

Minutes of **Tuesday, September 10, 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.

Jeffrey Wingfield 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
Mr. Derrick Henry
Ms. Brenda Daughtry
Mr. E. Lydell Carter

ROLL CALL: (7) PRESENT (2) ABSENT

ALSO PRESENT:

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mrs. Shebra Dismuke, Executive Director of Human Resources
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindede 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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

NJQSAC Presentation

Dr. Gerald Fitzhugh II, Superintendent of Schools

ESSA and IDEA Presentation

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

August 13, 2019 - Closed Meeting

August 13, 2019 - Public Meeting

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

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

August 27, 2019 – Special Closed Minutes

August 27, 2019 – Special Public Minutes

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.

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

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:40pm followed by the Flag Salute.
- Dr. Fitzhugh II rendered a presentation on the Superintendent's Forum held on September 3, 2019 "Good to Great". The presentation also focused on a Review of Curriculum, District goals for SY 2019-2020 and NJSLA results and recommendations.
- A motion was moved to go into a 2nd Closed Session to discuss 2 resolutions
Moved by Tyrone Tarver. Seconded by Siaka Sherif.
ROLL CALL: (5) YEA (0) NAY (0) ABSTAIN

2ND PUBLIC SESSION

- Roll Call was performed by Mr. James at 9:48pm.
- Mr. Tarver asked that his comments on facilities be circulated among board members.
- Mr. James informed the public about the meeting with the Orange Police Department along with Edwin Vasquez, where they discussed scarcity of crossing guards and sought collaboration with the OPD; also that they should let us know of an illegal activities in the district. They also expressed concerns about schools dismissals, particularly OHS/OPA and Lincoln Ave. School Junctions.
- Mr. Carter asked that we take advantage of the goodwill shown by OPA. He also stressed the importance of having the right people in the meeting.
- Dr. Fitzhugh reiterated the importance of working well with OPD.
- Mr. Sherif briefly discussed the minutes of the Finance Committee Meeting, specifically referring to the cost overrun due to soil contamination at Clarendon Place. He also mentioned writing a letter to the Historical Commission about the historical buildings. He also corrected the impression of certain individuals that the Historical Commission is not a legal entity, through the research he conducted; he found out that the Historical Presentation Commission is a legal entity established by ordinance. He advised that the board not circumvent the Historical Commission.

PUBLIC COMMENTS

- Mrs. Patricia Arthur referred to the District's goals, whether the superintendent's goals and students' achievement goals are the same because she did not see the Superintendent's goals and would like to know in terms of percentages, what he would like to achieve. Dr. Fitzhugh addressed her concerns stating that after looking at interim assessments, he should be able to determine where his goal lies. She also asked for clarification of certain resolutions. A19-070 – relating to strategic plans and A19-069 –

Request for Consultant Services for Special Services for special needs students.

- Ms. Gloria Stewart referred to the changing of the time for the Board Meeting and wants to know why this is necessary. She needs an explanation for resolutions F19-047, 048 & 049. She asked why are people coming through the side of the building instead of the front for the meeting. She also said only staff attends the meeting, not many members of the public. Dr. Fitzhugh and Ms. Dismuke addressed her concerns. (gave necessary explanations)
- Ms. Tosha Singleton asked about the District's app and also asked why the meeting was not well attended. Ms. Purkiss explains the District's app and websites (schools website and District Website).

BOARD RESOLUTIONS

A19-067 RESOLUTION TO APPROVE THE INTERN AFFILIATION AGREEMENT BETWEEN KEAN UNIVERSITY AND THE ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, Orange Public School District wishes to collaborate with Kean University in planning placement opportunities for the University students as Clinical Interns at the District schools; and

WHEREAS, the District agrees to:

- A. Make schools available or any related facilities agreed upon for the learning experience through the practicum /internship courses under the supervision of the University
- B. Designate an on-site supervisor to coordinate as liaison with the University's designee
- C. Permit, upon reasonable request, the review of the site and related facilities by agencies charged with the responsibility for accreditation of the University; and

WHEREAS, the agreement shall be in effect for a period of three (3) years commencing on 9/11/2019 and expiring on 8/30/2022.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the City of Orange Township, as recommended by the Superintendent of Schools, hereby approves the Intern Affiliation Agreement between Orange Public School District and Kean University the for the 2019-2022 School Year.

