

Minutes of **Tuesday, August 27, 2014, Special Public Board Meeting** of the Orange Board Of Education held at 6:30 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti
Mrs. Marion Graves-Jackson
Ms. Cristina Mateo (**absent**)
Mr. E. Lydell Carter
Mr. Jeffrey Wingfield
Mrs. Patricia Arthur

ROLL CALL: (5) PRESENT (1) 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 O. James, School Business Administrator/Board Secretary
- Mr. Akindede Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Melvin Randall, School Board Attorney with the firm of Love & Randall

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open 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. The Board of Education thanks you for your cooperation.

FLAG SALUTE

All in attendance will participate in performing the Flag Salute

PRESENTATIONS

BOARD MINUTES

BOARD COMMENTS

- Roll Call was performed by Akin Ayodele at 7:55 pm followed by the Flag salute and tabling of resolutions for the night.

PUBLIC COMMENTS

- The newly hired Principal of Orange Preparatory Academy, Ms. Aretha Malloy was introduced to the public. The New Assistant Principal of Orange High School, Ms. Stephanie Matthews was also introduced to the public.

BOARD RESOLUTIONS

**A14-017 RESOLUTION FOR THE PROVISION OF HOME
INSTRUCTION SERVICES BY THE ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION (ERESC) FOR THE
2014-2015 SCHOOL YEAR**

WHEREAS, the Orange Board Of Education is mandated to provide home instruction service in accordance with regulations; and

WHEREAS, the Orange Board Of Education continues to have insufficient number of applicants at the secondary level to comply with specifications for providing home instruction services; and

WHEREAS, the Essex Regional Educational Services Commission has submitted a contractual agreement to provide home instruction services to all eligible pupils at a rate of \$41.62 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education enters into a contractual agreement with the Essex Regional Educational Services Commission to provide home instruction services for the District at a rate of \$41.62 per hour, from September 2, 2014 – June 30, 2015.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

**A14-018 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
FOR SUPPLEMENTARY PUBLIC SCHOOL CHILD STUDY
TEAM SERVICES FOR THE 2014-2015 SCHOOL YEAR**

WHEREAS, the Orange Board Of Education provides Independent Child Study Team (CST) Examination and Classification Services to eligible students in accordance with regulation; and

WHEREAS, the Essex County Educational Commission, an approved state agency, has fulfilled the specifications of this mandate in a satisfactory manner in the past.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education enters into a contractual agreement with the Essex Regional Educational Services Commission for the continuation of supplementary Child Study Team evaluations from September 2, 2014 through June 30, 2015 at the billing rate identified in the contract for such services

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

**A14-019 RESOLUTION TO APPROVE THE FOOD SERVICE
MANAGEMENT CONTRACT WITH CHARTWELLS FOR THE
2014-2015 SCHOOL YEAR**

WHEREAS, there exists a continued need to provide food services management in the district; and

WHEREAS, Chartwells will implement a free breakfast at all of the District's elementary schools and Orange Preparatory Academy; and

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Chartwells Food Service Management Company; and

WHEREAS, the New Jersey Department of Agriculture, Bureau of Child Nutrition Programs, requires that the Board approves its food service management contract to include the following Contract language:

General Support Services Allowance (Administrative Fee) equal to Forty Thousand Seven Hundred and 00/100 Dollars (\$40,700.00) for the 2014-2015 contract year, payable in ten (10) equal installments of Four Thousand Seventy and 00/100 dollars (\$4,070.00)

Management Fee in an amount equal Eighty-three Thousand and 00/100 Dollars (\$83,000.00) per year payable in ten equal installments of Eight Thousand Three Hundred and 00/100 Dollars (\$8,300.00) and a guaranteed break-even or result in no subsidy to the bottom line of the LEA.

