

Minutes of **Tuesday, January 10, 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 **(absent)**

Ms. Kyleesha Hill

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter **(absent)**

Ms. Cristina Mateo

**ROLL CALL: (4) PRESENT (3) 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.

**MOMENT OF SILENCE**

IN **MEMORY OF CAROL BLOWE, LEARNING DISABILITIES TEACHER CONSULTANT,**  
FOR HER DEDICATED SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

**FLAG SALUTE**

The following Heywood Avenue School student will lead the public in the Flag Salute:  
Neylla Joseph

**PRESENTATIONS**

**21st Century Afterschool Programs**

Opening by the Heywood Avenue School Wildcat Cheerleaders

Video Presentation by Ebony Nkrumah & Tharaly Joseph

**Superintendent Report**

Dr. Paula Howard, Deputy Superintendent of Schools

**The Orange Readers**

Ms. Karen Harris, Director of English/Language Arts

**RHO Kappa National Social Studies Honor Society**

Dr. Terri Russo, Director of Curriculum & Instruction

**BOARD MINUTES**

December 13, 2016 - Closed Meeting

December 13, 2016 – Public Meeting

**BOARD COMMENTS**

- The Board Attorney explained to members of the public that the meeting will proceed with the children's presentation because a quorum of board members was not formed.
- The Pledge of Allegiance was led by a student of Heywood Avenue School. A Moment of Silence was observed for Carol Blowe, followed by a presentation by Ms. Shelly Harper (Director of Special Services) relating to Ms. Carol A. Blowe who passed. Students of Heywood Avenue School rendered a short play to the public.
- Ms. Karen Harris rendered a presentation on the Page Turners "Reading from the Pages" Challenge and Dr. Terri Russo also rendered a presentation. Awards and recognition were bestowed on Students and the Parent of Month.
- Mr. James performed the roll call at 8:00pm when a quorum of members was formed. The public session was adjourned and the Board went into closed session.
- Mr. James opened the 2<sup>nd</sup> Public Session with a roll call at 9:15pm.
- Dr. Howard introduced the newly hired ROTTC to the public. He briefly informed member about the program.

**PUBLIC COMMENTS**

- Ms. Donna Williams said she spoke with Mr. James about the upcoming Board election on March 14, 2017, stating that opening the polls from 1pm to 8pm is not good enough because not many people would be given the opportunity to vote for certain people. She said the polls should be open for longer hours.
- Councilman Harris Johnson expressed disappointment for the short period allotted for voting, stating that it would disenfranchise some people stating that it should be reconsidered to extend the period of opening of polls to allow more people to participate.

- Gloria Stewart spoke about Mr. Lee's retirement, stating that she hopes Dr. Howard continues the good work Mr. Lee started. She also requested for fairness in terms of librarians, specifically advocating for Oakwood. She also commented about the upcoming election, stating that the time should not be limited, that member of the community be given opportunity to vote.
- Mr. Kerry Coley expressed his opinion that the time be extended for voting, that the Board should reconsider their decision.
- Councilman Jackson also expressed support for extension of time for voting (ie: extending period of the polls opening)
- Tyrone Tarver also asked the Board to reconsider their decision to limit the poll opening period.

### **BOARD RESOLUTIONS**

**A17-001      RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO PARTICIPATE IN THE VOLUNTARY PROGRAM *SAFE ROUTES TO SCHOOL NJ***

**WHEREAS**, The Orange Board of Education (or Board of Trustees) seeks to participate in Safe Routes to School NJ to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Safe spaces for students to travel after school; and,

**WHEREAS**, The Orange Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement children's safety while walking and bicycling to school

**WHEREAS**, Extensive opportunities exist to teach students and parents how to enhance children's well-being and ease traffic congestion near the school.

**WHEREAS**, Many options and choices exist for schools to provide guidance by providing a framework for establishing a SRTS program based on what has worked in other communities.

**WHEREAS**, Safe Routes means the potential to improve walking and bicycling conditions near a school and spread interest into other parts of the community.

**WHEREAS**, The Orange Board of Education commits to the formation of at least one committee within the PTA, school site council or other group means that SRTS will continue to receive attention and energy.

**WHEREAS**, The Committee members help schools adopt policies and practices addressing areas such as adoption of a safety curriculum means that the pedestrian and bicycle education will continue to be provided to children.

**WHEREAS**, The Orange Board of Education will encourage all district schools by providing networking and educational opportunities.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education agrees to participate in Safe Routes to School NJ., and it is the board's intention to pursue the implementation for schools in the district community.

