

Minutes of **Tuesday, August 14, 2012, 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.

Ms. Stephanie Brown **(absent)**
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: (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 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

Special Closed Meeting – June 28, 2012
Special Public Meeting – June 28, 2012

Moved by Arthur Griffa. Seconded by David Wright.
ROLL CALL: (5) YEA (0) NAY

Closed Meeting – July 10, 2012

Public Meeting – July 10, 2012

Moved by Arthur Griffo. Seconded by David Wright.

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

BOARD COMMENTS

- Roll call was made by Mr. James, Business Administrator/Board Secretary at 6:35 p.m. Mrs. Patricia Arthur, Board President requested Mr. Lee, Superintendent of Schools to present the Superintendent's report. Mr. Lee announced that a presentation on Bullying will be presented by Shelly Harper, Director of Special Services.

PUBLIC COMMENTS

- Mr. Bashir, President of Orange Fitness Center thanked the Board for their support with past events. He introduced their services to the public; and he stated that there will be upcoming boxing events (Diamond Gloves) and invited the public to attend.

BOARD RESOLUTIONS

A12-022 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH MOUNT OLIVES CHURCH OF GOD ABSTINENCE EDUCATION PROGRAM AND FOREST STREET SCHOOL

WHEREAS, this agreement shall be in effect beginning September 10, 2012 unless otherwise terminated as provided herein below:

WHEREAS, Mount Olives Church of God Abstinence Education Program agrees to:

For Initial Program Teaching

- Abstinence message to be expected: sexual abstinence before marriage as the best choice for healthy living, healthy decision-making, and healthy relationship-building. A strong case for the benefits of waiting and numerous practical interactive activities for how young people can live in this lifestyle. Curricula: YES You Can! – New Jersey Physicians Advisory group.
- Qualified health educators to cover agreed upon number of youth sections for the entire duration of program teaching (at least eight sessions).
- All program materials including worksheets, parent message boards for particular lessons and commitment cards for interested youth.

For Evaluation Requirements of Anonymous Pre/Post Survey (Test) and Follow-Ups

Survey administrator to walk each group of students through the anonymous survey process. Survey tool provided by State evaluator, along with pencils will be distributed at time of survey administration. Survey administrator and project director will also work with youth during for 6-month, 12-month and 18-month follow-ups where possible. Incentives for follow-ups and focus group participants also provided.

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For Parent Meeting

One 1-1 ½ hour parent meeting prior to teaching if desired, to encourage parental involvement in youth programming, as well as for purposes of education and empowering parents in terms of teen sexual health will be provided. Site's parents will also be invited to participate with other parents in the community on the focus and advisory committee, meeting once a quarter for the purposes of reporting to parents on the program's progress in community, and to seek the parents' suggestions regarding programming.

Additional Supports

- Counseling/coaching with a licensed mental health professional, or a mental health professional under the supervision for any student referred by site staff. Parent permission required.
- Commitment celebration for all youth who decide to be abstinent until marriage, allowing all Orange youth who take this decision to connect with each other.
- ESL classes for youth 10-14 years old, who participate in program (Spanish & French-Creole).
- 6th & 7th Grade assemblies for older youth not receiving programming, including a Spring Break Conference Day for 6th & 7th graders to be held in annex building.
- Referral services by social workers in area (CSW and LSW level).
- Mentoring college student for club twice a month, to assist with site's club related to strong abstinence message.

WHEREAS, Forest Street Elementary & Heywood Avenue Schools agree to:

1. Obtain consent from the parents/guardians of the individuals in attendance.
2. Serve as liaison between Mount Olives Church of God Abstinence Education Program and parents.
3. Provide support to the organization to successfully complete the program; Program to be taught in Health and or PE Classes.
4. Ensure that the school building is accessible for program functions.

For Initial Program Teaching

- Youth ages 10-14 for at least 8 sessions, for duration of time equal to standard classroom time, for an agreed upon period of time. Changes to schedule for any reason not due to program or its staff will require the site to make efforts to reschedule the session(s) with the program.
- Adequate teaching space for each meeting time with program staff.
- Teachers and/or qualified staff who would normally be with those youth during that time period who will be available to assist with rapport and structure according to site regulations, as needed.

