integration, accessibility, and effectiveness of services for children and families.

NOW, THEREFORE, BE IT RESOLVED, for Montclair State University to apply as the Lead Agency and Orange Board of Education as the Local Education Agency partner for this grant, by summiting a Letter of Intent and Application for the grant under the Full-Service Community Schools Program at Rosa Parks Community School, Oakwood Avenue Community School, Forest Street Community School and Lincoln Avenue School.

Moved by Tyrone Tarver. Seconded by Derrick Henry.
ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –J. Wingfield

D19-008 RESOLUTION TO ACCEPT A GRANT FROM THE SOUTH ORANGE PERFORMING ARTS CENTER TO BE USED AT OHS, OAKWOOD AND ROSA PARKS

WHEREAS, the South Orange Performing Arts Center (SOPAC) is awarding a grant of \$8,000, through a donation from the Frank and Lydia Foundation to the Orange Board of Education; and,

WHEREAS, the grant will provide a professional teaching artist to assist with the strings program at OHS, Oakwood and Rosa Parks Schools and the supplemental instruction will take place during the strings classes under the guidance of Jhi-eun Gu, the district's strings teacher, who will be present during all lessons; and,

WHEREAS, the professional teaching artist will be fingerprinted and the documents will be kept on file in the Human Resources Department.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accept a grant from the South Orange Performing Arts Center, to be used at OHS, Oakwood and Rosa Parks.

Moved by Tyrone Tarver. Seconded by Derrick Henry.
ROLL CALL: (5) YEA (0) NAY (1) ABSTAIN –J. Wingfield

E19-002 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST TRACK AND FIELD

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

BELL STADIUM
Track and Field
April 1, 2019 – June 15, 2019
5:30 p.m. – 7:30 p.m. (Monday-Friday)

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

Moved by Tyrone Tarver. Seconded by J. Wingfield.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

E19-003 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE OPA AUDITORIUM TO HOST ITS REGIONAL HIGH SCHOOL STEP SHOW COMPETITION

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

OPA AUDITORIUM
Regional High School Step Show Competition
Saturday, April 27, 2019
1:00 p.m. – 8:00 p.m.

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

Moved by Tyrone Tarver. Seconded by J. Wingfield.

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

WITHDRAWN - E19-004 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ROSA PARKS GYM TO HOST ITS SUMMER CAMP AND SPRING SPORTS ONLINE REGISTRATION

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

ROSA PARKS GYM

Summer Camp and Spring Sports Onsite Registration

Saturday, March 2, 2019

9:00 a.m. – 12:00 p.m.

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

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

WITHDRAWN - E19-005 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ROSA PARKS AUDITORIUM TO HOST ITS HIGH SCHOOL TALENT HUNT PROGRAM

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

ROSA PARKS AUDITORIUM

High School Talent Hunt Program

Saturday, March 9, 2019

12:00 p.m. – 3:00 p.m.

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

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

E19-007 RESOLUTION TO APPROVE THE REQUEST OF THE MT. OLIVES CHURCH OF GOD TO UTILIZE CENTRAL AUDITORIUM TO HOST THEIR WOMEN'S LEADERSHIP SUMMIT

WHEREAS, the Mt. Olives Church of God is requesting to utilize the following:

CENTRAL AUDITORIUM
Women's Leadership Summit
Saturday, March 30, 2019
1:00 p.m. – 4:00 p.m.

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

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

F19-007 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

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 Brenda Daughtry.

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

F19-008 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 Brenda Daughtry.

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

F19-009 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (SECOND READING)

WHEREAS, the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

- P 0141.1 Board Member and Term – Sending District (**Revised**)
- P 0141.2 Board Member and Term – Receiving District (**Revised**)
- P 2422 Health and Physical Education (M) (**Revised**)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (**Revised**)
- P 2610 Educational Program Evaluation (M) (**Revised**)

- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) **(Revised)**
- P & R 5111 Eligibility of Resident/Nonresident Students (M) **(Revised)**
- P 5330.04 Administering an Opioid Antidote(M) **(Revised)**
- R 5330.04 Administering an Opioid Antidote(M) **(New)**
- P 5337 Service Animals **(Revised)**
- P 5756 Transgender Students (M) **(Revised)**
- P & R 7440 School District Security (M) **(Revised)**
- P 8561 Procurement Procedures for School Nutrition Programs (M) **(Revised)**
- P 8860 Memorials (Revised)
- P 2415.06 Unsafe School Choice Option (M) **(Revised)**
- R 2460.8 Special Education – Free and Appropriate Public Education (M) **(Revised)**
- P & R 5611 Removal of Students for Firearms Offenses (M) **(Revised)**
- P & R 5612 Assaults on District Board of Education Members or Employees (M) **(Revised)**
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (M) **(Revised)**
- P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation , Bullying, Alcohol, and Other Drug Offenses (M) **(Revised)**
- P 0143 Board Member Election and Appointment (M) **(Revised)**
- P 0155 Board Committees (M) **(Revised)**
- P 0151 Organization Meeting (M) **(Revised)**
- P 0153 Annual Appointments (M) **(Revised)**
- P 0163 Quorum (M) **(Revised)**
- P 5755 Equity in Educational Programs and Services (M) **(Revised)**

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the above mentioned new and revised policies for the Orange Public School District (First Reading)

Moved by Tyrone Tarver. Seconded by Derrick Henry.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

F19-010 RESOLUTION TO APPROVE THE 2019-2020 SCHOOL CALENDAR

WHEREAS, the Orange Board of Education annually approves the School Calendar for the ensuing school year; and

WHEREAS, the 2019-2020 school calendar has been collaboratively developed by the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby adopt the calendar for the 2019-2020 school year.

Moved by Tyrone Tarver. Seconded by Derrick Henry.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#'s 880, 893, 894, 895, 896

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

Out-of-District Placement Cases

#'s 107865, 301433, 303738, 305118, 309747

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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 Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, April 1, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, April 9, 2019 at 7:00 p.m.,
Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, March 26, 2019 at 5:00
p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, April 4, 2019 at 5:00 p.m.,
451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, April 8, 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 April 9, 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 Brenda Daughtry Seconded by Tyrone Tarver
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: April 9, 2019

ATTESTED TO BY:



School Business Administrator/ Board Secretary

