

Minutes of **Tuesday, February 25, 2019 Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue, Orange, New Jersey.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Jeffrey Wingfield (**absent**)
Dr. Courtne Thomas (**absent**)
Mr. Tyrone Tarver,
Mr. Siaka Sherif
Ms. Cristina Mateo
Ms. Kyleesha Hill (**absent**)
Mr. Derrick Henry
Ms. Brenda Daughtry
Mr. E. Lydell Carter

ROLL CALL: (6) PRESENT (3) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- 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. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

MOMENT OF SILENCE

MOMENT OF SILENCE IN **MEMORY OF MR. WILLIAM BLAKE** FOR HIS 25 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The Following Orange Preparatory Academy Student will lead the Public in the Flag Salute:
Nevaeh Hall-Howard

PRESENTATIONS

Orange Preparatory Academy Celebrates Black History Month

Black National Anthem
Esmeralda Benoit

A Historical Perspective

Juan Diaz,
Virginie Gilbert
Fineshara Merceda
Brenda Palencia

Spoken Word

Zaire Charles
Juan Diaz
Michaela Maitland
Emily Morocco
Brenda Palencia
Cheyenne Williams

OPA Dance Ensembles: Revolution of Change & Rhythm of my Ancestors

Rowena Adeclat	Sabrina Isreal
JaNya Booker	Ernesly Jean Paul
Dylan Brooks	Joanna Lewis
Rojah Domville	Mecca Lyons
Brooke Georges	Aaliyah Moore
Annyha Farrington	Youdeline Noelson
Ronaldo Fatolou	Trisha Headley
Yasheka Smith	Gelen Simeon

New Year Resolution

Mr. E. Lydell Carter

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Guiding Light Poetry Contest and Poetry Out Loud Winners

Mr. Ronald Lee, Interim Superintendent of Schools

Presentation: *HOMEBOY came to Orange*

Council member Donna K. Williams

**2018 National Elementary and Secondary Education Act (ESEA)
Presentation**

Forest Street School: National ESEA Distinguished School for 2018

Student Safety Data System Presentation

Frank Tafur, Supervisor of Guidance

BOARD MINUTES

January 7, 2019 Organization Meeting

January 8, 2019 - Closed Meeting

January 8, 2019 - Public Meeting

Moved by Derrick Henry. Seconded by Cristina Mateo.

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

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:25 pm followed by the Flag Salute led by students of OPA. A Moment of Silence was held for Mr. William Blake, who had passed.
- Students of OPA rendered a dance performance and a short presentation.
- Mr. Carter rendered a short presentation on School Board, highlighting the importance of what school boards do.
- Mr. Lee welcomed members of the public and briefly thanked everyone involved with the transition of Cleveland to Our Lady of the Valley.
- Awards and recognition were bestowed on Students of the Month as well as Parent of the Month.
- Students that excelled in the Guiding Light Poetry Contest were honored and a student briefly gave a poetry rendition to the public.
- Dr. Cooke (Principal at Forest St.) rendered a presentation on the "Distinguished School Award" bestowed on the school being one of the two (2) schools representing New Jersey in Kansas.
- Councilwoman Donna Williams addressed the public with certain requests. She suggested that the Curriculum Committee integrate a book, authored by Dr. Townsend, that the University of Orange is using in educating our kids with community named "Homeboy Comes to Orange." She encouraged our Curriculum Department to read and study the book so that our kids can benefit.
- Frank Tafur rendered a short presentation on the Student Safety System and HIB reporting.
- Mr. Lee corrected some members who voted no instead of tabling resolutions E19-002 through E19-005 on the agenda. He also asked the intent of their action. The resolution to table was made thereafter.

PUBLIC COMMENTS

- Gloria Stewart said that she is advocating that Board Members names be listed on the agenda. She said she is impressed particularly with Board President Carter regarding his presentation which was excellent. She is also impressed with all the positive things happening at the Board Meeting and in the District as a whole. She is suggesting that the District revert to the old water fountains. She also thanked Mr. James regarding the playground. She also thanked Ms. Harris for the reading and poetry challenge.
- Council Member Donna Williams asked whether there is any conversation with the City business administrator of Orange regarding the TV station. She asked Ms. Purkiss to send the letter to her so that she can forward it to the appropriate authority for the BOE to have its own station. Mr. Lee asked when the BOE gets the station, will it be independent and Mr. Tarver asked for clarification whether or not the cost will be shared.