For Parent Meeting

Linkage to proper system for scheduling and organizing a parent meeting with all parents of youth through parent organization (i.e. PTA/PTO) or another channel.

For Club Structure

Permission to have interested youth meet a month, either during lunch or afterschool, in creation of an abstinence club. This element could also be added to an existing positive message group within the site. Faculty/Staff member would also need to be present for consistency with site regulations.

For Evaluation Requirements

- Proper efforts towards distribution of parent permission form for survey. Letter is to be on school letterhead, with dates of survey to students, purpose of survey and information regarding program. *School determines if letter can also be used to allow parent to opt out of program.
- Return of parent letters with classroom rosters one week prior to scheduled pre-test (initial survey) to assist data collector in proper sorting.
- A period of time equal to a standard classroom period (no more than one hour) to administer pre-test at least one week before program teaching is to ensure and an equal amount of time to administer post-test at least one week after the last program session is taught.

For 6-month, 12-month and 18-month Follow-Up (where possible)

Access to youth who previously participated in the program and completed evaluation survey for the purposes of follow-up (permission slips not needed a second time, as the initial permission slip will indicate follow-up efforts). Space and access to students for end-of-year focus group with students and a separate group with interested staff/faculty regarding program effectiveness as requested.

Additional Requests of Site

Detailed announcements regarding additional supports available through abstinence education program including commitment ceremony, counseling/coaching services, ESL classes, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enters into a partnership with MOUNT OLIVES CHURCH OF GOD ABSTINENCE EDUCATION PROGRAM AND FOREST STREET & HEYWOOD AVENUE SCHOOLS to service both schools for the 2012-2013 school year.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

A12-023 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH ALPHA KAPPA ALPHA SORORITY INCORPORATED, RHO GAMMA OMEGA CHAPTER AND FOREST STREET SCHOOL

WHEREAS, this agreement shall be in effect beginning October 1, 2012 unless otherwise terminated as provided herein below; and

WHEREAS, Alpha Kappa Alpha Sorority Incorporated, Rho Gamma Omega Chapter agrees to:

1. Initiate an "Emerging Young Leaders" mentorship program piloted at Forest Street School for female students in grades 6-7.
2. Promote scholarship, community participation/service, cultural awareness, social decorum, leadership and college awareness

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent from the parents/guardians of the individuals in attendance.
2. Serve as liaison between AKA, Rho Gamma Omega Chapter and parents.
3. Provide support to the organization to successfully complete the program.
4. Ensure that the school building is accessible for program functions.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Alpha Kappa Alpha Sorority Incorporated, Rho Gamma Omega Chapter to service The Forest Street Elementary School for the 2012-2013 school year.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

A12-024 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH FAMILY CONNECTIONS AND FOREST STREET SCHOOL

WHEREAS, this agreement shall be in effect beginning October 3, 2012 through June 12, 2013 unless otherwise terminated as provided herein below:

WHEREAS, Family Connections Strengthening Families Program agrees to:

1. Initiate a Strengthening Families Program for Parents & Youth (twelve sessions) beginning on consecutive Wednesdays October 3, 2012 – June 12, 2013 from 5:00pm-8:00pm.
2. Promote family skills building through teen substance abuse prevention, problem solving, effective family communication & discipline, behavior intervention and strengthening parenting skills, etc.
3. Provide incentives to families to include family styled dinner, gift cards, etc.

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent/complete referrals for families.
2. Serve as liaison between Family Connections and families.
3. Provision of security and custodial services during each of the 7 weekly sessions.
4. Make 2 televisions and DVD players accessible for each session.
5. Provide support to the organization to successfully complete the program.
6. Ensure that the school building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Family Connections to service The Forest Street Elementary School from October 3, 2012 – June 12, 2013.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

A12-025 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH FAMILY CONNECTIONS OUTREACH TO AT RISK YOUTH (OTARY) AND FOREST STREET SCHOOL

WHEREAS, this agreement shall be in effect beginning Wednesday October 3, 2012 through Wednesday, June 12, 2013 unless otherwise terminated as provided herein below; and

WHEREAS, Family Connections **OTARY** Program agrees to:

1. Initiate a strengthening Families Program for youth (8-12, twelve sessions) beginning on Consecutive Wednesdays, October 3, 2012-June 12, 2013 during student lunches for students in grade 5.

