

Minutes of **Tuesday, February 10, 2015, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti (**absent**)
Mr. E. Lydell Carter (**absent**)
Mrs. Paula Desormes
Mrs. Marion Graves-Jackson
Ms. Cristina Mateo
Mr. Jeffrey Wingfield
Mrs. Patricia Arthur

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/ Assistant 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

The following Rosa Parks Community School Student will lead the public in the Flag Salute:
Marcus Jean

PRESENTATIONS

Musical Selection: Lean on Me by Bill Withers
By the Rosa Parks Chorus
Angela Arias

Lesly Cambisaca
Agustina Campana Rubiles
Katiana Guillaume
Erica Holmes
Marcus Jean
Slomit Ortega

Dance selection: Landslide by Dixie Chicks

By the Rosa Parks Dance Ensemble

Loodmy Altema
Qualiyyah Bass
Francesca Brasier
Neagesti Chance
Faith Jackson
Katiana Issac
Miphilove Milord
Nia Thomas

Spread by Wings by Troop

Sao James
Jaylen Benjamin
Mhaki Dodson-Ray
Berlinski Israel
Thelemarque Seignon

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – January 13, 2015
Public Meeting – January 13, 2015
Special Closed Board Retreat – January 17, 2015
Special Closed Meeting – February 7, 2015

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:35pm followed by the Flag Salute and a short presentation by students of Rosa Parks Community School. Awards and recognition were bestowed upon the Students of the Month. An award was also presented to the Parent of the Month from Rosa Parks Community School.

PUBLIC COMMENTS

- Mr. Dwight Holmes – requested clarification on resolutions G15-007, 008, 009, 010 & 011 relating to the annual conference where 5 board member are attending in Tennessee. He wanted to know why 5 members will be attending instead of one who can turnkey or give feedback. Ms. Arthur addressed his concerns. He also

wanted to know who is paying. Ms. Arthur responded that it the only thing board members enjoy. It's a learning experience for them and that they are required to attend.

BOARD RESOLUTIONS

**A15-004 RESOLUTION TO APPROVE THE RENEWED MEMBERSHIP
OF THE ORANGE BOARD OF EDUCATION IN THE NEW
JERSEY SCHOOLS INSURANCE GROUP (NJSIG)**

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance, and;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto, and;

WHEREAS, the Orange Board of Education has resolved to apply for and/or renew its membership with NJSIG, and;

WHEREAS, the Orange Board of Education certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG, and;

WHEREAS, the Orange Board of Education hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.

NOW THEREFORE BE IT RESOLVED, that the **Orange Board of Education** agrees to be a participating member of **NJSIG** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

**B15-004 RESOLUTION TO APPROVE THE HIGH SCHOOL COURSE
CATALOG FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the committee representing Orange High School, Career and Innovation Academy of Orange and Orange Preparatory Academy developed and approved the HIGH SCHOOL 2015-2016 COURSE CATALOG; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed the HIGH SCHOOL 2015-2016 COURSE CATALOG; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the 2015-2016 HIGH SCHOOL COURSE CATALOG.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-009 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2015

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$672,744.12	\$1,884,586.78	\$2,557,330.90
Fund 12 - Capital Outlay	25,750.00	23,958.80	49,708.80
Fund 13 - Special Schools	-372.00	0.00	-372.00
Fund 15 - Whole School Reform	67,884.87	1,084,450.63	1,152,335.50
Fund 20 - Special Revenue Funds	15,995.98	700,494.11	716,490.09
Grand Total	\$781,962.97	\$3,693,490.32	\$4,475,453.29

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,475,453.29**

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-010 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2014

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of December 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the December 2014 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 Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-011 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 2014

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 December 2014.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-012 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR DECEMBER 2014

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 2014, 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 Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-013 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2014-2015 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 Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

C15-014 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 15) FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2014-2015 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 Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

**D15-002 RESOLUTION TO SUBMIT AN APPLICATION FOR THE
NFL/LISC FIELD GRANT PROGRAM**

WHEREAS, the National Football League Foundation (NFL) and Local Initiatives Support Corporation (LISC) are accepting applications to be considered for a grant to provide funding for general field support.

WHEREAS, the grant is to provide matching funds for capital improvements on the Bell Stadium Football Field (scoreboard, bleachers, locker rooms, etc.) up to \$50,000, and;

WHEREAS, Orange is located within the NFL target market.

NOW, THEREFORE BE IT RESOLVED to submit an application for the NFL/LISC Field Grant Program.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0) NAY

**D15-003 RESOLUTION TO ACCEPT THE WHOLE KIDS FOUNDATION
SCHOOL GARDEN GRANT FOR OAKWOOD AVENUE
COMMUNITY SCHOOL**

WHEREAS, Oakwood Avenue Community School applied for and received a \$2,000 Whole Kids Foundation School Garden Grant. Thousands of applicants applied and only a few were chosen; and,

WHEREAS, the funds will be used to create a Community Garden. Oakwood Avenue Community School and its community partner, St. Matthew's Church will maintain the upkeep of the garden. Fruits and vegetables grown in the garden will go to feed students at the school, and members and families in the community.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Whole Kids Foundation School Garden Grant for Oakwood Avenue Community School.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0) NAY

**E15-004 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL)
TO UTILIZE OHS GYM, WEIGHTROOM & CAFETERIA TO
HOST THEIR SPORTS CLINIC**

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

OHS GYM, WEIGHTROOM & CAFETERIA

Sports Clinic

FEBRUARY 28, 2015

10 a.m. – 5:00 p.m.

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

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

E15-005 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE OPA AUDITORIUM TO HOST THEIR BLACK HISTORY MONTH PROGRAM

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

OPA AUDITORIUM

Black History Month Program

FEBRUARY 12, 2015

1:30 p.m. – 2:30 p.m.

