

Minutes of **Monday, June 24, 2019 Special Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

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

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

**ROLL CALL: (8) PRESENT (1) 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 Special 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** (none)

**PRESENTATIONS** (none)

**BOARD MINUTES** (none)

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:25 pm, followed by the Flag Salute.
- A Motion to go into a 2<sup>nd</sup> Closed Session was moved by Ms. Brenda Daughtry and seconded by Mr. Tyrone Tarver. The Board entered into closed session with a vote of eight (8) Yea to zero (0) Nay.
- Roll Call was performed by Mr. James at 8:05 pm to open the 2<sup>nd</sup> Public Session.
- Mr. Lee referred to a previous question about Professional Development pertaining to social emotional learning and who would receive that training. Dr. Russo addressed the question.

- Ms. Kyleesha Hill stated that she wanted to make sure the professional development was extended to crossing guards, lunch aides and those with regular contact with the children of Orange on a daily basis. Mr. Lee added that we will be able to schedule time for them to receive the professional development.
- Ms. Hill also asked Mr. Lee if the District will check if teachers are following the new disciplinary policies. Mr. Lee addressed her concerns.
- Mr. James read a letter to Mr. Lee, from the OEA at Lincoln Avenue School, asking to allow two staff members to go to a workshop, at no cost to the District, during time when they should be in school. The Board decided not to walk the resolution onto tonight's agenda.

- Ms. Hill also asked Mr. Lee if the District will check if teachers are following the new disciplinary policies. Mr. Lee addressed her concerns.

- Mr. James read a letter to Mr. Lee, from the OEA at Lincoln Avenue School, asking to allow two staff members to go to a workshop, at no cost to the District, during time when they should be in school. The Board decided not to walk the resolution onto tonight's agenda.

**PUBLIC COMMENTS** (none)

## **BOARD RESOLUTIONS**

**A19-032      RESOLUTION TO APPOINT A SCHOOL BOARD SPECIAL  
EDUCATION ATTORNEY FOR THE 2019-2020 SCHOOL  
YEAR**

**WHEREAS**, there exists a need to appoint a school board special education attorney to provide counsel to the school district; and

**WHEREAS**, funds are available in the 2019-2020 budget for this purpose and the Public Schools Contract Law defines such professional services as not necessarily being subject to competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education appoints the firm of **Machado Law Group, 136 Central Avenue 2<sup>nd</sup> Fl, Clark, NJ 07066**, as the *School Board Special Education Attorney* during the 2019-2020 school year, at a cost not to exceed \$140.00 per hour.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

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

**A19-033      RESOLUTION TO APPOINT A DISTRICT EXTERMINATOR  
PEST CONTROL SERVICE FOR THE 2019-2020 SCHOOL  
YEAR**

**WHEREAS**, there exists a need for the appointment of a Exterminator Pest Control Service for the Orange School District; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Orange Board of Education, hereby appoints the firm of **Tarney Exterminator, 268 Riveredge Drive, Chatham, NJ 07928**, as its *Board Exterminator* during the 2019-2020 school year, at a cost not to exceed \$3,250.00 per month.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-034      RESOLUTION TO APPOINT A TREASURER OF SCHOOL  
MONIES FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, there is a need for the appointment of a Treasurer of School Monies for the Orange Public School District during the 2019-2020 school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education appoints

**Mr. Olugbenga Olabintan, CPA**, 137 Camden St., Suite 3, Newark, NJ 07103, as the *Board Treasurer of School Funds* at a continued monthly fee of \$1,750.00.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-035      RESOLUTION TO APPOINT A DISTRICT INSURANCE  
AGENT OF RECORD FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, there exists a need to appoint an insurance carrier to seek the best possible liability insurance coverage for the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby appoints the **Albert Earl Brown Agency**, 283 South Tenth St., Suite 1, Newark, NJ 07102, as its *District Insurance Agent of Record* during the 2019-2020 school year, at no fee to the district.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-036      RESOLUTION TO APPOINT A DISTRICT ENVIRONMENTAL  
AND OCCUPATIONAL HEALTH CONSULTANTS FOR THE  
2019-2020 SCHOOL YEAR**

**WHEREAS**, there exists a need for the appointment of a Environmental & Occupational Health Consultants, (Right-To-Know) for the Orange School District; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Orange Board of Education, hereby appoints the firm of **Karl & Associates**, 20 Lauck Road, Mohnton, PA 19540, as its *Board Environmental & Occupational Health Consultants* during the 2019-2020 school year.

