

Minutes of **Tuesday, February 14, 2017, 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

Ms. Kyleesha Hill **(absent)**

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo

ROLL CALL: (5) PRESENT (2) ABSENT

ALSO PRESENT:

- 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 students will lead the public in the Flag Salute:
Tamara Aguetse & Lily Rose Aguetse

PRESENTATIONS

"No Limits"

Adeclat, Roderica	Gayle, Ja Dayne
Adeclat, Rowena	Glaude, Daina
Aguetse, Lily Rose	Glaude, Daisha
Aguetse, Tamara	Jean Paul, Az-Jhane
Archibald, Annesa	Jean Paul, Az-Jhaneica
Bien-Amie, Emma	Lazarre, Benslyne
Calloway, Ava-Rae	Moore, Aaliyah
Calloway, Jasir	Noelson, Youdeline
Etienne, Faith	Philizaire, Ovianny
Fortunato, Amaya	Polk, Jada
Gamble, Justin	Smith, Keshima
	Ward, Imani
	Williams, Paris

HIB, Violence and Vandalism Report
Ms. Shelly Harper, Director of Special Services

Superintendent Report
Dr. Paula Howard, Deputy Superintendent of Schools

BOARD MINUTES

January 10, 2017 - Closed Meeting
January 10, 2017 – Public Meeting
January 23, 2017 – Special Closed Meeting
January 23, 2017 – Special Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:25pm followed by the Pledge of Allegiance by students of Lincoln Avenue School and a short play.
- Ms. Shelly Harper presented the HIB report to member of the public.
- Awards and recognition were bestowed upon the Students and Parent of the Month.

PUBLIC COMMENTS

- Gloria Stewart wished everyone a happy Valentine's Day and thanked Dr. Howard for addressing her question on the HIB presentation rendered. She asked about when the playground equipment would be installed. She said that the social worker at Heywood Avenue School left and that she would like to see some stability and continuity District-wide. She asked a question about the (dojo), stating it was punitive and doesn't help kids. Dr. Howard explained the reasons for using the method. Mr. James addressed her concern about the playground.
- Derrick Henry, Board of Education Candidate, supports Ms. Stewart's statement regarding the bonds and playground. He said the board has a moral obligation to act in the interest of the citizens of Orange and he feels this is not so. The Board attorney explained the referendum is beyond the board, but with the City Council. He further explained that the case is with the court and a decision will be made by Friday, February 17, 2017.
- Patricia Arthur expressed disappointment about some citizens who don't attend meetings and would come forward to criticize the board. She said the City messed up with regards to the bond.
- Tyrone Tarver said there should be a process in changing from Type I to Type II. He said there have been changes in the City Council. He added that both the City Council and board should do their homework and follow necessary procedures.

BOARD RESOLUTIONS

A17-002 RESOLUTION TO ESTABLISH A HAITIAN GIRLS SUPPORT GROUP AT ORANGE PREPARATORY ACADEMYAFTERSCHOOL IN COLLABORATION WITH WORLDWIDE ORPHANS.

WHEREAS, An afterschool support group for girls who have recently emigrated from Haiti or are of Haitian decent will meet for a 10 week period closed group from 3-4:30pm, and;

WHEREAS, the Orange Board of Education in collaboration with WWO lead by Ms. Bigot lead weekly discussion as well as creative art activities to allow students multiple opportunities to express themselves and;

WHEREAS, The group will include with celebration to recognize student success and further encourage community cohesion.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to enter into an agreement with World Wide Orphans to establish The Haitian girls Support Group at OPA with no financial support being requested from the Orange Community Schools. All programmatic costs and staffing to be paid by WWO.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

B17-001 RESOLUTION TO APPROVE THE IMPLEMENTATION OF THE COMMUNITY AND PARENT INVOLVEMENT SPECIALIST EVALUATION RUBRIC FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, pursuant to TEACHNJ act, districts are required to submit teachers', principals', and assistant principals' evaluation rubrics for Commissioner approval by June 1st each year; and,

WHEREAS, on May 16, 2016 the Orange Board of Education approved Resolution B16-033 for evaluation rubrics; and,

WHEREAS, the Community and Parent Involvement Specialist's responsibilities do not align with any previously approved evaluation rubric; and

WHEREAS, on January 17, 2017, the (DEAC) District Evaluation Advisory Committee approved the use of the Orange COMMUNITY AND PARENT INVOLVEMENT SPECIALIST EVALUATION RUBRIC;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the implementation of THE COMMUNITY AND PARENT INVOLVEMENT SPECIALIST EVALUATION RUBRIC FOR THE 2016-2017 SCHOOL YEAR.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

