

Minutes of **Tuesday, November 12, 2019 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue, Orange, New Jersey.

Jeffrey Wingfield 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:

- Dr. Gerald Fitzhugh II, Superintendent of Schools
- Mrs. Shebra Dismuke, Executive Director of Human Resources
- 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

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

October 8, 2019 - Closed Meeting

October 8, 2019 - Public Meeting

Moved by Jeffrey Wingfield. Seconded by Derrick Henry.

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

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:40pm followed by the Flag Salute.
- Dr. Fitzhugh II rendered the Superintendent's Report, giving updates on what has been happening District-wide in the instruction and curriculum areas. He referred to how info is being disseminated over social media. He commended Ms. Sacks for the Teen Summit she has been organizing for the kids. Slides on the Teen Summit were rendered. He reported on Professional Development Day on October 14, 2019 and October 29, 2019 with a 93% attendance rate. Principals, Vice Principals, Supervisors and the superintendent were involved in the PD exercise. The content of the PD included lesson planning, design, behavioral strategies, etc. He commended Ms. Purkiss for her efforts on the enhancement and additions to the District website as well as the tech coordinators.
- Dr. Fitzhugh also reported on the schedules for the second Board Meeting of the month, stating that detailed schedules are on the website. He explained November's instructional focus will be adaptive leadership. It includes observations, interpretations, interventions, etc. He stated that walkthroughs are performed district-wide to ensure instructional pedagogy is happening, stressing that it is not punitive but to make teachers perform better.
- Dr. Fitzhugh gave updates on Pre-Kindergarten classrooms in district schools and on Special Education programs district-wide to let people know where these programs are available in the District.
- Ms. Harper rendered a presentation on Dynamic Learning Maps (an assessment used for students who are cognitively impaired). It helps students and parents as well.
- Dr. Russo rendered the ACCESS assessment results presentation. (ACCESS is given to students in ESL/Bilingual. The test is mandated by the State of New Jersey.
- Ms. Dismuke reported on staff vacancies in the District.
- Dr. Fitzhugh shared with the community the attendance report by categories in October 2019. Also the monthly tardiness report.
- A motion was moved to go back into executive session.
- 2nd Public Session opened at 9:12 with roll call by Mr. James.
- Mr. Sherif expressed satisfaction on providing additional police officers and other efforts made by OPD in hiring more crossing guards.

PUBLIC COMMENTS

- Ms. Williams, whose daughter attends OPA, complained that one of her teachers left and would like to know if the teacher will be replaced and when.

- Ms. Karen Blair said her son goes to Heywood and that her child was picked up by an unauthorized person. She wants to know what type of security, police, cameras, etc. are used to keep kids safe. She wants an immediate solution to the problem. Dr. Fitzhugh said the administration has put in lots of security and that Heywood has a stringent security system, with the Principal, VP and security officers effectively working on security.
- Mr. Christopher Walker, 646 Lincoln Avenue, wants to know if there is any after school program and would like to contribute to the District.
- Mr. Wayne expressed appreciation for vacancies being filled. He wants to know about enrollment at STEM, whether kids from other towns can attend and Dr. Fitzhugh addressed his concerns. Mr. Carter also explained to him that Orange students filled all available slots. He commended the Superintendent for having dialogue and expressed satisfaction on student achievement.
- Ms. Gloria Stewart said that she has difficulty about the Public Meeting and changes to the prior arrangement. She also said that the opportunity at STEM for students from other towns will come up. She thanked Mr. James for lights at Heywood Ave School. She poked on the crossing guard situation and would like more crossing guards instead of police officers. She also commented on the safety & security situation at Heywood, saying it needs improvement. She briefly expressed satisfaction on the outcome of the election (elected board). She also spoke on staff vacancies and would like the District to find ways to keep teachers.
- Ms. Rita wanted to know what is going on with breakfast, that they are not good. She wants improvement in the food served to students.
- Mr. Allen commended Dr. Fitzhugh for what is going on in the District, stating that many people are talking about the great things being done in the District from teachers, community and other stakeholders.

BOARD RESOLUTIONS

A19-077 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES WITH DELTA T GROUP FOR THE 2019-2020 SCHOOL YEAR

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

WHEREAS, students with educational disabilities have been identified as in need of various services in their I.E.P.s. The Special Services Department have sought proposals from various vendors providing services such as Nurses, Special Education Teachers, One to One Aides/Paraprofessionals, Behaviorists, School Psychologists and LDTC; and

WHEREAS, the Delta-T Group has submitted a proposal with competitive hourly rates of RN \$41.75, LPN \$33.00, Special Education Teachers \$40.00, One to One Aides/Paraprofessionals \$21.00, Behaviorists \$35.00, School Psychologist \$65.00, LDTC \$65.00.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves to enter into a contractual agreement with the Delta-T Group to provide above listed services for the 2019-2020 school year.