Program Summary & Admissions Criteria

The overall goal of OTARY is to reduce violence, criminal activity, teen pregnancy, STI transmission, and other high-risk behaviors among Essex County teenagers. The program is free of charge to participants and includes:

- Group counseling;
- Recreational field trips;
- Coordination with and referrals to other services;
- Mental health/psychiatric services, in needed;
- A parent support group offered to the parents of teens in Essex County;
- Peer mentoring, and;
- Evidence based curricula focusing on Violence Prevention, Gang Prevention, Teen Pregnancy and STI prevention, Social Skills, Anger Management as well as topics.

OTARY gives participating youth the tools to:

- Identify high risk people, places and things;
- Have the power to refuse to abuse drugs;
- Find positive activities and roles to replace their high-risk behaviors;
- Have a strong self-management and social skills;
- Have healthier, mutually respectful family relationships;
- Make healthier decisions regarding sexual activity;
- Increase positive community involvement.

Admission Criteria: To qualify for OTARY, a youth must:

- 1) Be between the ages of 10 & 21;
- 2) Reside in Essex County;
- 3) Be at risk for Violence, Teen Pregnancy, STIs or other High Risk Behaviors;
- 4) Agree to attend weekly group sessions;
- 5) Have a legal guardian or other family member(s) who will be willing to participate in program activities when available.

PLEASE NOTE: The OTARY program may NOT be suitable for youth who may not function well in group settings.

A member of the National Alliance for Children & Families, FAMILY Connections is licensed by the State of New Jersey to provide outpatient mental health and substance abuse services.

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent/complete referrals for families.
2. Serve as liaison between Family Connections OTARY and families.
3. Provide support to the organization to successfully complete the program.
4. Ensure that the school building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Family Connections OTARY program to service The Forest Street Elementary School from October 3, 2012 – June 12, 2013.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**A12-026 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH THE
COMMUNITY FOOD BANK OF NJTOOLS4SCHOOLS PROGRAM**

WHEREAS, this agreement shall be in effect beginning August 27th, 2012 through June 6, 2013 unless otherwise terminated as provided herein below:

WHEREAS, Community Food Bank of NJ Tools 4 Schools Program agrees to:

Donate supplemental school supplies to teachers in low-income school districts through T4S Resource Center. Full-time, certified teachers will be able to request appointments to "shop" for free supplies from August 27, 2012 to June 6, 2013.

To qualify:

- Must be a public school in Newark, Elizabeth, Hillside, Irvington, Paterson, Plainfield, Perth Amboy, Jersey City, East Orange, New Brunswick, Orange, NJ.
- Schools must teach academic subjects to children within the range of Pre-K to High School.
- At least **70 percent** of schools students must qualify for the free or reduced National School lunch program.

WHEREAS, Forest Street Elementary School agrees:

1. Submit **School Participation Agreement** and **roster of teachers**. Roster must include the full names and positions of all full-time, certified teachers.
2. **Teachers must complete a Registration Form as specified on the** Community Food Bank of NJ website www.njfoodbank.org
3. **An appointment is required** for each teacher shopping (**no children, friends, or spouses are permitted**). Only certified teachers may request appointments.
4. **All donated products must be used for instruction or incentives in the classroom, or given to students for home use.**

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enter into a partnership with the Community Food Bank of NJ to service The Forest Street Elementary School from August 27th, 2012 through June 6th, 2013.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**A12-027 RESOLUTION TO APPROVE THE FOOD MANAGEMENT CONTRACT
WITH SODEXO FOR THE 2012-2013 SCHOOL YEAR**

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

WHEREAS, Sodexo, continues the implementation of free breakfast at all the District's elementary school and Orange Preparatory Academy (formally Orange Middle School); and

