

Minutes of **Tuesday, May 14, 2019 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue, Orange, New Jersey.

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

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

ROLL CALL: (9) PRESENT (0) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

MOMENT OF SILENCE

MOMENT OF SILENCE IN MEMORY OF MR. ARTHUR GRIFFA FOR HIS 15 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The following Forest Street School Student will lead the public in the Flag Salute:
Hayley Umana

PRESENTATIONS

Forest Street Community School Presents "Deeply Rooted"

Lion King Kids Performance - Hakuna Mataata and Can You Feel The Love

<u>3rd Grade</u>	<u>4th Grade</u>	<u>5th Grade</u>
Danny Perez Melany Diaz Nathaly Rosales Sophia Prawdzik Leah Highsmith Melanie Menjivar	Rod Dacy Ashley Nunez-Mancia Aaliyah Carter Alonah Carter Amira Gordon Johntae Trent Stephany Sosa Tavia Ashman Toni Gamboa Kamsiyochukwu Ihuoma Esther Olojede Alan Canstaneda <u>Rehearsal Assistants</u> Cameron Phillips (6) Jasir Carter (6) Jayson Mendoza (6th) Celines Ramirez (6th) Destiny Campbell-Martin (7th)	Amiya Creekmore Asar Culver Christie Blaise Elijah Collin Fatima Jouaq Fiorella Acosta Luca Gamboa Melanie Arriola Melynn Bailey Michele Tong Nathalie Cisneros Skyla Jeter Daniel Ihuoma David Ihuoma Djaynane Belzince

Forest Street Community School 2019 Anthem

Law Day 2019 – “To Speak or Not to Speak: What’s A True Democracy”
 Tyree Johnson, STEM Academy Student

Orange Middle School Debate Championship Winners

Ms. Karen Harris, Director of English/Language, Arts Testing
 First Place: Deicka Jean Charles and Niambi Felix (Park Avenue School)
 Second Place: Magwrantz Lubin and Syriya Greenidge (Forest Street)
 Third Place: Aniya Clarke and Karen Morocho Carchi (Park Avenue School)

The Stock Market Game and Capital Hill Challenge

Ms. Nancy Kahn, Vice President SIFMA Foundation & Ms. Alicia M. Silver, Vice President
 Pershing LLC
 Mr. Glenn Gamble, Teacher
 Tamyra Rumble & Homaine Blair (OPA)

Superintendent’s Report

Mr. Ronald Lee, Interim Superintendent of Schools

Early College Initiative with Essex County College

Dr. Terri Russo, Director of Curriculum & Instruction

Orange Week

Mr. Barry Devone, Community Engagement Officer

BOARD MINUTES

April 9, 2019 - Closed Meeting

April 9, 2019 - Public Meeting

Moved by Kyleesha Hill. Seconded by Courtne Thomas.

ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – J. Wingfield, T. Tarver

April 11, 2019 – Special Closed Meeting

Moved by Kyleesha Hill. Seconded by Brenda Daughtry.

ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN – J. Wingfield, T. Tarver, C. Mateo

April 17, 2019 – Special Closed Meeting

Moved by Brenda Daughtry. Seconded by E. Lydell Carter.

ROLL CALL: (6) YEA (0) NAY (3) ABSTAIN – J. Wingfield, T. Tarver, C. Mateo

April 29, 2019 – Special Closed Meeting

Moved by Brenda Daughtry. Seconded by Courtne Thomas.