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 Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

E15-006 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE THE OHS CULINARY ARTS ROOM TO HOST THEIR CULINARY ARTS PROGRAM

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

OHS CULINARY ARTS ROOM

Culinary Arts Room

FEBRUARY 11 & 28, 2015

MARCH 4, 12, 18 & 25, 2015

APRIL 1, 8, 15, 22 & 29, 2015

MAY 6, 2015

3:15 p.m. – 4:30 p.m.

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 Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

E15-007 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE PREPARATORY ACADEMY GYMNASIUM, AUDITORIUM, AND 2 CLASSROOMS TO HOST THEIR EXTENDED SCHOOL DAY PROGRAM

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

ORANGE PREPARATORY ACADEMY GYMNASIUM, AUDITORIUM & 2 CLASSROOMS

Extended School Day Program

March 2, 2015 – May 14, 2015

(Auditorium beginning March 30, 2015)

Monday - Thursday

6:00 p.m. – 8:30 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 and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

E15-008 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 12, 24 & 26, 2015

March 3, 5, 10, 12, 17, 19, 24, 26 & 31, 2015

April 2, 2015

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 \$882.80

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

F15-006 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 Workshops/Conferences as per attached summary.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

F15-007 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 Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

G15-005 RESOLUTION TO ACKNOWLEDGE THAT THE ORANGE BOARD OF EDUCATION DOES NOT REQUIRE THE FEDCAP SCHOOL 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, Fedcap School 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 the Fedcap School certain students with disabilities who reside in the District; and

WHEREAS, the Fedcap School does not Charge any of the students for meals;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education does not require the Fedcap School 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.

BE IT FURTHER RESOLVED, that the Orange Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rates for students with disabilities sent by the District to the Fedcap School.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

G15-006 RESOLUTION TO ESTABLISH THE ORANGE ADULT SCHOOL

WHEREAS, the Full Service Community School Grant provides funding to create and maintain an Adult School, and;

WHEREAS, partnering with local agencies the district is able to provide Adult ESL, High School Equivalency Prep, Entrepreneurship training, Parenting/Family skills workshops, Guitar for Adults, technology for Adults, and;

WHEREAS, the program is scheduled to launch in March, and;

WHEREAS, the offerings will expand throughout the years.

NOW, THEREFORE BE IT RESOLVED to establish the Orange Adult School.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (5) YEA (0)NAY

G15-007 RESOLUTION TO APPROVE PATRICIA ARTHUR, BOARD PRESIDENT, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S (NSBA) 75th ANNUAL CONFERENCE & EXPOSITION IN NASHVILLE, TENNESSEE

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 has determined that participation the NSBA 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 Patricia Arthur, Board President, to attend the National School Boards Association's 75th Annual Conference & Exposition in Nashville, Tennessee, March 21-23, 2015, 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 NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

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

G15-008 RESOLUTION TO APPROVE JEFFREY WINGFIELD, BOARD VICE-PRESIDENT, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S (NSBA) 75th ANNUAL CONFERENCE & EXPOSITION IN NASHVILLE, TENNESSEE

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 has determined that participation the NSBA 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 Jeffrey Wingfield, Board Vice-President, to attend the National School Boards Association's 75th Annual Conference & Exposition in Nashville, Tennessee, March 21-23, 2015, 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 NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

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

G15-009 RESOLUTION TO APPROVE E. LYDELL CARTER, BOARD MEMBER, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S (NSBA) 75th ANNUAL CONFERENCE & EXPOSITION IN NASHVILLE, TENNESSEE

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 has determined that participation the NSBA 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, Board Member, to attend the National School Boards Association's 75th Annual Conference & Exposition in Nashville, Tennessee, March 21-23, 2015, 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 NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

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

G15-010 RESOLUTION TO APPROVE PAULA DESORMES, BOARD MEMBER, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S (NSBA) 75th ANNUAL CONFERENCE & EXPOSITION IN NASHVILLE, TENNESSEE

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 Statues; and

WHEREAS, the Board has determined that participation the NSBA 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 Paula DeSormes, Board Member, to attend the National School Boards Association's 75th Annual Conference & Exposition in Nashville, Tennessee, March 21-23, 2015, 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 NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

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

G15-011 RESOLUTION TO APPROVE CRISTINA MATEO, BOARD MEMBER, TO ATTEND THE NATIONAL SCHOOL BOARDS ASSOCIATION'S (NSBA) 75th ANNUAL CONFERENCE & EXPOSITION IN NASHVILLE, TENNESSEE

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 National School Boards Association (NSBA) 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 NSBA 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 NSBA 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 has determined that participation the NSBA 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, Board Member, to attend the National School Boards Association's 75th Annual Conference & Exposition in Nashville, Tennessee, March 21-23, 2015, 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 NSBA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Marion Graves-Jackson.

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

H. Case Numbers

Home Instruction Cases

#'s 683, 684, 685, 686, 687, 688

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

Out-of-District Placement Cases

#'s 104860, 106470, 107763, 302274, 302987, 305623, 306826

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

H.I.B Cases

Substantiated

#s HAS012115001, LAS012015001, OHS010615001

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations:
 - Resignations/Necrology/Suspensions
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ Withholding of Increments
- ☐ Other Personnel Actions
- ☐ For the Record

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (5) YEA (0)NAY

DISTRICT MEETINGS

□ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 2, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, March 10, 2015 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, February 24, 2015 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Monday, March 9, 2015 at 3:30 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 February 11, 2014** 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 Patricia Arthur. Seconded by Jeffrey Wingfield.

ROLL CALL: (5) YEA (0)NAY

APPROVAL DATE: March 10, 2015

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**