

Minutes of **Tuesday, July 10, 2018 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

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

Mr. Jeffrey Wingfield
Dr. Courtne Thomas **(absent)**
Mr. Tyrone Tarver
Mr. Siaka Sherif
Ms. Cristina Mateo
Mr. Jarreau Israel
Ms. Rhoda Irodia
Ms. Kyleesha Hill **(absent)**
Mr. E. Lydell Carter

ROLL CALL: (7) PRESENT (2) 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. 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

The following Lincoln Avenue School Students will lead the Public in the Flag Salute:
Sanjay Hudson & Kaeden Fieulleteau

PRESENTATIONS

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

BOARD MINUTES

June 12, 2018 - Closed Meeting
June 12, 2018 - Public Meeting
June 23, 2018 - Special Public Meeting
June 26, 2018 - Special Closed Meeting
June 26, 2018 - Special Public Meeting

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAIN - C. Mateo

BOARD COMMENTS

- Roll Call was performed by Akin Ayodele at 7:20pm.
- Mr. Lee rendered the Superintendent's Report announcing that planning for the Summer Program is in progress. He further announced that performance scores for students were received as well as SAT scores and administrators are looking into how to improve the data. The Administrative Retreat will be held in August 2018 and a retreat with the Board was held in the prior week.

PUBLIC COMMENTS (none)

BOARD COMMENTS

- Mr. Tarver reported about a student who received an internship at Google, stating that there are lots of prospects for students in the tech areas.
- Ms. Mateo commended the administration about the OHS graduation.

BOARD RESOLUTIONS

**A18-048 RESOLUTION TO APPROVE A CONTRACT WITH VOYAGER
SOPRIS LEARNING FOR LANGUAGE ESSENTIALS FOR
TEACHERS OF READING AND SPELLING PROFESSIONAL
DEVELOPMENT FOR KINDERGARTEN THRU SECOND
GRADE TEACHERS**

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the Orange Board of Education is committed to providing quality professional development; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education to enter into a contract with VOYAGER SOPRIS LEARNING to provide professional development to kindergarten, first grade, and second grade teachers; and

WHEREAS, a Request For Proposals was publicized and submissions were reviewed at the June 26, 2018 Orange Board of Education Curriculum Committee meeting; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the contract with VOYAGER SOPRIS LEARNING for the LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING professional development;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the contract and executions of the LANGUAGE ESSENTIALS FOR TEACHERS OF READING AND SPELLING PROFESSIONAL DEVELOPMENT for the years of 2018-2022 school years.

Moved by Cristina Mateo. Seconded by Jeffrey Wingfield.

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

A18-049 RESOLUTION TO AWARD THE CONTRACT FOR THE PROPOSED CENTRAL ELEMENTARY GYM REPLACEMENT

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a Proposed Gym Replacement at Central Elementary School and received the following quotes:

Paterson Wood Floors	\$65,740.00
Commercial Interiors Direct Inc.	\$135,862.69

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the contract for a Proposed Gym Replacement at Central Elementary School, to **Paterson Wood Floors, 31 Bay Parkway, Waretown NJ** in the amount indicated above.

Moved by Cristina Mateo. Seconded by Jeffrey Wingfield.

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

A18-050 RESOLUTION TO AWARD THE BID CONTRACT FOR THE PROPOSED REPAVING PROJECT AT OAKWOOD AVENUE COMMUNITY SCHOOL, C.I.A.O., FOREST STREET SCHOOL, HEYWOOD AVENUE SCHOOL AND ROSA PARKS COMMUNITY SCHOOL

WHEREAS, the Orange Board of Education, through its Business Office, sought bids for the proposed repaving project at Oakwood Avenue Community School, C.I.A.O., Forest Street School, Heywood Avenue School and Rosa Parks Community School; and,

WHEREAS, the District received the following two (2) bids:

Reivax Contracting Corp.	\$405,000
Diamond Construction	\$511,000

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the bid contract for the proposed repaving project at Oakwood Avenue Community School, C.I.A.O., Forest Street School, Heywood Avenue School and Rosa Parks Community School to **Reivax Contracting Corp, 356 Thomas Street, Newark, NJ 07114**, be pending the final review of the Business Administrator and the District Architect of Records.

