

Minutes of **Tuesday, December 13, 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 **(absent)**

Ms. Kyleesha Hill **(absent)**

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo

ROLL CALL: (4) PRESENT (3) 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 Forest Street School students will lead the public in the Flag Salute:
Kalea Epitime, Anastasia Merisier & Bryan Rivas

PRESENTATIONS

Forest Street Jungle Book Fundraising Video

Produced by Ernesto Lorenzo

"The Jungle Prologue"

Presented by The Jungle Book Cast

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

November 7, 2016 - Closed Meeting
November 7, 2016 - Public Meeting
November 28, 2016 - Special Closed Meeting
November 28, 2016 - Special Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:15pm. The Flag Salute was led by a student from Forest Street School followed by a short presentation.
- Mr. Lee rendered the Superintendent's Report, informing the public about activities District Wide. He reported about the movie held the previous week "Beyond Measure" and also about efforts to start a STEM School at Marylawn, slated for September 2017.
- Mr. Lee informed the public that he will be retiring effective December 31, 2016. He thanked the staff and board members for all they have done. He said he is committed to the District and will continue to offer his help to the District. He also expressed thanks to the Orange Community for their love and support.

PUBLIC COMMENTS

- Gloria Stewart commented on the librarians at the schools, stating that the District should have a full time librarian at Oakwood. She expressed her disappointment at the announcement that Mr. Lee will be retiring by December 31, 2016. She said she believes that Mr. Lee truly cares deeply about Orange and the children of Orange. She asked the Board what is going to happen now that Mr. Lee is going asking the board to respond.
- Ms. Laura Sacks expressed her sadness about Mr. Lee leaving the District. She thanked Mr. Lee for his contributions to students' achievement and district-wide improvements.
- Dr. Howard called Cabinet members to join her. She said that Mr. Lee continued to push the Cabinet to work harder and improve the lots of the children in the District. She stated that Mr. Lee built the strong foundation and thanked Mr. Lee for all he has done in the District.
- The Board reconvened to go back to Closed Session.

BOARD RESOLUTIONS

**A16-028 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH
KAPPA ALPHA PSI FRATERNITY, INCORPORATED,
MAPLEWOOD-ORANGES ALUMNI CHAPTER AND FOREST
STREET SCHOOL.**

WHEREAS, the Orange Board of Education seeks to expand the opportunity for boys in grades 6 and 7 to receive mentoring, this agreement will provide mentors from Kappa Alpha Psi Fraternity Incorporated, Maplewood-Oranges Alumni Chapter; and

WHEREAS, this agreement shall be in effect beginning January 13, 2016-June 20, 2016, unless otherwise terminated as provided her in below; and

WHEREAS, Kappa Alpha Psi Incorporated, Maplewood-Orange Alumni Chapter agree to:

1. Initiate a "Guide Right" mentorship program piloted at Forest Street School for male students in grades 6-7.
2. Enlighten, encourage and empower youth by providing workshop and leadership training that will promote and enhance the quality of life for themselves, their communities and the world.

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent from parents / guardians of the individuals in attendance.
2. Serve as a liaison between Kappa Alpha Psi, Maplewood-Oranges Alumni Chapter and parents.
3. Provide support to the organization to successfully complete the program.
4. Ensure the school building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Kappa Alpha Psi Fraternity Incorporated, Maplewood-Oranges Alumni Chapter to service the Forest Street Elementary School from January 13, 2017-June 20, 2017.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

A16-029 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH ALPHA KAPPA ALPHA SORORITY, INCORPORATED, RHO GAMMA OMEGA CHAPTER, ORANGE PREPARATORY ACADEMY, CAREER AND INNOVATION ACADEMY OF ORANGE AND ORANGE HIGH SCHOOL

WHEREAS, this agreement shall be in effect beginning Friday, January 5, 2017-June 23, 2017, unless otherwise terminated as provided herein below:

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

3. Initiate a "ASCEND" (academic enrichment and life skills training) program which will meet at Orange High School servicing students in grades 9-12.
4. The ASCEND program will focus on achievement, self-awareness, communication, engagement, networking and developmental skills.
5. Students in the ASCEND program will have an opportunity to receive academic enrichment and life skills training to support their journey to college or vocational employment.

WHEREAS, Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School agrees to:

5. Obtain consent from parents / guardians of the students in attendance.
6. Serve as a liaison between Alpha Kappa Alpha Sorority, Incorporated, Rho Gamma Omega Chapter and parents.
7. Provide support to the organization to successfully complete the program.
8. Ensure the Orange High 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, Rho Gamma Omega Chapter to service the Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School for the 2016-2017 school year.

Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY

A16-030 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH THE COMMUNITY FOOD BANK OF NJ TOOLS 4 SCHOOLS PROGRAM

WHEREAS, The Orange Board of Education seeks to provide additional supplies and materials for students and other programming offered by the community Food Bank of New Jersey; and

WHEREAS, this agreement shall be in effect beginning January 1, 2017 through June 16, 2017.

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

- Donate supplemental school supplies to teachers in low-income school districts through the T4S Resource Center. Full-time, certified teachers will be able to request appointments to "shop" for free supplies from January 1, 2017 to June 16, 2017.

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 to:

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.

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 January 1, 2017 through June 16, 2017.

Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY

**A16-031 RESOLUTION TO ENTER INTO AN AGREEMENT WITH
HEALTH N WELLNESS SERVICES, LLC TO PROVIDE
PEDIATRIC MEDICAL HEALTH CARE SERVICES**

WHEREAS, the Orange Board of Education is seeking to address the healthcare needs of students and families as part of the Community School Healthcare Initiative; and,

WHEREAS, Health N Wellness Services, LLC will retain licensed, qualified healthcare providers to provide pediatric medical healthcare services, optical and dental care, nutrition and wellness education, and behavioral health counseling services; and,

WHEREAS, Health N Wellness Services, LLC will ensure each healthcare provider retained pursuant to this agreement is properly licensed and currently insured under a professional liability insurance policy with an annual policy limit of not less than \$3,000,000, which is issued by a carrier that is licensed to provide such coverage in the State of New Jersey; and,

WHEREAS, the Orange Board of Education agrees to:

- Receive and administer grant funds issued by the U.S. Department of Education
- Carry out overall program management
- Establish a Longitudinal data management system
- Establish evaluation system by a third party evaluator
- Develop and maintain accurate financial records documenting expenditures of grant funds in accordance with generally accepted accounting practices
- Fulfill all grant reporting requirements established by the U.S. Department of Education
- Develop protocols for emergency situations on school grounds

WHEREAS, the total cost of the program is \$84,250.00 of which \$58,975.00 will be funded by the Montclair State University Sub-Award Grant and \$25,275 will be covered by the Orange Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby enters into an agreement with Health N Wellness Services, LLC to provide pediatric medical health care services

Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY

**C16-068 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER
2016**

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,027,578.90	\$2,259,867.22	\$3,287,446.12
Fund 12 – Capital Outlay	85,285.24	12,395.00	97,680.24
Fund 15 – Whole School Reform	1,746,922.02	3,698,593.52	5,445,515.54
Fund 20 – Special Revenue Funds	222,962.98	976,713.98	1,199,676.96

Grand Total	\$3,082,749.14	\$6,947,569.72	\$10,030,318.86
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NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$10,030,318.86**

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

**C16-069 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF OCTOBER 2016**

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the October 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

**C16-070 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF OCTOBER 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 October 2016.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

**C16-071 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
OCTOBER 2016**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of October 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

**C16-072 RESOLUTION TO ACCEPT THE AUDIT SYNOPSIS AND
FINANCIAL STATEMENTS WITH SUPPLEMENTARY DATA
AND APPROVE THE INDEPENDENT AUDITOR'S REPORT
FOR THE ORANGE PUBLIC SCHOOL DISTRICT FOR THE
YEAR ENDING JUNE 30, 2016**

WHEREAS, New Jersey State Statute 18A:23-1 requires that a Board of Education shall conduct an annual audit of the district's accounts and financial transactions to be made by a public school accountant and that audit shall be completed no later than five months after the end of the school fiscal year; and

WHEREAS, the Orange School district has received its reports from its auditing firm, Samuel Klein & Company, and held its audit exit conference with the Board's Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accepts the Audit Synopsis and Financial Statement with Supplementary Data and approves the Independent Auditor's Report for the school year ending June 30, 2016.

BE IT FURTHER RESOLVED, that the Board hereby directs its auditors to submit the required numbers of copies of the Financial Report, Audit Worksheets and Recommendations to the Office of The Commissioner of Education, within the timelines outlined by the statute. That copy of the Comprehensive Annual Financial Report should be maintained in the office of the Business Administrator/Board Secretary.

Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY

**C16-073 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 Jarteau Israel.

ROLL CALL: (4) YEA (0) NAY

**C16-074 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM
(FUND 15) TRANSFER REQUEST FOR ORANGE HIGH
SCHOOL (OHS)**

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 HIGH SCHOOL

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

**C16-075 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

**C16-076 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM
(FUND 15) TRANSFER REQUEST FOR ROSA PARKS
COMMUNITY SCHOOL**

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:

ROSA PARKS COMMUNITY SCHOOL

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

**E16-040 RESOLUTION TO APPROVE THE REQUEST OF JACK & JILL
OF AMERICA, INCORPORATED TO UTILIZE PARK AVENUE
SCHOOL AUDITORIUM TO HOST ITS 2017 HERITAGE
PROGRAM**

WHEREAS, Jack & Jill of America, Incorporated is requesting to utilize the following:

PARK AVENUE SCHOOL AUDITORIUM
Heritage Program

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of Jack & Jill of America, Incorporated, 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 service fees in the amount of \$873.82

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

E16-041 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE OPA GYM TO HOST THEIR WRESTLING PROGRAM

WHEREAS, the City of Orange Township Police Athletic League is requesting to utilize the following:

OPA GYM

WRESTLING PROGRAM

December 20, 2016 – February 23, 2017

6:00 p.m. – 8:00 p.m. (12 pm – 1:30 pm on Holidays and Breaks)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the City of Orange Township Police Athletic League as indicated above, pending the signing and completion of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

F16-062 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

F16-063 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

G16-047 RESOLUTION TO ACCEPT THE DONATION OF FIVE HUNDRED DOLLARS (\$500.00) FROM THE EXXON MOBILE EDUCATIONAL ALLIANCE PROGRAM

WHEREAS, the Orange Preparatory Academy (OPA) was nominated and selected for a grant from the Exxon Mobile Educational Alliance Program in the amount of five hundred dollars (\$500.00); and,

WHEREAS, the grant will be used in the maintenance and support of OPA in the area of Math and/or Science.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts this donation from the Exxon Mobile Educational Alliance the amount of \$500.00 and offers its sincere appreciation to the Exxon Mobile Educational Alliance for their generosity and support of the Orange Public School District.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

G16-048 RESOLUTION TO APPROVE E. LYDELL CARTER, SCHOOL BOARD VICE-PRESIDENT TO ATTEND THE 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO

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

E. Lydell Carter, School Board Vice-President, to attend the 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO, March 25-27, 2017, 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: (3) YEA (0) NAY (1) ABSTAIN

G16-049 RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD PRESIDENT TO ATTEND THE 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO

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 Cristina Mateo, School Board President, to attend the 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO, March 25-27, 2017, 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: (3) YEA (0) NAY (1) ABSTAIN

G16-050 RESOLUTION TO APPROVE JEFFERY WINGFIELD, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO

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

Jeffery Wingfield, School Board Member, to attend the 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO, March 25-27, 2017, 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: (3) YEA (0) NAY (1) ABSTAIN

G16-051 RESOLUTION TO APPROVE JARREAU ISRAEL, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO

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 in 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 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO, March 25-27, 2017, 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: (3) YEA (0) NAY (1) ABSTAIN

G16-052 RESOLUTION TO APPROVE KYLEESHA HILL, SCHOOL BOARD MEMBER TO ATTEND THE 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO

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 2017 NATIONAL SCHOOL BOARD ASSOCIATION (NSBA) ANNUAL CONFERENCE "REACH, ELEVATE, INSPIRE" IN DENVER, COLORADO, March 25-27, 2017, 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 Jarteau Israel.

ROLL CALL: (3) YEA (0) NAY (1) ABSTAIN

**G16-053 RESOLUTION TO APPROVE THE 2016-2017
COMPREHENSIVE MAINTENANCE PLAN (CMP)**

WHEREAS, a listing of the Maintenance Activities Plan for each school facility and estimated cost, as deemed necessary to reasonably maintain each school facility in the district is required by the State of New Jersey Department of Education, Division of School Facilities pursuant to N.J.A.C. 26-24; and

WHEREAS, the monitoring process examines selected elements determined to represent the district's success in providing a thorough and efficient educational environment for its students; and

WHEREAS, the submission of the Comprehensive Maintenance Plan (CMP) as accompanied with this resolution substantiates that the district's required maintenance activities are reasonable to keep a school facility open and safe for use in its original condition while maintaining the validity of their warranties.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the district's Comprehensive Maintenance Plan (CMP) for the 2016-2017 school year.

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

H. Case Numbers

Home Instruction Cases

#'s 760, 761, 762, 763, 764, 765, 766

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

Out-of-District Placement Cases

#'s 304728

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

H.I.B Cases

Substantiated # OPA111816001, OAHS112316001

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

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Retirement/Resignations/Declination
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ Reassignments
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (4) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, January 9, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, January 10, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, December 20, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, January 9, 2017 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 **January 10, 2017** 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 E. Lydell Carter.

ROLL CALL: (4) YEA (0) NAY

APPROVAL DATE: January 10, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**