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Sodexo; 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 equal to One Hundred Fifty Seven Thousand, Two Hundred and 75/100 Dollars (\$157,200.75) for the 2012-2013 contract year, payable in ten (10) equal installments of Fifteen Thousand Seven Hundred Twenty and 08/100 (\$15,720.08)

Management Fee in an amount equal to Seventy Two Thousand, Five Hundred Fifty Three and 95/100 Dollars (\$72,553.95) per year payable in ten equal installments of Seven Thousand Two Hundred Fifty Five and 40/100 Dollars (\$7,255.40)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract addendum with Sodexo School Services for the 2012-2013 school year, as per the indicated language and amount stated above.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**B12-013 RESOLUTION TO APPROVE THE ENGLISH LANGUAGE ARTS
PROFESSIONAL DEVELOPMENT PROPOSAL FROM THE LEADERSHIP
AND LEARNING CENTER**

WHEREAS, the Orange School District is committed to ensuring concentrated and robust professional development; and

WHEREAS, the Orange School District is committed to full implementation of the Common Core State Standard in English Language Literacy; and

WHEREAS, the English Language Arts elementary needs assessment has determined the areas of guided reading, small group instruction, and argument writing to be priority areas for implementation fidelity; and

WHEREAS, the Orange Board of Education Curriculum Committee has reviewed the Leadership and Learning Center Proposal for English Language Arts.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract addendum with Sodexo School Services for the 2012-2013 school year, as per the indicated language and amount stated above.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

B12-014 RESOLUTION TO APPROVE THE MINIMUM CREDIT

WHEREAS, the Orange Board of Education adopted the graduation requirement in district policy 5460 June 2010; and

WHEREAS, the minimum grade credit status was not adjusted to match the 125 minimum credits required for graduation.

NOW, THEREFORE BE IT RESOLVED, that the minimum credit for eligibility of class placement be adjusted to reflect:

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

<u>Grade</u>	<u>Status</u>	<u>Minimum # of Credit</u>
9 th	Freshman	0
10 th	Sophomore	35
11 th	Junior	65
12 th	Senior	95

C12-043 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JULY 2012

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$536,364.28	\$1,529,339.43	\$2,065,703.71
Fund 12 - Capital Outlay	34,500.00	130,926.40	165,426.40
Fund 15 - Whole School Reform	97,079.56	537,404.09	634,483.65
Fund 20 - Special Revenue Funds	26,271.24	234,067.54	260,338.78
Fund 30 - Capital Project Funds	35,960.12	0.00	35,960.12
Fund 50 - Enterprise Fund	185,355.39	0.00	185,355.39
Grand Total	\$915,530.59	\$2,431,737.46	\$3,347,268.05

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$3,347,268.05**.

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

C12-044 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JUNE 2012

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of June 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the June 2012 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office.

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**C12-045 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS
REPORT FOR THE MONTH OF JUNE 2012**

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 June 2012.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**C12-046 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY
CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS
FOR JUNE 2012**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of June 2012, 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 Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**C12-047 RESOLUTION TO APPROVE THE END OF THE SCHOOL YEAR
2011-2012 TRANSFERS FOR BUDGET FUND 11**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2011-2012 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 2011-2012 budget be adjusted accordingly.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

**C12-048 RESOLUTION TO APPROVE THE END OF THE SCHOOL YEAR
2011- 2012 TRANSFERS FOR BUDGET FUND 15**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2011-2012 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 2011-2012 budget be adjusted accordingly.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

C12-049 RESOLUTION TO APPROVE THE END OF THE SCHOOL YEAR 2011-2012 TRANSFERS FOR BUDGET 18

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2011-2012 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 2011-2012 budget be adjusted accordingly.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

C12-050 RESOLUTION TO APPROVE THE END OF THE SCHOOL YEAR 2011-2012 TRANSFERS FOR BUDGET FUND 20

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2011-2012 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 2011-2012 budget be adjusted accordingly.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

E12-027 RESOLUTION TO APPROVE THE REQUEST OF GRADE A SERVICES, LLC TO UTILIZE ORANGE HIGH SCHOOL GYMNASIUM TO HOST THEIR FALL SEASON BASKETBALL GAMES