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

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-037      RESOLUTION TO APPOINT A DISTRICT WORKERS  
COMPENSATION INSURANCE AGENT OF RECORD FOR  
THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, there exists a need to appoint a Workers Compensation insurance carrier to seek the best possible liability insurance coverage for the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby appoints **Atlantic Associates Insurance Agency Inc., 1125 Atlantic Ave., Suite 735, Atlantic City, NJ 08401**, as its *District Workers Compensation Insurance Agent of Record* during the 2019-2020 school year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-038 RESOLUTION TO APPOINT A PUBLIC SCHOOL ACCOUNTANT TO PERFORM THE DISTRICT'S FINANCIAL AUDIT FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, Title 18A:23:1 requires that every school district shall cause an annual audit of the district's accounts and financial transactions to be made by a public school accountant; and

**WHEREAS**, there exists a need for the appointment of a public school accountant to provide services to oversee the financial transactions of the Orange School District and funds are available in the budget for this purpose; and

**WHEREAS**, the Public Schools Contract Law defines such services as extraordinary unspecifiable professional service not subject to competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education appoints the firm of **Samuel Klein and Company 550 Broad Street, 11<sup>th</sup> Floor, Newark, NJ 07102**, to *perform the audit of the district's accounts and financial transactions* for the school year ending June 30, 2019 at an estimated cost of \$64,960.00 which includes the preparation of the District's Comprehensive Annual Financial Report.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-039 RESOLUTION TO EXTEND THE CONTRACT AGREEMENT FOR CUSTODIAL AND GROUNDS SERVICES WITH POWER CLEAN, INC. (P.C.I.) FOR THE 2019-2020 SCHOOL YEAR ON A MONTH-TO-MONTH BASIS**

**WHEREAS**, there exist a need to provide custodial and ground services in the district, pending the ongoing district wide additions and renovation projects and other acquired properties and or property Lease Agreements.

**WHEREAS**, there exists a continued need to provide custodial and grounds maintenances services in the district due to the health and safety needs of the students and staff of the district; and

**WHEREAS**, this said \$245,290.87 per month current Contract with P.C.I. Inc. be renewed on a Month to Month basis with a 1.5% increase in fees over the 2018-19 school year contract rate at \$248,970.23 per month with this service provider for the 2019-2020 school year, effective July 1, 2019 to June 30, 2020; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves to continue its need for custodial and grounds maintenances services with Power Clean, Inc. of Bellville, NJ, effective July 1, 2019 on a month-to-month basis; and

**BE IT FURTHER RESOLVED**, that the contract be evaluated by the Business Administrator every month for its effectiveness in providing the prescribed services.  
**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**A19-040 RESOLUTION TO CONTRACT WITH OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS MATERIALS**

**WHEREAS**, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 3-5; and,

**WHEREAS**, Open Up Resources is the new sole provider of such resource materials; and,

**WHEREAS**, A copy of the contract for this resolution is on file in the Business Office.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education will enter into a contract agreement with **OPEN UP RESOURCES FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 3-5** for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**A19-041 RESOLUTION TO ENTER INTO A CONTRACT WITH DESIGNATED PRESCHOOL CENTERS TO PROVIDE A QUALITY EDUCATIONAL PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, all Universal districts are mandated to provide comprehensive educational services to all children who are either three or four years old by October 1, 2019 and whose parents or guardians reside in Orange, hereinafter referred to as eligible children, and

**WHEREAS**, the Board does not currently have the capacity to deliver this program, and

**WHEREAS**, area centers have the capacity to deliver comprehensive educational services to eligible children, and

**WHEREAS**, the Board wishes to build on the strengths and capacities of the centers, while at the same time assisting the providers with the improvement of their programs, and

**WHEREAS**, the participants wish to confirm in writing the terms of mutual and individual responsibilities related to the provision of comprehensive educational services to the eligible children of Orange (copy of a contract is attached).