B17-002 RESOLUTION TO ACCEPT PROGRESS TARGETS ACTION PLAN 2016

WHEREAS, the New Jersey Department of Education (NJDOE) uses progress targets to analyze the performance of every school and district as part of the Elementary and Secondary Education Act (ESEA) Flexibility Waiver Request; and

WHEREAS, the NJDOE has supplied the Orange School District with the district and schools' progress targets data; and

WHEREAS, the Orange School District uses this data to support efforts to implement strategies to address low performance and low graduation rates; and

WHEREAS, the Orange Public Schools is required to submit a board-approved corrective action plan, referred to as the Progress Targets Action Plan; and

WHEREAS, the Orange Board of Education Curriculum Committee has reviewed the Progress Targets Action Plan for Orange High School;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the 2016-2017 **PROGRESS TARGETS ACTION PLAN 2016**.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**B17-003 RESOLUTION TO APPROVE THE HIGH SCHOOL
PROGRAMS OF STUDY FOR THE 2017-2018 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 2017-2018 PROGRAMS OF STUDY; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and approved the HIGH SCHOOL 2017-2018 PROGRAMS OF STUDY;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the 2016-2017 HIGH SCHOOL PROGRAMS OF STUDY.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**C17-006 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY
2017**

WHEREAS, the Orange School District request the payment of the attached detailed bills for January 2017, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$312,727.58	\$3,040,461.92	\$3,353,189.50
Fund 12 – Capital Outlay	62.50	0.00	62.50
Fund 15 – Whole School Reform	14,729.01	346,767.14	361,496.15
Fund 20 – Special Revenue Funds	765.86	762,285.91	763,051.77
Fund 50 – Enterprise Fund	530,681.76	0.00	530,681.76
Grand Total	\$858,966.71	\$4,149,514.97	\$5,008,481.68

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,008,481.68**

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**C17-007 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF DECEMBER 2016**

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the December 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 Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**C17-008 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF DECEMBER 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 December 2016.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**C17-009 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
DECEMBER 2016**

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

ROLL CALL: (5) YEA (0) NAY

**C17-010 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 Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

**D17-002 RESOLUTION TO APPLY FOR THE NEXT GENERATION
COMMUNITY LEADERS (NJHI) BUILD HEALTH
INITIATIVE GRANT**

WHEREAS, The Robert Wood Johnson Foundation and NJHI support a broad range of community-focused service delivery projects aimed at creating healthier communities across New Jersey, and;

WHEREAS, The Build Health Initiative is for meaningful change in our Community to better understand that factors that contribute to meaningful health improvement, and;

WHEREAS, The Orange Community will be able to build awareness, resources and technical support to our youth for change, and;

WHEREAS, if selected, a grant of up to \$200,00 in total up to three years will be awarded.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to APPLY FOR THE NEXT GENERATION COMMUNITY LEADERS (NJHI) BUILD HEALTH INITIATIVE GRANT.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

**E17-002 RESOLUTION TO APPROVE THE REQUEST OF THE
SEVENTH-DAY ADVENTIST CHURCH OF THE ORANGES TO
UTILIZE THE OHS PARKING LOT TO ACCOMMODATE
OVERFLOW PARKING ON A CONSISTENT BASIS**

WHEREAS, the Seventh-Day Adventist Church of the Oranges is requesting to utilize the following:

OHS PARKING LOT
Saturdays (as needed)
Overflow Parking

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Seventh-Day Adventist Church of the Oranges, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

**E17-003 RESOLUTION TO APPROVE THE REQUEST OF ORANGE
BENGALS POP OTBALL/CHEER ORGANIZATION TO
UTILIZE ONE CLASSROOM AT PARK AVENUE
ELEMENTARY SCHOOL TO HOST THEIR REGISTRATION
EVENT**

WHEREAS, the Orange Bengals Pop Warner Football/Cheer Organization is requesting to utilize the following:

PARK AVENUE ELEMENTARY (1 Classroom)
Registration Event
SATURDAYS, March 4, March 18 & April 1, 2017
9:00 A.M. – 1:00 P.M.
SUNDAYS, March 8, March 22 & April 5, 2017
4:30 A.M. – 7:00 P.M.
MONDAYS February 27 & March 13, 2017
6:30 P.M. – 8:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Orange Bengals Pop Warner Football/Cheer Organization, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**E17-004 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION TO
UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST
THEIR TRAINING PROGRAM**

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

ORANGE PREPARATORY ACADEMY GYM
TRAINING PROGRAM
MONDAY – THURSDAY MARCH 1, 201 – APRIL 26, 2017
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 Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-007 RESOLUTION TO APPROVE THE JOB DESCRIPTION FOR
PRE-SCHOOL TEACHER**

