

Minutes of **Tuesday October 11, 2016, Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 400 Central 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. Jarteau Israel

Mr. Jeffrey Wingfield

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 Rosa Parks Community School students will lead the public in the Flag Salute:
Martha Simon

PRESENTATIONS

Dance Selection- Limbo by Daddy Yankee

RPCS 6/7 Grade Dance Ensemble

The Star Spangled Banner

Rosa Parks Community School Honor Chorus

Get On Your Feet! (Honoring of Gloria Estefan)

Rosa Parks Community School Chorus

Male Student Support Program (MSSP) Annual Report

Mr. Reggie Miller, Program Director

2016 PARCC Data Presentation

Dr. Terri Russo

H.I.B. Grade Report Presentation

Ms. Shelly Harper, Director of Special Services

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

September 13, 2016 - Special Closed Meeting

September 13, 2016 - Special Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:08pm. The Flag Salute was performed by students of Rosa Parks Community School. Awards and recognition were given to Students and Parents of the Month followed by a presentation on PARCC results by Dr. Russo. A presentation was also rendered on the Male Mentoring Program by Mr. Reggie Miller. Ms. Shelly Harper also rendered the HIB presentation.
- Mr. Lee reported that this month is Breast Cancer Awareness Month and that fund raising will take place.

PUBLIC COMMENTS

- Gloria Stewart expressed thanks to board members for changing the start of Public Session to 7:00pm. She also thanked Mr. Miller for his program. She asked about the Heywood Avenue School playground, the status of the project and when would it be completed. Mr. James responded to her concerns that the Bond Council is yet to approve the bond. She also wanted to know the Superintendent's contract status. Ms. Mateo said the contract is under review.
- Kofi Allen said he is the father of a six year old at Heywood Avenue School and expressed concerns about what is being taught at the school. He said the homework they give his son is substandard to what they give in some public charter schools in Newark. He said the Orange School District is robbing the children of Orange. Mr. Lee responded to his concerns.
- Mr. Dwight Holmes said that the success of Newark Public Charter Schools is that they use a lottery to enroll kids and would like to invite Kofi Allen to join the P.T.O. and also parents should partner with the school district. He wants to know why the District did not observe the Columbus Day holiday. He also suggested that vacation days of teachers/staff should be reduced to increase instructional hours. Mr. Lee addressed his concerns
- Ms. Patricia Arthur said the Board should rescind what they did in July, since they have agreed to extend the Superintendent's contract. She said there should be a resolution to rescind the action taken in July. Mr. Hunt read the letter relating to Mr. Lee's contract.

- Jeremy Gravensame , parent of students in the District, said he is only concerned with what the District is doing, not what the state is doing. He wants to see that students of orange are performing above average. He wants to know the Teacher turnover rate in the district. He suggested making a phone blast to the Public for board meetings to increase attendance.
- Tyrone Tarver stated that the school district is underperforming. He would like some clarification whether any board member has children going to school in the District. Mr. Carter responded that the fact that board members' children are not going to school in the District doesn't mean that they are no dedicated and not doing their best in educating the kids. He referred him to increased graduation rates and student achievement.

BOARD RESOLUTIONS

**A16-023 RESOLUTION TO APPROVE THE SIX MONTH TEMPORARY
LEASE AGREEMENT OF THE 435-445 SCOTLAND ROAD
BUILDING FOR USE AS A PUBLIC S.T.E.M. SCHOOL**

WHEREAS, the Orange Board of Education is looking to establish a S.T.E.M. school in the District; and,

WHEREAS, the property listed below is available to be leased for the purpose referenced above, from the owner: Sisters of Charity, Marylawn of the Oranges, P.O. Box 476, Convent Station, New Jersey 07961

**Property Location: 435-445 Scotland Road
South Orange, New Jersey 07079**

WHEREAS, the lease term will be six (6) months at a monthly base rate of Twenty-Five Thousand Dollars (\$25,000.00) which includes the entire school structure, grounds, and parking area; and;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator, approves the lease of the facility located at 435-445 Scotland Road, South Orange, New Jersey 07079 as per attached agreement

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**A16-024 RESOLUTION TO APPROVE THE 2016-2017
MEMORANDUM OF AGREEMENT BETWEEN EDUCATION
AND LAW ENFORCEMENT OFFICIALS**

WHEREAS, the parties of this agreement are determine as its goal to safeguard the rights of all students and employees by providing an environment free of disruptive influence of crime, violence, intimidation and fear.

