Minutes of **Friday October 21, 2016, Violence and Vandalism Hearing** of the Orange Board Of Education held at 5:30 p.m., Administration Building, 451 Lincoln Avenue, Orange, New Jersey.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti

Ms. Gloria Fisher

Ms. Kyleesha Hill (absent)

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo (absent)

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. 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 <u>Orange Transcript</u> and the <u>Star Ledger</u>.

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

EVERYONE IN ATTENDANCE WILL PARTICIPATE IN THE FLAG SALUTE

PRESENTATIONS

Violence and Vandalism Report

Ms. Shelly Harper, Director of Special Services

BOARD COMMENTS

- Mr. E. Lydell Carter (Board Vice-President) welcomed members of the public to the Special Board Meeting.
- Roll call was performed by Mr. James at 6:05pm, followed by the Flag Salute
- Mr. Carter announced that two items are scheduled for approval at tonight's meeting; the Violence and Vandalism Report and the adoption of the OEA Contract.

- Ms. Shelly Harper, Director of Special Services rendered the Violence and Vandalism Report.
- Mr. Carter reported on a meeting with the City Council of Orange.
- Mr. Lee reported that since 2014, the \$3.7 million proposal presented to the City Bond Council has been questioned but the DOE approved it since Orange is a Type 1 School District. It was initially approved by the Board of School Estimate.

PUBLIC COMMENTS

BOARD RESOLUTIONS

A16-025

RESOLUTION TO APPROVE THREE (3) YEAR CONTRACT NEGOTIATION AGREEMENT/SALARY GUIDE BETWEEN THE ORANGE BOARD OF EDUCATION AND ORANGE EDUCATION ASSOCIATION – TEACHERS, SECRETARIES, SECURITY, PARA-PROFESSIONALS, BOOKKEEPERS, ATTENDANCE OFFICERS UNIT FOR 2015-2016, 2016-2017 AND 2017-2018

WHEREAS, that the Orange Board of Education hereby approves the contract settlement with the Orange Education Association Teachers, Secretaries, Security, Para-Professionals, Bookkeepers, Attendance Officers Unit, inclusive of the salary guides that is mutually developed by both parties for the contract year July 1, 2015 through June 30, 2018

WHEREAS, for Certificated Staff, Secretaries, Bookkeepers, Paraprofessionals and Attendance Officers Year 1, 2015-2016 salary guide percentage increase is 2.35%, for Year 2, 2016-2017 is 2.40% and year 3 2017-2018 is 2.45%. For Security Year 1, 2015-2016 salary guide percentage increase is 2.79%, for Year 2, 2016-2017 is 2.76% and year 3 2017-2018 is 2.49%. All language changes shall take effect July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the Orange Education Association Teachers, Secretaries, Security, Para-Professionals, Bookkeepers, Attendance Officers Unit Contract and Salary Guide Agreement for the period July 1, 2015 to June 30, 2018, per attached Memorandum of Agreement as filed with the School Business Administrator/Board Secretary and transmitted to the Executive County Superintendent of Schools.

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

G16-040 RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL REPORT OF VANDALISM VIOLENCE AND SUBSTANCE ABUSE

WHEREAS, school districts are required to complete and submit the Annual Report of Vandalism, Violence and Substance Abuse to the County Office; and,

WHEREAS, the district has completed its report for the 2015-16 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Orange Township accepts and approves the 2015-16 Annual Report of Vandalism, Violence and Substance Abuse.

BE IT FURTHER RESOLVED, that a copy of the report be submitted to the County Office and remain on file in the Department of Business Administration.

Moved by Jeffrey Wingfield. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (5) YEA (0) NAY

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 Gloria Fisher. Seconded by Jarteau Israel.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: November 7, 2016

ATTESTED TO BY: School Business Administrator/

Board Secretary