BOARD RESOLUTIONS

**A19-004 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT
WITH CINEMA ED CONSULTANTS AND THE ORANGE
BOARD OF EDUCATION TO PROVIDE SERVICES AS A
FILMMAKING CLASS-TEACHER PROFESSIONAL
DEVELOPMENT**

WHEREAS, The Orange Board of Education has agreed to contract with Cinema Ed Consultant Teachers, to provide services as a Filmmaking Class-Teacher PD at the maximum amount of \$10,000 from February 2019 to March 2020; and,

WHEREAS, Cinema Ed provides professional development for Filmmaking through the Building Capacity for Career Pathways Grant and has provided the students in the program with real life experiences and film festival entries;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education will enter into a consultant contract agreement with Cinema Ed, Consultants.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-005 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT
WITH DAVID LANDAU AND THE ORANGE BOARD OF
EDUCATION TO PROVIDE SERVICES AS A FILMMAKING
CLASS-TEACHER PROFESSIONAL DEVELOPMENT IN
STUDIO LIGHTING AND SOUND**

WHEREAS, The Orange Board of Education has agreed to contract with David Landau, to provide services as a Filmmaking Class-Teacher PD for studio lighting and sound at the maximum amount of \$3999.00 from February 2019 to March 2020; and,

WHEREAS, David Landau provides professional development for Filmmaking through the Building Capacity for Career Pathways Grant and has provided the students in the program with real life technical experiences;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education will enter into a consultant contract agreement with David Landau, consultant.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-006 RESOLUTION TO APPROVE THE CONSULTANT CONTRACT
WITH LYNNE P. HARTMAN AND THE ORANGE BOARD OF
EDUCATION TO PROVIDE SERVICES FOR "CRISIS AND
TRAUMA-INFORMED PREVENTION AND INTERVENTION"**

WHEREAS, The Orange Board of Education has agreed to contract with Lynne P. Hartman, to provide services as a private consultant for \$23,856.00 from February 2019 to June 2019; and,

WHEREAS, Lynne P. Hartman has successfully provided professional development for teachers of at-risk students as a consultant with the Orange Board of Education; and,

WHEREAS, the Orange Board of Education approved the 2018-2019 Title IV grant, which provides the funding for "crisis and trauma-informed prevention and intervention;"

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education will enter into a consultant contract agreement with Lynne P. Hartman, consultant.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-007 RESOLUTION TO APPROVE THE 2018-2019 ADDENDUM
OF MEMORANDUM OF AGREEMENT BETWEEN EDUCATION
AND LAW ENFORCEMENT OFFICIALS**

WHEREAS, the parties of this agreement are determine as its goal to safeguard the rights of all students and employees by providing an environment free of disruptive influence of crime, violence, intimidation and fear.

WHEREAS, as per the State Department of Education and New Jersey Department of Law and Public Safety, districts are directed to revise the current Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as approved by the Attorney General and Commission of Education as required by N.J.A.C. 6A:16-6.2 (b) 13 through 15.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves its addendum of Memorandum of Agreement between Education and Law Enforcement Officials during the 2018-2019 school year.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-008 RESOLUTION TO ACCEPT AND APPROVE THE
MEMORANDUM OF UNDERSTANDING (MOU) WITH
BLOOMFIELD COLLEGE**

WHEREAS, the purpose of the Memorandum of Understanding (MOU) is to develop a partnership between Bloomfield College and Orange Public Schools (OPS) to create and nurture programs, projects, and activities that will address college access and persistence challenges for students from Orange, New Jersey.

WHEREAS, the partnership is based on a mutual desire to provide opportunities to achieve a higher education and life changing experience to qualified and motivated students; provide and promote college access and affordability; and strengthen the relationship between Bloomfield College and OPS

WHEREAS, this partnership will significantly increase the number of Orange students enrolled at Bloomfield College, and provide clear pathways to scholarships, internship opportunities, pre-college opportunities, mentoring and academic support for Orange students at Bloomfield College.

