

Minutes of **Tuesday, July 10, 2012, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., at the Administrative Building, 451 Lincoln Avenue, Orange, New Jersey.

**Ms. Patricia Arthur presiding over tonight's meeting.**

Ms. Stephanie Brown  
Mrs. Marion Graves-Jackson  
Ms. Eunice Y. Mitchell  
Mrs. Daniela Small-Bailey (**absent**)  
Mr. David Wright  
Mr. Arthur Griffa, School Board Vice-President  
Mrs. Patricia Arthur, School Board President

**ROLL CALL: (6) 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. Akindele 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 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**

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

**ANNUAL REPORT OF THE MALE STUDENT SUPPORT PROGRAM**

Presented by: Mr. Reginald Miller

Closed Meeting – June 12, 2012

Public Meeting – June 12, 2012

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (4) YEA (0) NAY (2) ABSTAINED**

Special Closed Meeting – June 19, 2012  
**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**  
**ROLL CALL: (5) YEA (0) NAY (1) ABSTAINED**

**BOARD COMMENTS**

- Roll Call was made by Mr. James, Business Administrator/Board Secretary. After the Pledge of Allegiance, Mrs. Arthur, Board President, briefly welcomed members of the Public and requested Mr. Reggie Miller to give his presentation of the annual report of the male student support program.

**PUBLIC COMMENTS**

- There were no public comments at tonight's meeting.

**BOARD RESOLUTIONS**

**A12-020 RESOLUTION TO ENTER INTO A CONTRACT WITH DESIGNATED PRESCHOOL CENTERS TO PROVIDE A QUALITY EDUCATION PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN FOR THE 2012-2013 SCHOOL YEAR**

**WHEREAS**, all Universal districts are mandated to provide comprehensive educational services to all children who are either three or four years old by October 1, 2012 and whose parents or guardians reside in Orange, hereinafter referred to as eligible children; and

**WHEREAS**, the Board does not currently have the capacity to deliver this program; and

**WHEREAS**, area centers have the capacity to deliver comprehensive educational services to eligible children; and

**WHEREAS**, the Board wishes to build on the strengths and capacities of the centers, while at the same time assisting the providers with the improvement of their programs; and

**WHEREAS**, the participants wish to confirm in writing the terms of mutual and individual responsibilities related to the provision of comprehensive educational services to the eligible children of Orange (copy of a contract is attached).

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enters into contract between the Orange Board of Education and the attached Preschool Providers for the 2012-2013 school year.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**  
**ROLL CALL: (6) YEA (0) NAY**

**A12-021 RESOLUTION TO CONTRACT WITH C4K RECYCLING TO DISPOSE OF OUTDATED AND NONVIALE ELECTRONIC EQUIPMENT LOCATED DISTRICT-WIDE**

**WHEREAS**, the Board of Education of the City of Orange Township has approximately 350 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**, C4K RECYCLING will properly dispose of nonviable and outdated equipment using their established Asset Recovery Service (ARS).

**NOW, THEREFORE BE IT RESOLVED**, C4K RECYCLING will provide data security, and proper disposal.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**C12-042 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JUNE 2012**

**WHEREAS**, the Orange School District request the payment of the attached detailed bills for June 2012 whose totals are summarized, as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$469,315.14	\$820,175.01	\$1,289,490.15
Fund 12 - Capital Outlay	50,950.00	257,100.62	308,050.62
Fund 15 - Whole School Reform	17,393.59	23,342.45	40,736.04
Fund 20 - Special Revenue Funds	282,294.50	364,521.24	646,815.74
Fund 30 - Capital Project Funds	5,777.50	0.00	5,777.50
Fund 50 - Enterprise Fund	350,464.16	0.00	350,464.16
<b>Grand Total</b>	<b>\$1,176,194.89</b>	<b>\$1,465,139.32</b>	<b>\$2,641,334.21</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,641,334.21**.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**D12-007 RESOLUTION TO SUBMIT A CONSOLIDATED CARL D. PERKINS GRANT APPLICATION FOR FY-2013**

**WHEREAS**, the New Jersey Department of Education now requires districts to incorporate the Perkins grant award under the Carl D. Perkins Vocational and Applied Technology Education Act; and

**WHEREAS**, the state has reviewed the previously submitted application and spending plan for fiscal year 2012 for Carl D. Perkins-Secondary funding; and

**WHEREAS**, the New Jersey Department of Education has reviewed and recommended the program for continued funding for fiscal year 2013; and