**WE HEREBY APPOINT** Barry Devone to be the district's liaison to Safe Routes to School NJ.

**WE DO HEREBY RECOGNIZE** Orange Township Public School(s) (Orange High School, Orange Preparatory Academy, Rosa Parks Community School, Cleveland Street School, Forest Street Elementary School, Heywood Avenue School, Lincoln Avenue School, Oakwood Avenue Community School, Park Avenue School, Career and Innovation Academy Of Orange Scholars Academy and Orange Early Childhood Center ) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Safe Routes to School NJ.

**WE AGREE TO** complete district actions and to support the district's schools in completing their actions.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**C17-001 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2016**

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

| <b><u>FUNDS</u></b>               | <b><u>CHECKS</u></b> | <b><u>BILLS</u></b>   | <b><u>TOTALS</u></b>  |
|-----------------------------------|----------------------|-----------------------|-----------------------|
| Fund 11 - General Current Expense | \$266,513.65         | \$1,307,191.53        | \$1,573,705.18        |
| Fund 12 - Capital Outlay          | 10,446.48            | 0.00                  | 10,446.48             |
| Fund 15 - Whole School Reform     | 4,379.07             | 86,561.32             | 90,940.39             |
| Fund 20 - Special Revenue Funds   | 76,670.23            | 632,076.88            | 708,747.11            |
| Fund 50 - Enterprise Fund         | 552,689.33           | 0.00                  | 552,689.33            |
| <b>Grand Total</b>                | <b>\$910,698.76</b>  | <b>\$2,025,829.73</b> | <b>\$2,936,528.49</b> |

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,936,528.49**.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**C17-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2016**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the November 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 Kyleesha Hill.**

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

**C17-003      RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 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 November 2016.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

**ROLL CALL: (4) YEA      (0) NAY**

**C17-004      RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2016**

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

**ROLL CALL: (4) YEA      (0) NAY**

**C17-005      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 Kyleesha Hill.**

**ROLL CALL: (4) YEA      (0) NAY**

**D17-001      RESOLUTION TO ACCEPT BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOLS GRANT- YEAR 2**

**WHEREAS**, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL; 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 second year of the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL was submitted for New Jersey Department of Education approval;

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL GRANT- YEAR 2.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**E17-001 RESOLUTION TO APPROVE THE REQUEST OF THE SEVENTH-DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE THE OHS PARKING LOT TO ACCOMMODATE OVERFLOW PARKING**

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

**OHS PARKING LOT**

Overflow Parking

**DECEMBER 24, 2016**

9:00 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 Fire Department, 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 Kyleesha Hill.**

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

**F17-001 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 Kyleesha Hill.**

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

**F17-002      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 Kyleesha Hill.**

**ROLL CALL: (4) YEA      (0) NAY**

**F17-003      RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION TO SECONDARY PRINCIPAL STEM INNOVATION ACADEMY OF THE ORANGES**

**WHEREAS**, the District has an approved Job Description for the position of Secondary Principal for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, District desires to revise the work hours, length of year, and qualifications, job functions and responsibilities previously approved for the Secondary Principal for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, the Job Description for the Secondary Principal for the STEM Innovation Academy of the Oranges is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; and

**WHEREAS**, employees hired in this position are represented by the Orange Administrators and Supervisors 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 for the Secondary Principal for the STEM Innovation Academy of the Oranges.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

**ROLL CALL: (4) YEA      (0) NAY**

**F17-004      RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION TO SECONDARY HUMANITIES TEACHER (ENGLISH AND SOCIAL STUDIES) STEM INNOVATION ACADEMY OF THE ORANGES**

**WHEREAS**, the District has an approved Job Description for the position of Secondary Humanities Teacher (English and Social Studies) for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, District desires to revise the work hours, length of year, and qualifications, job functions and responsibilities previously approved for the Secondary Humanities Teacher (English and Social Studies) for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, the Job Description for the Secondary Humanities Teacher (English and Social Studies) for the STEM Innovation Academy of the Oranges is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; 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 for the Secondary Humanities Teacher (English and Social Studies) for the STEM Innovation Academy of the Oranges.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**F17-005 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION TO SECONDARY STEM TEACHER (SCIENCE, TECHNOLOGY, ENGINEERING, AND/OR MATHEMATICS) STEM INNOVATION ACADEMY OF THE ORANGES**