NOW, THEREFORE, BE IT RESOLVED, the Orange Public School District accepts and approves the MOU with Bloomfield College.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-009 RESOLUTION TO AWARD THE CONTRACT FOR THE
PROPOSED GRADING AND EXCAVATION OF EMPTY LOT
AT 346 LIGHTHIPE PLACE, ORANGE NJ**

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a proposed grading and Excavation of empty lot at 346 Lighthipe Place, Orange NJ and received the following quotes:

J & J Maintenance Services, LLC	\$14,000.00
FR Contractors, Inc.	\$19,300.00
Crossroads Pavement Maintenance, LLC	\$21,750.00
Pav-Con Construction Inc.	\$24,780.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the contract for a proposed grading and Excavation of empty lot at 346 Lighthipe Place, Orange NJ to **J & J Maintenance Services, LLC, PO Box 1366, Fair Lawn, NJ** in the amount indicated above.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-010 RESOLUTION TO APPROVE THE AGREEMENT WITH
VALLEYARTS FOR THE 2018-2019 SCHOOL YEAR
THROUGH THE 21ST CCLC GRANT AT HEYWOOD AVENUE
SCHOOL, PARK AVENUE SCHOOL, ROSA PARKS
COMMUNITY SCHOOL AND OAKWOOD AVENUE
COMMUNITY SCHOOL**

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Grant Programs that is a limited competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board Of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board Of Education has collaborated with ValleyArts, to provide students with quality art education programs in graphics, creative arts, and designing into the after school space at all four 21st CCLC After-school sites which includes Rosa Parks Community School, Park Avenue School, Heywood Avenue School and Oakwood Avenue Community School.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education approves the agreement with ValleyArts through the 21st CCLC grant programs at Rosa Parks Community School, Oakwood Avenue Community School, Heywood Avenue School and Park Avenue School.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**A19-011 RESOLUTION TO APPROVE THE AGREEMENT WITH
SAMETRIC RESEARCH FOR THE 2018-2019 SCHOOL YEAR
THROUGH THE 21ST CCLC GRANT AT HEYWOOD AVENUE
SCHOOL, PARK AVENUE SCHOOL, ROSA PARKS
COMMUNITY SCHOOL AND OAKWOOD AVENUE
COMMUNITY SCHOOL.**

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Grant Programs that is a limited competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board Of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for \$2,750,000 over 5 years; and

WHEREAS, the Orange Board Of Education has collaborated with Sametric Research, to provide program evaluation services as required by the 21st CCLC grant at all four 21st CCLC After-school sites which includes Rosa Parks Community School, Park Avenue School, Heywood Avenue School and Oakwood Avenue Community School.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education approves the agreement with Sametric Research through the 21st CCLC grant programs at Rosa Parks Community School, Oakwood Avenue Community School, Heywood Avenue School and Park Avenue School.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

A19-012 RESOLUTION TO APPROVE THE AGREEMENT WITH ASUN STAR CONSULTING FOR THE 2018-2019 SCHOOL YEAR THROUGH THE 21ST CCLC GRANT AT HEYWOOD AVENUE SCHOOL, PARK AVENUE SCHOOL, ROSA PARKS COMMUNITY SCHOOL AND OAKWOOD AVENUE COMMUNITY SCHOOL

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Grant Programs that is a limited competitive grant program open to all public or private agencies including, local education agencies; and

WHEREAS, the Orange Board Of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and

WHEREAS, the Orange Board Of Education has collaborated with ASun Star Consulting to provide programs that will conduct one hour of workshops, weekly to students at the four 21st CCLC Schools which includes, Heywood Avenue School, Park Avenue School, Rosa Parks Community School and Oakwood Avenue Community School. Students will develop open communication skills, increase their self-esteem, and build confidence among the youth. The youth will be able to utilize the skills obtained within their regular school day activities and after-school activities as well as their day to day lives.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board Of Education approves the agreement with ASun Star Consulting through the 21st CCLC programs at Rosa Parks Community School, Oakwood Avenue Community School, Heywood Avenue School and Park Avenue School.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-002 RESOLUTION TO ACKNOWLEDGE FEBRUARY 2019 AS
CAREER AND TECHNICAL EDUCATION MONTH**

WHEREAS, the Association for Career and Technical Education has designated the month of February 2019 as "Career and Technical Education Month" nationally; and,

