

Minutes of **Tuesday, April 19, 2016, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti
Mrs. Paula Desormes (**absent**)
Ms. Gloria Fisher
Mr. Jarteau Israel
Mr. Jeffrey Wingfield (**absent**)
Mr. E. Lydell Carter
Ms. Cristina Mateo

ROLL CALL: (5) PRESENT (2) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- 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. The Board of Education thanks you for your cooperation.

FLAG SALUTE

The following Orange Preparatory Academy student will lead the public in the Flag Salute:
Joseph Menjivar

PRESENTATIONS

A Brand New Day
Orange Preparatory Academy Students

Superintendent Report
Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Public Meeting – March 8, 2016
Closed Meeting – March 8, 2016

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:45pm, followed by the Flag Salute performed by an OPA student and Moment of Silence observed for a CIAO student who died from gang violence and a custodian who died in the District. Students of OPA gave some renditions of plays. Awards and Recognition were bestowed on Students of the Month as well as Parent of the Month.

PUBLIC COMMENTS

- Mr. Kevin Cushin commented about the school funding, suggesting that some programs be dropped because of scarcity of funding instead of academic programs suffering. He said teachers should be paid more to get them motivated and reverse the trend of high Staff turnover.

BOARD RESOLUTIONS

A16-007 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR TRANSPORTATION SERVICES FOR STUDENTS WITH DISABILITIES AND VOCATIONAL STUDENTS, ATHLETIC EVENTS AND EXTRACURRICULAR FIELD TRIPS FOR THE 2016-2017 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 Sussex County Regional Cooperative is an approved state agency; and

WHEREAS, the Sussex County Regional Cooperative 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 Sussex County Regional Cooperative for transportation services from July 1, 2016 through June 30, 2017 at a rate agreed upon by the district through the competitive bidding process. Additionally the Sussex County Regional Cooperative has agreed to an administrative cost of 2% for in district and joint transportation services for special education and 4% for athletic events and extracurricular field trips.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**B16-003 RESOLUTION TO APPROVE THE ADOPTION OF THE
YOUNG ADULT LITERATURE CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the Common Core State Standards and NJ Model Curriculum; and

WHEREAS, the Orange Board of Education approved the course Young Adult Literature as an alternative course to either English III or English IV or as an elective; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the YOUNG ADULT LITERATURE CURRICULUM GUIDE; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the YOUNG ADULT LITERATURE CURRICULUM GUIDE.

NOW, THEREFORE, BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the YOUNG ADULT LITERATURE CURRICULUM GUIDE for the 2015-2016 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**B16-004 RESOLUTION TO APPROVE THE CORRECTIVE ACTION
PLAN IN COMPLIANCE WITH THE ELEMENTARY AND
SECONDARY EDUCATION ACT ESEA (2015) 95% Target
PARCC PARTICIPATION RATE**

WHEREAS, the NJDOE requires a corrective action plan for each school that has not met 95% participation rate on PARCC 2015; and

WHEREAS, Orange High School is listed as not having 95% participation on PARCC; and

WHEREAS, a significant number of high school students were misaligned to their former elementary schools; and

WHEREAS, the Orange Public Schools, in partnership with Genesis, ensures the accuracy of school of residence; and

WHEREAS, Orange High School and the Department of Curriculum and Testing has developed a corrective action plan to improve the participation rate and accuracy of school of residence on the PARCC 2016; and

WHEREAS, a communion team of stakeholders including district/school personnel students, teachers, parents. And community members will convene to implement actions geared toward improving the participation rate on the PARCC 2016 at Orange High School;

NOW, THEREFORE, BE IT RESOLVED, the Orange Board of Education approves the **RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN IN COMPLIANCE WITH THE ELEMENTARY AND SECONDARY EDUCATION ACT ESEA (2015) 95% Target PARCC PARTICIPATION RATE**
Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

C16-017 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MARCH 2016

WHEREAS, the Orange School District request the payment of the attached detailed bills for March 2016, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$904,402.51	\$2,775,505.19	\$3,679,907.70
Fund 12 - Capital Outlay	0.00	49,750.00	49,750.00
Fund 15 - Whole School Reform	1,823,516.69	1,075,734.51	2,899,251.20
Fund 20 - Special Revenue Funds	770,802.69	453,355.14	1,224,157.83
Fund 50 - Enterprise Fund	647,459.64	0.00	647,459.64
Grand Total	\$4,146,181.53	\$4,354,344.84	\$8,500,526.37

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$8,500,526.37**
Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

C16-018 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF FEBRUARY 2016

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of February 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the February 2016 Board Secretary's Financial Report.