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

**A19-068 RESOLUTION TO APPROVE THE 2019-2020
MEMORANDUM OF AGREEMENT BETWEEN MAIN STREET
COUNSELING CENTER AND THE ORANGE BOARD OF
EDUCATION**

WHEREAS, the Orange Board of Education and Main St. Counseling Center formed a partnership in 2018, understanding the connection between mental health, and wish to continue that partnership at its STEM Innovation Academy of the Oranges to help guide dozens more vulnerable children toward academic and personal success; and,

WHEREAS, Main St. Counseling Center will assign two therapists to the school, each therapist working one day per week. They will be scheduled to provide services on Tuesdays from 10 a.m. to 1:30 p.m. and Wednesday, from 10 a.m. to 1 p.m.; and,

WHEREAS, the administrators at STEM Innovation Academy of the Oranges will assist by referring students for counseling, providing private and consistent therapy rooms, and delivering payment to Main St. Counseling Center; and,

WHEREAS, the memorandum will be in effect from September 1, 2019 to June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the attached Memorandum of Agreement between the Orange Board of Education and Main Street Counseling Center during the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

**A19-069 RESOLUTION TO APPROVE THE CONTRACT WITH
STARLIGHT HOMECARE AGENCY, 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 Starlight Homecare Agency, Inc to provide Nursing Services at the rate of \$55.00, per hour (RN) and \$45.00 per hour (LPN); 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 Starlight Homecare Agency, Inc to provide Nursing Services for the 2019-2020 School Year.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

A19-070 RESOLUTION TO ACCEPT THE PROPOSAL OF CREED STRATEGIES TO SUPPORT STRATEGIC PLANNING FOR THE ORANGE PUBLIC SCHOOLS

WHEREAS, Creed Strategies is a consulting firm with a diverse community of experts serving non-profits, government agencies, school districts and specializes in education, community development, collective impact, strategic planning, and grant preparation; and

WHEREAS, Creed Strategies has prepared a proposal to support the design and implementation of strategic planning and district transformation process through job-embedded along-side work and targeted technical assistance to the Orange Public Schools; and,

WHEREAS, the program described the attached proposal will last for a duration of 10 months with a total budget of \$25,000.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the City of Orange Township, as recommended by the Superintendent of Schools, hereby accepts the proposal of Creed Strategies to support strategic planning for the Orange Public Schools for a duration of 10 months.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

A19-071 RESOLUTION TO APPROVE THE PROFESSIONAL DEVELOPMENT PROPOSAL FROM HANDLE WITH CARE, BEHAVIOR MANAGEMENT SYSTEM, INC.

WHEREAS, the Orange School District is committed to ensuring concentrated and robust professional development; and

WHEREAS, the Orange School District is committed to maintaining a positive climate and environment through verbal intervention that enables staff to develop and utilize therapeutic relationship skills necessary to reduce tension, create and maintain a calm and safe environment for all; and

WHEREAS, the Orange School District is committed to maintaining a positive climate through the physical program which is an extension of the verbal program, and is used to assist the student to gain mastery over his/her emotions and behaviors so that they will be able to manage their emotions skillfully without the assistance of staff; and

WHEREAS, the Special Services Department needs assessment has determined the area of behavioral support to be a priority area as required by the State of New Jersey Department of Education; and

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education as recommended by the Superintendent of Schools approves the implementation of the professional development, and the attached proposal from Handle with Care, Behavior Management System, Inc., 184 McKinstry Road, Gardiner, N.Y. 12525

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

B19-032 RESOLUTION TO ACCEPT THE 2019 STATE ASSESSMENT PRESENTATION

WHEREAS, the Orange Board of Education is required to present the New Jersey State Assessment score results to the public; and,

WHEREAS, the Curriculum and Instruction Department prepared and presented the 2019 NJSLA scores and analysis at the **September 10, 2019** public Orange Board of Education; and,

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education accepts THE 2019 STATE ASSESSMENT PRESENTATION.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

C19-053 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2019

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$864,387.36	\$1,339,724.40	\$2,204,111.76
Fund 12 – Capital Outlay	0.00	131,749.60	131,749.60
Fund 15 – Whole School Reform	1,918.91	48,341.09	50,260.00
Fund 20 – Special Revenue Funds	794.28	926,891.86	927,686.14
Grand Total	\$867,100.55	\$2,446,706.95	\$3,313,807.50

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$3,313,807.50**

Moved by Jeffrey Wingfield. Seconded by Tyrone Tarver.

