

Minutes of **Tuesday, December 8, 2015, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti
Mrs. Paula Desormes (**absent**)
Ms. Gloria Fisher
Mr. Jarreau Israel
Mr. Jeffrey Wingfield
Mr. E. Lydell Carter (**absent**)
Ms. Cristina Mateo

ROLL CALL: (5) PRESENT (2) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. 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 Lincoln Avenue School Student will lead the Public in performing the Flag Salute:

Minoucha Previlon

PRESENTATIONS

Yes We Can! by Lincoln Avenue School

Performance Choir: Mrs. Wendy Mir, Vocal Music Teacher		
Berline Delva	Janithon Etheard	Dominique Hedgeman
Kadyr Hyder	Khali Mendoza	Paul Miller
KySir Green	Santiago Garces	Abigail Pomponeau
Darian Hedgeman	Adriel Martinez	Carime Morales
Lily Rose Aguestse	Rose Diejuste	Samantha Donat

Alika Greene	Daveigh Hedgeman	Nathaniel Interiano
Jordyn Green	Tseyone Zelelew	Karen Pena Aleman
Kevin Romero	Martin Rojas	Nataly Minchala
Josiah William	Nafisa Sherif	Sohail Salley
Renaldine Francique	Ashley Palaguachi-Rocano	Casey Fernandez
Tiana Barnes	Aliza Lopez	Kalaah Plummer
Giselle Serrano	Kaitlin Martin	Iris Camero
Matthew Quinn	George Johnson	Lisa Farrar
Jennifer Grant	Maisha Jones	Tamica Jones
Dr. Atkins-Guallab	Faye Coward	Tashun Jefferson
Yasmine Cooper	Tracy Evans	Doreen Williams

Dance Ensemble: Ms. Michelle Paradise, Dance Teacher

Acuna, Mario	Adeclat, Roderica	Adeclat, Rowena
Conserve, Fabienne	Compere, Wersverlie	Coleman, Quaheemah
Daniels, Kayla	Darang, Stephane	Dobbs, Abigail
Dwyer, Kyanna	Fortunato, Angelina	Garces, Marie
Jean Paul, Az-Jhane	Jean Paul, Az-Jhaneica	Little, Aryssa
Moore, Aaliyah	Noelson, Youdeline	Previlon, Minoucha
Therzeus, Rolanda	Ward, Imani	Williams, Paris
		Williams, Tyler

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

District Audit June 2015 Presentation

Walter Ryglicki, Public Accountant, Samuel Klien & co.

Male Student Support Program (MSSP) Annual Report

Mr. Reggie Miller, Program Director

Presentation on Education Elements Personalized Blended Learning

Dr. Tina Powell, Director of Math and Science

Violence and Vandalism Report

Ms. Shelly Harper, Director of Special Services

District PARCC Test Results Report

Dr. Terri Russo, Director of Curriculum and Instruction

BOARD MINUTES

Closed Meeting – November 10, 2015

1Public Meeting – November 10, 2015

BOARD COMMENTS

- Roll call was performed by Mr. James followed by the Flag Salute and short presentation by students of Lincoln Avenue School.
- The Independent Auditors presented their report to the public followed by another presentation by Mr. Reggie Miller (Male Mentoring Program).

- Awards and recognition were bestowed on Students of the Month, as well as Parent of the Month.
- Mr. Lee presented Certificates of Accreditation awarded by the Middle States Accreditation Committee to all Schools in Orange School District. Principals of each school received their School Certificates.
- Dr. Powell rendered a presentation on Blended Learning; using Rosa Parks Community School as a model.
- Ms. Harper rendered a presentation on Harassment, Intimidation and Bullying as well as Violence and Vandalism Reporting.
- Dr. Russo presented the results of the PARCC tests.

PUBLIC COMMENTS

- Ms. Gloria Stewart (resident of Orange) expressed her excitement because of the Middle State Accreditation. She asked about the status of the playground (installation of equipment and renovation). Mr. Lee addressed her concerns and explained the status.

BOARD RESOLUTIONS

B15-042 RESOLUTION TO APPROVE THE ADOPTION OF THE DANCE CURRICULUM GUIDE, GRADES K-8

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in performing arts as an integral part of a well-rounded, rigorous education; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the DANCE CURRICULUM GUIDE, GRADES K-8; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the DANCE CURRICULUM GUIDE, GRADES K-8;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the DANCE CURRICULUM GUIDE, GRADES K-8 for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0) NAY

B15-043 RESOLUTION TO APPROVE THE ADOPTION OF THE ACCOUNTING I AND II CURRICULUM GUIDES

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the ACCOUNTING I AND II CURRICULUM GUIDES; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the ACCOUNTING I AND II CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the ACCOUNTING I AND II CURRICULUM GUIDES for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

B15-044 RESOLUTION TO APPROVE THE ADOPTION OF THE AFRICANA STUDIES CURRICULUM

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Social Studies and the Common Core State Standards for Literacy in Social Studies/History; and,