WHEREAS, Grade A Services, LLC is requesting to utilize the following:

ORANGE HIGH SCHOOL – GYMNASIUM

FALL SEASON BASKETBALL GAMES

TWELVE (12) SATURDAYS

OCTOBER 6, 13, 20 & 27, 2012

NOVEMBER 3, 10, 17 & 24, 2012

DECEMBER 1, 8, 15 & 22, 2012

2:00 P.M. - 6:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of Grade A Services, 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 \$13,030.56

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

E12-028 RESOLUTION TO APPROVE THE REQUEST OF THE GREAT COMMISSION LEARNING CENTER, INC., TO UTILIZE VARIOUS CLASSROOMS AT ORANGE HIGH SCHOOL TO HOST THEIR LITERACY, ESL AND DRUG PREVENTION TRAINING

WHEREAS, the Great Commission Learning Center, Inc. is requesting to utilize the following:

ORANGE HIGH SCHOOL {EIGHT (8) CLASSROOMS}

ANNUAL 2012-2013 LITERACY, ESL & DRUG PREVENTION TRAINING

MONDAY – FRIDAY

SEPTEMBER 10, 2012 – JUNE 7, 2013

4:30 P.M. – 9:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Great Commission Learning Center, Inc., as indicated above, pending the necessary signing and return of the Request to Use Facilities Form, Hold Harmless Agreement and proof of insurance coverage.

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

E12-029 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ROSA PARKS/CENTRAL ELEMENTARY SCHOOL GYMNASIUM AS A SITE FOR INCLEMENT WEATHER TO HOST THEIR BASKETBALL GAMES

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

ROSA PARK/CENTRAL ELEMENTARY SCHOOL – GYMNASIUM

INCLEMENT WEATHER ONLY

BASKETBALL GAMES

MONDAY – FRIDAY

AUGUST 2 THRU AUGUST 17, 2012

4:00 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, Division of Recreation, as indicated above, pending the necessary signing and return of the Request to Use Facilities Form.

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

E12-030 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE DEPARTMENT YOUTH SERVICE DIVISION IN PARTNERSHIP WITH THE ORANGE FITNESS CENTER LIGHTS OUT BOXING CLUB TO UTILIZE ORANGE HIGH SCHOOL GYMNASIUM TO HOST THE "2012 DIAMOND GLOVES BOXING EVENT"

WHEREAS, the City of Orange Township, Police Department Youth Service Division/Orange Fitness Center is requesting to utilize the following:

ORANGE HIGH SCHOOL - GYMNASIUM
"LIGHTS OUT BOXING CLUB 2012 DIAMOND GLOVES BOXING EVENT"
SATURDAY, SEPTEMBER 15, 2012
4:00 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, Police Department Youth Service Division and the Orange Fitness Center, as indicated above, pending the necessary signed and return copy of the Hold Harmless Agreement, Proof of Insurance Coverage and Request for Use of District Facilities form.

Moved by Arthur Griffo. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

F12-044 RESOLUTION TO APPROVE DAILY SUBSTITUTES

WHEREAS, the Orange Board of Education believes that the regular presence of assigned personnel is vital to the success of the district's educational program; and

WHEREAS, staff members may be absent due to personal or family illness, maternity leave, jury duty, military leave, personal business, bereavement, sabbatical leave, workshops or conferences; and

WHEREAS, substitutes may be required to provide continuity of instruction and/or provide for the continuous safety of our students; and

WHEREAS, substitutes will be required to confirm to all certification requirements, health and criminal history review.

NOW, THEREFORE BE IT RESOLVED, that the attached list of substitute be approved and utilized in the absence of the regularly assigned staff and paid on a per diem rate established and approved by the Orange Board of Education.

Moved by Arthur Griffo. Seconded by Marion Graves-Jackson.

ROLL CALL: (5) YEA (0) NAY

F12-045 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 Marion Graves-Jackson.

ROLL CALL: (5) YEA (0) NAY

F12-046 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 Marion Graves-Jackson.