Moved by Cristina Mateo. Seconded by Jeffrey Wingfield.

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

B18-006 RESOLUTION TO APPROVE THE 2018-2019 PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2018-2019 PROFESSIONAL DEVELOPMENT PLAN; and,

WHEREAS, bids for providing professional development are not necessary, with the exception of Voyager Sopris, because they are under the cost threshold; and,

WHEREAS, the Orange Board of Education Curriculum Committee reviewed the 2018-2019 PROFESSIONAL DEVELOPMENT PLAN at its June 24, 2018 meeting and now recommends acceptance of the plan;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the PROFESSIONAL DEVELOPMENT PLAN for the 2018-2019 school year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

B18-007 RESOLUTION TO APPROVE THE 2018-2019 ORANGE BOARD OF EDUCATION MENTOR PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the submission of the 2018-2019 MENTOR PLAN to the Essex County Office of the New Jersey Department of Education; and,

WHEREAS, the School Improvement Panel from each Orange Public School must fulfill its obligation to new teachers under AchieveNJ and TEACHNJ; and,

WHEREAS, the Orange Board of Education's District Evaluation Advisory Panel has also reviewed the NJDOE's requirements for a Mentor Plan,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the ORANGE BOARD OF EDUCATION MENTOR PLAN for the 2018-2019 school year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

C18-040 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JUNE 2018

WHEREAS, the Orange School District request the payment of the attached detailed bills for June 2018, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$557,230.43	\$1,524,122.12	\$2,081,352.55
Fund 12 - Capital Outlay	67,486.57	0.00	67,486.57
Fund 15 - Whole School Reform	2,517,175.87	36,823.02	2,553,998.89
Fund 20 - Special Revenue Funds	229,995.02	233,808.58	463,803.60
Grand Total	\$3,371,887.89	\$1,794,753.72	\$5,166,641.61

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,166,641.61**

Moved by Cristina Mateo. Seconded by Jarreau Israel.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN

C18-041 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MAY 2018

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of May 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the May 2018 Board Secretary's Financial Report.

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

Moved by Cristina Mateo. Seconded by Jarreau Israel.

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

C18-042 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MAY 2018

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 May 2018.

Moved by Cristina Mateo. Seconded by Jarreau Israel.

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

C18-043 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2018

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of May 2018, 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 Cristina Mateo. Seconded by Jarreau Israel.

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

D18-006 RESOLUTION TO APPROVE THE USE OF THE 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) 2018-2019 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2018 through June 30, 2019 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and,

WHEREAS, the 2018-2019 NJSIG Safety Grant, in the amount of **\$28,112.04**, by the New Jersey School Boards Association Insurance Group will be used for the following projects:

- The Resurfacing of Playgrounds
- 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 use of the 2018-2019 Safety Grant Program funds in the amount of **\$28,112.04** on behalf of the Orange School District.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

D18-007 RESOLUTION TO ACCEPT THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT PART B, FY 2019 GRANT FUNDING

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

WHEREAS, the Orange Board of Education submitted a combined Preschool and Basic Application to the State Department of Education for FY 2019 grant funding; and

WHEREAS, the district has been allocated \$1,421,277.00 Basic – and the Preschool award is \$48,573.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts the IDEA Part B grant allocation in the amount of \$1,421,277.00 – Basic and \$48,573.00 – Preschool for the 2019 School Year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

D18-008 RESOLUTION TO APPROVE THE NJ STATE GEAR UP PROGRAM PARTNERSHIP WITH NJIT AND THE ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, NJIT is committed to partner with Orange Public Schools to provide college readiness services to our 6th and 7th graders through the NJ State GEAR UP program; and

WHEREAS, the GEAR UP program will provide tutorial services to Orange Public School students, financial aid and college application information to parents and students, supplemental education to students and professional development to instructional staff; and

