

Minutes of **Tuesday, December 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
- ✓/✓ Mr. Tyrone Tarver
 - ✘ Mr. Siaka Sherif (**Absent**)
 - ✘ 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. 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

Orange Board Member Election Results

On November 5, 2019 as part of the General Election a vote was taken to elect three (3) board members for 3 year terms

The official certified results of the election were as follows:

Candidate	Total Votes	Registered Voters	Ballots Cast
*Guadalupe Cabido	878	17536	4341
*Sueann Gravesande	848		
*Shawneque Johnson	1193		
Fatimah Turner	646		
E. Lydell Carter	765		
Write-in	11		

*Elected

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

November 12, 2019 - Closed Meeting

November 12, 2019 - Public Meeting

Moved by Jeffrey Wingfield. Seconded by Derrick Henry.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – C. Thomas

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:38pm followed by the Flag Salute and a minute of silence observed in respect for the victims of the shooting in Jersey City, some of which lost their lives.
- Mr. James reported the result of the Board Member Election that took place on November 5, 2019, where 3 members were elected. The Reorganization meeting will take place on January 6, 2020 with the swearing in to follow.
- Mr. Carter welcomed new board members coming in.
- Dr. Fitzhugh II rendered the Superintendent's Report to the public. He reported about Civics Day that occurred on November 26, 2019, sharing pictures of the event. He also reported on the 1st Students Recognition program held on November 26, 2019. He also announced the next recognition on Dec 16, 2019. Early decision students in college would also be honored. He also showed video clips of the recognition.
- He also reported on The Game of Tiaras held on November 22 & 23, 2019. He informed the public about his presentation at the UCEA Conference in New Orleans on November 22 & 23, 2019. He announced the December instructional focus and reported on walkthroughs of several schools with administrators as well as the Mathematics Extended Constructed Responses.
- Dr. Fitzhugh reported on attendance reports in the schools, reporting on the attendance categories, chronic, moderate or low.
- Plaques were given in honor of outgoing board members, Mr. Carter, Ms. Hill and Dr. Thomas.

PUBLIC COMMENTS

- Ms. Patricia Arthur commended Mr. Carter and praised him for his service during his tenure. She also commended the other outgoing board members. She also commended Dr. Fitzhugh for his presentation.
- Ms. Ward spoke about Early Childhood Education not being advertised, as it should, to let citizens be aware. Also citizens need to get information on before and after care programs as well as other programs offered.

- Ms. Stephanie Hall, teach at Heywood, spoke about what will happen after kids leave 7th grade (options available for students when they leave). Dr. Fitzhugh said info will be disseminated regarding this to the public. Ms. Hill said there are many programs that will be made available.
- Ms. Rhonda Singleton expressed concern about incidents at Lincoln (terror threat). She wants to know how it was addressed, also other board activities occurring in the Community. She said there is need for more programs. (Afterschool program, etc.) She expressed concerns about poor communications in the District that it needs to be improved upon. Dr. Fitzhugh explained what was done regarding Lincoln and pertaining to info dissemination. He said the school is always vigilant in ensuring the safety of kids and staff.
- Ms. Gloria Stewart commended the outgoing board members and thanked them for their service, imploring them to continue to support the District. She also commended our teachers that are excellent and dedicated and should be recognized as well. She spoke about Cleveland St. School, asking how long to the start the construction, that she needs a status report on progress of the construction/addition at Cleveland. She also spoke on the need for more crossing guards, that there is need to work with OPD and the community. She mentioned the breakfast program, asking about the time given to students to eat. Dr. Fitzhugh said during the next meeting, a presentation will be rendered on Cleveland, also that the District is working with the OPD on crossing guards.
- Ms. Lisa Catanzarite, OEA President, and the Vice-President wished board members success and thanked the Superintendent and Board for the early dismissal on December 20, 2019. The OEA Vice-President also said that communication should be improved regarding snow days or late/delayed openings.
- Mr. Wayne thanked the outgoing board members. He asked questions about a neighbor whose kids attend a charter school in East Orange and would like to attend the STEM School. He would like to know how Ms. Hedgeman's children can be assisted. Dr. Fitzhugh asked Ms. Hedgeman to call him.