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

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

C16-019 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT OR THE MONTH OF FEBRUARY 2016

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 February 2016.
Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

C16-020 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR FEBRUARY 2016

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of February 2016, 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 Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

C16-021 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2015-2016 budget be adjusted accordingly.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

C16-022 RESOLUTION TO SUBMIT A CORRECTIVE ACTION PLAN TO ADDRESS RECOMMENDATIONS MADE BY THE NEW JERSEY DEPARTMENT OF EDUCATION, OFFICE OF FISCAL ACCOUNTABILITY AND COMPLIANCE OF THE LIMITED REVIEW FOR THE PROVIDER, BLESSED HOPE DAY CARE CENTER, IN THE ORANGE TOWNSHIP UNIVERSAL PRESCHOOL PROGRAM

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance has conducted a limited review of the contract, budget and financial records of Blessed Hope Day Care Center (the Provider), and

WHEREAS, the review was in accordance with standards, rules and regulations established by the New Jersey Department of Education, and

WHEREAS, the District and the Provider were recommended to implement corrective actions to meet the qualifications required of said standards, rules, and regulations, and

WHEREAS, the District and the Director of Blessed Hope Day Care Center have been informed of the corrective action prescribed.

NOW, THEREFORE BE IT RESOLVED that the Orange Board of Education submits a corrective action plan to address recommendation made by the New Jersey Department of Education, Office of Fiscal Accountability and Compliance for the Provider, Blessed Hope Day Care Center, in the Orange Township Universal Preschool Program

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**C16-023 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 20) FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2015-2016 budget be adjusted accordingly.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**E16-001 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE
LINCOLN AVENUE SCHOOL TO HOST THE MAYOR'S
CIRCLE OF EXCELLENCE SUMMER CAMP**

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

LINCOLN AVENUE SCHOOL

MAYOR'S CIRCLE OF EXCELLENCE SUMMER CAMP

Monday, June 27, 2016 - Friday, August 5, 2016

7:30 a.m. – 6:30 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, Department of Community Services usage and pending the signing of the Request to Use Facilities form.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E16-011 RESOLUTION TO APPROVE THE REQUEST OF THE SEVENTH DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE ORANGE HIGH SCHOOL PARKING LOT FOR EXCESS PARKING

WHEREAS, the Seventh Day Adventist Church of the Oranges is requesting to utilize the following:

ORANGE HIGH SCHOOL PARKING LOT
Excess Parking
March 26, 2016
9:00 p.m. – 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Seventh Day Adventist Church of the Oranges, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

E16-012 RESOLUTION TO APPROVE THE REQUEST OF THE MONTCLAIR CHILD DEVELOPMENT CENTER TO UTILIZE PARK AVENUE ELEMENTARY SCHOOL AS AN EMERGENCY EVACUATION SITE

WHEREAS, the Montclair Child Development Center is requesting to utilize the following:

PARK AVENUE ELEMENTARY SCHOOL
Emergency Evacuation Site

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Montclair Child Development Center, as indicated above pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

E16-013 RESOLUTION TO APPROVE THE REQUEST OF THE NAACP, ORANGES & MAPLEWOOD UNIT, TO UTILIZE ORANGE PREPARATORY ACADEMY AUDITORIUM TO HOST THEIR MAYORAL DEBATE

WHEREAS, the NAACP, Oranges & Maplewood Division, is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY AUDITORIUM

Mayoral Debate

May 3, 2016

7:00 p.m. – 9:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the NAACP, Oranges & Maplewood Division, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment \$832.42.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0) NAY

E16-008 RESOLUTION TO APPROVE THE REQUEST OF MAJOR LEAGUE ULTIMATE TO UTILIZE BELL STADIUM TO HOST THEIR PROFESSIONAL FRISBEE LEAGUE

WHEREAS, the Major League Ultimate Company is requesting to utilize the following:

BELL STADIUM

Ultimate Frisbee League

April 9 & 16, 2016

May 1 & 7, 2016

June 5, 2016

12:00 p.m. – 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of Major League Ultimate, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$5,655.76

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

F16-012 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 Workshops/Conferences as per attached summary.