ROLL CALL: (7) YEA (0) NAY (2) ABSTAIN – J. Wingfield, T. Tarver

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:20.
- A Moment of Silence was observed in honor of the memory of Mr. Arthur Griffa, who passed to glory.
- The Pledge of Allegiance was led by Forest St. School Students. Students of Forest rendered short plays to entertain the public.
- Ms. Karen Harris gave awards and recognition to Debate Championship winners (Annual Middle School Debate Championship Tournament)
- Mr. Glenn Gamble rendered a short presentation on the Stock Market Game and Capital Hill Challenge. OPA students that won 1st and 2nd prizes were introduced and showcased.
- Awards and recognition were given to Students and Parent of the Month.
- Dr. Russo, in conjunction with the Dean of Students at Essex County College, rendered a presentation on Early College Initiative with Essex County College.
- Mr. Barry Devone rendered a presentation on Orange Week, highlighting activities and events Scheduled for the week.
- Mr. Carter announced that the STEM Innovation UnConference 2019 will be held at Kearny Point on Thursday, May 23, 2019 from 8:30am to 3:30pm and encouraged the public to attend. One of the highlights is Keynote Speaker, Mr. Rasheed Davis (founder of P-Tech Model)

PUBLIC COMMENTS

- Ms. Gloria Stewart expressed satisfaction in seeing all nine board members attending the meeting tonight. She also commended the students who rendered

"To Speak or Not to Speak." She referred to some resolutions asking for clarification. She also commended Mr. Lee and Mr. James for their achievements in the District.

- Mr. Dwight Holmes wanted to know when resolution F19-014 was tabled. He also wants to know when the extension of school time would take effect. Mr. Lee addressed his concerns.

Motion to enter into 2nd Closed Session.

Moved by Tyrone Tarver Seconded by Brenda Daughtry
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

BOARD RESOLUTIONS

A19-026 RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO ENROLL AND PARTICIPATE IN THE NJSIAA SPONSORED INTERSCHOOL ATHLETIC PROGRAM

WHEREAS, the Orange Board of Education desires that the Orange High School should participate in interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association; and

WHEREAS, in pursuant to N.J.S.A. 18A:11-3 all schools that are enrolled to participate in the interschool athletic programs sponsored by the New Jersey State Interscholastic Athletic Association, (NJSIAA) should adopt a resolution, that the Board of Education also adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education has agreed to enroll Orange High School as a member of the New Jersey Interscholastic Athletic Association (NJSIAA) and to participate in the approved interschool athletic program sponsored by NJSIAA. In pursuant to N.J.S.A. 18A:11-3 agrees to abide by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

A19-027 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR TRANSPORTATION SERVICES FOR REGULAR EDUCATION AND SPECIAL EDUCATION STUDENTS, ATHLETIC EVENTS AND EXTRACURRICULAR FIELD TRIPS FOR THE 2018-2019 SCHOOL YEAR FOR THE RECORD

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

WHEREAS, the Essex Regional Educational Services Commission (E.R.E.S.C.) is an approved state agency; and

WHEREAS, the E.R.E.S.C. provides transportation services to students at a competitive per pupil rate established by the state bidding procedures for each contracted service and billing will be submitted in accordance with regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Services Commission for transportation services from July 1, 2018 through June 30, 2019 at a rate agreed upon by the district through the competitive building process. Additionally the Essex Regional Educational Services Commission has agreed to an administrative cost of 4.75% for regular education, special education, athletic events and extracurricular field trip transportation services for the record.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

A19-028 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR TRANSPORTATION SERVICES FOR REGULAR EDUCATION AND SPECIAL EDUCATION STUDENTS, ATHLETIC EVENTS AND EXTRACURRICULAR FIELD TRIPS FOR THE 2019-2020 SCHOOL YEAR

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

WHEREAS, the Essex Regional Educational Services Commission (E.R.E.S.C.) is an approved state agency; and

WHEREAS, the E.R.E.S.C. provides transportation services to students at a competitive per pupil rate established by the state bidding procedures for each contracted service and billing will be submitted in accordance with regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Services Commission for transportation services from July 1, 2019 through June 30, 2020 at a rate agreed upon by the district through the competitive building process. Additionally the Essex Regional Educational Services Commission has agreed to an administrative cost of 4.75% for regular education, special education, athletic events and extracurricular field trip transportation services.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

