

Minutes of **Tuesday, June 11, 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 APEX students will lead the public in the Flag Salute
Ashley Aragon and Christian Brewster

PRESENTATIONS

Caught Being Amazing at APEX
Video Presentation

"They Keep Coming"

Heywood 4th Grade String Quartet

Elijah Akosah	Ashley Mathurin
Damian Arredondo	Joshua McClymont
Emme Boyden	Sara Paiz
Nathanael Edwards	Lena Pauling
Marvens Jean	Constance Walker
Ashley Jean-Paul	Haneef Watson
Melissa Leon-Marintez	Brayden Williams

"Oye Como Va"

Heywood 3rd Grade Mini Modern Band
 Avien Abney Gabrielle Mincey
 Marley Blackwood Camille Monestime
 Alicia Calixte Victoria Nesbit
 Casmirra Cassamajor Rebecca Orema
 Carissa Dawson Tukiya Tilus
 Kristopher Dolland Nicolas Tucker
 Izabella Laterrion Alyssa Warren

"We Won't Move" by Arlissa
 By the Heywood Dance Ensemble

7th Grade	6th Grade	5th Grade	4th Grade
Neah Flowers Andrea Tejada Azariah Muhammad Aliyah Mustafa Al'ree Evans Britany Arredondo Audelo Tracy Saint-Vry Giana Silien Faith Lewis Chenry Jacques Joshua Pearson Amani Steen	Alyssa Cruz Ricarlie Paulemon Ricarnuella Paulemon Lourdgena Timagene	Cinthya Calle Inaya Herring Mason Thomas Benjamin Francis	Deziya Campbell Marvens Jean Kainyah Gayle

"Our Year in Review"

Chenry Jacques, 7th grade and Azariah Muhammad, 7th grade

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Honoring the Essex County Challenge 24 Tournament Team

Mr. Daniel Ramirez, Supervisor of Math (5-8)

Student Name	Grade	School	Coach
**Stalin Knowlden III	5 th	Cleveland	Mr. Kenneth Gold
**Luca Gamboa	5 th	Forest	Ms. Tyarra Hunter
**Kevin Abazie	6 th	Forest	Ms. Tyarra Hunter
*Chukwuemerie Aluka	5 th	Heywood	Ms. Jamillah Rawls
**Kalvin Thomas	6 th	Park	Ms. Shannon Keogh
Amari Ford	6 th	Park	Ms. Shannon Keogh
James Hernandez	5 th	Rosa Parks	Ms. Holly Miller
*Diana Tenezaca	6 th	Rosa Parks	Ms. Holly Miller
**Mathew Chavry	7 th	Heywood	Mr. Alex Canas
Briana Yauri-Alvarenga	7 th	Rosa Parks	Ms. Holly Miller
**Tamyra Rumble	8 th	OPA	Ms. Shannon Keogh
**Brianna Ajawuihe	8 th	OPA	-
Myaa Rendon	8 th	OPA	-
Gustavo Tenorio	8 th	OPA	-
**Moise Voltaire	8 th	OPA	-

Space Program Presentation
Ms. Joy Simeon, Program Manager

BOARD MINUTES

May 14, 2019 - Closed Meeting
May 14, 2019 - Public Meeting

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

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

May 20, 2019 – Special Closed Meeting
May 20, 2019 – Special Public Meeting

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

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

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:35 pm.
- The Pledge of Allegiance was led by students of APEX, followed by a brief rendition of some of the activities performed at APEX.
- Ms. Faith Alcantara introduced students of Heywood Avenue School who rendered a presentation to the Public that included a Black History program (“We Won’t Move”), multicultural activities, and a video presentation of highlights of the year.
- Awards and recognition were given to the Community Member of the Month, Ms. Joan Brown and to Students and Parent of the Month.
- Awards were given to math students who excelled in a recent competition involving many school districts around Essex County.
- Managers of the Space Program, in OHS, rendered a presentation on activities they engaged in as part of the program.

PUBLIC COMMENTS

- Anthony De La Rosa (OHS Student) asked that the District concentrate on what benefits the kids like programs offered in the Space Program, etc. Another student asked that mental health should be taken seriously, that there are many mentally unstable students in the school. She specifically said that she has PTSD and that school should be like a second home. She said there should be more safety nets for kids. Mr. Lee addressed their concerns, that more attention will be focused to this area. He referred to the drills recently performed by the OPD and he further said these drills should be taken seriously. Mr. Lee said the principal should come for a meeting to address this.
- Angela Cordelia asked about the new additional hours added to school hours, stating that it affects other extracurricular activities. She would prefer starting the school day earlier. Mr. Lee addressed her concerns, explaining the rationale and benefits of the additional hours.