ROLL CALL: (5) YEA (0) NAY

G12-028 RESOLUTION TO APPROVE THE PARTNERSHIP WITH THE WOODROW WILSON STATE TEACHING FELLOWSHIP AND THE ORANGE SCHOOL DISTRICT

WHEREAS, the Woodrow Wilson State teaching Fellowship Program is a statewide program that seeks to attract very able people in teaching in math and science, the most understaffed fields in the country; and

WHEREAS, Fellows, who must have undergraduate degrees in math or science, will receive stipends of \$30,000 and are asked to take a one year masters program at a participating university. They commit to teaching for three years at a high-need urban or rural school in New Jersey; and

WHEREAS, the Fellowship provides for dual mentorship between a university and a school district as fellows teach in the district; and

WHEREAS, the Fellowship is funded through the Woodrow Wilson Foundation

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, approve the partnership between the Woodrow Wilson State teaching Fellowship and the Orange School District.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

G12-029 RESOLUTION TO APPROVE THE ALTERNATIVE PROGRAM NAME: CAREER AND INNOVATION ACADEMY OF ORANGE (C.I.A.O.)

WHEREAS, the Orange School District was required to submit an application for the alternative program as of July 17, 2012; and

WHEREAS, the official name was required, a small committee was formed to determine a name that would reflect its goal; and

WHEREAS, the Orange School District is committed to career and college readiness for all students; and

WHEREAS, the committee proposed the official name of the Alternative Program to be "Career and Innovation Academy of Orange with acronym of C.I.A.O.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the adoption of the name Career and Innovation Academy of Orange C.I.A.O. for the official Orange Alternative School

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

G12-030 RESOLUTION TO ACCEPT THE DONATION OF NINE (9) TOSHIBA LAPTOP COMPUTERS FROM THE KELLOGG'S CORPORATION

WHEREAS, Kellogg's Corporation has partnered with the Orange Public School District Food Service and has offered to donate nine (9) Toshiba Laptop Computers to the Orange Public School District.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts the donation of nine (9) Toshiba Laptop Computers to the Orange Public School District and offers their sincere appreciation to Mr. Tyrone Dorsey, Manager of Food Services for the Orange Public Schools and Kellogg's Corporation for their generosity and continued support in the Orange Public School District.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

G12-031 RESOLUTION TO APPROVE THE DISTRICT ORGANIZATION CHART

WHEREAS, the State Department of Education through NJQSAC requires the district Board of Education should annually approve by a resolution the district organization chart; and

WHEREAS, the Superintendent of Schools has attached the organizational chart for the 2012-2013 school year; and

WHEREAS, the organizational structure will improve the efficiency and effectiveness of the district and will assist in supporting and managing the improvement in educational programs

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the attached organization chart as recommended by the Superintendent of Schools.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

G12-032 RESOLUTION TO APPROVE THE DISTRICT'S GOAL AND OBJECTIVE FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Orange Board of Education and the Superintendent of Schools developed the District's Goals and Objectives for the 2012-2013 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby adopts the attached District Goals and Objectives for the 2012-2013 school year.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

G12-033 RESOLUTION TO ACCEPT THE DONATION OF TWO (2) DELL LAPTOP COMPUTERS FROM THE ELITE/STUDIO

WHEREAS, Elite/Studio has partnered with the Orange Public School District Food Service and has offered to donate two (2) Dell Laptop Computers to the Orange Public School District.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts the donation of two (2) Dell Laptop Computers to the Orange Public School District and offers their sincere appreciation to Mr. Tyrone Dorsey, Manager of Food Services for the Orange Public Schools and Elite/Studio for their generosity and continued support in the Orange Public School D **Moved by Arthur Griffa. Seconded by David Wright.**

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#s 105079, 303422 & 303424

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Resignation/Declination of Positions
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ Reassignments
- ☐ Other Personnel Actions
- ☐ For the Record

- ☐ Motion to approve the following Human Resources Agenda:

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, September 10, 2012 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, September 11, 2012 at 7:30 p.m., Orange Preparatory Academy Auditorium, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, September 25, 2012, at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Wednesday, TBD at 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 **September 11, 2012** Closed Session at 5:00 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 Arthur Griffa. Seconded by David Wright.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: September 11, 2012

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**