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enter into contract between the Orange Board of Education and the attached list of Preschool Providers for the 2019 2020 school year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**  
**ROLL CALL: (8) YEA (0) NAY (0) ABSTAIN**

**A19-042      RESOLUTION TO APPROVE THE CONTRACT WITH  
NATIONAL STAFFING ASSOCIATES, INC, AND THE  
ORANGE BOARD OF EDUCATION TO PROVIDE NURSING  
SERVICES FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with National Staffing Associates, Inc. to provide Nursing Services at the rate of \$60.00 per hour for RN and \$50.00 per hour for LPN for the 2019-2020 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 National Staffing Associates, Inc. to provide Nursing Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-043      RESOLUTION TO APPROVE THE CONTRACT AGREEMENT  
WITH YUNIOR RODRIGUEZ, SCHOOL PSYCHOLOGIST  
AND THE ORANGE BOARD OF EDUCATION TO PROVIDE  
BILINGUAL PSYCHOLOGICAL EVALUATION FOR THE  
2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Yunior Rodriguez, School Psychologist, to provide Bilingual Psychological Evaluation services at the rate of \$275.00 per completed evaluations and report; and

**WHEREAS**, the contract specifies the type of service to be provided for Bilingual Psychologist Evaluation 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 Yunior Rodriguez, School Psychologist, to provide Bilingual Psychological Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-044      RESOLUTION TO APPROVE THE CONTRACT WITH  
SUNBELT STAFFING AND THE ORANGE BOARD OF  
EDUCATION TO PROVIDE SPEECH LANGUAGE  
PATHOLOGY, PHYSICAL THERAPY AND OCCUPATIONAL  
SERVICES FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Sunbelt Staffing to provide Speech Language Pathology Services at the rate of \$81.00, Physical Therapy \$81.00, Occupational Therapy at \$81.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be provided for Speech Language Pathology Services, Physical Therapy and Occupational Therapy; 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 Sunbelt Staffing to provide Speech Language Pathology Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-045 RESOLUTION TO APPROVE THE CONTRACT AGREEMENT WITH SUZANNE PFARR MORLEY, MS CCC SLP AND THE ORANGE BOARD OF EDUCATION TO PROVIDE SPEECH THERAPY SERVICES FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Suzanne Pfarr Morley MS CCC SLP to provide contracted services to provide Speech Therapy Services at the rate of \$70.00 per hour and \$300.00 per evaluations with report; and

**WHEREAS**, the contract specifies the type of service to be provided for Speech Therapy 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 Suzanne Pfarr Morley MS CCC SLP to provide Speech Therapy Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-046 RESOLUTION TO APPROVE TB BEHAVIORAL CONSULTING LLC, TO PROVIDE TRAINING AND CONSULTING SERVICES FOR THE 2019-2020 SCHOOL YEAR.**

**WHEREAS**, the Orange Board of Education has an immediate need for Behavioral Services for students in the Orange Township School District at the rate of \$55.00 per hour; and

**WHEREAS**, the contract specifies the type of services to be rendered by TB Consulting LLC; 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 approve TB Behavioral Consulting LLC to provide Training and Consulting Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-047      RESOLUTION TO APPROVE THE CONTRACT AGREEMENT  
WITH DR. KAVITA SINHA, MD. AND THE ORANGE BOARD  
OF EDUCATION TO CONDUCT NEUROLOGICAL  
ASSESSMENTS FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Dr. Kavita Sinha, MD. to provide contracted services to conduct Neurological Assessments at the rate of \$350.00 per evaluation with report; and

**WHEREAS**, the contract specifies the type of service to be provided for Neurological 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 Dr. Kavita Sinha, MD. to conduct Neurological Assessments for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-048      RESOLUTION TO APPROVE THE CONTRACT MIRIAM  
SKYDELL AND ASSOCIATES, LLC AND THE ORANGE  
BOARD OF EDUCATION TO CONDUCT PHYSICAL THERAPY  
ASSESSMENTS SERVICES FOR THE 2019-2020 SCHOOL  
YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessments at the rate of \$100.00 per hour and \$350.00 per evaluation; and

**WHEREAS**, the contract specifies the type of service to be provided for Physical Therapy 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 Miriam Skydell and Associates, LLC to conduct Physical Therapy Assessment Services for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-049      RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT  
FOR TRANSPORTATION SERVICES FOR STUDENTS WITH  
DISABILITIES AND VOCATIONAL STUDENTS, ATHLETIC  
EVENTS AND EXTRA CURRICULAR FIELD TRIPS FOR THE  
2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education provides transportation services to all eligible students within the district in accordance with regulations; and

**WHEREAS**, the Sussex County Regional Cooperative is an approved state agency; and

**WHEREAS**, the Sussex County Regional Cooperative provides transportation services to students at a competitive per pupil rate established by the state bidding procedures for each contracted service and billing will be submitted in accordance with regulations.