WHEREAS, the Orange School District is committed to providing quality electives for high school students in the core subject areas; and,

WHEREAS, the Orange School District is committed to cross-curricular literacy that connects students to real life experiences and civic responsibility; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the AFRICANA STUDIES CURRICULUM; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the AFRICANA STUDIES CURRICULUM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the AFRICANA STUDIES CURRICULUM, for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

B15-045 RESOLUTION TO APPROVE THE ADOPTION OF THE JUNIOR ACHIEVEMENT ECONOMICS FOR SUCCESS CURRICULUM GUIDE IN CONJUNCTION WITH MONTCLAIR STATE UNIVERSITY

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, financial literacy education is part of the NJCCCS for social studies; and,

WHEREAS, the Orange Board of Education's partnership with Montclair State University includes grants that include Junior Achievement Economics for Success; and,

WHEREAS, a grant was awarded to Montclair State University, stating that AmeriCorps workers would teach this course to students at Rosa Parks Community School; and,; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of JUNIOR ACHIEVEMENT ECONOMICS FOR SUCCESS CURRICULUM GUIDE IN CONJUNCTION WITH MONTCLAIR STATE UNIVERSITY; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the JUNIOR ACHIEVEMENT ECONOMICS FOR SUCCESS CURRICULUM GUIDE IN CONJUNCTION WITH MONTCLAIR STATE UNIVERSITY;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **JUNIOR ACHIEVEMENT ECONOMICS FOR SUCCESS CURRICULUM GUIDE IN CONJUNCTION WITH MONTCLAIR STATE UNIVERSITY**

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

B15-047 RESOLUTION TO APPROVE THE ADOPTION OF EDUCATION ELEMENTS PERSONALIZED BLENDED LEARNING MODEL AND PROFESSIONAL DEVELOPMENT SUPPORT (YEAR 1 GRADES: 3-7 MATH; YEAR 2 GRADES: 3-7 ELA; YEAR # GRADES: K-2

WHEREAS, the Orange School District is committed to implementing a Personalized Blended Learning Model and Professional Development support at Rosa Parks Community School; and,

WHEREAS, the overall goals of this initiative are to effectively engage learners and support their unique needs, increase school achievement, and adequately prepare students for college and careers; and,

WHEREAS, Education Elements has demonstrated; 1) experience in blended learning models; 2) the ability to successfully plan professional development and implement blended learning strategies, 3) the ability to provide comprehensive data dashboards; and 4) evidence of increased school achievement using the proposed model; and,

WHEREAS, Rosa Parks Community School established Blended Learning as a Strategy for addressing academic challenges as seen in its overall school improvement plan; and,

WHEREAS, The Orange Public Schools are required to obtain approval from the Board of Education for the adoption of said Blended Learning Model; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the EDUCATION ELEMENTS PERSONALIZED BLENDED LEARNING MODEL AND PROFESSIONAL DEVELOPMENT SUPPORT;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of EDUCATION ELEMENTS PERSONALIZED BLENDED LEARNING MODEL AND PROFESSIONAL DEVELOPMENT SUPPORT.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

C15-074 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR NOVEMBER 2015

WHEREAS, the Orange School District request the payment of the attached detailed bills for November 2015, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$265,755.07	\$2,083,978.00	\$2,349,733.07
Fund 12 - Capital Outlay	84,250.00	20,192.97	104,442.97
Fund 15 - Whole School Reform	50,838.51	1,084,184.32	1,135,022.83
Fund 20 - Special Revenue Funds	3,229.20	821,044.60	824,273.80
Grand Total	\$404,072.78	\$4,009,399.89	\$4,413,472.67

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,413,472.67**

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

C15-075 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF OCTOBER 2015

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of October 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the October 2015 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 Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

C15-076 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF OCTOBER 2015

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 2015.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

C15-077 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR OCTOBER 2015

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of October 2015, 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 Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

C15-078 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2014-2015 budget be adjusted accordingly

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

**C15-079 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 20) FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2014-2015 budget be adjusted accordingly
Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (5) YEA (0)NAY

**C15-080 RESOLUTION TO APPROVE THE DISTRICT 2016-2017
BUDGET PREPARATION CALENDAR**

WHEREAS, as required by the status and the proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

WHEREAS, the attached 2016-2017 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the attached district 2016-2017 budget preparation calendar.

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

**C15-081 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, 2015**

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 the end of the school fiscal year as required by statute; 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 Business Administrator, the Superintendent of Schools and 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, 2015.