WHEREAS, teachers, administrators, and school counselors involved in career and technical education serve more than 699 students at Orange Preparatory Academy and Orange High School; and,

WHEREAS, career and technical education programs incorporate a rigorous academic are coupled with a high-level technical curriculum to prepare students to be college and career ready; and,

WHEREAS, career and technical education builds collaborative connections among education, economic development and workforce development to support healthy economic growth; and,

WHEREAS, career and technical education offers opportunities for student leadership experiences supporting personal and professional growth, opportunities to apply academic knowledge and skills in meaningful contexts through partnerships with post-secondary institutions, business, industry, and community; and,

WHEREAS, Orange Public School CTE students participate in Career and Technical Student Organizations' regional, state, and national competitions and conferences; and,

WHEREAS, the comprehensive, innovative approach to career and technical education prepares students as global citizens for a lifetime of career and education choices;

Now, therefore, let it be resolved, that the Orange Board of Education approves the RESOLUTION TO ACKNOWLEDGE FEBRUARY 2019 AS CAREER AND TECHNICAL EDUCATION MONTH

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-003 RESOLUTION TO APPROVE THE MONTCLAIR STATE
UNIVERSITY VIOLENCE PREVENTION PARENT PROGRAM-
RAISING SAFE KIDS**

WHEREAS, the Orange Public Schools and Montclair State University have established partnerships; and,

WHEREAS, ACT Raising Safe Kids Program is a national, evidence-based, parent education program designed by the American Psychological Association and focuses on adults who care for children from birth to eight years; and,

WHEREAS, Montclair State University professor Dr. Milton Fuentes will train and certify his advanced psychology students as ACT facilitators and will oversee the program; and,

WHEREAS, the Orange Board of Education Curriculum Committee received a program overview from MSU at the January 22, 2019 meeting and approved the program;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE MONTCLAIR STATE UNIVERSITY VIOLENCE PREVENTION PARENT PROGRAM-RAISING SAFE KIDS.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

B19-004 RESOLUTION TO APPROVE THE DOCUMENTARY FILM CLUB PROPOSAL FROM LUNA STAGE

WHEREAS, the Orange Public Schools and Luna Stage have a community relationship; and

WHEREAS, Luna Stage has applied for a community based documentary filmmaking grant, including Orange High School students interested in planning, shooting and editing short narratives that celebrate local stories; and,

WHEREAS, Luna Stage will utilize the film studio at Orange High School and Orange Public School's equipment for the Documentary Film Club, which will be taught by Christina Biddle, a documentary filmmaker and West Orange High School English teacher, and Turron Kofi Alleyne, an actor, filmmaker, and Orange native; and,

WHEREAS, Luna Stage will be responsible for ensuring that all equipment and the facilities will be undamaged;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE DOCUMENTARY FILM CLUB PROPOSAL FROM LUNA STAGE.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

B19-005 RESOLUTION TO APPROVE THE SUMMER 2019 LUNA STAGE CAMP

WHEREAS, the Orange Board of Education and Luna Stage are community partners; and,

WHEREAS, Luna Stage successfully provided a Summer Camp experience for Orange Public School students in 2017; and,

WHEREAS, Luna Stage has proposed a continuation in Summer 2019 for students to attend acting and playwriting classes;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE SUMMER 2019 LUNA STAGE CAMP.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

**B19-006 RESOLUTION TO APPROVE THE MONTCLAIR STATE
UNIVERSITY NUTRITION INITIATIVE**

WHEREAS, the Orange Public Schools and Montclair State University have established partnerships; and,

WHEREAS, March is National Nutrition Month; and,

WHEREAS, Montclair State University has proposed an initiative where MSU nutrition students will collaborate with the early childhood nurses to conduct parent professional development sessions and/or classroom activities during March 2019 at the Orange Early Childhood Center and Scholars Early Childhood Classes;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE MONTCLAIR STATE UNIVERSITY NUTRITION PROGRAM.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-007 RESOLUTION TO APPROVE THE WILLIAM PATERSON
UNIVERSITY CULTURAL ADJUSTMENT PROGRAM FOR
HAITIAN PORT-OF-ENTRY STUDENTS AT LINCOLN
AVENUE SCHOOL**

WHEREAS, the Orange Public Schools establishes partnerships with colleges and universities to enhance the educational experiences of Orange Public School students; and,