**NOW, THEREFORE BE IT RESOLVED**, that The Orange Board of Education enters into a contractual agreement with the Sussex County Regional Cooperative for transportation services from July 1, 2019 through June 30, 2020, at a rate agreed upon by the district through the competitive bidding process. Additionally the Sussex County Regional Cooperative has agreed to an administrative cost of 2% for in district and joint transportation services for special education and 4% for athletic events and extracurricular field trips.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-050 RESOLUTION TO CONTINUE CONTRACT WITH WILEY & SONS FOR ENGLISH LANGUAGE ARTS MATERIALS**

**WHEREAS**, the Orange School District continues to provide teacher and student resource materials to support the approved English Language Arts curricula for grades 6-8; and,

**WHEREAS**, Wiley & Sons publishing is the sole provider of such resource materials; and,

**WHEREAS**, A copy of the contract for this resolution is on file in the Business Office.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education will continue to contract with **WILEY & SONS FOR ENGLISH LANGUAGE ARTS CURRICULAR MATERIALS FOR GRADES 6-8** for the 2019-2020 School Year.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**A19-051 RESOLUTION TO RENEW THE DENTAL SERVICE CONTRACT AGREEMENT WITH DELTA DENTAL PLAN OF NEW JERSEY FOR THE 2019-2021 SCHOOL YEAR**

**WHEREAS**, the current contract for the Orange School District's participation in the Delta Dental Service Plan of New Jersey expired on June 30, 2019 and a renewal at super-composite rate of \$66.86 per month, per employee, has been proposed; and

**WHEREAS**, this represents a 3.5 percent (3.5%) decrease from the previous contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the renewal of the dental service contract agreement with Delta Dental Plan of New Jersey for the 2019-2020 and 2020-2021 school years, in the amount indicated above.

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

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

**B19-012      RESOLUTION TO APPROVE 2019-2020 PROFESSIONAL DEVELOPMENT PLAN**

**WHEREAS**, the Orange Public Schools are required to obtain approval from the Board of Education for the 2019-2020 PROFESSIONAL DEVELOPMENT PLAN; and,

**WHEREAS**, bids for providing professional development that are over the threshold will be vetted and approved by the OBE Curriculum Committee; and,

**WHEREAS**, student and teacher data analyses are utilized to determine goals and rationale; and,

**WHEREAS**, professional mandates from the New Jersey Department of Education are included in the professional development plan;

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the submission of the 2019-2020 PROFESSIONAL DEVELOPMENT PLAN.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA                      (0) NAY              (0) ABSTAIN**

**B19-013      RESOLUTION TO APPROVE THE CONTINUATION OF READING PLUS, A BLENDED LEARNING PLATFORM, FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange School District continues to provide blended learning platforms and personalized learning in all subgroups grades K-12; and,

**WHEREAS**, Reading Plus is a research-based program for increasing student achievement in reading; and,

**WHEREAS**, Reading Plus was piloted in 2015-2016 at Rosa Parks Community School and Orange Preparatory Academy; and,

**WHEREAS**, the OBE Curriculum Committee approved the purchase from the sole provider of this program in 2016-2017; and,

**WHEREAS**, the data analysis from three years of usage indicates a positive impact on student achievement in reading;

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves **THE CONTINUATION OF READING PLUS, A BLENDED LEARNING PLATFORM FOR THE 2019-2020 SCHOOL YEAR.**

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA                      (0) NAY              (0) ABSTAIN**

**C19-038      RESOLUTION TO APPROVE THE BANK DEPOSITORIES FOR THE 2019-2020 SCHOOL YEAR**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the following banking institutions as depositories for the 2019-2020 school year:

**Banks/Locations**

*Bank of America, N.A.  
59 Main St.  
West Orange, NJ 07050*

*PNC National Bank  
410 Main St.  
Orange, NJ 07050*

*Hudson City Savings Bank  
288 Main St.  
Orange, NJ 07050*

*TD Bank  
101 Washington St.  
Hoboken, NJ 07030*

**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 Brenda Daughtry.**

**ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – B. Daughtry**

**C19-039 RESOLUTION TO APPROVE THE 2019-2020 BANK  
SIGNATORIES FOR THE DESIGNATED SCHOOLS**

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

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

<b><u>Schools</u></b>	<b><u>Depository</u></b>	<b><u>Signatories</u></b>
<i>Central Elem. Checking</i>	<i>PNC Bank #8101286913</i>	<i>Debra Joseph-Charles Adekunle James Akindele Ayodele</i>
<i>Cleveland St. Elem. Checking</i>	<i>Bank of America, N.A. #0139019146</i>	<i>Robert Pettit Adekunle James Akindele Ayodele</i>
<i>Forest St. Elem. Checking</i>	<i>Bank of America, N.A. #0139026606</i>	<i>Yancisca Cooke Adekunle James Akindele Ayodele</i>
<i>Heywood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021922</i>	<i>Faith Alcantara Adekunle James Akindele Ayodele</i>
<i>Lincoln Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0801040111</i>	<i>Frank Iannucci, Jr. Adekunle James Akindele Ayodele</i>
<i>Rosa Parks Checking</i>	<i>Bank of America, N.A. #9501421576</i>	<i>Debra Joseph-Charles Adekunle James Akindele Ayodele</i>
<i>Oakwood Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139021426</i>	<i>Denise White Adekunle James Akindele Ayodele</i>

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<i>Park Ave. Elem. Checking</i>	<i>Bank of America, N.A. #0139000216</i>	<i>Dr. Myron Hackett Adekunle James Akindele Ayodele</i>
<i>Orange Preparatory Academy Checking</i>	<i>Bank of America, N.A. #0139013512</i>	<i>Dana Gaines Adekunle James Akindele Ayodele</i>
<i>Orange Preparatory Academy Money-Market Checking</i>	<i>Bank of America #3812672911</i>	<i>Akindele Ayodele</i>
<i>Orange High Money-Market Checking</i>	<i>Hudson City Savings #1508317053</i>	<i>Akindele Ayodele Adekunle James</i>
<i>Orange High Checking</i>	<i>Bank of America, N.A. #0801009427</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>CIAO Checking</i>	<i>Bank of America N.A. #381033445791</i>	<i>Adekunle James Akindele Ayodele Dr. Cayce Cummins</i>
<i>Orange High Athletic Assn. Checking</i>	<i>Bank of America, N.A. #0801009400</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>Orange High Scholarship Fund Checking</i>	<i>Bank of America, N.A. #4039042663</i>	<i>Adekunle James Jason Belton Akindele Ayodele</i>
<i>Orange Board of Education Annual Teacher Recognition Checking</i>	<i>Bank of America, N.A. #003812670861</i>	<i>Adekunle James Naomi Widener Akindele Ayodele</i>
<i>Orange Early Childhood Center Checking</i>	<i>Bank of America, N.A. #381042616540</i>	<i>Adekunle James Jacquelyn Blanton Akindele Ayodele</i>
<i>Orange Board of Education Performing Checking</i>	<i>Bank of America, N.A. #381029194412</i>	<i>Adekunle James Donna Sinisgalli Akindele Ayodele</i>

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**  
**ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – B. Daughtry**

**C19-040 RESOLUTION TO APPROVE THE 2019-2020 BANK  
SIGNATORIES FOR THE DISTRICT'S OPERATING BANK  
ACCOUNTS**

**BE IT RESOLVED**, that the Orange Board of Education approves the following  
 2019-2020 bank signatories to regulate its district operating bank account receipts  
 and disbursements:

**Accounts**

*General/Operating  
Checking  
#0461284851*

**Banks**

*Bank of America, N.A.  
59 Main St.  
West Orange, NJ*

**Signatories**

*Adekunle James  
Olugbenga Olabintan (Treasurer of School Fui  
Board President*

