

Minutes of **Monday, August 29, 2016, Special Public Board Meeting** of the Orange Board Of Education held at 6:00 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti **(absent)**
Ms. Gloria Fisher
Ms. Kyleesha Hill **(absent)**
Mr. Jarreau Israel
Mr. Jeffrey Wingfield
Mr. E. Lydell Carter **(Late)**
Ms. Cristina Mateo

ROLL CALL: (4) PRESENT (2) ABSENT (1) LATE

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 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 PERFORM THE FLAG SALUTE

PRESENTATIONS

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – August 9, 2016
Public Meeting – August 9, 2016

BOARD COMMENTS

- The meeting commenced with a roll call by Mr. James at 6:08pm followed by the Flag Salute
- Mr. Lee reported that the Administration is preparing for the opening of School and that new staff orientation started last Thursday, August 25, 2016.

PUBLIC COMMENTS

- Ms. Lena Small said that she hasn't heard and positive statements about the Board keeping Mr. Lee as Superintendent of Schools. She said she would like to know the status. Ms. Mateo said discussions with Mr. Lee are still in progress.
- Mr. Wingfield expressed his personal opinion that Mr. Lee's contract should be extended for another 3 years.
- The Board returned into Closed Session again (2nd Closed) to discuss with OEF's Attorney (Childress and Jackson LLC) about the MaryLawn Property

BOARD RESOLUTIONS

**A16-019 RESOLUTION TO CONTRACT WITH UPCYCLE TO DISPOSE
OF OUTDATED AND NONVIALE ELECTRONIC
EQUIPMENT LOCATED DISTRICT-WIDE**

WHEREAS, the Board of Education of the City of Orange Township has approximately 560 outdated PC compatible computers, monitors and misc. devices; and

WHEREAS, the district has determined that the computers/devices are incompatible with the district's network as well as having inoperable, damaged systems; and

WHEREAS, UPCYCLE will properly dispose of and compensate for nonviable and outdated equipment using their established Asset Recovery Service (ARS); and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves to contract with UPCYCLE for data security, and proper disposal.

Moved by Jarreau Israel. Seconded by Jeffrey Wingfield
ROLL CALL: (4) YEA (0)NAY

**A16-020 RESOLUTION TO APPROVE THE PARTNERSHIP BETWEEN
LINCOLN AVENUE SCHOOL AND RSVP CENTER OF ESSEX
AND HUDSON COUNTIES – READING BUDDIES PROGRAM**

WHEREAS, RSVP Center of Essex and Hudson Counties Agrees to:

1. Recruit adult volunteers to read with students in grades K-2 for 30 minutes once per week at a time agreed upon with the school
2. Collaborate with school administration to schedule Reading Buddies for Primary Classes
3. Monitor Volunteer activities at the school

WHEREAS, Lincoln Avenue School Agrees to:

1. Ensure that the school building is accessible for volunteers
2. Ensure that a school staff member is present at all times
3. Provide support to the organization for successful implementation

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the partnership with RSVP Center of Essex and Hudson Counties Reading Buddies at Lincoln Avenue School for the 2016-2017 school year unless otherwise terminated.

Moved by Jarreau Israel. Seconded by Jeffrey Wingfield

ROLL CALL: (4) YEA (0)NAY

**A16-021 RESOLUTION TO ENTER INTO A COOPERATIVE
AGREEMENT WITH ORANGE COLLEGE PREPARATORY
PROGRAM**

WHEREAS, Orange College Preparatory Program (Orange CPP) has agreed to partner with the Orange School District in piloting a college preparatory program for our students; and

WHEREAS, Orange CCP will conduct classes for our students at Orange High School utilizing computer labs and whatever facilities are deemed appropriate to further the educational aims of the program; and,

WHEREAS, students will cycle throughout three (3) components of the program; College Access, College Essay Writing and SAT/ACT Prep

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the COOPERATIVE AGREEMENT WITH ORANGE COLLEGE PREPARATORY PROGRAM.

Moved by Jarreau Israel. Seconded by Jeffrey Wingfield

ROLL CALL: (4) YEA (0)NAY

**A16-022 RESOLUTION TO ENTER INTO A SERVICE SITE
AGREEMENT WITH RUTGERS UNIVERSITY**

WHEREAS, Rutgers University will be operating a food service program, the FoodCorp Program; and,

WHEREAS, The FoodCorps Program seeks to combat childhood obesity and food insecurity by placing Service Members in school or school-facing settings to implement a three-ingredient recipe for healthy kids; hands on learning, healthy school meals and a schoolwide culture of health; and

WHEREAS, the FoodCorps Program will be operating out of Forest Street School; and,

WHEREAS, the Orange Board of Education will receive one (1) full-time Americorp Worker in the public school; and,

WHEREAS, the cost of the FoodCorps Program will be six thousand, two hundred and sixty dollars (\$6,250) for the year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Service Site Agreement with Rutgers University.

Moved by Jarteau Israel. Seconded by Jeffrey Wingfield

ROLL CALL: (4) YEA (0)NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves Of Absences
- ☐ Separations: Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Reassignments
- ☐ Transfers
- ☐ Non-Affiliated Staff SY 2015-2016 Contract Renewals
- ☐ Withholding Of Increments
- ☐ Other Personnel Actions
- ☐ For The Records

Moved by Jarteau Israel. Seconded by Jeffrey Wingfield

ROLL CALL: (4) YEA (0)NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 12 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, September 13, 2016 at 7:30 p.m., 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, August 30, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, September 12, 2016 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 September 13, 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 Gloria Fisher. Seconded by Jeffrey Wingfield
ROLL CALL: (4) YEA (0)NAY

APPROVAL DATE: September 13, 2016

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