C19-024 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR APRIL 2019

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

FUNDS	CHECKS	BILLS	TOTALS
Fund 11 - General Current Expense	\$1,060,395.25	\$2,823,212.55	\$3,883,607.80
Fund 12 – Capital Outlay	7,000.00	112,678.83	119,678.83
Fund 13 – Special Schools	1,529.25	0.00	1,529.25
Fund 15 – Whole School Reform	1,862,527.73	72,376.11	1,934,903.84
Fund 20 – Special Revenue Funds	382,846.60	860,709.88	1,243,556.48
Fund 30 – Capital Projects Funds	566,646.12	0.00	566,646.12
Grand Total	\$3,880,944.95	\$3,868,977.37	\$7,749,922.32

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,749,922.32**

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-025 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MARCH 2019

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the March 2019 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-026 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MARCH 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 March 2019.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-027 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MARCH 2019

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of March 2019, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, as indicated above.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

C19-028 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2018-2019 SCHOOL YEAR

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

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

BE IT FURTHER RESOLVED, that the 2018-2019 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

**C19-029 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 15) FOR THE 2018-2019 SCHOOL YEAR**

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

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

BE IT FURTHER RESOLVED, that the 2018-2019 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

**C19-030 RESOLUTION TO ADOPT THE ORANGE PUBLIC SCHOOL DISTRICT'S
BUDGET FOR THE 2019-2020 SCHOOL YEAR AFTER THE BUDGET
HEARING DATE AND AS APPROVED BY THE ESSEX COUNTY
EXECUTIVE SUPERINTENDENT OF SCHOOLS**

WHEREAS, the Board of Education developed the Proposed 2019-2020 School Year Budget for the operations of the public school district, and conducted its budget public hearing on May 6, 2019 as follows:

General Current Expense Fund 11	\$39,214,915
Capital Outlay Fund 12	950,000
Special Schools Fund 13	267,352
Transfer of Funds to Charter Schools	3,321,835
General Fund (SBB) Whole School Reform Fund 15	<u>52,688,159</u>
Total General Funds	96,442,261
Special Revenue	<u>15,793,744</u>
	112,236,005
Debt Service (Interest on Bonds)	<u>172,140</u>
TOTAL Proposed 2019-2020 BUDGET	\$112,408,145

WHEREAS, the 2019-2020 Annual School Budget contains a request of local tax levy of \$12,407,957.00 operating expenditures, which represents a 2% increase over the 2018-2019 school year.

WHEREAS, the budgeted appropriations include a \$172,140 Municipal Bond Interest maturing in November of 2020.

WHEREAS, the District has included in its budget the Maximum Travel Budget of \$1,500 as required by Statute Code 6A:23A-7.3, which is consistent with the district pre-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby adopts the proposed budget for 2019-2020 school year in the above stated amounts as presented at the public hearing on May 6, 2019.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (8) YEA (0) NAY (1) ABSTAIN –B. Daughtry

D19-009 RESOLUTION TO ACCEPT THE \$100,000 BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOLS GRANT- YEAR 4

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL, Years 1, 2, and 3; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL five year plan (\$500,000.00) was developed, submitted, and approved by the New Jersey Department of Education, focusing on Career and Technical Education; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL must be submitted for approval annually, according to the GRANT schedule; and,

WHEREAS, the fourth year of the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL was submitted to the NJDOE;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the \$100,000 grant for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL GRANT-YEAR 4.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

D19-010 RESOLUTION TO APPROVE THE 2019-2020 PERKINS GRANT APPLICATION SUBMISSION

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for submitting the 2019-2020 PERKINS GRANT APPLICATION; and,

WHEREAS, in accordance with the Carl D. Perkins Vocational-Technical Education Act of 1998, the New Jersey State Board of Education adopted a State Plan for Vocational and Technical Education for 2020; and,