WHEREAS, the program main target audience will be students (723) from 6th grade to 7th grade; and

WHEREAS, the program will be piloted in the 2018-2019 school year. The program will be provided in school, on Saturdays and after-school. The proposed timeline will be from September 10 2018 thru June 26, 2018, 20 hours per week; and

WHEREAS, NJIT will host a one-week boot camp for the GEAR UP program as an opportunity to get students ready for the upcoming school year; and

WHEREAS, the above mentioned services will be delivered through The New Jersey Institute of Technology at no expense to the district,

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 NJ State GEAR UP program partnership with NJIT and the Orange Public School District

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

E18-021 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST A MORTGAGE QUALIFICATION SEMINAR

WHEREAS, the City of Orange Township, Mayor's Office is requesting to utilize the following:

LINCOLN AVENUE SCHOOL
Mortgage Qualification Seminar
Saturday, July 28, 2018
7:30 a.m. – 4:00 p.m.

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

Moved by Cristina Mateo. Seconded by Jarreau Israel.

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

E18-022 RESOLUTION TO APPROVE THE REQUEST OF THE UNION OF BLACK EPISCOPALIANS, TO UTILIZE ORANGE HIGH SCHOOL FOR STUDENT VOTER REGISTRATION

WHEREAS, the Union of Black Episcopalians is requesting to utilize the following:

ORANGE HIGH SCHOOL
Student Voter Registration
Date and time TBD by the District

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Union of Black Episcopalians, as indicated above and with the condition that all Board of Education events take precedence over the Union of Black Episcopalians usage and pending the signing of the Request to Use Facilities form.

Moved by Cristina Mateo. Seconded by Jarreau Israel.

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

**F18-031 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 Field Trips as per attached summary.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

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

F18-032 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 Jeffrey Wingfield. Seconded by Cristina Mateo.

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

**G18-019 RESOLUTION TO ALLOW THE VISUAL AND PERFORMING
ARTS DEPARTMENT TO DONATE OR DISPOSE OF OUT
DATED TEXTBOOKS AND MUSICAL EQUIPMENT**

WHEREAS, the Orange Public Schools, Visual and Performing Arts Department is looking to donate or dispose of the following outdated items and textbooks:

Items:

- Yamaha Electric Organ
- '70s Ampex Reel-to-Reel systems
- Mendelssohn's Eluah scores
- Handel's Messiah scores
- Approx. 100 Vinyl Albums (Records)
- 1 Outdated Mixers and Electronic Equipment

Outdated Textbooks:

- (24) 1999 Theatre Art in Action (All drama teachers have a complete set)
- (6) 1989 History of Art and Music
- (17) 1997 African American Experience
- (20) 1977 The Environment of Music
- (15) 1977 The Enjoyment of Music
- (24) 2000 Music! Its Role and Importance in our Lives

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request to allow the Visual and Performing Arts Department to Donate or Dispose of Out Dated Textbooks and Musical Equipment.

Moved by Jeffrey Wingfield. Seconded by Rhoda Irodia.

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

H. Case Numbers

**Home Instruction Cases
#’s (none)**

**Out-of-District Placement Cases
#’s (none)**

**H.I.B Cases
Substantiated #’s (none)**

HUMAN RESOURCE AGENDA

- Leaves of Absences
- Separations: Retirements/Resignations
- Appointments
- Stipends
- Other Personnel Actions
- Transfers
- Reassignment
- For The Record

**Moved by Cristina Mateo. Seconded by Tyrone Tarver.
ROLL CALL: (7) YEA (0) NAY (0) ABSTAIN**

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, August 6, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, August 14, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – TBD, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, August 13, 2018 at 4:00 p.m.

**CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS**

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Public Minutes – July 10, 2018

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting on July 10, 2018** 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 Jeffrey Wingfield. Seconded by Cristina Mateo.

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

APPROVAL DATE: August 14, 2018

ATTESTED TO BY: _____


**School Business Administrator/
Board Secretary**