

Minutes of **Tuesday, January 12, 2016, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

Cristina Mateo is presiding over tonight's meeting.

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

ROLL CALL: (7) PRESENT (0) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. The Board of Education thanks you for your cooperation.

MOMENT OF SILENCE

IN COMMEMORATION OF **MS. JEAN FIELDS, PARAPROFESSIONAL** FOR HER YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The following Lincoln Avenue School Students will lead the Public in performing the Flag Salute:
Christopher Fernandez, Mayc Watts & Kwadir Clarke

PRESENTATIONS

The Community School Initiative @ O.A.C.S.
by Rachel Bland, Elaine Carter & Robert Pettit

Sonic Explorations – an El Sistema Inspired Strings Performance

| 2 nd Grade | 3 rd Grade |
|-----------------------|-----------------------|
| Oluwateniola Adeniji | Isaiah Antwi |
| Jaylen Russell | Lekhi Bryant |
| Tyshaun Boyd | Gregory Burton |
| Dallas Gomez | Curtis Crawford |
| Shania Jones | Jayda Holt |
| Naomi Quinn | TeJonn Jones |
| | TeQuan Jones |
| | Vincent Loomis III |

Tribute to Jean Fields - O.A.C.S. School Song (Cheer Leaders)

| | | |
|------------------|-------------------|------------------------|
| Kassandra Adorno | Damiyah Davis | Monica Harmon-Ransdall |
| Inetta Baines | Moyah Golding | Makaida Samuels |
| Zariyah Battles | Destiny Guilford | Elle Scott |
| Ashanti Burton | Dainazyah Hopkins | Desiarae Thompson |
| Jamena Burwell | Jane Joseph | Najanee Tubbs |
| Heaven Chadwick | Uoolayah Murphy | Mayc Watts |
| Asha Charles | Fantasia Newton | Yahnyah Wideman |
| Alisha Chavies | Florisna Pierre | Zahkyah Wideman |

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

Orange High School Renovation/Addition Construction Project

Mr. Adekunle James, Business Administrator/Board Secretary

BOARD MINUTES

Closed Meeting – December 8, 2015

Public Meeting – December 8, 2015

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:45pm followed by the Flag Salute by students of Oakwood Avenue School. A Moment of Silence was observed for Ms. Jean Fields, Paraprofessional at Oakwood Avenue School that passed away, followed by a short presentation by Oakwood Students. Awards and recognition were bestowed on Students of the Month, as well as Parent of the Month.
- Mr. James rendered a presentation on OHS Additions/Renovation Project by the NJSDA.

PUBLIC COMMENTS

- Mr. Travis Hunter Stated that his son put together a movie named "Teenage Love" and would like the school district to come and support his son on February 11, 2016 at 6:30pm.
- Bill Nasbaum, President of Orange Education Association, stated that an agreement needs to be reached and a compromise needs to be made to come to an agreement.

BOARD RESOLUTIONS

**A16-001 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH
KAPPA ALPHA PSI FRATERNITY, INCORPORATED,
MAPLEWOOD-ORANGES ALUMNI CHAPTER AND FOREST
STREET SCHOOL**

WHEREAS, the Orange Board of Education seeks to expand the opportunity for boys in grades 6 and 7 to receive mentoring, this agreement will provide mentors from Kappa Alpha Psi Fraternity Incorporated, Maplewood-Oranges Alumni Chapter; and

WHEREAS, this agreement shall be in effect beginning Saturday, January 13, 2016- June 20, 2016, unless otherwise terminated as provided herein below:

WHEREAS, Kappa Alpha Psi Fraternity Incorporated, Maplewood-Oranges Alumni Chapter agrees to:

1. Initiate a "Guide Right" mentorship program piloted at Forest Street School for male students in grades 6-7.
2. Enlighten, encourage and empower youth by providing workshop and leadership training that will promote and enhance the quality of life for themselves, their communities and the world.

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent from parents / guardians of the individuals in attendance.
2. Serve as a liaison between Kappa Alpha Psi, Maplewood-Oranges Alumni Chapter and parents.
3. Provide support to the organization to successfully complete the program.
4. Ensure the school building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Kappa Alpha Psi, Maplewood-Oranges Alumni Chapter to service the Forest Street Elementary School from January 13, 2016-June 20, 2016.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

A16-002 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH THE COMMUNITY FOOD BANK OF NJ TOOLS 4 SCHOOLS PROGRAM.