Chartwells guarantees to absorb a loss capped at its management fees of Eighty-three Thousand and 00/100 Dollars (\$83,000.00)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract with Chartwells for the 2014-2015 school year, as per the indicated language and amount stated above.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

**A14-020 RESOLUTION TO AWARD THE BID CONTRACT FOR THE
PROPOSED BOILER REPLACEMENT AT HEYWOOD AVENUE
ELEMENTARY SCHOOL AND A HOLDING TANK REMOVAL
AT ORANGE HIGH SCHOOL**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a Boiler Replacement at Heywood Avenue Elementary School and a Holding Tank Removal at Orange High School and received the following quotes:

C. Dougherty & Co. Inc.	\$164,000.00
C J Vanderbeck & Son Inc.	\$210,000.00
Gabe Sganga Inc.	\$303,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the bid contract for a Boiler Replacement at Heywood Avenue Elementary School, 421 Heywood Avenue, Orange NJ, and a Holding Tank Removal at Orange High School, 400 Lincoln Avenue, Orange, NJ, to **C. Dougherty & Co. Inc. of Patterson, NJ** in the amount indicated above.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

E14-022 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP TO UTILIZE ORANGE HIGH SCHOOL GYMNASIUM TO HOST A JOB FAIR

WHEREAS, the City of Orange Township is requesting the following:

ORANGE HIGH SCHOOL – GYMNASIUM

JOB FAIR

SATURDAY – SEPTEMBER 6, 2014

7:00 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 as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, and pending the completion of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

E14-023 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR HOME FOOTBALL GAMES

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

BELL STADIUM

Home Football Games

Sundays, September 7, 2014 – November 17, 2014

9:00 a.m. – 6:00 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 Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

**E14-024 RESOLUTION TO APPROVE THE REQUEST OF THE
NORTHERN JERSEY YOUTH FEDERATION BASKETBALL
LEAGUE (NJYFBL) TO UTILIZE ROSA PARKS CENTRAL
COMMUNITY SCHOOL GYMNASIUM TO HOST THEIR
BASKETBALL GAMES**

WHEREAS, the Northern Jersey Youth Federation Basketball League is requesting to utilize the following:

ROSA PARKS ELEMENTARY SCHOOL GYMNASIUM

BASKETBALL GAMES

SATURDAYS ONLY, NOVEMBER 8, 2014 - February 21, 2015

6:00 P.M. – 10:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Northern Jersey Youth Federation Basketball League, 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 \$3,178.08

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

**E14-025 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP TO UTILIZE ORANGE PREPARATORY
ACADEMY AUDITORIUM, GYM, AND LINCOLN AVENUE
SCHOOL CAFETERIA TO HOST THEIR BACK TO SCHOOL
EVENT**

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

**ORANGE PREPARATORY ACADEMY AUDITORIUM & GYM
(INCLEMENT WEATHER ONLY)**

Back to School Event

Tuesday, September 2, 2014

12:00 p.m. – 7:00 p.m.

LINCOLN AVENUE SCHOOL CAFETERIA

Closed Luncheon

Tuesday September 2, 2014

2:00 p.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, 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 Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

F14-041 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 2412 Home Instruction Due to Health Condition **(Revised)**
- P & R 2417 Student Intervention and Referral Services **(Revised)**
- P & R 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition **(Revised)**
- P 3283 Electronic Communications Between Teaching Staff Members and Students **(New)**
- P 4283 Electronic Communications Between Support Staff Members and Students **(New)**
- P & R 5611 Removal of Students for Firearms Offenses **(Revised)**
- P 5612 Assaults on District Board of Education Members or Employees **(Revised)**
- R 5612 Assaults on District Board of Education Members or Employees **(New)**
- P & R 5613 Removal of Students for Assaults with Weapons Offenses **(New)**
- P 5620 Expulsion **(Revised)**
- P & R 8462 Reporting Potentially Missing or Abused Children **(Revised)**

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

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

G14-030 RESOLUTION TO APPROVE THE DISTRICT'S GOALS AND OBJECTIVES FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Orange Board of Education and the Superintendent of Schools developed the District's Goals and Objectives for the 2014-2015 school year.

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby adopts the attached District Goals and Objectives for the 2014-2015.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

H. Case Numbers

Home Instruction Cases

Out-of-District Placement Cases

H.I.B Cases

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absences
- ☐ Separations: Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ Withholding of Increments
- ☐ Other Personnel Actions
- ☐ For the Record

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 1, 2014 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, September 9, 2014 at, Orange Preparatory Academy at 7:30 p.m.
- Curriculum Committee Meeting – Tuesday, September 23, 2014 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Monday, September 8, 2014, 5:00 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 February 11, 2014** 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 Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0)NAY

APPROVAL DATE: September 9, 2014

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**