- An OHS student asked about what exactly would the additional 25 minutes be used for and questioned the rationale.
- Mr. Belton (OHS Principal) said that some of what the students said, that OHS students do not care, that only the Space Program cares is not exactly accurate. He questioned their reasons for bashing OHS. Mr. Lee explained that he did not take the students statements like that.
- Ms. Gloria Stewart commended the performance that took place tonight. She said she knows very little about the Space Program. She said we all care , both teachers and program managers.
- Reshana Hazak (Old OHS student) expressed support for the Space Program, stating that he benefited from it.
- Edward Moses also expressed support for the Space Program, that he benefited from it as well.
- Dwight Holmes asked if there is a way to expand services offered by Chartwells.
- Jada (School Counselor at OHS) said she has been part of the Space Program, stating that we are all here for all our students in Orange.
- Patricia Arthur stated that being the last board meeting for Mr. Lee, he should try and pass it on to his successor. She said teachers also care for students. She also said that it is with a heavy heart to realize that Mr. Lee will be leaving. She thanked Mr. Lee for the progress and significant achievement.
- Mr. lee commented about the Space Program, stating that he would like to expand it, if not for funding.

BOARD RESOLUTIONS

**A19-029 RESOLUTION TO APPROVE THE FOOD SERVICE
MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE
2019-2020 SCHOOL YEAR**

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

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

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

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

Management Fee in an amount equal Ninety-Nine Thousand Nine Hundred Sixty and 00/100 Dollars (\$99,960.00) per year payable in ten equal installments of Nine Thousand Nine Hundred Ninety-Six and 00/100 Dollars (\$9,996.00)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract with Chartwells for the 2019-2020 school year, as per the indicated language and amount stated above.

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

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

A19-030 RESOLUTION TO APPROVE THE CONTRACT WITH MS. SUSANA MATOS-KRUCK, UP THE BAR CONSULTING AND THE ORANGE BOARD OF EDUCATION TO CONDUCT PROFESSIONAL DEVELOPMENT IN SHELTERED ENGLISH INSTRUCTION FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Ms. Susana Matos-Kruck, Up the Bar Consulting to provide professional Development services to teachers at the rate of \$2,500.00 per day; and

WHEREAS, the contract specifies the type of service to be provided for Professional Development; and

WHEREAS, a copy of the contract for this resolution is on file in the Department of Bilingual/ESL Offices

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education will enter into a contract agreement with Ms. Susana Matos-Kruck, Up the Bar Consulting to conduct Professional Development for content area teachers and administrators in Sheltered English Instruction

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

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

A19-031 RESOLUTION TO AMEND PARK AVENUE SCHOOL'S PARTNERSHIP WITH EMPOWER U.

WHEREAS, the Orange Board of Education will allow Empower U to use Park Avenue School from June 17, 2019 to June 21, 2019, from the hours of 3:00pm to 6:00pm and June 24, 2019 to June 26, 2019, from the hours of 12:30pm to 6:00pm.

WHEREAS, the program is for Autistic students ages 5-18 years old. The program will provide life skills, recreation activities and academic activities for students.

WHEREAS, Empower U will provide all transportation, food and staffing for the program. Also, all parent consent forms and contact information will be on file.

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

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

C19-031 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MAY 2019

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$799,376.00	\$1,678,100.15	\$2,477,476.15
Fund 13 - Special Schools	1,494.76	0.00	1,494.76
Fund 15 - Whole School Reform	1,884,594.15	100,012.12	1,984,606.27
Fund 20 - Special Revenue Funds	263,871.03	691,370.80	955,241.83
Fund 30 - Capital Projects Funds	0.00	59,391.00	59,391.00
Fund 50 - Enterprise Fund	278,432.55	0.00	278,432.55
Grand Total	\$3,227,768.49	\$2,528,874.07	\$5,756,642.56

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,756,642.56**

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

C19-032 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF APRIL 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the April 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 Jeffrey Wingfield. Seconded by Cristina Mateo.