**WHEREAS**, the District has an approved Job Description for the position of Secondary STEM Teacher (Science, Technology, Engineering, and/or Mathematics) for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, District desires to revise the work hours, length of year, and qualifications, job functions and responsibilities previously approved for the Secondary STEM Teacher (Science, Technology, Engineering, and/or Mathematics) for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, the Job Description for the Secondary STEM Teacher (Science, Technology, Engineering, and/or Mathematics) for the STEM Innovation Academy of the Oranges is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; 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 for the Secondary STEM Teacher (Science, Technology, Engineering, and/or Mathematics) for the STEM Innovation Academy of the Oranges.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**F17-006 RESOLUTION TO APPROVE THE REVISION OF THE JOB DESCRIPTION TO SCHOOL COUNSELOR/INDUSTRY ENGAGEMENT OFFICER STEM INNOVATION ACADEMY OF THE ORANGES**

**WHEREAS**, the District has an approved Job Description for the position of School Counselor/ Industry Engagement Officer for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, District desires to revise the work hours, length of year, and qualifications, job functions and responsibilities previously approved for the School Counselor/ Industry Engagement Officer for the STEM Innovation Academy of the Oranges; and

**WHEREAS**, the Job Description for the School Counselor/ Industry Engagement Officer for the STEM Innovation Academy of the Oranges is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; 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 for the School Counselor/ Industry Engagement Officer for the STEM Innovation Academy of the Oranges.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**G17-001 RESOLUTION TO ACCEPT THE NEWJERSEY DEPARTMENT OF EDUCATION DIVISION OF EARLY CHILDHOOD EDUCATION FIVE-YEAR PRESCHOOL PROGRAM PLAN ANNUAL UPDATE FOR 2017-2018**

**WHEREAS**, the New Jersey Department of Education requires the submission of a Five-Year Preschool Program Plan Annual Update for the 2017-2018 school year based upon the Self-Assessment Validation System (SAVS) results, and

**WHEREAS**, the Five-Year Preschool Program Plan and Update describes how each component of the Preschool Program will be maintained and/or improved from 2014-2019, and

**WHEREAS**, the District was provided by the DOE, the average cost per pupil amounts for the One Year Programmatic Budget for 2017-2018. Those amounts are \$13,091 In-District, \$14,716 Private Providers and \$8,131 for Head Start, for a District total of \$10,661,895 and

**WHEREAS**, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 870 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education accept the Five-Year Preschool Program Plan Annual Update for the 2017-2018 school year.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**G17-002 RESOLUTION TO ACCEPT \$3,100 FROM LOWE'S CHARITABLE AND EDUCATIONAL FOUNDATION**

**WHEREAS**, the Lowe's Charitable and Educational Foundation is dedicated to helping parent-teacher groups achieve even more for their school.; and,

**WHEREAS**, the foundation seeks to provide tools and support to help enhance the MicroSociety Program; and,

**WHEREAS**, Forest Street School has been selected to be awarded \$3,100 by the Lowe's Charitable and Educational Foundation; and,

**WHEREAS**, the Lowe's Charitable and Educational Foundation requires award approval from the Orange Board of Education by January 31, 2017;

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the RESOLUTION TO ACCEPT \$3,100 from the Lowe's Charitable and Educational Foundation provided that such expenditures are within the annual maximum travel expenditure amount.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**G17-003 REVISED RESOLUTION TO APPROVE THE ATTAINMENT AND PAYMENT OF THE SUPERINTENDENT'S MERIT GOALS FOR THE 2015-16 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education at its June 28, 2012 meeting approved the employment contract of the Superintendent of Schools, for the period July 1, 2012 to June 30, 2017; and,

**WHEREAS**, under NJAC 6A:23A-3.1 (e) 10-12, a Superintendent's contract may include provisions to award annual merit bonuses based upon (5) merit goals, three (3) quantitative and two (2) qualitative; and,

**WHEREAS**, the Board of Education and the Superintendent of Schools mutually developed the five (5) merit goals for the 2015-16 school year and submitted the agreed upon goals to the Executive County Superintendent of Schools for approval; and,

**WHEREAS**, upon reviewing the 2015-16 school merit goals of the Superintendent of Schools, the Executive County Superintendent of Schools approved the goals as per the attached; and;