WHEREAS, the Orange Board of Education Career and Technical Education Program of Study in Health Sciences and the Accounting and Culinary Programs have been approved by the New Jersey Department of Education and now qualify for funding from the 2019-2020 PERKINS GRANT; and,

WHEREAS, this is not the final application submission, but the submission to accept the funding;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the PERKINS GRANT APPLICATION for the 2019-2020 school year.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

D19-011 RESOLUTION TO APPLY FOR THE 2019-2020 NORTH JERSEY EDUCATIONAL INSURANCE FUND GRANT (NJEIF), A FUND WITHIN THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP

WHEREAS, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund within the New Jersey School Boards Association Insurance Group has considered the Orange School District as being currently eligible to receive a grant through the New Jersey Schools Insurance Group (NJSIG) 2019-2020 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2019 through June 30, 2020 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and,

WHEREAS, the 2019-2020 NJSIG Safety Grant, in the amount of **\$33,444.26**, by the New Jersey School Boards Association Insurance Group will be used for the following projects:

- Surveillance Cameras
- To Improve Security Access to our Facilities

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education of the Orange School District hereby approves the application for the 2019-2020 Safety Grant Program funds in the amount of **\$33,444.26** on behalf of the Orange School District.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

D19-012 RESOLUTION TO ACCEPT THE SCHOOL-BASED HEALTHCARE SOLUTIONS NETWORK, INC THREE YEAR GRANT FOR LINCOLN AVENUE SCHOOL

WHEREAS, the School-Based Healthcare Solutions Network, Inc. (SBHSN) announced a three-year discretionary grant opportunity to expand access to quality behavioral health and general pediatric services on school campuses to children living in rural and urban communities targeting students meeting Early Warning Indicators; and,

WHEREAS, Lincoln Avenue School houses the program for students with Behavioral Disabilities; and,

WHEREAS, the grant includes behavioral healthcare professionals (Transitional Coaches) to work with students and families as well as up to \$5,000 per academic year for supplies; and,

WHEREAS, Lincoln Avenue School can provide a dedicated, non-shared, HIPPA compliant space as an "Access Center" for behavioral healthcare provider; and,

WHEREAS, Orange Public Schools applied for the grant on behalf of Lincoln Avenue School; and

WHEREAS, on May 13, 2019, the SBHSN announced that Lincoln Avenue School was awarded the grant.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education accepts the SCHOOL-BASED HEALTHCARE SOLUTIONS NETWORK, INC THREE YEAR GRANT FOR LINCOLN AVENUE SCHOOL.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

D19-013 RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY COLLEGE AND ORANGE HIGH SCHOOL LEADING TO AN ASSOCIATE DEGREE IN LIBERAL ARTS

WHEREAS, the Orange Board of Education is committed to providing students with college and career readiness; and,

WHEREAS, Essex County College provides college credits to high school students utilizing their approved adjunct faculty members; and,

WHEREAS, the adjunct faculty member will produce a final course grade for each registered student following the Essex County College standards and submit those grades using the college's systems; and,

WHEREAS, Orange High School will provide the classroom and appropriate academic support services and ensure that the course meets the minimum required contract hours;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves A MEMORANDUM OF AGREEMENT BETWEEN ESSEX COUNTY COLLEGE AND ORANGE HIGH SCHOOL LEADING TO AN ASSOCIATE DEGREE IN LIBERAL ARTS beginning July 1, 2019.