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

C19-054 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JULY 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the July 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 Tyrone Tarver.

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

C19-055 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JUNE 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 June 2019.

Moved by Jeffrey Wingfield. Seconded by Tyrone Tarver.

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

C19-056 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JULY 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 July 2019.

Moved by Jeffrey Wingfield. Seconded by Tyrone Tarver.

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

C19-057 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JULY 2019

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

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

C19-058 RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION OFFICE OF FISCAL ACCOUNTABILITY AND COMPLIANCE AUDIT FINDINGS AND CORRECTIVE ACTION PLAN FOR ESSA AND IDEA

WHEREAS, the Department of Education, Office of Fiscal Accountability and Compliance (OFAC) has completed a review of titled programs for the Elementary and Secondary Education Act (ESEA) and the Individuals with Disabilities Education Act (IDEA). The review covered the period July 1, 2013 through April 15, 2015; and

WHEREAS, the OFAC has determined according to N.J.S.A 18A:18A-3(a) and the attached Corrective Action Plan (CAP) that the district has not met all the requirements in executing the grants as depicted in the eight recommendations of the CAP; and

WHEREAS, the Board Secretary has prepared specific action plan and disposition for the OFAC audit recommendation on the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby accepts and approve the OFAC audit Recommendation, Corrective Action Plan; and

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

**D19-018 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION
TO ACCEPT THE 21ST CENTURY COMMUNITY LEARNING
CENTERS GRANT CONTINUATION AWARD FOR THE 2019-
2020 SCHOOL YEAR AT HEYWOOD AVENUE SCHOOL,
PARK AVENUE SCHOOL, ROSA PARKS COMMUNITY
SCHOOL AND OAKWOOD AVENUE COMMUNITY SCHOOL**

WHEREAS, the New Jersey Department of Education offers the 21st Century Community Learning Centers Grant, that is a limited competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board of Education has accepted the 21st Century Community Learning Centers Grant, to provide students with quality S.T.E.M programs, art education programs in graphics, creative arts, and designing into the after-school space at all four 21st CCLC after-school sites; which includes Rosa Parks Community School, Park Avenue School, Heywood Avenue School and Oakwood Avenue Community School.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to accept the 21st Century Community Learning Centers Grant continuation award for the 2019-2020 school year at Rosa Parks Community School, Oakwood Avenue Community School, Heywood Avenue School and Park Avenue School.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

**F19-045 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 Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

F19-046 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 Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

F19-047 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTIONS OF SPECIAL EDUCATION PARAPROFESSIONAL, KINDERGARTEN PARAPROFESSIONAL AND PRE-SCHOOL PARAPROFESSIONAL

WHEREAS, District desires to revise the job functions and responsibilities previously approved to the job descriptions of Special Education Paraprofessional, Kindergarten Paraprofessional and Pre-School Paraprofessional; and

WHEREAS, the Job Descriptions for Special Education Paraprofessional, Kindergarten Paraprofessional and Pre-School Paraprofessional is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township; hereby approves the revised Job Descriptions for the Special Education Paraprofessional, Kindergarten Paraprofessional and Pre-School Paraprofessional.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

F19-048 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR SECONDARY STEM TEACHER

WHEREAS, the District is seeking the approval of the title and job description for the position of Secondary STEM Teacher in the Orange School District; and

WHEREAS, a job description has been developed for this position; hereby attached, detailing and delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes the terms of employment and reporting function; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township; hereby approves the title and job description of Secondary STEM Teacher.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

F19-049 RESOLUTION TO CHANGE THE TITLE AND JOB DESCRIPTION FROM HUMAN RESOURCE TALENT OFFICER TO EXECUTIVE DIRECTOR OF HUMAN RESOURCES

WHEREAS, the District desires to change the title and job description from Human Resource Talent Officer to Executive Director of Human Resources; and

WHEREAS, the Executive Director of Human Resources is an unrecognized title and will be a non-affiliate position; and