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Payroll Agency Checking #0139014489	Bank of America, N.A. 59 Main St. West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
New Payroll Checking #9404590095	Bank of America, N.A. 59 Main St. West Orange, NJ	Olugbenga Olabintan (Treasurer of School Funds)
Workers' Compensation Interest Checking #8102325910	PNC Bank 410 Main St. Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
Investment Money Market Interest Checking #3982693257	TD Bank 101 Washington St. Hoboken, NJ	Adekunle James Naomi Widener Akindele Ayodele
Primary Business Money Market Interest Checking #803414704	PNC Bank 410 Main St. Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
Food Service Checking #0139023399	Bank of America, N.A. 59 Main St. West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
Unemployment Compensation Checking #0139501681	Bank of America, N.A. 59 Main St. West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
The Olivia J. Simmons Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #4039013728	Bank of America, N.A. 59 Main St. West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
Food Service OBOE Scholarship Fund under the Trustee of the Orange Board of Education Interest Checking #9404589545	Bank of America, N.A. 59 Main Street West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
The William N. Williams, Jr. Memorial Class of 1942 Scholarship Fund under the Trustee of the Orange Board Of Education Interest Checking #9501421461	Bank of America 59 Main St West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele
Orange Memorial Auxiliary Student Activity Account Under the Trustee of the Orange Board of Education Interest Checking #9523114737	Bank of America 59 Main St West Orange, NJ	Adekunle James Naomi Widener Akindele Ayodele

*The Dr. Carlos Zambrano  
Scholarship Fund under the  
Trustee of the Orange Board  
Of Education  
Interest Checking  
#9501421760*

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener  
Akindele Ayodele*

*Joyce Carnegie Scholarship Fund  
Under the Trustee of the OBOE  
Checking Account  
#381033445513*

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener  
Akindele Ayodele*

*Hassan C. Miller Memorial  
Scholarship Fund under the  
Trustee of the OBOE  
Checking Account  
#381042617125*

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener  
Akindele Ayodele*

*Chavon Moore My Life Scholarship  
Trust Fund under the Trustee of the  
OBOE  
Checking Account*

*Bank of America  
59 Main St.  
West Orange, NJ*

*Adekunle James  
Naomi Widener  
Akindele Ayodele*

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (6) YEA**

**(0) NAY**

**(1) ABSTAIN – B. Daughtry**

**C19-041**

**RESOLUTION TO APPLY FOR EXTRAORDINARY AID  
IN ACCORDANCE WITH THE COMPREHENSIVE  
EDUCATIONAL IMPROVEMENT AND FINANCING  
ACT**

**WHEREAS**, the Orange School Board of Education provides educational programs and services to students with educational disabilities in accordance with the Individualized Educations Programs (IEPs); and

**WHEREAS**, in accordance with the Comprehensive Education Improvement and Financing Act, NJSA 18A:7F-19b, districts may apply to the Commissioner of Education for extraordinary aid in those instances in which the educational cost for a classified student exceeds \$40,000; and

**WHEREAS**, the district has identified students who meet the criteria specified above and is applying for extraordinary aid and funding consistent with guidelines of the State Department of Education.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education submits an application to the New Jersey Department of Education for extraordinary aid to support the educational costs of these students whose programs are in excess of \$40,000.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (6) YEA**

**(0) NAY**

**(1) ABSTAIN – B. Daughtry**

**C19-042      RESOLUTION TO APPROVE THE TRANSFER OF FUNDS  
(FUND 20) 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 Brenda Daughtry.**

**ROLL CALL: (6) YEA                      (0) NAY      (1) ABSTAIN – B. Daughtry**

**D19-015      RESOLUTION TO SUBMIT THE INDIVIDUALS WITH  
DISABILITIES EDUCATION IMPROVEMENT ACT-PART B,  
FY 2020 FUNDING APPLICATION**

**WHEREAS**, the Orange School District is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Improvement Act-Part B; and

**WHEREAS**, the Orange Board of Education is entitled to submit a combined Preschool and Basic Application to the State Department of Education for FY 2020 grant funding which includes, tuition payments, the related services of nursing, occupational therapy, physical therapy and speech therapy in addition to assistive technology; and

**WHEREAS**, the district has allocated \$1,400,259 Basic Award and The Preschool award of \$48,924

**NOW THEREFORE BE IT RESOLVED**, that the Orange Board of Education submits the IDEA- Part B grant application in the amount of \$1,400,259 – Basic and \$48,924 – Preschool for the 2020 School year.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA                      (0) NAY      (0) ABSTAIN**