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 Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

D15-017 RESOLUTION TO ACCEPT THE NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP (NJSBAIG) AND THE NORTH JERSEY EDUCATIONAL INSURANCE FUND (NJEIF) SUBFUND 2014-15 SAFETY GRANT FUND AWARD

WHEREAS, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund within the New Jersey School Boards Association Insurance Group has consider the Orange School District as being currently eligible to receive a grant in the amount of **\$ 24,772.97** through the New Jersey School Board Association Insurance Group (NJSBAIG) 2014-15 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2015 through June 30, 2016 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and

WHEREAS, the organized Grant Committee of the NJEIF subfund has reviewed the District's application and has found that the Orange School District has met the NJSBAIG's guidelines. As a result, the New Jersey School Boards Association Insurance Group (NJSBAIG) and the North Jersey Educational Insurance Fund (NJEIF) Subfund has approved the 2014-15 Safety Grant in the amount of **\$24,772.97**.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, at the recommendation of the Superintendent and Business Administrator, hereby approves and accepts the NJSBAIG/NJEIF 2014-15 Safety Grant Program funds in the amount of **\$24,772.97**.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

E15-047 RESOLUTION TO APPROVE THE REQUEST OF HILLTOPPER HEAT AAU BASKETBALL PROGRAM TO UTILIZE LINCOLN AVENUE SCHOOL GYMNASIUM FOR THEIR BASKETBALL PRACTICES

WHEREAS, the Hilltopper Heat AAU Basketball Program is requesting to utilize the following:

LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Practices

February 2, 4, 9, 11, 23 & 25, 2016

March 1, 3, 8, 10, 15, 17, 22, 24, 29 & 31, 2016

April 5, 7, 19, 21, 26 & 28, 2016

May 3, 5, 10, 12, 17 & 19, 2016

7:00 p.m. – 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Hilltopper Heat AAU Basketball Program, 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 (custodial & security) in the amount of \$3,089.80

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0) NAY

E15-048 RESOLUTION TO APPROVE THE REQUEST OF TREASURE'S ISLAND PROMOTIONS TO UTILIZE ROSA PARKS COMMUNITY SCHOOL GYMNASIUM TO HOST THEIR CHRISTMAS FESTIVAL

WHEREAS, Treasure's Island Promotions is requesting to utilize the following:

ROSA PARKS COMMUNITY SCHOOL GYMNASIUM

Christmas Festival

December 19, 2015

12:00 p.m. – 5:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Treasure's Island Promotions, 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.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0) NAY

E15-049 RESOLUTION TO APPROVE THE REQUEST OF B-SKILLZ TRAINING, LLC TO UTILIZE LINCOLN AVENUE SCHOOL GYMNASIUM FOR THEIR BASKETBALL CLINIC

WHEREAS, B-Skillz Training, LLC is requesting to utilize the following:

LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Clinic

December 28, 29 & 30, 2015

8:30 a.m. – 3:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of B-Skillz Training, LLC, 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 (custodial & security) in the amount of \$2,726.94

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

F15-048 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 Abdul-Shabazz Ashanti.
ROLL CALL: (5) YEA (0)NAY

F15-049 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 Workshops/Conferences as per attached summary.

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

G15-040 RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL REPORT OF VANDALISM, VIOLENCE AND SUBSTANCE ABUSE

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

WHEREAS, the district has completed its report for the 2014-15 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Orange Township accepts and approves the 2014-15 Annual Report of Vandalism, Violence and Substance Abuse.

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

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

G15-044 RESOLUTION TO ACKNOWLEDGE THAT THE ORANGE BOARD OF EDUCATION DOES NOT REQUIRE ST. JOSEPH'S SCHOOL FOR THE BLIND TO CHARGE STUDENTS FOR REDUCED AND/OR PAID MEALS IN ACCORDANCE WITH THE INCOME ELIGIBILITY CRITERIA ESTABLISHED BY THE CHILD NUTRITION PROGRAM AS ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF AGRICULTURE

WHEREAS, St. Joseph’s School for the Blind is a non-profit approved private school for students with disabilities; and

WHEREAS, the Orange Board of Education Special Services has contracted to send to St. Joseph’s School for the Blind certain students with disabilities who reside in the District; and

WHEREAS, St. Joseph’s School for the Blind does not Charge any of the students for meals;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education does not require St. Joseph’s School for the Blind to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

H. Case Numbers

Home Instruction Cases

#’s 727, 728, 729, 730, 731, 732, 733

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

Out-of-District Placement Cases

#’s none

H.I.B Cases

Revised Substantiated #s OAHS101915001 (October 2015)

Substantiated #s none

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

HUMAN RESOURCE AGENDA

- Leaves of Absences
- Separations: Retirement/Resignations/Suspension
- Appointments
- Stipends
- Transfer
- Other Personnel Actions
- For the Record

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (5) YEA (0)NAY

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, January 4, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, January 12, 2016 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, December 22, 2015 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, January 11, 2015 at 5:00 p.m.
- Special Closed Board Meeting – Saturday, December 12, 2015 at 10:00 a.m., 451 Lincoln Avenue
- Special Closed Board Meeting – Saturday, January 16, 2016 at 9:00 a.m., 451 Lincoln Avenue

CORRESPONDENCES

COMMITTEE REPORTS

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 12, 2016** Closed Session at 5:30 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 Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

APPROVAL DATE: January 12, 2016

ATTESTED TO BY: _____


**School Business Administrator/
Board Secretary**