Moved by Jeffrey Wingfield. Seconded by Courtne Thomas.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

E19-011 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST THE MAYOR'S SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER

WHEREAS, the City of Orange Township, Division of Recreation is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY GYM

Mayors summer Basketball League

Monday - Friday, July 8 - August 9, 2019 (During Inclement Weather Only)

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, Division of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

E19-012 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST THEIR SUMMER SOCCER CAMP

WHEREAS, the City of Orange Township, Division of Recreation is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY GYM
Summer Soccer Camp
Monday - Friday, July 8 - August 9, 2019
9:00 a.m. – 2:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Division of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

E19-013 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY SERVICES, TO UTILIZE ORANGE PREPARATORY ACADEMY AUDITORIUM TO HOST THEIR GOSPEL CONCERT DURING INCLEMENT WEATHER

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

ORANGE PREPARATORY ACADEMY AUDITORIUM
Gospel Concert
Saturday June 29, 2019 (During Inclement Weather Only)
11:00 a.m. – 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Department of Community Services, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

E19-014 RESOLUTION TO APPROVE THE REQUEST OF MR. TERRANCE BOYD TO UTILIZE PARK AVENUE SCHOOL GYM TO HOST ITS AAU BASKETBALL PROGRAM

WHEREAS, Mr. Terrance Boyd is requesting to utilize the following:

PARK AVENUE GYM
AAU BASKETBALL PROGRAM
May 20, 21, 22, 23, 28, 29 & 30, 2019
June 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27, 2019
Monday-Thursday
6:00 p.m. – 8:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of Mr. Terrance Boyd, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms, proof of insurance and payment of fees in the amount of \$3,045.66.

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-014 RESOLUTION FOR ADDITIONAL EDUCATION TIME TO BE ADDED TO THE SCHOOL DAY FOR SCHOOL YEAR 2019-2020

WHEREAS, The Orange Board of Education and the Orange Education Association established an agreement for additional education time to be added to the school day; and

WHEREAS, the addition to the school time will commence the second year of the contract (2019-2020) for all levels; and

NOW, THEREFORE BE IT RESOLVED, that the following arrival and dismissal times will be into effect for the 2019-2020 school year for staff and students.

Orange High School (Zero period and College Block will be 7:30 – 8:15 a.m.)

	Staff (on duty)	Students
Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	3:25 p.m.

Orange Preparatory Academy (Zero period and College Block will be 7:30-8:15 a.m.)

Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	3:15 p.m.

STEM Academy

Arrival	8:05 a.m.	8:20 a.m.
Dismissal	*	Mon – 2:20 p.m.; Tues-Fri – 3:30 p.m.

CIAO

Arrival	2:00	2:30 p.m.
Dismissal	*	8:00 p.m.

Elementary Schools

Arrival	8:15 a.m.	8:30 a.m.
Dismissal	*	3:20 p.m.

**The length of the teaching day shall be a time necessary for professional employees to meet their responsibilities.*

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-015 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES W/ADDENUM

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 Tyrone Tarver. Seconded by Jeffrey Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-016 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 Tyrone Tarver. Seconded by Jeffrey Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-017 RESOLUTION TO REVISE THE 2018-2019 DISTRICT CALENDAR

WHEREAS, the Orange Board of Education and the Orange Education Association (OEA) developed the 2018-2019 calendar to reflect 188 days for staff with 3 emergency closing days included; and,

WHEREAS, the Orange Education Association are contracted to work 185 days in a school year; and,

WHEREAS, the district closed the schools two days due to inclement weather, with one day remaining; and,

WHEREAS, to ensure the OEA does not go over there contracted work days the district will give back one day.

WHEREAS, the Twilight Alternative Program will need to make up an additional instructional day, when the calendar is adjusted, in order to meet the 180 days State Mandate.

NOW, THEREFORE BE IT RESOLVED, the Orange Public Schools adjusts its calendar to close the district on Friday, May 24, 2019.