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

C19-033 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF APRIL 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 April 2019.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

C19-034 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR APRIL 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of April 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 Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-035 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2018-2019 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2018-2019 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-036 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 15) FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2018-2019 school year, as per the attached.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Transfer of Funds.

BE IT FURTHER RESOLVED, that the 2018-2019 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (7) YEA (0) NAY (1) ABSTAIN –B. Daughtry

D19-014 RESOLUTION TO SUBMIT THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, III-IMMIGRANT, AND TITLE IV-A

WHEREAS, the New Jersey Department of Education requires districts to incorporate Titles I-A, II-A, III, and IV-A into one consolidated plan 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 the Local Education Application according to the following preliminary allocations:

TITLE I-A	Improving Basic Programs Operated by the LEA	\$2,090,728
TITLE I	Reallocation	\$ 100,035
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$ 283,420
TITLE III	English Language Acquisition and Language Enhancement	\$ 123,741
TITLE III	Supplemental Immigrant Student Aid	\$ 32,626
TITLE IV	Safe and Drug-Free Schools and Communities Act	\$ 130,597

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves RESOLUTION TO SUBMIT THE ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FOR TITLES I-A, II-A, III, III-IMMIGRANT, AND TITLE IV-A APPLICATION on or before June 30, 2019.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

E19-015 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY SERVICES, TO UTILIZE LINCOLN AVENUE SCHOOL CAFETERIA TO HOST THEIR SUMMER CAMP ORIENTATION

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

LINCOLN AVENUE SCHOOL CAFETERIA
SUMMER CAMP ORIENTATION
Saturday, June 15, 2019
10:00 a.m. – 2:00 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 Jeffrey Wingfield. Seconded by Courtne Thomas.

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

F19-021 RESOLUTION TO APPROVE TWO AFFIRMATIVE ACTION OFFICERS FOR THE ORANGE TOWNSHIP PUBLIC SCHOOL DISTRICT

WHEREAS, the Orange Board of Education is recommending the appointment of two Affirmative Action Officers for the 2019-2020 school year; and

WHEREAS, Glasshebra Dismuke, HR Talent Officer and Tya Marsh, HR Specialist will serve as the district's Affirmative Action Officers during the 2019-2020 academic school year; and

WHEREAS, the primary duty of the Affirmative Action Officers is to promote a working and learning environment free of discrimination and harassment; and

WHEREAS, the Affirmative Action Officers will ensure everyone has fair access to employment opportunities; and

WHEREAS, the Affirmative Action Officers will investigate all claims of discrimination and any form of harassment to ensure the district remain an Equal Opportunity Employer; and

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the appointment of two Affirmative Action Officers.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

F19-022 RESOLUTION TO APPROVE THE AFFIRMATIVE ACTION TEAM FOR THE ORANGE TOWNSHIP PUBLIC SCHOOL DISTRICT

WHEREAS, the Orange Board of Education is recommending the appointment of an Affirmative Action Team for the 2019-2020 academic school year; and

WHEREAS, the purpose of an Affirmative Action Team is to conduct a needs assessment for the district and develop a Comprehensive Equity Plan (CEP); and

WHEREAS, the following people will serve as the Affirmative Action Team; and

- Glasshebra Dismuke, HR Talent Officer/Affirmative Action Officer
- Tya Marsh, HR Specialist/Affirmative Action Officer
- Shelly Harper, Director of Special Services
- Dr. Terri Russo, Director of Curriculum and Instruction
- Mohammed Abdelaziz, Assistant Secondary Principal for Athletics
- Caroline Onyesonwu, Supervisor of Bilingual/ESL and World Languages
- Patricia Arthur, Community Representative

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the City of Orange Township hereby approves the appointment of an Affirmative Action Team.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

F19-023 RESOLUTION TO UPDATE THE ORANGE PUBLIC SCHOOL DISTRICT'S COMPREHENSIVE EQUITY PLAN FOR THE FOLLOWING ACADEMIC YEARS 2019-2020, 2020-2021 AND 2021-2022

WHEREAS, the Orange School District is required to implement a New Jersey Department of Education Comprehensive Equity Plan (CEP); and

WHEREAS, the CEP is designed to eliminate discrimination according to race, age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender, religion, disability, socio- economic status, pregnancy or parenthood; and

WHEREAS, the CEP will document and describe the responsibility of the Board of Education, Staff Development and Training, Equality and Equity in Curriculums, Equality and Equity in Student Access, Equality and Equity in Guidance Programs and Services, and Employment Practices; and