WHEREAS, a job description has been developed, herewith attached, for said position outlining the goals, responsibilities and qualifications of the position.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the City of Orange Township; hereby, approves the change in title and job description from Human Resource Talent Officer to Executive Director of Human Resources and submits same with job description to the New Jersey Department of Education Executive County Superintendent for approval pursuant to code.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

F19-050 REVISED RESOLUTION TO APPROVE THE 2019 CALENDAR YEAR BOARD OF EDUCATION BUSINESS MEETING SCHEDULE

NOW, THEREFORE, BE IT RESOLVED, pursuant to Open Public Meeting Act, Chapter 231,

the Orange Board of Education approves the following schedule of business meetings. All public meetings will be held at 7:30 p.m. in the Orange Preparatory Academy, 380 Central Avenue, Orange, NJ, unless otherwise designated by the Board:

2019 Board of Education Business Meeting Schedule

September 10, 2019

October 8, 2019

November 12, 2019

December 10, 2019

***January 6, 2020 - Organization Meeting**

All Regular Board Meetings will be held on Tuesday except for those dates denoted with an (*).

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

**G19-015 RESOLUTION TO APPROVE & ACCEPT NJDOE
EVALUATION OF ORANGE PUBLIC SCHOOL DISTRICT'S
NEW JERSEY QUALITY SINGLE ACCOUNTABILITY
CONTINUUM (NJQSAC) SCORES FOR 2019 INTERIM
REVIEW PLACEMENTS**

WHEREAS, the Orange Public School District as directed by New Jersey Department of Education under section N.J.S.A. 18A:7A-3 et seq., for the establishment of NJQSAC, scoring procedure and approval of the Statement (SOA) of Assurance and District Performance Reviews (DPR), completed and scored its DPRs in the areas of: - Instruction & Programs, Governance, Fiscal Management, Operation and Personnel; and

WHEREAS, the district has conducted the self-assessment using the SOA indicators, upon completion, the NJ Department of Education has reviewed and have rescored the district's DPR in the area of Instruction and Programs and still determines that the district has not met at least 80% required for passing this indicator, as stated on the attached notification letter from the department and the department has recommended that the district should continue its implementation of the improvement action plans; and

NOW, THEREFORE, BE IT RESOLVED, that as indicated by the department, the Essex County Executive Superintendent of Schools will conduct the next interim review in February 2020; and

BE IT FURTHER RESOLVED, that a copy of this resolution, the DPR, SOA tally sheets, and minutes of this Board meeting at which DPR as was discussed shall be submitted to the Executive County Superintendent's Office.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

**G19-016 RESOLUTION TO ADOPT THE REVISED AND UPDATED CTE
SAFETY AND HEALTH PLAN**

WHEREAS, all district boards of education operating Career and Technical Education (CTE) programs shall develop and implement a written CTE Safety and Health Plan; and,

WHEREAS, there is a need to revise the current CTE Safety and Health Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the Business Administrator, hereby adopts the revised and updated CTE Safety and Health Plan as of July 2018 version.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

**G19-017 RESOLUTION TO ACCEPT APPROXIMATELY 400
DICTIONARIES FROM ROTARY CLUB OF WEST ORANGE
AND SOUTH ORANGE FOR ALL 3rd GRADE STUDENTS OF
THE ORANGE SCHOOL DISTRICT**

WHEREAS, the Rotary Club of the West Orange and South Orange would like to donate approximately 400 Dictionaries for use by all 3rd Grade students of the Orange School District.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Superintendent of Schools, here accepts the donation of approximately 400 Dictionaries for use by all 3rd Grade students of the Orange School District by the Rotary Club of the West Orange and South Orange and thanks them for their support of the Orange School District.

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

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

H. Case Numbers

Home Instruction Cases

#’s none

Out-of-District Placement Cases

#’s none

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 Tyrone Tarver.

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 9, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, September 10, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, TBD, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, September 5, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 9, 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 October 8, 2019** Closed Session at 6:00 p.m. and Public Session at 7:30 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 Siaka Sherif. Seconded by Derrick Henry.

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

APPROVAL DATE: October 8, 2019

ATTESTED TO BY:



School Business Administrator/ Board Secretary