**E19-016      RESOLUTION TO APPROVE THE REQUEST OF ORANGE  
BENGALS POP WARNER FOOTBALL/CHEER  
ORGANIZATION TO UTILIZE BELL STADIUM TO HOST  
THEIR FOOTBALL GAMES**

**WHEREAS**, the Orange Bengals Pop Warner Football/Cheer Organization is requesting to utilize the following:

**BELL STADIUM**

**FOOTBALL GAMES**

**FRIDAY, August 23, 2019**

**4:00 P.M. – 9:00 P.M.**

**SATURDAYS, September 7 & October 5 & 19, 2019**

**8:00 A.M. – 8:00 P.M.**

**SUNDAYS, September 15, 22, 29 & October 13, 2019**

**8:00 A.M. – 8:00 P.M.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the Orange Bengals Pop Warner Football/Cheer Organization, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**E19-017 RESOLUTION TO APPROVE THE REQUEST OF THE JERSEY STARS SOCCER CLUB TO UTILIZE BELL STADIUM TO HOST ITS SOCCER PRACTICES AND GAMES**

**WHEREAS**, the Jersey Stars Soccer Club is requesting to utilize the following:

**BELL STADIUM**

Soccer Practices and Games

**Sundays**

**June 30, 2019**

**July 7, 14, 21, 28, 2019**

**August 4, 11, 18, 25, 2019**

**(9:00 am – 4:00 pm)**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the Jersey Stars Soccer Club, as indicated above pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment in the amount of \$2780.82

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**E19-018 RESOLUTION TO APPROVE THE REQUEST OF THE CHRISTIAN BASKETBALL ORGANIZATION TO UTILIZE PARK AVENUE SCHOOL GYMNASIUM TO HOST THEIR BASKETBALL GAMES**

**WHEREAS**, the Christian Basketball Organization is requesting to utilize the following:

**PARK AVENUE SCHOOL GYMNASIUM**

BASKETBALL GAMES

**FRIDAYS, JULY 5, 12, 19 & 26, 2019, 6:00 P.M. – 10:00 P.M.**

**SATURDAYS, JULY 6, 13 & 20, 2018, 10:00 A.M. – 2:00 P.M.**

**SATURDAY, JULY 27, 2018, 11:00 A.M. – 1:00 P.M.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of the Christian Basketball Organization, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$1,671.32

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**E19-019      RESOLUTION TO APPROVE THE REQUEST OF OUR LADY  
OF MOUNT CARMEL TO UTILIZE BELL STADIUM TO HOST  
ITS SOCCER TOURNAMENT**

**WHEREAS,** the Our Lady of Mount Carmel is requesting to utilize the following:

**BELL STADIUM**  
*Soccer Tournament*  
**Saturday, July 27, 2019**  
(9:00 am – 4:00 pm)

**Sunday, July 28, 2019**  
(4:30 am – 9:00 pm)

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of Our Lady of Mount Carmel, as indicated above pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment in the amount of \$264.84

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**  
**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**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.

## Motion to Untable

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – S. Sherif**

### Motion to Approve

**Moved by Jeffrey Wingfield. Seconded by Derrick Henry.**

**ROLL CALL: (0) YEA (7) NAY (0) ABSTAIN**

**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.

**Motion to Untable**

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (6) YEA                      (0) NAY              (1) ABSTAIN – S. Sherif**

**Motion to Approve**

**Moved by Jeffrey Wingfield. Seconded by Siaka Sherif.**

**ROLL CALL: (7) YEA                      (0) NAY              (0) ABSTAIN**

**F19-029      RESOLUTION TO REAFFIRM THE ADOPTION OF BOARD  
POLICIES, RULES, REGULATIONS & DIRECTIVES FOR THE  
2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Public School District has adopted Board Policies, Rules and Directives.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby reaffirms the existing Board Policies, Rules and Directives previously promulgated and currently in effect.

