

Minutes of **Tuesday, August 28, 2018 Special 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 (**absent**)
Mr. Jarteau Israel
Ms. Rhoda Irodia (**absent**)
Ms. Kyleesha Hill
Mr. E. Lydell Carter

ROLL CALL: (6) PRESENT (3) 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. Akindede Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Special 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

Mr. Ronald Lee, Interim Superintendent of Schools

BOARD MINUTES

BOARD COMMENTS

- Roll Call was performed by Mr. Ayodele at 7:05pm followed by the Flag Salute
- Mr. Lee rendered the Superintendent's Report stating that school opening preparations are in progress. He specifically reported on the move of Cleveland Street to Our Lady of the Valley. He said that school opens on September 10, 2018 and that the STEM Phase II renovation is in progress. Demolition has started. He also said he attended the planning board meeting and updates on redevelopment were obtained. He also mentioned that one of the buildings

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categorized as historical will not be demolished. He spoke of the possibility of obtaining another bond. He said on tonight's agenda is a presentation relating to goals for 2018-2019.

- Mr. Lee rendered a presentation of the 2018-2019 District Goals for student achievement and growth.

PUBLIC COMMENTS

- Derrick Henry expressed satisfaction that several board members encourage parental involvement. He said not discussing goals with parents runs the risk of losing the parent. He suggests a parents meeting.
- Gloria Stewart said she has been monitoring the progress at Heywood and is satisfied. She also asked if the student's recess was in compliance with the State's regulation. She spoke about the parent component, stating that there may be a problem if parents do not understand the program or curriculum. Also she stated that each family situation should be taken into consideration. She requested to see the relevant board policy. Mr. Lee addressed her concerns. He stressed the need for space in Orange and that he passed that along in the planning committee meeting in lieu of the growing population. Mr. Lee said there was no guidance from the DOE regarding recess.

BOARD RESOLUTIONS

**A18-062 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
FOR PROFESSIONAL SERVICES WITH DELTA T GROUP
FOR THE 2018-2019 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 \$30-\$32.00, School Psychologist \$60-\$65.00, LDTC \$55.00 - \$60.00, Sign Language Interpreters \$65.00 per hour.

NOW, THEREFORE BE IT RESOLVED, 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 2018-2019 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

**A18-063 RESOLUTION TO ACCEPT A MEMORANDUM OF
AGREEMENT BETWEEN THE ORANGE PUBLIC SCHOOLS
AND SYRACUSE UNIVERSITY FOR DUAL ENROLLMENT IN
ACCOUNTING**

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

WHEREAS, Syracuse University’s Project Advance provides college credits to high school students whose teachers’ academic credentials and experience meet or exceed the criteria required for all other Syracuse University adjunct faculty teacher comparable courses; and,

WHEREAS, two Orange Career and Technical Education teachers have completed Syracuse University training and have been accepted as adjunct professors; and,

WHEREAS, Orange High School will provide every registered student with a current approved copy of the course syllabus; and,

WHEREAS, the instructor of record will produce a final course grade for each registered student following the Syracuse University standards and submit those grades using the University’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 ORANGE PUBLIC SCHOOLS AND SYRACUSE UNIVERSITY FOR DUAL ENROLLMENT IN ACCOUNTING for the 2018-2019 school year through 2022-2023 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

A18-064 RESOLUTION TO APPROVE 360 THE MEDIA MANAGEMENT GROUP PARTNERSHIP WITH THE ORANGE PUBLIC SCHOOL DISTRICT

WHEREAS, the district is seeking the approval for the 360 Media Management Group Partnership with The Orange Public Schools District; and

WHEREAS, the 360 Media Management Group partnership proposes growth opportunities for STEM organizations,

WHEREAS, The 360 Media Management Group will plan and coordinate the creation of the Friends of Orange Public School Education Foundation as a charitable non-profit organization dedicated to supporting quality educational program for students and faculty.