Moved by Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

**F16-013 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 Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

**F16-014 RESOLUTION TO APPROVE THE 2016-2017 SCHOOL
CALENDAR**

WHEREAS, the Orange Board of Education annually approves the School Calendar for the ensuing school year; and

WHEREAS, the 2016-2017 school calendar has been collaboratively developed by the Orange Board of Education and the Orange Administrators, Supervisors, Association and the Orange Education Association.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby adopt the calendar for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

**F16-015 RESOLUTION TO REVISE THE 2015-2016 DISTRICT
CALENDAR**

WHEREAS, the State of New Jersey requires that all Students in Public School have 180 days of Instruction; and

WHEREAS, the Orange Public Schools 2015-2016 district calendar reflects 183 school days for students, of which 3 days were built-in the event of inclement weather, and;

WHEREAS, the Superintendent of Schools closed the school district on Monday, January 25, 2016 due to inclement weather, leaving two unused days.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools recommends the following changes to the 2015-2016 district calendar:

- Tuesday, April 19, 2016 – OEA General Meeting 2:30 p.m. Dismissal for Students
- Tuesday, May 31, 2016 - District Closed
- Monday June 6, 2016 – District Closed
- Wednesday, June 8, 2016 – Regular School Day
- Thursday, June 23, 2016 – Last Day of School for Students
- Friday, June 24, 2016 – Last Day of Work for 10 Month Staff only & 12:30 pm Dismissal

BE IT FURTHER RESOLVED, the Orange Public School district 2015-2016 calendar is revised and reflects 180 days of instruction.

Moved by Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

F16-016 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)

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

- P 0167 Public Participation in Board Meetings **(Revised)**
- P 0168 Recording Board Meetings **(Revised)**
- P 2422 Health and Physical Education **(Revised)**
- P 2425 Physical Education **(Abolished)**
- P 2431 Athletic Competition (M) **(Revised)**
- P 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) **(Revised)**
- P & R 5111 Eligibility of Residents/Nonresidential Students (M) **(Revised)**
- P & R 5310 Health Services (M) **(Revised)**
- P & R 5330.01 Administration of Medical Marijuana (M) **(New)**
- P 5460 High School Graduation (M) **(Revised)**
- P & R 8462 Reporting Potentially Missing or Abused Children (M) **(Revised)**
- P 8550 Outstanding Food Service Charges **(Revised)**
- P 1140 Affirmative Action Program **(New)**

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

Moved by Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

F16-017 RESOLUTION FOR EARLY DISMISSAL OF ORANGE PREPARATORY ACADEMY AND ORANGE HIGH SCHOOL STUDENTS AT 1:30 PM ON SPRING 2016 PARCC TESTING DAYS

WHEREAS, the Orange Board of Education participates in the NJDOE mandated PARCC testing; and

WHEREAS, Orange Preparatory Academy will administer the assessments on April 5, April 6, April 7, April 19, April 20, April 21, April 26, April 27, April 28, May 3, May 4, and May 5, 2016 to all students in English 8, English I, Math 8, Algebra I and Algebra II ; and

WHEREAS, Orange High School will administer the assessments on April 19, April 20, April 21, April 22, April 25, April 26, April 27, April 28, April 29, May 3, May 4; and

WHEREAS, the CEP is required to comply with N.J.A.C.6A:7-1.4; and

WHEREAS, Orange Preparatory Academy and Orange High School principals requested a 1:30 p.m. dismissal on testing days in the best interest of students and staff.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves **EARLY DISMISSAL OF ORANGE PREPARATORY ACADEMY AND ORANGE HIGH SCHOOL STUDENTS AT 1:30 PM ON SPRING 2016 PARCC TESTING DAYS**

Moved by Abdul Shabazz Ashanti. Seconded by E. Lydell Carter.
ROLL CALL: (5) YEA (0) NAY

G16-015 RESOLUTION TO ACCEPT A SCHOLARSHIP FROM ANTHONY DELLA SALLA FOR A MALE AND FEMALE GRADUATING SENIOR AT ORANGE HIGH SCHOOL

WHEREAS, Anthony Della Salla, a former Orange High School graduate, wishes to bestow a scholarship in the amount of Fourteen Thousand Dollars to a male and female graduating senior each totaling Twenty Eight Thousand Dollars; and