WHEREAS, as per the State Department of Education and New Jersey Department of Law and Public Safety, districts are directed to revise the current Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as approved by the Attorney General and Commission of Education as required by N.J.A.C. 6A:16-6.2 (b) 13 through 15.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby re-affirms its existing Memorandum of Agreement between Education and Law Enforcement Officials during the 2016-2017 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

B16-020 RESOLUTION TO ACCEPT THE 2016 STATE ASSESSMENT PRESENTATION

WHEREAS, the Orange Board of Education is required to present the New Jersey State Assessment score results to the public; and,

WHEREAS, the Curriculum and Instruction Department prepared and presented the 2016 PARCC scores and analysis at the October 11, 2016 public Orange Board of Education; and,

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the RESOLUTION TO ACCEPT THE 2016 STATE ASSESSMENT PRESENTATION.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

B16-021 RESOLUTION TO APPROVE THE ADOPTION OF THE MATHEMATICS CURRICULUM GUIDE REVISIONS (GRADE K-2, 3-5, 6-8, ALG11, ALG12, ALG21, ALG22, ALG23, GEOMETRY, PRE-CALCULUS & FUNCTIONS AND MODELING)

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

WHEREAS, the current curriculum guide includes the Common Core Standards; and

WHEREAS, the Model Curriculum has been adopted by the Orange Board of Education; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of revisions to the Mathematics Curriculum Guide Revisions (Grade K-2, 3-5, 6-8, ALG1₁, ALG1₂, ALG2₁, ALG2₂, ALG2₃, Geometry, Pre-Calculus & Functions and Modeling); and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the Mathematics Curriculum Guide Revisions (Grade K-2, 3-5, 6-8, ALG1₁, ALG1₂, ALG2₁, ALG2₂, ALG2₃, Geometry, Pre-Calculus & Functions and Modeling:

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the Mathematics Curriculum Guide Revisions (Grade K-2, 3-5, 6-8, ALG1₁, ALG1₂, ALG2₁, ALG2₂, ALG2₃, Geometry, Pre-Calculus & Functions and Modeling, for the 2016-2017 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

B16-022 RESOLUTION TO APPROVE THE ADOPTION OF THE SCIENCE CURRICULUM GUIDE (GRADE 8, CHEMISTRY, PHYSICS, HYDROPONICS, ANATOMY & PHYSIOLOGY AND ENVIRONMENTAL SCIENCE)

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

WHEREAS, the current curriculum guide includes the Common Core Standards; and

WHEREAS, the Model Curriculum has been adopted by the Orange Board of Education; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of Program adoption for the Science Curriculum Guide (Grade 8, Chemistry, Physics, Hydroponics, Anatomy & Physiology and Environmental Science);and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the Science Curriculum Guide (Grade 8, Chemistry, Physics, Hydroponics, Anatomy & Physiology and Environmental Science):

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the Science Curriculum Guide (Grade 8, Chemistry, Physics, Hydroponics, Anatomy & Physiology and Environmental Science), for the 2016-2017 school year.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

C16-052 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2016

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$455,330.18	\$1,850,314.91	\$2,305,645.09
Fund 12 – Capital Outlay	6,250.00	33,317.44	39,567.44
Fund 15 – Whole School Reform	575,093.61	2,617,477.11	3,192,570.72
Fund 20 – Special Revenue Funds	876,188.97	740,248.29	1,616,437.26
Grand Total	\$1,912,862.76	\$5,241,357.75	\$7,154,220.51

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,154,220.51**

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-053 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF AUGUST 2016**

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the August 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 Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-054 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF JULY 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 July 2016.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-055 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
AUGUST 2016**

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

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-056 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 11) FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 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 2016-2017 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.
ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-057 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM
(FUND 15) TRANSFER REQUEST FOR ORANGE
PREPARATORY ACADEMY (OPA)**

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

ORANGE PREPARATORY ACADEMY

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.
ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-058 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM
(FUND 15) TRANSFER REQUEST FOR CAREER AND
INNOVATION ACADEMY OF ORANGE (C.I.A.O.)**

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

CAREER AND INNOVATION ACADEMY OF ORANGE (C.I.A.O.)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.
ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-059 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 20) FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 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 2016-2017 budget be adjusted accordingly.
Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-060 RESOLUTION TO ACCEPT THE REVISED TREASURER OF
SCHOOL FUNDS REPORT FOR THE MONTH OF JUNE 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 Revised Treasurer of School Funds Report for the month of June 2016.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**C16-061 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF AUGUST 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 August 2016.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**D16-012 RESOLUTION TO ACCEPT \$2,000 FROM THE GRAMMY
FOUNDATION**