BOARD RESOLUTIONS

**A19-083 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
BETWEEN EMPOWER U SERVICES PROVIDING AFTER-
SCHOOL PROGRAM FOR AUTISTIC STUDENTS FOR THE
2019-2020 SCHOOL YEAR**

WHEREAS, that the Orange Township Public School District has implemented several self-contained autistic classes; and

WHEREAS, Empower U provides therapeutic after-school programming that includes play fine motor skill development, homework help, fitness/games, socialization and recreational services, and,

WHEREAS, Empower U will focus on strengthening students' communication and social skills and will provide these services free of charge.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education enters into a contractual agreement with Empower U Services providing after-school program for autistic students for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

A19-084 RESOLUTION TO APPROVE THE PARTNERSHIP BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT'S DIVISION OF VOCATIONAL REHABILITATION SERVICES AND THE ORANGE TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Orange Public School District (hereafter the "District") has a partnership with the New Jersey Department of Labor and Workforce Development's Division of Vocational Rehabilitation Services that offers pre employment transition services to help students ages 14-21.

WHEREAS the New Jersey Department of Labor and Workforce Development's Division of Vocational Rehabilitation Services helps students make a smooth, successful transition from high school to work, post secondary education, or job training; and

WHEREAS, core services include job exploration counseling, work-based learning, counseling on post-secondary educational options, workplace readiness training, and self-advocacy instruction.

NOW THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the partnership between the New Jersey Department of Labor and Workforce Development's Division of Vocational Rehabilitation Services for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

A19-085 RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE PUBLIC SCHOOL DISTRICT AND ST. MATTHEW AFRICAN METHODIST EPISCOPAL CHURCH

WHEREAS, the Orange Public Schools and St. Matthew African Methodist Church are committed to working together toward a shared vision of Orange Community Schools that embraces excellent instruction, engaging enrichment, recreational opportunities and social services; and,

WHEREAS, St. Matthews will be a community partner of Oakwood Avenue Community School (OACS) to provide, mentoring for boys and girls once a week, backpacks, uniforms, and food baskets for students and family in need, funding for fire victims and donation for OACS families during hardship; and,

WHEREAS, the Orange Board of Education will provide a school based administrator, as a point of contact, assignment of OACS staff in any or all programs under this agreement, and feedback to St. Matthews regarding performance of the programs.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the memorandum of understanding between the Orange Public School District and St. Matthew African Methodist Episcopal Church.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

A19-086 RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE PUBLIC SCHOOL DISTRICT AND MONTCLAIR STATE UNIVERSITY

WHEREAS, As an agency supervising Montclair State University students enrolled in a community-based learning course or other University sanctioned activity, the Orange Township Public Schools (the "Agency") agrees to provide the following:

- a. To provide an on-site orientation to the mission, policies, and procedures of the agency.
- b. To designate a supervisor who will be Montclair State University students' primary point of contact during their work with this agency.
- c. To ensure a safe and appropriate working environment and activities that meet both agency and Early Childhood Teacher Education program (course ECEL 420: *Building programs and community in inclusive early childhood classrooms*) goals.
- d. To keep a record of Montclair State University student hours and report them to the students' professor(s) each semester.
- e. To confer regularly with the Center for Community Engagement and the professor(s) to plan appropriate activities and assess student work through formal mid and end of semester evaluations.
- f. To inform the designated Montclair State University contact if, while working with your agency, a student behaves inappropriately or irresponsibly or suffers a medical emergency.
- g. To maintain adequate insurance coverage as specified in this Partnership Agreement.

WHEREAS, The Center for Community Engagement, in cooperation with the professor(s) assigning students to this agency, agrees to provide the following:

- a. To instruct Montclair State University students in understanding their roles in the Agency, the relationship between community-based work and other course goals and objectives, and the ways in which their performance will be evaluated.
- b. To confer regularly with Agency representatives during the planning and implementation of the Early Childhood Teacher Education program (course ECEL 420: *Building programs and community in inclusive early childhood classrooms*) placing students with this Agency.
- c. To provide on-going monitoring and support for students to ensure a mutually beneficial relationship.
- d. That the Agency may terminate any student who is not participating safely or satisfactorily upon written notification to the professor and Center for Community Engagement.
- e. That any adult working with students shall be finger printed and background checked.

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the memorandum of understanding between the Orange Public School District and Montclair State University

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – J. Wingfield

B19-046 RESOLUTION TO APPROVE A RESEARCH PROJECT ON TEACHERS' PERCEPTIONS OF THE EFFECTIVENESS OF INCLUSION AND THEIR ROLE IN STUDENT ACHIEVEMENT AND SOCIAL WELL BEING

WHEREAS, the Orange Board of Education engages in data driven decision-making; and,

WHEREAS, Aygul Sulejmanovski , a Master of Arts candidate at Ramapo University, is undertaking a study to explore how teachers view the effectiveness of special education inclusion classes and how they see their role in student achievement and social well-being of students; and,

WHEREAS, Aygul Sulejmanovski requests access to teachers in target schools to complete a survey; and,