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

A19-078 RESOLUTION TO APPROVE THE CONTRACT WITH AVEANNA HEALTH CARE FORMERLY EPIC HEALTH SERVICES, 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 Aveanna HealthCare to provide Nursing Services at the rate of \$55.00 per hour for RN and \$45.00 per hour for LPN and \$60.00 per hour Substitute (RN) 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, on the recommendation of the Superintendent of Schools that the Orange Board of Education will enter into a contract agreement with Aveanna HealthCare, to provide nursing services for the 2019-2020 School Year.

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

A19-079 RESOLUTION TO APPROVE THE CONTRACT WITH MAXIM HOME HEALTH CARE SERVICES INC, AND THE ORANGE BOARD OF EDUCATION TO PROVIDE IN SCHOOL NURSING SERVICES FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Maxim Home Health Care Services Inc, to provide Nursing Services at the rate of \$55.00 per hour for Substitute Nursing (RN), \$53.00 per hour (RN) and \$48:00 per hour (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, on the recommendation of the Superintendent of Schools, that the Orange Board of Education will enter into a contract agreement with Maxim Home Health Care Services INC, to provide In School Nursing Services for the 2019-2020 School Year.

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

A19-080 RESOLUTION TO APPROVE THE CONTRACT WITH PLATT PSYCHIATRIC ASSOCIATES, LLC. AND THE ORANGE BOARD OF EDUCATION TO PROVIDE PSYCHIATRIC CONSULTATIONS FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange Board of Education has agreed to contract with Platt Psychiatric Associates, LLC to conduct Psychiatric Consultations at the rate of \$650.00 per hour; and

WHEREAS, the contract specifies the type of service to be provided for Psychiatric Evaluations; and

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

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education will enter into a contract agreement with Platt Psychiatric Associates to provide Psychiatric Consultations for the 2019-2020 School Year.

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

A19-081 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT WITH AUSTIN TEXAS LEARNING GROUP, LLC FOR THE 2019 2020 SCHOOL YEAR

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

WHEREAS, students with educational disabilities have been identified as in need of various services in their IEPs. The Special Services Department has sought proposals from various vendors providing services such as Speech Language Pathologists, School Psychologists, Occupational Therapists, Physical Therapists, Social Workers, and School Nurses; and

WHEREAS, the Austin Texas Learning Group, LLC has submitted a proposal with competitive hourly rates of Speech Language Pathologist \$85-\$95 per hour; School Psychologist \$90-\$100 per hour; Occupational Therapist \$85-\$95 per hour; Physical Therapist \$85-\$95 per hour; Social Worker \$65-\$75 per Hour; and School Nurse \$60-\$85 per hour.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent, that the Orange Board of Education approves to enter into a contractual agreement with the Austin Texas Learning Group, LLC to provide above-listed services for the 2019-2020 School Year.

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

A19-082 RESOLUTION TO APPROVE THE ORANGE PREPARATORY ACADEMY CONTINUING PARTNERSHIP AND PARTICIPATION WITH THE NEW JERSEY SCHOOL CLIMATE TRANSFORMATION PROJECT (SCTP) FUNDED BY RUTGERS UNIVERSITY FOR SCHOOL YEAR (SY)2019-20

WHEREAS, the Orange Board of Education desires that the Orange Preparatory Academy should continue to partner and participate in the New Jersey School Climate Transportation Project (SCTP) for SY2019-20.

NOW BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education has agreed for Orange Preparatory Academy to continue to participate in the New Jersey School Climate Transportation Project (SCTP) funded by Rutgers University for SY2019-20.

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

B19-042 RESOLUTION TO APPROVE REVISED CAREER AND TECHNICAL EDUCATION CURRICULUM GUIDES 2019-2020

WHEREAS, the Orange School District is committed to implementing 21st Century NJ Student Learning Standards in Career and Technical Education courses; and,

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

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Career and Technical Education Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISED CAREER AND TECHNICAL EDUCATION CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **REVISED CAREER AND TECHNICAL EDUCATION CURRICULUM GUIDES** for the 2019-2020 school year.