WHEREAS, the Orange Board of Education seeks to provide additional supplies and materials for students and other programming offered by the Community Food Bank of New Jersey; and

WHEREAS, this agreement shall be in effect beginning October 1, 2015 through June 17, 2016 unless otherwise terminated as provided herein below:

WHEREAS, Community Food Bank of NJ Tools 4 Schools Program agrees to:

Donate supplemental school supplies to teachers in low-income school districts through the T4S Resource Center. Full-time, certified teachers will be able to request appointments to "shop" for free supplies from October 1, 2015 to June 17, 2016.

To qualify:

- Must be a public school in Newark, Elizabeth, Hillside, Irvington, Paterson, Plainfield, Perth Amboy, Jersey City, East Orange, New Brunswick, Orange, NJ.
- Schools must teach academic subjects to children within the range of Pre-K to High School.
- At least **70 percent** of schools students must qualify for the free or reduced National School Lunch program.

WHEREAS, Forest Street Elementary School agrees to:

1. Submit **School Participation Agreement** and **roster of teachers**. Roster must include the full names and positions of all full-time, certified teachers.
2. **Teachers must complete a Registration Form as specified on the** Community Food Bank of NJ website www.njfoodbank.org.
3. **An appointment is required** for each teacher shopping (**no children, friends, or spouses are permitted**). Only certified teachers may request appointments.
4. **All donated products must be used for instruction or incentives in the classroom, or given to students for home use.**

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enter into a partnership with the Community Food Bank of NJ to service The Forest Street Elementary School from October 1, 2015 through June 17th 2016.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

**A16-003 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH
FAMILY CONNECTIONS OUTREACH TO AT RISK YOUTH
(OTARY) AND FOREST STREET SCHOOL**

WHEREAS, the Orange Board of Education seeks to provide programming for students through Family Connections OTARY program that will focus on students in grades 5 to 7; and

WHEREAS, this agreement shall be in effect beginning January 13, 2016 - June 15, 2016 unless otherwise terminated as provided herein below:

WHEREAS, Family Connections OTARY Program agrees to:

1. Initiate a Strengthening Families Program for youth (8-12 twelve sessions) beginning on January 13, 2016 - June 15, 2016 during student lunches for students in grade 5-7.

Program Summary & Admissions Criteria

The overall goal of **OTARY** is to reduce violence, criminal activity, teen pregnancy, STI transmission, and other high-risk behaviors among Essex County teenagers. The program is free of charge to participants and includes:

- Group counseling;
- Recreational field trips;
- Coordination with and referrals to other services;
- Mental health / psychiatric services, if needed;
- A parent support group offered to the parents of teens in Essex County.
- Peer mentoring, and;
- Evidence based curricula focusing on Violence Prevention, Gang Prevention, Teen Pregnancy and STI prevention, Social Skills, Anger Management as well as topics.

OTARY gives participating youth the tools to:

- Identify high risk people, places and things;
- Have the power to refuse to abuse drugs;
- Find positive activities and roles to replace their high-risk behaviors;
- Have strong self-management and social skills;
- Have healthier, mutually respectful family relationships;
- Make healthier decisions regarding sexual activity;
- Increase positive community involvement.

ADMISSION CRITERIA: To qualify for OTARY, a youth must:

- 1) Be between the ages of 10 & 21;
- 2) Reside in Essex County;
- 3) Be at risk for Violence, Teen Pregnancy, STIs or other High Risk Behaviors;
- 4) Agree to attend weekly group sessions;
- 5) Have a legal guardian or other family member(s) who will be willing to participate in program activities when available.

PLEASE NOTE: The OTARY program may NOT be suitable for youth who may not function well in group settings.

A member of the national Alliance for Children & Families, FAMILYConnections is licensed by the State of New Jersey to provide outpatient mental health and substance abuse services.