WHEREAS, the transition and adaptation to a new country brings about many emerging challenges for students; and,

WHEREAS, William Paterson University has proposed a 10 week session for elementary students from Haiti in grades 6-7 who have been in the United States for three years or less to help them build peer connections and social supports, address their experiences as they navigate the new cultural context of the US education system and society, and promote a positive sense of self; and,

WHEREAS, Lincoln Avenue School has the largest number of port-of-entry students from Haiti; and

WHEREAS, the Orange Board of Education Curriculum Committee approved William Paterson University's proposal;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE WILLIAM PATERSON UNIVERSITY CULTURAL ADJUSTMENT PROGRAM FOR HAITIAN PORT-OF-ENTRY STUDENTS AT LINCOLN AVENUE SCHOOL.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-008 RESOLUTION TO APPROVE THE ORANGE SECONDARY
PROGRAMS OF STUDY FOR THE 2019-2020 SCHOOL YEAR**

WHEREAS, the committee representing Career Innovation Academy of Orange, Orange High School, Orange Preparatory Academy and Innovation Academy of the Oranges developed and approved the Orange Secondary Programs 2019-2020; and;

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and approved the 2019-2020 Orange Secondary Programs of Study.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the Orange Secondary Programs of Study for the 2019-2020 School Year.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-009 RESOLUTION TO APPROVE THE HMH READING
INVENTORY NJ STATE ASSESSMENT CORRELATION
RESEARCH PROJECT**

WHEREAS, the Orange Board of Education engages in data driven decision-making; and

WHEREAS, Houghton Mifflin Harcourt has agreed to analyze the correlation, if any, between student Reading Inventory performance scores and the NJ State assessment performance data/scores of Orange Public School students in grades 3 through 11; and

WHEREAS, the proposal was presented to the Orange Board of Education Curriculum and Instruction Committee;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves THE HMH Reading Inventory NJ State Assessment Correlation Research Project.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**B19-010 RESOLUTION TO APPROVE THE MONTCLAIR STATE
UNIVERSITY PROPOSAL TO PARTNER WITH THE ORANGE
EARLY CHILDHOOD CENTER**

WHEREAS, the Orange Public Schools and Montclair State University have established partnerships; and,

WHEREAS, Montclair State University proposes a collaboration between the early childhood teachers at OECC and MSU students to create a unit of study; and,

WHEREAS, the unit of study will be developmentally appropriate, differentiated, based on standards, curriculum goals, and student data; and,

WHEREAS, the Orange Board of Education Curriculum Committee received a program overview from MSU at the January 22, 2019 meeting and approved the program;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE MONTCLAIR STATE UNIVERSITY PROPOSAL TO PARTNER WITH THE ORANGE EARLY CHILDHOOD CENTER.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

C19-007 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR JANUARY 2019

WHEREAS, the Orange School District request the payment of the attached detailed bills for January 2019, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$851,687.06	\$3,143,530.07	\$3,995,217.13
Fund 12 - Capital Outlay	5,837.07	20,656.45	26,493.52
Fund 13 - Special Schools	1,117.42	0.00	1,117.42
Fund 15 - Whole School Reform	1,901,180.56	221,385.84	2,122,566.40
Fund 20 - Special Revenue Funds	259,394.06	853,921.04	1,113,315.10
Fund 30 - Capital Projects	7,716.67	495.00	8,211.67
Fund 40 - Debt Service Funds	500.00	0.00	500.00
Fund 50 - Enterprise Fund	257,835.30	0.00	257,835.30
Grand Total	\$3,285,268.14	\$4,239,988.40	\$7,525,256.54

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,525,256.54**

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN –D. Henry, B. Daughtry

C19-008 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF DECEMBER 2018

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of December 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the December 2018 Board Secretary's Financial Report.

BE IT FURTHER RESOLVED, that a copy of this report be on file in the Business Office

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN –D. Henry, B. Daughtry

C19-009 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF DECEMBER 2018

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 2018.

Moved by Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN –D. Henry, B. Daughtry

**C19-010 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
DECEMBER 2018**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of December 2018, 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 Tyrone Tarver. Seconded by Derrick Henry.