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

B19-043 RESOLUTION TO APPROVE REVISED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES 2019-2020

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

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

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Visual and Performing Arts Curricula; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **REVISED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES** for the 2019-2020 school year.

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

B19-044 RESOLUTION TO APPROVE PARENT ENGAGEMENT POLICY FOR ESSA

WHEREAS, Orange Public Schools must put into operation programs, activities and procedures for the involvement of parents in all of its schools with Title I, Part A programs, consistent with section 1118 of the Elementary and Secondary Education Act (ESEA); and,

WHEREAS, those programs, activities and procedures will be planned and operated with meaningful consultation with parents of participating children; and,

WHEREAS, a meeting was held at Orange Preparatory Academy on September 10, 2019 for consultation with parents and students; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the Parent Engagement Policy for ESSA;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **PARENT ENGAGEMENT POLICY FOR ESSA** for the 2019-2020 through 2024-2025 school years.

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

B19-045 RESOLUTION TO APPROVE REVISED HEALTH AND PHYSICAL EDUCATION CURRICULUM GUIDES 2019-2020

WHEREAS, the Orange School District is committed to implementing NJ Student Learning Standards in health and physical education courses; and,

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

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the Health and Physical Education Curricula;

AND, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISED HEALTH AND PHYSICAL EDUCATION CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **REVISED VISUAL AND PERFORMING ARTS CURRICULUM GUIDES** for the 2019-2020 school year.

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

C19-063 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2019

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,744,292.60	\$2,529,008.77	\$4,273,301.37
Fund 12 - Capital Outlay	0.00	109,285.24	109,285.24
Fund 13 - Special Schools	1,750.00	0.00	1,750.00
Fund 15 - Whole School Reform	3,838,032.43	3,186,692.88	7,024,725.31
Fund 20 - Special Revenue Funds	467,500.04	818,425.19	1,285,925.23
Fund 30 - Capital Projects Funds	687,492.55	5,048.86	692,541.41
Grand Total	\$6,739,067.62	\$6,648,460.94	\$13,387,528.56

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$13,387,528.56**

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-064 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 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 Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-065 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 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 September 2019.

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (6) YEA (0) NAY (2) ABSTAIN – K.Hill, B. Daughtry

C19-066 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 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 Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-067 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2019-2020 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 2019-2020 budget be adjusted accordingly.

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-068 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR ORANGE PREPARATORY ACADEMY

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

ORANGE PREPARATORY ACADEMY

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-069 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR PARK AVENUE SCHOOL

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

PARK AVENUE SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

C19-070 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR OAKWOOD AVENUE SCHOOL

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

OAKWOOD AVENUE SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

D19-020 RESOLUTION TO ACCEPT THE BADLANI GRANT THROUGH THE YOUTH ORCHESTRAS OF ESSEX COUNTY (YOEC)

WHEREAS, YOEC has selected to distribute the Badlani Foundation Grant of \$2,500 to the District of Orange to be used toward the YOEC's Orchestra Lab, and;

WHEREAS, the grant will be used in combination with the District's funds to offset the cost for 20 students in this program.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education accepts the Badlani Grant through the Youth Orchestras of Essex County

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

E19-028 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE OPA GYM TO HOST THEIR WRESTLING PROGRAM

WHEREAS, the City of Orange Township Police Athletic League is requesting to utilize the following:

OPA GYM (When Available)
WRESTLING PROGRAM
December 10, 2019 – February 28, 2020
6:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the City of Orange Township Police Athletic League as indicated above, pending the signing and completion of the Request to Use Facilities form.

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

E19-029 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY SERVICES TO UTILIZE LINCOLN AVENUE SCHOOL GYM TO HOST THEIR HALLOWEEN FALL FESTIVAL FOR THE RECORD

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

LINCOLN AVENUE SCHOOL GYM
HALLOWEEN FALL FESTIVAL
Thursday, October 31, 2019
4:00 p.m. – 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the City of Orange Township, Department of Community Service, as indicated above, pending the signing and completion of the Request to Use Facilities form.