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent / complete referrals for families.
2. Serve as liaison between Family Connections OTARY and families.
3. Provide support to the organization to successfully complete the program.
4. Ensure that the school building is accessible for program functions.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education enter into a partnership with Family Connections OTARY program to service The Forest Street Elementary School from January 13, 2016 - June 15, 2016.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

B16-001 RESOLUTION TO APPROVE THE HIGH SCHOOL COURSE CATALOG FOR THE 2016-2017 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 2016-2017 COURSE CATALOG; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed the HIGH SCHOOL 2016-2017 COURSE CATALOG; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the 2016-2017 HIGH SCHOOL COURSE CATALOG.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

B15-043 RESOLUTION TO APPROVE THE ADOPTION OF THE LITERATURE AND FILM CURRICULUM GUIDE

WHEREAS, the Orange School District is committed to implementing the Core Curriculum State Standards and NJ Model Curriculum; and,

WHEREAS, the Orange Board of Education approved the course LITERATURE ND FILM as an alternative course to either English II or English IV or as an elective; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the LITERATURE AND FILM CURRICULUM GUIDE; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the LITERATURE AND FILM CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the LITERATURE AND FILM CURRICULUM GUIDE for the 2015-2016 school year.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

C16-001 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2015

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

| <u>FUNDS</u> | <u>CHECKS</u> | <u>BILLS</u> | <u>TOTALS</u> |
|-----------------------------------|---------------------|-----------------------|-----------------------|
| Fund 11 - General Current Expense | \$438,489.07 | \$1,800,106.72 | \$2,238,595.79 |
| Fund 12 - Capital Outlay | 27,550.00 | 0.00 | 27,550.00 |
| Fund 15 - Whole School Reform | 1,892.33 | 1,124,984.33 | 1,126,876.66 |
| Fund 20 - Special Revenue Funds | -212,850.85 | 741,110.37 | 528,259.52 |
| Fund 50 - Enterprise Fund | 552,457.27 | 0.00 | 552,457.27 |
| Grand Total | \$807,537.82 | \$3,666,201.42 | \$4,473,739.24 |

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,473,739.24**

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

C16-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2015

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the November 2015 Board Secretary's Financial Report.

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

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

C16-003 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 2015

WHEREAS, under statute regulations the Treasurer of School Funds is required to reconcile bank accounts and the Board Secretary Report and said reports have been submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of November 2015.

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

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

C16-004 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2015

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of November 2015, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves its Monthly Certification of Budgetary Major Account/Fund Status, as indicated above.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

C16-005 RESOLUTION TO APPROVE THE REVISED CAPITAL PROJECT LIST FOR ORANGE BOARD OF EDUCATION \$3.7 MILLION SCHOOL BOND PREVIOUSLY APPROVED BY THE BOARD OF SCHOOL ESTIMATE

WHEREAS, the Orange Board of Education Public School District held its Facility Committee Meetings during the months of November 2015 through January 2016, and reviewed reports regarding the dilapidating non-essential facility infrastructure needs as indicated on the revised attached capital improvement project summary; and

WHEREAS, the Orange Board of Education is a Type 1 district, in the State of New Jersey, and wishes to revise its Long Range Facility Plans to include certain capital projects and funds are not readily available through the State Department of Education or in the District Capital Outlay Project budget sufficient to undertake the various projects; and

WHEREAS, the Orange Board of Education has decided that it is necessary to raise the sum of \$3,700,000.00 (Three Million Seven Hundred Thousand Dollars) an amount estimated for

the said purpose through the Township of Orange Board of School Estimate to address the following projects and as detailed on the attached capital project list;

- State Proj. # 3880-X05-16-1000 - 366 Clarendon Place – “New Parking and Existing Building Renovation”
- State Proj. # 3880-X04-16-1000 - 386 Clarendon Place – “New Parking and Existing Building Demolition”
- State Proj. # 3880-X03-16-1000 - 396 Clarendon Place – “New Parking and Existing Building Demolition”
- State Proj. # 3880-X02-16-1000 + State Proj. # 3880-X02-16-1100 - 464 Mountainview Avenue – “New Parking and Existing Building Demolition”
- State Proj. # 3880-X01-16-1000 - 451 Lincoln Avenue – “Site Parking milling and repaving”
- State Proj. # 3880-301-16-1000 – 123 Cleveland Street – “Various Building Systems and site upgrades”
- State Proj. # 3880-X01-16-2000 + State Proj. # 3880-X01-16-2100 – 451 Lincoln Ave. – “District Wide Property Acquisition”
- State Proj. # 3880-110-16-2000 - 135 Oakwood Avenue – “New Greenhouse”
- State Proj. # 3880-080-16-1000 – 651 Forest Street – “Various Building Systems and site upgrades”
- State Proj. # 3880-090-16-1000 – 421 Heywood Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-100-16-1000 – 216 Lincoln Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-110-16-1000 – 135 Oakwood Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-300-16-1000 – 397 Park Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-050-16-1000 – 400 Lincoln Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-X07-16-1000 – 455 Fairview Avenue – “New Parking and Existing Building Renovation”
- State Proj. # 3880-115-16-1000 – 400 Central Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-120-16-1000 – 231 Park Avenue – “Various Building Systems and site upgrades”
- State Proj. # 3880-105-16-1000 – 369 Main Street – “Various Building Systems and site upgrades”
- State Proj. # 3880-X08-16-1000 – 268 Capuchin Way – “Various Building Systems and site upgrades”