ROLL CALL: (4) YEA (0) NAY (2) ABSTAIN –D. Henry, B. Daughtry

**D19-003 RESOLUTION TO ACCEPT BUILDING CAPACITY FOR
CAREER PATHWAYS; A PILOT PROGRAM FOR
COMPREHENSIVE HIGH SCHOOLS GRANT- YEAR 4**

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL, Years 1, 2, and 3; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL five year plan (\$500,000.00) was developed, submitted, and approved by the New Jersey Department of Education, focusing on Career and Technical Education; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL must be submitted for approval annually, according to the GRANT schedule; and,

WHEREAS, the third year of the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL will be submitted for New Jersey Department of Education approval before 4:00 PM on February 12;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves submission of the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL GRANT-YEAR 4.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**D19-004 RESOLUTION TO SUBMIT THE TITLE I REALLOCATION
GRANT**

WHEREAS, the New Jersey Department of Education reallocated Federal Title I money to districts qualifying for Title I money; and,

WHEREAS, school districts had the opportunity to apply for Early Learning Transition Programs, Social and Emotional Learning, (STEM) Science, Technology, Engineering, and Math, and Arts Integration; and,

WHEREAS, the Orange Board of Education Curriculum Committee reviewed and approved the Reallocation Grant Plan; and,

WHEREAS, the Orange Board of Education in appropriate collaboration with non-public schools has prepared Local Education Application according to the following preliminary allocations:

Early Learning Transition Programs:	\$115,281.00
Social Emotional Learning:	\$31,168.00
STEM:	\$15,915.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the **RESOLUTION TO SUBMIT THE TITLE I REALLOCATION GRANT.**

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

E19-001 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST SPRING FOOTBALL

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

BELL STADIUM

Spring Football

March 15, 2019 – June 16, 2019

5:30 p.m. – 7:00 p.m. (Monday-Friday)

9:00 a.m. – 4:00 p.m. (Sundays)

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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

TABLED - E19-002 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST TRACK AND FIELD

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

BELL STADIUM

Track and Field

April 1, 2019 – June 15, 2019

5:30 p.m. – 7:30 p.m. (Monday-Friday)

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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

**TABLED - E19-003 RESOLUTION TO APPROVE THE REQUEST OF THE
CITY OF ORANGE TOWNSHIP, DIVISION OF
RECREATION, TO UTILIZE OPA AUDITORIUM TO HOST
ITS REGIONAL HIGH SCHOOL STEP SHOW COMPETITION**

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

OPA AUDITORIUM

Regional High School Step Show Competition

Saturday, April 27, 2019

1:00 p.m. – 8:00 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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

**TABLED - E19-004 RESOLUTION TO APPROVE THE REQUEST OF THE
CITY OF ORANGE TOWNSHIP, DIVISION OF
RECREATION, TO UTILIZE ROSA PARKS GYM TO HOST
ITS SUMMER CAMP AND SPRING SPORTS ONLINE
REGISTRATION**

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

ROSA PARKS GYM

Summer Camp and Spring Sports Onsite Registration

Saturday, March 2, 2019

9:00 a.m. – 12:00 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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

TABLED - E19-005 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ROSA PARKS AUDITORIUM TO HOST ITS HIGH SCHOOL TALENT HUNT PROGRAM

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

ROSA PARKS AUDITORIUM
High School Talent Hunt Program
Saturday, March 9, 2019
12:00 p.m. – 3:00 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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

E19-006 RESOLUTION TO APPROVE THE REQUEST OF THE JERSEY STARS SOCCER CLUB TO UTILIZE BELL STADIUM TO HOST ITS SOCCER PRACTICES AND GAMES

WHEREAS, the Jersey Stars Soccer Club is requesting to utilize the following:

BELL STADIUM
Soccer Practices and Games

April 30, 2019

May 2, 7, 9, 1, 16, 21, 23, 28, 30, 2019

June 4, 6, 11, 13, 18, 20, 25, 27, 2019

July 2, 9, 11, 16, 18, 23, 25, 30, 2019

(8:00 pm – 9:00 pm)

Sundays

March 24, 31, 2019

April 7, 14, 21, 28, 2019

May 5, 12, 19, 26, 2019

June 2, 9, 16, 23, 2019

(4:30 pm – 6:00 pm)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Jersey Stars Soccer Club, 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 in the amount of \$2957.38