WHEREAS, the anonymity of Orange Public Schools and individuals will be protected through the use of pseudonyms; and,

WHEREAS, Dr. Gerald Fitzhugh, II, Superintendent of Schools, and the Orange Board of Education Curriculum Committee has conditionally approved Aygul Sulejmanovski's request, pending Orange Board of Education approval;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves A RESEARCH PROJECT ON TEACHERS' PERCEPTIONS OF THE EFFECTIVENESS OF INCLUSION AND THEIR ROLE IN STUDENT ACHIEVEMENT AND SOCIAL WELL-BEING.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

B19-047 RESOLUTION TO APPROVE REVISED SOCIAL STUDIES 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 School District is committed to providing equity and inclusiveness in the materials and activities in all subject areas, including social studies; and,

WHEREAS, the revised curriculum guides include activities and lessons from the NJDOE Amistad Commission, the NJDOE Holocaust and Genocide Commission, and the *1619 Project*, among other sources; and,

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

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the REVISED SOCIAL STUDIES CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the REVISED SOCIAL STUDIES CURRICULUM GUIDES for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

B19-048 RESOLUTION TO APPROVE THE "FROM THE START" MENTORING PROGRAM

WHEREAS, the Orange School District is committed to implementing programs that address students' social and emotional needs; and,

WHEREAS, From the Start/Yes You Can has been approved to address the NJSLs for teen sexual risk avoidance, healthy family formations, character education, and contraceptives; and,

WHEREAS, Mtolivescognj and the NJ Physicians Advisory Group have been approved by the State of New Jersey to implement a mentoring program through a grant; and,

WHEREAS, the Ms. Turenne and Ms. Antoine from Mtolivescognj presented the mentoring program to the Orange Board of Education's Curriculum Committee at their November 26, 2019 meeting and now recommends the acceptance of the implementation of "FROM THE START" MENTORING PROGRAM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation of THE "FROM THE START MENTORING PROGRAM for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

C19-071 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER 2019

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,126,432.66	\$2,300,162.94	\$3,426,595.60
Fund 12 - Capital Outlay	10,103.98	124,343.44	134,447.42
Fund 13 - Special Schools	8,593.50	0.00	8,593.50
Fund 15 - Whole School Reform	3,860,917.38	155,697.43	4,016,614.81
Fund 20 - Special Revenue Funds	486,664.16	756,637.99	1,243,302.15
Fund 50 - Enterprise Fund	598,420.29	0.00	598,420.29
Grand Total	\$6,091,131.97	\$3,336,841.80	\$9,427,973.77

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$9,427,973.77**

Moved by Brenda Daughtry. Seconded by Jeffrey Wingfield.

ROLL CALL: (5) YEA (0) NAY (2) ABSTAIN – B. Daughtry, J Wingfield

C19-072 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF OCTOBER 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the October 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 Brenda Daughtry. Seconded by Jeff Wingfield.

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

C19-073 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF OCTOBER 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 October 2019.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – J. Wingfield

C19-074 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR OCTOBER 2019

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

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

C19-075 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 Brenda Daughtry. Seconded by Tyrone Tarver.

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

C19-076 RESOLUTION TO APPROVE THE DISTRICT 2020-2021 BUDGET PREPARATION CALENDAR

WHEREAS, as required by the status and the proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

WHEREAS, the attached 2020-2021 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Cabinet Members.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the attached district 2020-2021 budget preparation calendar.

Moved by Brenda Daughtry. Seconded by Tyrone Tarver.

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

D19-021 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, and;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education **ACCEPT THE BADLANI GRANT THROUGH THE Youth Orchestras of Essex County (YOEC)**.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

D19-022 RESOLUTION TO ACCEPT A GRANT FROM NEW YORK LIFE ON BEHALF OF LINCOLN AVENUE SCHOOL

WHEREAS, New York Life would like to award a \$500 Grant to train Lincoln Ave. School staff members towards becoming a grief sensitive school; and,

WHEREAS, these funds will be used to purchase resources for teachers & students. Staff will receive the training at the January staff meeting and this training is aligned to our Social/Emotional Learning initiative in helping those students who suffer grief from different forms of trauma.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, by the recommendation of the Superintendent of Schools, here accepts the donation of a \$500 grant on behalf of Lincoln Ave. School.

Moved by Brenda Daughtry. Seconded by Siaka Sherif.