“Each one of the referenced projects is OTHER CAPITAL and Orange Board of Education is not seeking NJ (DOE)/ State Funding

WHEREAS, School Debt authorized by the Board of School Estimate, is an obligation of the City and school debt service is raised as part of school tax levy

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education, accepts and approve the attached capital project list in accordance to 18A:22-18 and as recommended by the Superintendent of Schools and the School Business Administrator. That the revised/amended capital project list be deliver to each member of the Board of School Estimate of the City of Orange Township.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

D15-017 RESOLUTION TO ACCEPT BUILDING CAPACITY FOR CAREER PATHWAYS: A PILOT PROGRAM FOR THE COMPREHENSIVE HIGH SCHOOLS GRANT

WHEREAS, the Orange Board of Education approved the Grant for the BUILDING CAPACITY FOR CAREER PATHWAYS: A PILOT PROGRAM FOR THE COMPREHENSIVE HIGH SCHOOL; and

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS: A PILOT PROGRAM FOR THE COMPREHENSIVE HIGH SCHOOL five year plan was developed and submitted, focusing on Career and Technical Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves BUILDING CAPACITY FOR CAREER PATHWAYS: A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL GRANT Moved by Jeffrey Wingfield.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

(TABLED)E16-001 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THE MAYOR'S CIRCLE OF EXCELLENCE SUMMER CAMP

WHEREAS, the City of Orange Township, Department of Community Services is requesting to utilize the following:

LINCOLN AVENUE SCHOOL
MAYOR'S CIRCLE OF EXCELLENCE SUMMER CAMP
Monday, June 27, 2016 - Friday, August 5, 2016
7:30 a.m. – 6:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Department of Community Services, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Department of Community Services usage and pending the signing of the Request to Use Facilities form.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

E16-002 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THEIR TEENAGE PREGNANCY PREVENTION AND DRUG AWARENESS CONFERENCE

WHEREAS, the City of Orange Township, Major's Office, is requesting to utilize the following:

LINCOLN AVENUE SCHOOL
TEENAGE PREGNANCY PREVENTION AND DRUG AWARENESS CONFERENCE
Saturday, March 5, 2016
9:00 a.m. – 1:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Department of Community Services, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Department of Community Services usage and pending the signing of the Request to Use Facilities form.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

F16-001 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the Workshops/Conferences as per attached summary.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

F16-002 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 E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

F16-003 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN A FORMER EMPLOYEE AND THE ORANGE TOWNSHIP BOARD OF EDUCATION

WHEREAS, a complaint was filed with the Superior Court of Essex County entitled T.C. vs. Orange Township Board of Education; and

WHEREAS, said complaint was answered by the District and the Parties engaged in discovery in preparation for Trial; and

WHEREAS, the parties through mutual covenants and promises agreed to amicably settle the controversy between them and to contain in further legal expenses for a sum totaling \$15,000.

NOW, THEREFORE BE IT RESOLVED THAT, the Orange Township Board of Education hereby approves the settlement agreement entered.

BE IT FURTHER RESOLVED THAT, a copy of this attested Resolution and any signed agreement and served on all parties by the School Board Attorney, Ronald Hunt, Esq.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

G16-001 RESOLUTION TO ACCEPT THE DONATION OF 200 BOOKS AND A HAMMOND ORGAN, LESLIE SPEAKERS, VARIOUS MUSICAL INSTRUMENTS AND EQUIPMENT

WHEREAS: Ms. Rose Cali and her son Chris Cali donated various musical instruments, books and technical equipment. See list attached.