WHEREAS, the District provides Early Childhood Education to students attending schools in the Orange School District; and

WHEREAS, a job description has been developed for this position; hereby attached, delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes minimally, the terms of employment and reporting function; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township; hereby approves the job description of Pre-School Teacher.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-008 RESOLUTION TO APPROVE THE TITLE AND JOB
DESCRIPTION FOR SCHOOL SOCIAL
WORKER/COMMUNITY PARENT INVOLVEMENT
SPECIALIST**

WHEREAS, the District desires to provide Community and parent involvement information to parents of the students attending the Orange Early Childhood Center in the Orange School District; and

WHEREAS, a title and job description has been developed for this position; hereby attached, delineating the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes minimally, the terms of employment and reporting function; and

WHEREAS, employees hired in this position are represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Deputy Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and job description of School Social Worker/Community Parent Involvement Specialist.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-009 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 Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

F17-010 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 Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

F17-011 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)

WHEREAS, the Orange Board of Education is required by the State of New Jersey, Department of Education, to adopt and implement for all Public Schools within the district the following new and revised policies:

- P & R 1510 Americans with Disabilities Act (M) **(Revised)**
- P 2415.30 Title I – Educational Stability for Children in Foster Care (M) **(New)**
- P & R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) **(New)**
- P & R 5116 Education of Homeless Children **(Revised)**
- P & R 8330 Student Records (M) **(Revised)**

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the above mentioned new and revised policies for the Orange Public School District (First Reading)

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

G17-008 RESOLUTION REGARDING CLEVELAND ELEMENTARY SCHOOL SCHEMATIC DESIGN SUBMISSION TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the City of Orange Public School District's approved Long Range Facility Plan includes renovations and additions to the Cleveland Elementary School; and

WHEREAS, the New Jersey Schools Development Authority's 2012 Capital Program identified a Cleveland Elementary School project for advancement; and

WHEREAS, Schematic Design documents have been prepared by the New Jersey Schools Development Authority; Now, Therefore;

NOW THEREFORE, BE IT RESOLVED, that, in accordance with, NJAC 6A:26-3.2(b)13 the City of Orange Board of Education authorizes the Superintendent of Schools to approve the submission of Schematic Design documents to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the New Jersey Schools Development Authority for inclusion in the Schematic Design Submission to the New Jersey Department of Education.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

G17-009 RESOLUTION TO APPROVE ERIKA HACKETT, NICOLE BRUNTZ, JAMILLAH RAWLS AND JAYASHERRE NAIR TO ATTEND THE 2017 NSTA CONFERENCE AND WORKSHOPS ON SCIENCE EDUCATION IN LOS ANGELES CALIFORNIA, MARCH 28, 2017 THROUGH APRIL 3, 2017

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 Science Teachers Association (NSTA) and set forth in the attached schedule are directly related to and within the scope of the listed staff member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NSTA 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 staff member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NSTA 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 NSTA 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 Erika Hackett, Nicole Bruntz, Jamillah Rawls and Jayasherre Nair TO ATTEND THE 2017 NSTA Conference and Workshops on Science Education in Los Angeles California, March 28, 2017 through April 3, 2017 and the costs of attendance including all registration fees (\$2050.00), hotel fees (\$1986.30) and statutorily authorized travel expenditures (\$450.00), provided that such expenditures are within the annual maximum travel expenditure amount. Expenditures for registration fees,

hotel fees and airline travel will be reimbursed through the WIPRO District Coordinators Mini Grant.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NSTA training programs, seminars, conventions and conferences in the attached schedule.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**G17-010 RESOLUTION TO ACCEPT AND APPROVE THE DISTRICT'S
BI-ANNUAL VIOLENCE, VANDALISM, AND SUBSTANCE
ABUSE AND HIB REPORT FROM JULY, 2016 – DECEMBER
2016**

WHEREAS, school districts are required to complete and submit the Violence and Vandalism and Substance Abuse and the HIB report to the Stand; and

WHEREAS, the district has completed its Violence, Vandalism Substance Abuse and the HIB report for the July, 2016 – December 2016 reporting period I.

THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts and approved the 2016-2017 Bi-Annual Report of Vandalism, Violence and Substance Abuse and the District HIB report for July, 2016 – December 2016.

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 office.

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 771, 772, 773, 774

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s none

H.I.B Cases

Substantiated # OPA012417001

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Resignation/Suspension/Terminations
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ Transfer
- ☐ For the Records

Moved by Jeffrey Wingfield. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 6, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, March 14, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, February 28, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, March 13, 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 March 13, 2017** Closed Session at 6:00 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 Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY
APPROVAL DATE: March 13, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**