NOW, BE IT FURTHER RESOLVED, that the Twilight Alternative Program will be in session on Saturday May 18, 2019 in order to make up one instructional day to meet the State 180 school day mandate.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-018 RESOLUTION TO APPROVE THE CREATION OF 7 NEW ESSENTIAL TEACHING POSITIONS & THE CUT OF 8 OTHER DISTRICT-WIDE POSITIONS FOR THE 2019 - 2020 SCHOOL YEAR

WHEREAS, during the preparation of the 2019 – 2020 district budget, there is a need to create additional 7 essential instructional positions as permitted by funding appropriation in the district budget & the cut of 8 other district-wide positions; and

WHEREAS, the New Positions: -
1 English III Teacher (STEM)
1 Calculus Teacher (STEM)
1 Biomed Teacher (STEM)
1 Social Studies (History) Teacher (STEM)
2 English as Second Lang (ESL) Teacher

1 Special Education (Inclusion) Teacher

WHEREAS, the Cut Positions: -
2 Nurse Positions (To return in District)
2 Community Coordinator Positions
2 Security Guards
1 Manager of Building & Grounds
1 Substance Abuse Coordinator (Offered Reemployment (for 4 months) Partial Year)

WHEREAS, the job descriptions as well as, the qualifications for the new positions will be in compliance with the current teaching positions as has been developed by the district's curriculum and instruction department; and

WHEREAS, the employees to be hired in the new positions are considered a ten month affiliated staff members;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the creation of the above mentioned 7 essential instructional teaching positions and filling the position for the 2019-2020 school year, and the cut of the listed district-wide 8 positions.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.

ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-019 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN EMPLOYEE No. 1021 AND THE ORANGE TOWNSHIP BOARD OF EDUCATION

WHEREAS, a complaint was filed with the New Jersey Public Employment Relations Commission entitled Orange Township Education Association (OEA) vs. Orange Township Board of Education on behalf of Employee No. 1021 who was terminated on May 8, 2017; and

WHEREAS, said complaint was answered by the District and the Parties entered into arbitration; and

WHEREAS, subsequently the district was ordered to reinstate Employee No. 1021 to her original position and made "whole" in that position which includes a back payment for a sum \$29,756.23; and

WHEREAS, the total sum is the earned income differential during the time of separation; and

NOW, THEREFORE BE IT RESOLVED THAT, the Orange Township Board of Education hereby approves the settlement agreement entered on May 10, 2019; and

BE IT FURTHER RESOLVED THAT, a copy of this attested Resolution and any signed agreement and served on all parties by the School Board Attorney, Ronald Hunt, Esq. and a copy to the School Business Administrator/Board Secretary.

Moved by Tyrone Tarver. Seconded by Jeffrey Wingfield.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

F19-020 RESOLUTION TO APPOINT DR. GERALD FITZHUGH AS SUPERINTENDENT OF SCHOOLS STARTING IN THE 2019-2020 SCHOOL YEAR PENDING THE CONTRACT APPROVAL BY THE ESSEX COUNTY EXECUTIVE SUPERINTENDENT OF SCHOOLS

NOW, THEREFORE, BE IT RESOLVED, the Orange Township Board of Education hereby resolves to appoint Dr. Gerald Fitzhugh, as its Superintendent of Schools commencing this 2019-2020 school year effectively July 1, 2019.

BE IT FURTHER RESOLVED, that the appointment of Dr. Gerald Fitzhugh is subject to an acceptable employment contract between the Orange Board of Education and Dr. Gerald Fitzhugh, which must be approved by the Executive County Superintendent of Schools.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (5) YEA (4) NAY – S. Sherif, D. Henry, B. Daughtry, T. Tarver (0) ABSTAIN

H. Case Numbers

Home Instruction Cases

#’s 898, 899, 900, 901, 902, 903

Moved by Jeffrey Wingfield. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

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 Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, June 3, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, June 11, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, May 28, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, June 6, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Special Closed Board Meeting: Donaldson Hearing – Tuesday May 21, 2019 at 6:00 p.m., 451 Lincoln Avenue
- Human Resource Committee Meeting – Monday, June 10, 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 May 14, 2019** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by E. Lydell Carter. Seconded by Brenda Daughtry.
ROLL CALL: (9) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: June 11, 2019

ATTESTED TO BY: _____


School Business Administrator/ Board Secretary