WHEREAS, the Grammy Foundation is dedicated to promoting and maintaining music programs in schools; and,

WHEREAS, there is a direct correlation between students involved in active music participation and improved performance in reading and mathematics; and,

WHEREAS, Orange High School has been selected to be awarded \$2,000 by the Grammy Foundation; and,

WHEREAS, the Grammy Foundation requires award approval from the Orange Board of Education by October 30, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the RESOLUTION TO ACCEPT \$2,000 from the Grammy Foundation.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

E16-032 RESOLUTION TO APPROVE THE REQUEST OF H.O.U.S.E. 581 INC. TO UTILIZE PARK AVENUE SCHOOL CAFETERIA TO HOST THEIR THANKSGIVING COMMUNITY GIVE-A-WAY

WHEREAS, H.O.U.S.E. 581 Inc. is requesting to utilize the following:

PARK AVENUE SCHOOL CAFETERIA
THANKSGIVING COMMUNITY GIVE-A-WAY
November 22, 2016
3:00 p.m. – 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the H.O.U.S.E. 581 Inc., 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 any service fees negotiated by the Business Administrator

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

E16-033 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE OHS GYM TO HOST THEIR ELEMENTARY SCHOOLS BASKETBALL CHAMPIONSHIP GAME AND CHEERING COMPETITION

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

OHS GYM
ELEMENTARY SCHOOLS BASKETBALL CHAMPIONSHIP GAME AND CHEERING COMPETITION
SATURDAY APRIL 1, 2017
10:00 A.M. – 4:30 P.M.
Saturday April 8, 2017 (Inclement Weather Date)

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 Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

E16-034 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE PARK AVENUE SCHOOL GYM TO HOST THEIR 7th AND 8th GRADE TRAVEL GIRLS AND BOYS BASKETBALL TEAM PRACTICES AND GAMES

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

PARK AVENUE SCHOOL GYM

7th AND 8th GRADE TRAVEL GIRLS AND BOYS BASKETBALL TEAM PRACTICES
AND GAMES

MONDAY –THURSDAY (OCCASIONAL SATURDAYS)

OCTOBER 17, 2016 – FEBRUARY 11, 2017

6:00 P.M. – 9:00 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 Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**E16-035 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION TO
UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST
THEIR ELEMENTARY SCHOOLS BASKETBALL PROGRAM**

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

ORANGE PREPARATORY ACADEMY GYM

ELEMENTARY SCHOOLS BASKETBALL PROGRAM

SATURDAYS, DECEMBER 3, 2016 – MARCH 25, 2017

8:30 A.M. – 5:00 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 Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

F16-051 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 Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**F16-052 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 Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**F16-053 RESOLUTION TO APPROVE THE ADOPTION OF PRE-
APPROVED FIELD TRIPS**

WHEREAS, field trips must be approved by the Orange Board of Education; and,

WHEREAS, there are annual field trips that are part of approved curriculum guides; and,

WHEREAS, the Orange Board of Education is committed to providing the students of Orange with experiences outside of the classroom that directly relate to New Jersey Student Learning Standards; and,

WHEREAS, the Orange Board of Education has previously pre-approved field trip destinations;

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education APPROVES THE ADOPTION OF THE PRE-APPROVED FIELD TRIPS list.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**F16-054 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 2431 Athletic Competition (M) (*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 (First Reading)

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**G16-032 RESOLUTION TO APPROVE THE ANNUAL NURSING
SERVICE PLAN**

WHEREAS, the District is mandated to adopt a Nursing Service Plan annually in compliance with N.J.A.C. 6A 16-2.1(b) 2 (i)

WHEREAS, the district's plan complies with the specifications of code including the following components: a description of the basic nursing services to be provided to all student; a summary of specific medical needs of individual students and the nursing services to address their needs; a description of how nursing services will be provided in emergency situations; detailed nursing assignments sufficient to address the needs in each school

WHEREAS, consideration has been given to the number of certified school nurses needed to perform all mandated services required be code including geographic size and location of schools; enrollment of general and special education students; including the number of students with medical involvement and the extent of nursing services required.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Nursing Service Plan for the 2016-2017 school year.

Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**G16-033 RESOLUTION TO APPROVE RONALD LEE,
SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2016
NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA)
WORKSHOP "RECOGNIZING THE VALUE OF EVERY
STUDENT" IN ATLANTIC CITY, NEW JERSEY**

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Ronald Lee, Superintendent of Schools, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

G16-034 RESOLUTION TO APPROVE JEFFERY WINGFIELD SCHOOL BOARD MEMBER TO ATTEND THE 2016 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jeffery Wingfield, School Board Member, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jarreau Israel Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

G16-035 RESOLUTION TO APPROVE JARTEAU ISRAEL, SCHOOL BOARD MEMBER TO ATTEND THE 2016 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jarreau Israel, School Board Member, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

G16-036 RESOLUTION TO APPROVE GLORIA FISHER, SCHOOL BOARD MEMBER TO ATTEND THE 2016 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Gloria Fisher, School Board Member, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

G16-037 RESOLUTION TO APPROVE KYLEESHA HILL, SCHOOL BOARD MEMBER TO ATTEND THE 2016 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Kyleesha Hill, School Board Member, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

**G16-038 RESOLUTION TO APPROVE THE ATTAINMENT AND
PAYMENT OF THE SUPERINTENDENT'S MERIT GOALS FOR
THE 2015-16 SCHOOL YEAR**

WHEREAS, the Orange Board of Education at its June 28, 2012 meeting approved the employment contract of the Superintendent of Schools, for the period July 1, 2012 to June 30, 2017; and,

WHEREAS, under NJAC 6A:23A-3.1 (e) 10-12, a Superintendent's contract may include provisions to award annual merit bonuses based upon (5) merit goals, three (3) quantitative and two (2) qualitative; and,

WHEREAS, the Board of Education and the Superintendent of Schools mutually developed the five (5) merit goals for the 2015-16 school year and submitted the agreed upon goals to the Executive County Superintendent of Schools for approval; and,

WHEREAS, upon reviewing the 2015-16 school merit goals of the Superintendent of Schools, the Executive County Superintendent of Schools approved the goals as per the attached; and;

WHEREAS, based upon the evidence, the Superintendent has met or not met the following merit goals:

Goal #	Goal	Merit Goal %	Goal Met or Not Met	Merit Goal \$ Amount Awarded
1	Annual Report: The district will complete the process of developing an annual report that summarizes the status of the district. The annual report will be published and made available to the public.	2.5%	Goal Met	\$4,187.50
2	The school district will expand the community school model to another district school. Evidence of completion will include the hiring of a community school liaison, calendar of events, community meetings and increased parent participation.	2.5%	Goal Met	\$4,187.50
3	Increase of 3% on the number of high school students scoring a 3 or above on the College Board AP exams.	3.33%	Goal Met	\$5,577.75
4	Increase of 3% on the average teacher SGO scores district wide.	3.33%	Partial Met	\$2,788.75
5	Increase of 2.5% in the average teacher SGP in 2015-16 vs 2014-15	3.33%	TBD	TBD

NOW, THEREFORE, BE IT RESOLVED, based upon the evidence presented, that the Orange Board of Education approves the award of a \$16,741.50 merit goal bonus to the Superintendent of Schools for the attainment of 2015-16 goals. The attainment of merit goal #5 will be assessed at a later date when the district receives teacher SGP data.

BE IT FURTHER RESOLVED THAT, the Executive County Superintendent of Schools must agree and approve the attainment of goals prior to any payment being made to the Superintendent.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

G16-039 RESOLUTION TO APPROVE E. LYDELL CARTER, SCHOOL BOARD VICE-PRESIDENT TO ATTEND THE 2016 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "RECOGNIZING THE VALUE OF EVERY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliance with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of

E. Lydell Carter, School Board Vice-President, to attend the 2016 New Jersey School Board Association's "Recognizing the Value of Every Student" Workshop in Atlantic City, New Jersey, October 25 – 27, 2016, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

H. Case Numbers

Home Instruction Cases

#'s 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

Out-of-District Placement Cases

#'s none

H.I.B Cases

Substantiated # OAHS091616001, HAS092716001

Moved by Jeffrey Wingfield Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Resignations/Rescissions/Declinations
- ☐ Appointments
- ☐ Stipends
- ☐ Transfer
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY (1) ABSTAIN

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, November 7, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Monday, November 7, 2016 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, October 25, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, November 7, 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 **November 7, 2016** 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.

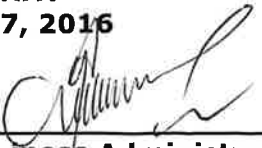
Motion to adjourn Public Session.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: November 7, 2016

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**