WHEREAS, to accomplish this the 360 Media Management Group will reach out to the community, donors, sponsors and host fundraisers to secure funds and resources,

WHEREAS, the above-mentioned services will be delivered through the 360 Media Management Group (MMG) in the amount of \$ 32,500.00 annually. A retainer deposit of \$5,000 is due upon execution of the contract and there after a monthly minimum amount of \$2,500 commencing on March 1, 2018, and continuing each month thereafter due on the first day of the month. All payments are made payable to: 360 Media Management Group, LLC and mailed to: 1908 Dania Drive, Fort Washington, MD 20744,

WHEREAS, services begin on February 1, 2018, MMG will provide for the fiscal year ending February 1, 2019 to be performed by MMG and shall be determined by MMG; to work as many hours as may be reasonably necessary to fulfill MMG 's obligations under this Agreement.

WHEREAS, this Agreement shall terminate within 1 year upon completion by MMG of the Services required by this Agreement. Additionally, the contract can be renewed upon the agreement of both parties,

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 partnership for the 360 Media Management Group with the Orange Public Schools District.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

B18-018 RESOLUTION TO APPROVE THE DISTRICT'S GOALS AND OBJECTIVES FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Orange Board of Education and the Interim Superintendent of Schools developed the District's Goals and Objectives for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby adopts the attached District Goals and Objective for the 2018-2019 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

E18-026 RESOLUTION TO APPROVE THE REQUEST OF THE PROFESSIONAL BLACK FIREFIGHTERS ASSOCIATION, THE ORANGE BLACK VULCANS, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST FIREFIGHTING EXAM CLASSES

WHEREAS, the Orange Black Vulcans are requesting to utilize the following:

LINCOLN AVENUE SCHOOL (ROOM TBD)

Firefighting Exam Classes

September 14, 21, and 28, 2018

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 Orange Vulcans, as indicated above and with the condition pending the signing of the Request to Use Facilities form, Hold Harmless Agreement and proof of insurance.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

E18-027 RESOLUTION TO APPROVE THE REQUEST OF THE YWCA OF ESSEX AND WEST HUDSON TO UTILIZE, OLV, HEYWOOD AVENUE SCHOOL, AND LINCOLN AVENUE SCHOOL TO HOST THEIR AFTER-SCHOOL PROGRAM

WHEREAS, the YWCA of Essex and West Hudson is requesting to utilize the following:

OLV - 3:00 P.M. – 6:00 P.M.
HEYWOOD AVENUE - 3:00 P.M. – 6:00 P.M.
LINCOLN AVENUE SCHOOL - 3:00 P.M. – 6:00 P.M.
AFTER SCHOOL PROGRAM
MONDAY – FRIDAY (EXCLUDING HOLIDAYS, HALF DAYS AND SCHOOL CLOSINGS)
SEPTEMBER 10, 2018 – JUNE 23, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the YWCA of Essex and West Hudson, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms and proof of insurance.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

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

F18-039 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 1550 Equal Employment/Anti-Discrimination Practices (M) (**Revised**)
- P 2431 Athletic Competitions (M) (**Revised**)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (**Revised**)
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (**New**)
- P & R 5350 Student Suicide Prevention (M) (**Revised**)
- P 5533 Student Smoking (M) (**Revised**)
- P 5535 Passive Breath Alcohol Sensor Device (**Revised**)
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities(M) (**Revised**)
- P 8462 Reporting Potentially Missing or Abused Children (M) (**Revised**)
- P 8561 Procurement Procedures for School Nutrition Programs (**New**)
- P 5512 Harassment, Intimidation, and Bullying (M) (**Revised**)
- P & R 1613 Disclosure and Review of Applicant’s Employment History (M) (**New**)
- P 1581 Victim of Domestic or Sexual Violence Leave (M)

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 Jeffrey Wingfield. Seconded by Jarreau Israel.

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

H. Case Numbers

Home Instruction Cases
#’s (none)

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

H.I.B Cases
Substantiated #’s (none)

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Resignations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- Stipends
- For The Record

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 10, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Special Public Board Meeting – Tuesday, September 11, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – September 25, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 10, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

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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 **September 11, 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 E. Lydell Carter. Seconded by Jarreau Isreal.

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

APPROVAL DATE: September 11, 2018

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