**Moved by Jeffrey Wingfield. Seconded by Siaka Sherif.**

**ROLL CALL: (7) YEA                      (0) NAY              (0) ABSTAIN**

**F19-030      RESOLUTION TO APPOINT A DISTRICT ANTI-BULLYING  
COORDINATOR FOR THE 2019-2020 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education is required to comply with the regulation which was signed into law by Governor Chris Christie, on January 5, 2011, (P.L 2010, Chapter 122,) an act concerning Harassment Intimidation & Bullying (HIB) in school settings which amended Title N.J.S.A. 18A:37-13 et seq. ; and

**WHEREAS**, in accordance with the regulation, it requires the prevention and intervention of HIB on and off school grounds, at school-sponsored functions and on school buses; and

**WHEREAS**, in accordance with the regulation, the Chief School Administrator (CSA) must appoint a district anti-bullying coordinator, the CSA must make all effort to appoint an employee of the school district to this position; and

**WHEREAS**, the responsibilities of the district anti-bullying coordinator shall include but not limited to:

- ✓ Coordinate and strengthen the school district's policies to prevent, identify, and address HIB of students.
- ✓ Collaborate with school anti-bullying specialists in the district, the board of education, and the CSA to prevent, identify and respond to HIB of students in the district.
- ✓ Provide data, in collaboration with the CSA, to the New Jersey Department of Education (NJDOE) regarding HIB of students.
- ✓ Execute such other duties related to school HIB as requested by the CSA.
- ✓ Meet at least twice a school year with the school anti-bullying specialists in the district to discuss and strengthen procedures and policies to prevent, identify, and address HIB in the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange board of Education hereby approves the CSA's appointment of the **Guidance Department Supervisor**, as the district's Anti-Bullying Coordinator for the 2019-2020 school year.

**Moved by Jeffrey Wingfield. Seconded by Siaka Sherif.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**G19-009 RESOLUTION TO APPROVE THE DESIGNATED  
NEWSPAPERS FOR ADVERTISING AND MEETING  
ANNOUNCEMENTS FOR THE 2019-2020 SCHOOL YEAR**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, Public School District, hereby approves the following as its official newspapers for public announcement advertising during the 2019-2020 school year:

**Designated Newspapers**

**For Advertising**

*East Orange Record/Orange Transcript*  
*Star Ledger*  
*New York Times*

**For Announcing Meetings**

*East Orange Record/Orange Transcript*  
*Star Ledger*

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – Siaka Sherif**

**H. Case Numbers**

**Home Instruction Cases**

**#'s 906, 907**

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**Out-of-District Placement Cases**

**#'s 305646, 307736**

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**H.I.B Cases**

**Substantiated #'s (none)**

**HUMAN RESOURCE AGENDA**

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

**Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.**

**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**

- Mr. James distributed a letter to members from Mr. Jeffrey Feld.

**COMMITTEE REPORTS**

- Mr. Tarver informed members about the Facilities Committee, stating that possibly, the Board would be interested in purchasing 378 Clarendon since our current properties would only add another 30 parking spots. He mentioned that residents have complained about teachers parking in the neighborhood. He said the owners are asking for more than 10% of the appraised value of \$80,000. Mr. James informed them that by law the Board cannot purchase a property for more than 10% of its value.

**BOARD COMMENTS**

- Ms. Mateo informed members that at the last City Council meeting, Councilperson Summers-Johnson congratulated the students of Orange who are graduating this year. She also reported that Mr. Jeffrey Feld commented on the new construction project in Orange; that the Board should be aware of the new children it will bring and that the correct amount of funding should go to the Board.
- Mr. Tarver mentioned that the Main Street project was already approved by the City; that there is not enough parking for the project.
- Mr. Lee asked isn't there an ordinance that states the board should be notified of new projects. Mr. Tarver answered his question.
- Mr. Tarver stated that the new development is a pilot project which is seen as a payment instead of taxes; that the money from these developments do not go to the school board. Mr. Lee asked if the board could push the issue. Mr. Tarver responded that it is a city issue.
- Mr. Sherif asked about parking permits from the City. Mr. Carter responded that he had no report on it at this time.
- Mr. Carter informed members about the Fashion Show that took place at Cleveland Street School.
- The Board acknowledged that this would be Mr. Lee's last board meeting.
- Mr. Lee addressed board members, saying that it has been a joy serving in Orange and that he does not intend to leave it. He asked that the board support the new superintendent for the benefit of the children. He believes that the district is on its way. He encouraged the board to meet with the new superintendent and explore what his goals are for the District going forward so that they may all move forward on one accord.

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**Special Public Minutes – June 24, 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 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 Brenda Daughtry. Seconded by Cristina Mateo.**

**ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

**APPROVAL DATE: July 9, 2019**

**ATTESTED TO BY:**

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