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

**F19-003 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 0141.1 | Board Member and Term – Sending District (Revised) |
| ➤ P 0141.2 | Board Member and Term – Receiving District (Revised) |
| ➤ P 2422 | Health and Physical Education (M) (Revised) |
| ➤ P 2431.3 | Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (Revised) |
| ➤ P 2610 | Educational Program Evaluation (M) (Revised) |
| ➤ P 4219 | Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised) |
| ➤ P & R 5111 | Eligibility of Resident/Nonresident Students (M) (Revised) |
| ➤ P 5330.04 | Administering an Opioid Antidote(M) (Revised) |
| ➤ R 5330.04 | Administering an Opioid Antidote(M) (New) |
| ➤ P 5337 | Service Animals (Revised) |
| ➤ P 5756 | Transgender Students (M) (Revised) |
| ➤ P & R 7440 | School District Security (M) (Revised) |
| ➤ P 8561 | Procurement Procedures for School Nutrition Programs (M) (Revised) |
| ➤ P 8860 | Memorials (Revised) |
| ➤ P 2415.06 | Unsafe School Choice Option (M) (Revised) |
| ➤ R 2460.8 | Special Education – Free and Appropriate Public Education (M) (Revised) |
| ➤ P & R 5611 | Removal of Students for Firearms Offenses (M) (Revised) |
| ➤ P & R 5612 | Assaults on District Board of Education Members or Employees (M) (Revised) |
| ➤ P & R 5613 | Removal of Students for Assaults with Weapons Offenses (M) (Revised) |
| ➤ P & R 8461 | Reporting Violence, Vandalism, Harassment, Intimidation , Bullying, Alcohol, and Other Drug Offenses (M) (Revised) |
| ➤ P 0143 | Board Member Election and Appointment (M) (Revised) |
| ➤ P 0155 | Board Committees (M) (Revised) |
| ➤ P 0151 | Organization Meeting (M) (Revised) |
| ➤ P 0153 | Annual Appointments (M) (Revised) |
| ➤ P 0163 | Quorum (M) (Revised) |
| ➤ P 5755 | Equity in Educational Programs and Services (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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

**F19-004 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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

F19-005 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 Tyrone Tarver. Seconded by Brenda Daughtry.

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

F19-006 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR MANAGER OF PRINT SHOP AND OPERATIONS

WHEREAS, the District is seeking the approval of the title and job description for the position of Manager of Print Shop and Operations in the Orange School District; and

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

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

WHEREAS, the employee hired in this position is considered a non-affiliate staff member;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and job description of Manager of Print Shop and Operations.

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

G19-002 RESOLUTION TO APPROVE ORANGE HIGH SCHOOL TO HOST ITS' 2019 COMMENCEMENT EXERCISE AT THE RICHARD CODEY ARENA AT SOUTH MOUNTAIN

WHEREAS, the Richard Codey Arena at South Mountain provides a suitable location and facility to host the 2019 Orange High School Commencement rain or shine; and

WHEREAS, the Orange High School Principal, the Orange High School Graduation Committee, Superintendent of Schools and his Committee has deemed the location suitable, dignifying and appropriate to host the 2019 Orange High School Commencement or future graduation ceremonies at this location.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves Orange High School to host its' 2014 Commencement Exercise at the Richard Codey Arena at South Mountain on Wednesday, June 26, 2019

Moved by Tyrone Tarver. Seconded by Derrick Henry.

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

H. Case Numbers

Home Instruction Cases

#'s 886, 887, 888, 889, 890, 891, 892

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

Out-of-District Placement Cases

#'s 311399, 311547

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

H.I.B Cases -

Substantiated #'s PAS121418001

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Resignations
- ☐ Appointments
- ☐ Transfer
- ☐ Reassignment
- ☐ Other Personnel Actions
- ☐ Stipends
- ☐ For The Record

Moved by Tyrone Tarver. Seconded by Brenda Daughtry.

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 4, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, March 12, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, February 26, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, March 7, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, March 11, 2019 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 12, 2019** 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 Derrick Henry. Seconded by Cristina Mateo
ROLL CALL: (6) YEA (0) NAY (0) ABSTAIN

APPROVAL DATE: March 12 , 2019

ATTESTED TO BY:



School Business Administrator/ Board Secretary