WHEREAS, the CEP is required to comply with N.J.A.C.6A:7-1.4; and

WHEREAS, the current CEP requires revisions to reflect changes in personnel on the District's Affirmative Action Team, changes in the members on the New Jersey State Board of Education; as well as to update the CEP to comply with the New Jersey Department of Education's guidelines.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the City of Orange Township; authorizes the Affirmative Action Team to conduct a needs assessment and develop a Comprehensive Equity Plan (CEP) for Academic Years 2019-2020, 2020-2021 and 2021-2022.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

F19-024 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 Wingfield. Seconded by Cristina Mateo.

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

F19-025 RESOLUTION TO APPROVE THE EMPLOYMENT CONTRACT FOR DR. GERALD FITZHUGH, AS SUPERINTENDENT OF SCHOOLS FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the District has sought for the position of Superintendent of Schools within the Orange Board of Education organization for July 1, 2019 – June 30, 2020;

WHEREAS, the Board of Education recommends to contract with Dr. Fitzhugh and hire him with the terms and conditions set forth in the contract as Superintendent of Schools; and

WHEREAS, the employment contract for Dr. Fitzhugh is herewith attached delineating the salary and benefits for said position; and

WHEREAS, the employment contract for Dr. Fitzhugh was submitted, reviewed and approved by the Essex County Executive Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education recommends and approves the employment contract for Dr. Gerald Fitzhugh, Superintendent of Schools from July 1, 2019 through June 30, 2020, as approved and stipulated by the Essex County Executive Superintendent of Schools.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

**TABLED - F19-026 RESOLUTION TO APPROVE THE SY 2019-2020
EMPLOYMENT CONTRACT FOR DR. PAULA E. HOWARD,
DEPUTY SUPERINTENDENT**

WHEREAS, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

WHEREAS, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

WHEREAS, the employment contract for Dr. Paula E. Howard, Deputy Superintendent herewith attached delineates the salary and benefits for said position for 2019-2020 school year; and

WHEREAS, the employment contract for Dr. Paula Howard, has been approved by the Essex County Executive Superintendent for the 2019-2020 school year, per the attached.

NOW, THEREFORE BE IT RESOLVED, the Board of Education of the City of Orange Township; hereby approves the employment contract for Dr. Paula E. Howard, Deputy Superintendent for the 2019-2020 school year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

**TABLED - F19-027 RESOLUTION TO APPROVE THE SY 2019-2020
EMPLOYMENT CONTRACT FOR ADEKUNLE JAMES,
BUSINESS ADMINISTRATOR/BOARD SECRETARY**

WHEREAS, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

WHEREAS, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

WHEREAS, the Interim Superintendent recommends the renewal of Adekunle James' employment contract for the 2019-2020 school year; and

WHEREAS, the employment contract for Adekunle James is herewith attached delineates the salary and benefits for said position for 2019-2020 school year; and

WHEREAS, the employment contract for Adekunle James, has been approved by the Essex County Executive Superintendent for the 2019-2020 school year per the attached.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the employment contract for Adekunle James, Business Administrator/Board Secretary for the 2019-2020 school year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

F19-028 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 Jeffrey Wingfield. Seconded by Cristina Mateo.

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

G19-008 RESOLUTION TO ACCEPT BOOK GIVEAWAY DONATIONS FROM BRIDGE OF BOOKS FOUNDATION

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

WHEREAS, Bridge of Books Foundation, PO Box 39 Rumson, NJ 07760 has offered books to be given to the students of Orange Public Schools; and,

WHEREAS, Orange Board of Education is committed to partnering with community groups;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE GENEROUS DONATION OF BOOKS FROM BRIDGE OF BOOKS FOUNDATION, PO BOX 39 Rumson, NJ 07760.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

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

H. Case Numbers

Home Instruction Cases

#’s 904, 905

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

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

Out-of-District Placement Cases

#’s none

H.I.B Cases -

Substantiated #’s APEX051419001

Moved by Jeffrey Wingfield. 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 Wingfield. Seconded by Kyleesha Hill.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, July 8, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, July 9, 2019 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, June 25, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, TBD, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, July 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 July 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 Derrick Henry. Seconded by E. Lydell Carter.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: July 9, 2019

ATTESTED TO BY:

School Business Administrator/ Board Secretary