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

F19-057 RESOLUTION TO APPROVE THE ORANGE TOWNSHIP PUBLIC SCHOOL'S HOME INSTRUCTION POLICY AND PROCEDURAL GUIDELINES

WHEREAS, the Orange Public School District (hereafter the "District") is in compliance with the N.J.A.C.6A:16-10.1 adoption of policies and procedures for Home Instruction, and

WHEREAS, the District has developed a Home Instruction Policy and Procedural manual pursuant to N.J.A.C.6A:16-10.1; and

WHEREAS, the manual shall be available to parents, students, school staff and the community-at-large.

NOW THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Orange Board of Education approves the Home Instruction Policy and Procedural manual for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

F19-058 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 Jeff Wingfield.

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

F19-059 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 Jeff Wingfield.

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

F19-060 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (SECOND READING)

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

- P & 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 (Second Reading)

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

G19-030 RESOLUTION TO APPROVE THE 2019-2020 COMPREHENSIVE MAINTENANCE PLAN (CMP)

WHEREAS, a listing of the Maintenance Activities Plan for each school facility and estimated cost, as deemed necessary to reasonably maintain each school facility in the district is required by the State of New Jersey Department of Education, Division of School Facilities pursuant to N.J.A.C. 26-24; and

WHEREAS, the monitoring process examines selected elements determined to represent the district’s success in providing a thorough and efficient educational environment for its students; and

WHEREAS, the submission of the Comprehensive Maintenance Plan (CMP) as accompanied with this resolution substantiates that the district’s required maintenance activities are reasonable to keep a school facility open and safe for use in its original condition while maintaining the validity of their warranties.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the district’s Comprehensive Maintenance Plan (CMP) for the 2019-2020 school year.

Moved by Brenda Daughtry. Seconded by C. Thomas.

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

G19-031 RESOLUTION APPROVE THE SETTLEMENT AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE BLOOMFIELD BOARD OF EDUCATION

WHEREAS, Bloomfield Board of Education (Respondent) and the Orange Board of Education “Petitioner” have entered into a Settlement Agreement dated October 28, 2019 via the State of New Jersey Office of Administrative Law, hereby attached; and,

WHEREAS, the Bloomfield Board of Education and the Orange Board of Education accepted the Terms and Conditions stipulated in the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby accepts the settlement agreement herewith attached with the Bloomfield Board of Education.

Moved by Brenda Daughtry. Seconded by C. Thomas.

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

TABLED - G19-032 RESOLUTION TO RECONFIRM POLL VOTE FOR THE ORANGE FIRE DEPARTMENT REQUEST TO USE 3 MEAL WARMERS, 1 REFRIGERATOR, 5 TABLES & 30 CHAIRS TO HOST THEIR THANKSGIVING DINNER PROGRAM

WHEREAS, the Orange Fire Department submitted a request to utilize 3 meal warmers, 1 refrigerator, 5 tables and 30 chairs for their Thanksgiving Dinner Program; and,

WHEREAS, the request was approved by the Orange Board of Education via a telephone poll vote.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby reconfirms the poll vote the Orange Fire Department submitted a request to utilize 3 meal warmers, 1 refrigerator, 5 tables and 30 chairs for their Thanksgiving Dinner Program.

Moved by Brenda Daughtry. Seconded by Derrick Henry.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN – D. Henry

G19-033 RESOLUTION TO ACCEPT DONATION OF HOLIDAY GIFTS FROM PHYLLIS AND MARTIN STEELE AND ST. JOHN'S THE EVANGELIST CHURCH, FOR THE STUDENTS OF NEWCOMERS ACADEMY

WHEREAS, Phyllis and Martin Steele and the St. John's the Evangelist Church would like to donate holiday gifts to the students of Newcomers Academy; and,

WHEREAS, they are small gifts such as school supplies, board, games, hats, gloves, scarves and stuffed animals. They are individually wrapped and labeled by gender and grade level.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of Orange Township, on the recommendation of the Superintendent of Schools, hereby accepts the donation of holiday gifts from Phyllis and Martin Steele and the St. John's the Evangelist Church and we thank them for their support of the Orange Public Schools.

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

H. Case Numbers

Home Instruction Cases

#'s 922, 923, 924, 925, 926

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

Out-of-District Placement Cases

#'s 308517, 311383

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

ROLL CALL: (7) 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 Brenda Daughtry. Seconded by Jeff Wingfield.

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

HUMAN RESOURCE AGENDA W/ELECTRONIC VOTING POLL

Moved by Brenda Daughtry. Seconded by Jeff Wingfield.

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

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

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Public Minutes – December 10, 2019

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education **Policy 0162 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 **January 14, 2020** 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 Kyleesha Hill. Seconded by Courtne Thomas.

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

APPROVAL DATE: January 14, 2020

ATTESTED TO BY:



School Business Administrator/ Board Secretary