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

E19-030 RESOLUTION TO APPROVE THE REQUEST OF THE YOUTH ORCHESTRAS OF ESSEX COUNTY (YOEC) TO UTILIZE ORANGE PREPARATORY ACADEMY TO HOST THEIR ORCHESTRA LAB

WHEREAS, the Executive Director of the YOEC, Dr. Jessica Valiente, has requested the use of Orange Preparatory Academy (OPA) facility to offer YOEC Orchestra Lab; and,

WHEREAS, certified OPA Band teacher, Peter Abazia, will serve as the instructor for the YOEC Orchestra Lab; and,

WHEREAS, the orchestra lab will be held in the OPA Band Room and run from November 18, 2019 through May 18, 2020. The lab will be held every Monday from 4:00 – 6:30 p.m. excluding Mondays in which the District is closed, and;

WHEREAS, the underwriter of YOEC will supply liability insurance to the Orange Board of Education upon approval of use of facility; and,

WHEREAS, YOEC classes will be offered to all instrumental students in Essex County; and,

WHEREAS, the benefits to Orange Public School students will be to participate in advanced after school classes and exposure to other county teens without the need to travel.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the Youth Orchestras of Essex County (YOEC) to Offer Classes in Orange Preparatory Academy Band room.

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

F19-054 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENDUM

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

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the workshops/conferences as per attached summary.

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

F19-055 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS W/ADDENDUM

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

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

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

F19-056 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)

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

- P & R 1642 Earned Sick Leave Law (M) **(New)**
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) **(Revised)**
- P & R 3218 Use, Possession, or Distribution of Substances (M) **(Revised)**
- P & R 4218 Use, Possession, or Distribution of Substances (M) **(Revised)**

- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing
- P 5517 School District Issued Student Identification Cards **(Revised)**
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) **(Revised)**
- P & R 7440 School District Security (M) **(Revised)**
- P 8600 Student Transportation (M) **(Revised)**
- R 8600 Student Transportation **(Revised)**
- P 8630 Bus Driver/Bus Aide Responsibility (M) **(Revised)**
- R 8630 Emergency School Bus Procedures (M) **(Revised)**
- P 8670 Transportation of Special Needs Students (M) **(Revised)**
- P 9210 Parent Organizations **(Revised)**
- P 9400 Media Relations **(Revised)**

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

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

G19-028 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT PERFORMANCE REVIEW FOR SCHOOL YEAR 2019-2020

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 and approval procedure of the District Performance Review (DPR), the Chief School Administrator should form a NJQSAC conscientious committee which will be represented by staff, Board of Education, and community members; and

WHEREAS, the district should conduct a self-assessment using the DPR indicators, upon completion the Superintendent of Schools signs a District Performance Review, the DPR indicators, the DPR tally sheets, and District Performance Review shall be approved by the district Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools, hereby approves the district NJQSAC District Performance Review (DPR); and

BE IT FURTHER RESOLVED, that a copy of this resolution, the DPR indicators, DPR tally sheets, District Performance Review, and minutes of all Board Committee meetings at which DPR information was discussed shall be submitted to the Executive County Superintendent's Office.

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

G19-029 RESOLUTION TO APPROVE THE ANNUAL NURSING SERVICE PLAN

WHEREAS, the District is mandated to adopt a Nursing Service Plan annually in compliance with N.J.A.C. 6A 16-2.1(b) 2 (i)

WHEREAS, the district's plan complies with the specifications of code including the following components: a description of the basic nursing services to be provided to all students; a summary of specific medical needs of individual students and the nursing services to address their needs; a description of how nursing services will be provided in emergency situations; detailed nursing assignments sufficient to address the needs in each school; and,

WHEREAS, consideration has been given to the number of certified school nurses needed to perform all mandated services required by code including geographic size and location of schools; enrollment of general and special education students; including the number of students with medical involvement and the extent of nursing services required.

NOW THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Orange Board of Education approves the Nursing Service Plan for the 2019–2020 School year.

Moved by Jeff Wingfield. Seconded by Siaka Sherif.

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

H. Case Numbers

Home Instruction Cases

#'s 914, 915, 916, 917, 918, 919, 920, 921

Moved by Jeff Wingfield. Seconded by Kyleesha Hill.

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

Out-of-District Placement Cases

#'s 312493

Moved by Jeff Wingfield. Seconded by Derrick Henry.

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

H.I.B Cases -

Substantiated #'s none

HUMAN RESOURCE AGENDA W/AMENDMENT

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

Moved by Jeff Wingfield. Seconded by Tyrone Tarver.

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

HUMAN RESOURCE AGENDA W/ELECTRONIC VOTING POLL

Moved by Jeff Wingfield. Seconded by Cristina Mateo.

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, December 2, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, December 10, 2019 at 7:30 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, November 26, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, December 5, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, December 9, 2019 at 5:00 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 **December 10, 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 Jeff Wingfield. Seconded by Derrick Henry.

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

APPROVAL DATE: December 10, 2019

ATTESTED TO BY:



School Business Administrator/ Board Secretary