WHEREAS, the scholarship is to be used by a male and female graduating senior to pursue post-secondary educational plans at a two or four year college or university or vocational school; and

WHEREAS, Mr. Della Salla or his agent will issue said funds to the Orange Public School's district Business Office for receipt and sending said funds to the college, university or vocational school of choice upon proof of registration/enrollment. Funds are not to be issued to the recipient at any time; and

WHEREAS, the Grantor, Anthony Della Salla, wishes to remain anonymous; and

WHEREAS, the scholarship will be known as the A.D.S. Scholarship.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts this one-time scholarship award from Mr. Anthony Della Salla and thanks the grantor for supporting Orange High School scholars as they pursue their post-secondary endeavors.

Moved by Abdul Shabazz Ashanti. Seconded by Cristina Mateo.
ROLL CALL: (5) YEA (0) NAY

G16-016 RESOLUTION TO ACCEPT THE DONATION OF USED BOOKS TO THE ORANGE HIGH SCHOOL MEDIA CENTER

WHEREAS, the Orange High School Media Center is committed to providing reading opportunities that will help fulfill students' diverse reading choices and experiences; and

WHEREAS, the a donation of fiction books has graciously provided by Ms. Jacqueline Gritz McCann of Nutley, NJ, as listed below with an estimated value of \$238.50.

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Title/Subtitle	Value	Author	ISBN	Publisher
All that remains : a novel	\$15.00	Cornwell, Patricia Daniels.	0-684-19395-7	Avon,
The body farm : a novel	\$23.00	Cornwell, Patricia Daniels.	0-684-19597-6	Scribner's,
Cause of death	\$10.00	Cornwell, Patricia Daniels.	0-7851-1040-7	G.P. Putnam's Sons,
The choice	\$14.00	Sparks, Nicholas.	978-0-446-69833-7 (pbk.)	Grand Central,
The Da Vinci code : a novel	\$15.00	Brown, Dan, 1964-	0-385-50420-9	Doubleday,
Dear John	\$8.00	Sparks, Nicholas.	978-0-446-56733-6 (pbk.)	Grand Central Pub.,
Gone for good	\$24.00	Cohen, Harlan, 1962-	0-385-33558-X	Delacorte Press,
The killing game	\$7.50	Johansen, Iris.	0-553-58156-4 (pbk.)	Bantam Books,
The killing hour	\$15.00	Gardner, Lisa.	0-553-80252-6	Bantam Books,
London bridges : a novel	\$10.00	Patterson, James, 1947-	0-316-71059-8	Little, Brown and Co.,
Message in a bottle	\$7.00	Sparks, Nicholas.	0-329-44433-6	Warner Books,
My sister's keeper : a novel	\$16.00	Picoult, Jodi, 1966-	978-1-43915738-1 (pbk.)	Washington Square Press,
Night sins	\$7.00	Hoag, Tami.	0-553-56451-X (pbk.)	Bantam Books,
Point of origin	\$8.00	Cornwell, Patricia Daniels.	0-329-09901-9	Berkley Books,
Pop! goes the weasel : a novel	\$27.00	Patterson, James, 1947-	0-316-69328-0	Little, Brown and Co.,
Predator	\$10.00	Cornwell, Patricia Daniels.	978-0-425-21027-7 (pbk.)	Berkley Books,
Pretend you don't see her	\$8.00	Clark, Mary Higgins.	0-329-10441-1	Pocket Books,
Running with scissors : a memoir	\$14.00	Burroughs, Augusten.	0-312-28370-9	Picador,
\$238.50				

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves and accepts the generous gift of \$238.50 from Ms. Jacqueline Gritz McCann of Nutley, NJ.

Moved by Abdul Shabazz Ashanti. Seconded by Cristina Mateo.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 712, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s 308041

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

H.I.B Cases

Substantiated #s OHS033016002

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

HUMAN RESOURCE AGENDA

- Leaves of Absences
- Separations: Retirements/Resignations/Suspensions
- Appointments
- Stipends
- Transfer
- Reassignment
- Other Personnel Actions
- For the Records

Moved by Abdul Shabazz Ashanti. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, May 2, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, May 10, 2016 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, April 26, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, May 9, 2016 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 May 12, 2016** Closed Session at 5:30 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 Abdul Shabazz Ashanti. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: May 12, 2016

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**