

Minutes of **Tuesday, March 6, 2012 Special Public Board Meeting** of the Orange Board Of Education held at 6:00 p.m., at the Administrative Building, 451 Lincoln Avenue, Orange, New Jersey.

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

Ms. Stephanie Brown  
Mrs. Marion Graves-Jackson  
Ms. Eunice Y. Mitchell (**absent**)  
Mrs. Daniela Small-Bailey  
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 Special Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. The Board of Education thanks you for your cooperation.

**FLAG SALUTE**

All in attendance will participate in performing the flag salute

**BOARD MINUTES**

**BOARD COMMENTS**

**PUBLIC COMMENTS**

- Roll Call was made by Mr. James, after which he rendered the budget presentation. The budget was thereafter voted on and adopted.

**C12-014 RESOLUTION TO APPROVE THE SUBMISSION OF THE ORANGE PUBLIC SCHOOL DISTRICT'S PROPOSED BUDGET FOR THE 2012-2013 SCHOOL YEAR**

**WHEREAS**, the Board of Education developed the Proposed 2012-2013 School Year Budget for the operations of the public school district, as follows:

General Current Expense Fund 11	34,578,995.00
Capital Outlay Fund 12	1,754,016.00
Special Schools Fund 13	76,000.00
Transfer of Funds to Charter Schools	1,327,153.00
General Fund (SBB) Whole School Reform Fund 15	<u>46,376,276.00</u>
Total General Funds	84,112,440.00
Special Revenue	<u>14,228,986.00</u>
<b>TOTAL Proposed 2012-2013 BUDGET</b>	<b>\$98,341,426.00</b>

**WHEREAS**, the 2012-2013 Annual School Budget contains a request of local tax levy of \$10,452,518.00 for operating expenditures, which represents an increase of (2%) \$204,951.00 over the 2011-2012 school year and local municipal bonding of \$0 for instructional equipment and capital projects; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the submission of the proposed budget for 2012-2013 school year in the above stated amounts and that the budget be transmitted to the Essex County Superintendent's Office and the State Department of Education.

**Moved by Arthur Griffa. Seconded by David Wright.**

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

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, April 2, 2012 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, April 3, 2012 at 7:30 p.m., Orange Preparatory Academy Auditorium.
- Curriculum Committee Meeting – Tuesday, April 24, 2012, at 6:00 p.m., 451 Lincoln Avenue.

**Closed**

- Human Resource Committee Meeting – Wednesday, March 28, 2012, 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 **April 3, 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: (6) YEA (0) NAY**

**APPROVAL DATE: April 3, 2012**

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

  
**School Business Administrator/  
Board Secretary**