**WHEREAS**, based upon the evidence, the Superintendent has met or not met the following merit goals:

| <b>Goal #</b> | <b>Goal</b>   | <b>Merit Goal %</b> | <b>Goal Met or Not Met</b> | <b>Merit Goal \$ Amount Awarded</b> |
|---------------|---|---------------------|----------------------------|-------------------------------------|
| 1             | Annual Report: The district will complete the process of developing an annual report that summarizes the status of the district. The annual report will be published and made available to the public.  | 2.5%                | Goal Met                   | \$4,187.50                          |
| 2             | The school district will expand the community school model to another district school. Evidence of completion will include the hiring of a community school liaison, calendar of events, community meetings and increased parent participation. | 2.5%                | Goal Met                   | \$4,187.50                          |
| 3             | Increase of 3% on the number of high school students scoring a 3 or above on the College Board AP exams.  | 3.33%               | Goal Met                   | \$5,577.75                          |
| 4             | Increase of 3% on the average teacher SGO scores district wide.   | 3.33%               | Partial Met                | \$2,788.75                          |
| 5             | Increase of 2.5% in the average teacher SGP in 2015-16 vs 2014-15   | 3.33%               | Goal Met                   | \$5,577.75                          |

**WHEREAS**, goals #1 through 4 above were previous addressed and approved by the Board of Education at its October 11, 2016 board meeting, and;

**WHEREAS**, SGP data for goal #5 was reported by the State Department of Education in late December 2016;

**NOW, THEREFORE, BE IT RESOLVED**, based upon the evidence presented, that the Orange Board of Education approves the merit bonus award for goal #5 of \$5,577.75 to the Superintendent of Schools.

**BE IT FURTHER RESOLVED THAT**, the Executive County Superintendent of Schools must agree and approve the attainment of goals prior to any payment being made to the Superintendent.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**G17-004 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 Kyleesha Hill.**

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

**G17-005 RESOLUTION TO APPROVE THE ORANGE BOARD OF EDUCATION 2016-2017 EMERGENCY RESPONSE AND EVACUATION PLANS**

**WHEREAS**, the Orange Board of Education is required to annually prepare an emergency response and evacuation plan for its individual school buildings; and

**WHEREAS**, the State Department of Education and State Homeland Security Agency require that these plans be adopted by the Board and its approval date be included as part of the supporting documentations for the district NJQSAC submission, Section XI (N.J.A.C. 6A:16-5.2).

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education adopts its updated 2016-2017 school year individual school buildings emergency response and evacuation plans.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**G17-006 RESOLUTION TO APPROVE THAT THE MARCH 14, 2017 SPECIAL BOARD ELECTION POLLING STATIONS OPERATION TIME IS FROM 1:00 PM TO 8:00 PM WITH AN ESTIMATED COST OF \$41,426**

**WHEREAS**, The residents of Orange voted in the November 2016 election that the Board of Education( BOE) members would be elected by the citizens of Orange, and not appointed by the Mayor. Currently there are seven BOE members

**WHEREAS**; the special election has been determined to take place on March 14, 2017 and the estimated cost of the election will born by the Orange Board of Education; and

**WHEREAS**, the estimated cost to have the polls open from 1:00 PM to 8:00 PM has been calculated as follows:

**ELECTION EXPENSES FOR 1:00 PM to 8:00 PM**

**Estimated Total**

|                             |                                  |
|-----------------------------|----------------------------------|
| ▪ Poll Workers -            | \$10,500                         |
| ▪ Essex Supt of Election -  | \$9,000 including county workers |
| ▪ County Clerk -            | \$2,000                          |
| ▪ Printing -                | \$13,000                         |
| ▪ Rental of polling sites - | \$2,000                          |
| ▪ Miscellaneous -           | \$3,500                          |
| ▪ District Security O/T -   | \$1,426                          |

**Estimated Total \$41,426**

**NOW BE IT RESOLVED**, that the Orange Board of Education approves that the poll stations, for the Special Board of education Election on March, 14 2017 is opened from 1:00 PM to 8:00 PM at an estimated cost of \$ 41,426 as calculated above.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**H. Case Numbers**

**Home Instruction Cases**

**#'s 767, 768, 769, 770**

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**Out-of-District Placement Cases**

**#'s 105110**

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**H.I.B Cases**

**Substantiated #** LAS120816001

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**HUMAN RESOURCE AGENDA**

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

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.**

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

**DISTRICT MEETINGS**

- ☐ Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, February 6, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, February 14, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, January 31, 2017 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, February 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 February 14, 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 Kyleesha Hill.**

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

**APPROVAL DATE: February 14, 2017**

**ATTESTED TO BY:**

  
\_\_\_\_\_  
**School Business Administrator/  
Board Secretary**