**WHEREAS**, the New Jersey Department of Education has reviewed and approved requested revisions to the district's application for the Carl D. Perkins-Secondary funding FY-2013 funding; and

**WHEREAS**, the district, in appropriate collaboration with the state submits a grant application for school year 2012-2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education submits the Perkins Grant Application for the award in the amount of \$35,762 to the New Jersey Department of Education.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**E12-025 RESOLUTION TO APPROVE THE REQUEST OF MOODY HOLIDAY FITNESS, LLC TO UTILIZE ROSA PARKS ELEMENTARY SCHOOL GYMNASIUM FOR THEIR ZUMBA FITNESS PROGRAM**

**WHEREAS**, Moody Holiday Fitness, LLC is requesting to utilize the following:

**ROSA PARKS ELEMENTARY SCHOOL – GYMNASIUM**

ZUMBA FITNESS PROGRAM

SEPTEMBER 10, 2012 – JULY 29, 2013

MONDAYS & THURSDAYS (EXCLUDING HOLIDAYS, HALF DAYS AND SCHOOL CLOSINGS)

6:30 P.M. - 8:00 P.M.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of Moody Holiday Fitness, LLC as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (facility usage, security & custodial) in the amount of \$7,106.88

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**E12-026 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF COMMUNITY SERVICES/ORANGE MUNICIPAL ALLIANCE TO UTILIZE TWO (2) CLASSROOMS AT ORANGE HIGH SCHOOL TO HOST THEIR "ARTS ON THE MOVE" PROGRAM**

**WHEREAS**, the City of Orange Township, Department of Community Services/Orange Municipal Alliance is requesting the following:

**ORANGE HIGH SCHOOL -TWO (2) CLASSROOMS**

"ARTS ON THE MOVE" PROGRAM

SEPTEMBER 24, 2012 – JUNE 3, 2013 (MONDAY, WEDNESDAY, THURSDAY & FRIDAY)

5:00 P.M. - 8:00 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/Orange Municipal Alliance as indicated above; with the condition that all Board of Education events take precedence over the City of Orange Township, Department of Community Services/Orange Municipal Alliance events and pending the completion of the Request to Use Facilities form.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**F12-042 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 Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**F12-043 RESOLUTION TO APPROVE WORKSHOP/CONFERENCE/CONVENTION ATTENDANCE AND TRAVEL REQUEST FORMS**

**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 workshop/conference/convention attendance and travel request as per the attached summary.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**G12-027 RESOLUTION TO APPROVE THE AMENDED ABSOLUTE ASSIGNMENT OF LEASES AND RENTS BETWEEN THE ORANGE EDUCATION FOUNDATION, INC. AND THE ORANGE BOARD OF EDUCATION**

**WHEREAS**, this Amended Absolute Assignment of Leases and Rents shall take the place of and supersede that such Absolute Assignment of Leases and Rents executed by Assignor on December 14, 2012 and recorded with the Essex County Register on January 25, 2012; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, by the recommendation of the Superintendent of Schools and Board Legal Counsel, hereby acknowledges all of the terms, conditions, and provisions of this Amended Absolute Assignment of Leases and Rents as of the day and year first above written.

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**Home Instruction Cases**

**#s 549, 550, 551, 552, 553 & 519**

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**Out-of-District Placement Cases**

#s 103136, 211430, 300845, 302772, 302774 & 303945

**Moved by Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**HUMAN RESOURCE AGENDA**

- Leaves of Absence
- Appointments
- Stipends
- Other Personnel Actions
- Transfer
- For the Record
- 

Motion to approve the following Revised Human Resources Agenda:  
**Moved by Eunice Mitchell. Seconded by David Wright.**

**ROLL CALL: (6) YEA (0) NAY**

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, August 6, 2012 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, August 14, 2012 at 6:30 p.m., Orange Preparatory Academy Auditorium.
- Curriculum Committee Meeting – Tuesday, August 28, 2012, at 4:00 p.m., 451 Lincoln Avenue.

**Closed**

- Human Resource Committee Meeting – Wednesday, TBD at 5:00 p.m.

**CORRESPONDENCES**

**COMMITTEE REPORTS**

**BOARD COMMENTS**

**Pg. 7**

**Public Minutes – July 10, 2012**

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 **August 14, 2012**, Closed Session at 5:00 p.m. and Public Session at 6:30 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 Arthur Griffa. Seconded by Eunice Mitchell.**

**ROLL CALL: (6) YEA (0) NAY**

**APPROVAL DATE: August 14, 2012**

**ATTESTED TO BY:** \_\_\_\_\_

  
**School Business Administrator/  
Board Secretary**