NOW, THEREFORE, BE IT RESOLED, THAT THE Orange Board of Education hereby approves and accepts the donation from Ms. Rose Cali and her son Mr. Chris Cali and offers their sincere appreciation for their generosity and continued support of the Orange Public School District.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

G16-002 RESOLUTION TO DONATE OUTDATED BOOKS TO MABOHANDAY, A NONPRFIT ORGANIZATION OF THE LIMBA TRIBE, SUERRA LEONE

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for discarding outdated books; and

WHEREAS, the Orange Public Schools are looking to donate the following outdated books:

K-5 Journeys Samples
K-5 LEADS

WHEREAS, Mabohonday is a nonprofit organization of the Limba Tribe in Sierra Leone that accepts outdated books for distribution to its schools; and,

WHEREAS, Mabohonday is based in Somerset, New Jersey (PO Box 1273, Somerset, NJ 08873)

NOW, THEREFORE, BE IT RESOLVED, the Orange Board of Education approves the Resolution to Donate Outdated Books to Mabohonday, a Nonprofit Organization of the Limba Tribe, Sierra Leone..

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

G16-003 RESOLUTION TO ACCEPT AND APPROVE THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY, NEW JERSEY DEPARTMENT OF EDUCATION & ORANGE BOARD OF EDUCATION'S WORKING GROUP RECOMMENDED ORANGE HIGH SCHOOL FACILITIES RENOVATION IMPROVEMENT PROJECT SCOPE OF WORK

WHEREAS, as per District Long Range Facilities Plan (LRFP) mandates for a renovation and/or addition to the school facilities; and,

WHEREAS, the District, the New Jersey Schools Development Authority, and the New Jersey Department of Education has developed a working group to coordinate all required addition and renovation needs for Orange High School; and,

WHEREAS, the group has developed the scope of work as listed below and as updated on the attached Summary of Project Scope for:

Orange High School

Addition

- Two story addition with 15 general classrooms
- 3 Art Classrooms
- 1 Drama Classroom
- 2 Technology Labs
- 1 Robotic Lab
- 2 Remote Administrative Offices
- Auxiliary Gymnasium (5,200 sq. ft.)
- Media Center (5,000 sq. ft.)
- Walkway - Link between High School and Prep Academy
- Boys & Girls Rest Rooms – 2 floors
- Elevator
- Emergency Generator
- Conversion of Existing Media Center to an Auxiliary Dining Room

Renovations

Exterior

- Replace existing built up roof
- Replace Mechanical Room exterior metal doors & frame
- Removal of Four Existing Temporary Classroom Units (TCUs)
- Relocate the Existing Greenhouse (by the District)

Interior

- Replace 1st Floor wooden doors & hardware (keep frames)
- Replace 2nd Floor wooden doors & hardware (keep frames)
- Replace Stair Doors with fire rated
- New VCT tile in 2nd floor classrooms as needed (35,00sf)
- New VCT tile in 2nd floor corridors as need (10,900sf)
- Repair terrazzo stair noses
- Sound Proofing Music/Band Rooms
- Repairs & replacement damaged lockers Boys & Girls Locker Room
- Repair Locker Room Shower Mixing valves
- Replace light fixtures Boys& Girls shower & drying rooms
- Replace toilet partitions in gang Rest Rooms

- Conversion of two Rest Rooms for Handicap access
- Renovation of four science rooms
- New electric drinking fountains (12)
- Additional Power in Music Room

Facilities Conditions Requiring Further Investigation

- Fire Alarm System
- Intercom System
- Security Camera System
- Renovate entire HVAC system – equipment, controls, pumps, tanks, exchangers, PVF
- Shared boilers with Prep Academy
- Domestic hot water heater
- Gym bleachers
- Accessibility. Code Compliance & HAZMAT to support above listed findings

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the School Business Administrator, hereby approves the New Jersey School Development Authority, New Jersey Department of Education & Orange Board of Education's Working Group Recommendation of the Orange High School proposed facilities site renovation improvement Scope of Work revision of January 6, 2016.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

G16-004 RESOLUTION TO APPROVE THAT THE NON-FUNCTIONING #1 BOILER AT CENTRAL ELEMENTARY SCHOOL BE DEEMED A DANGEROUS HEALTH AND SAFETY EQUIPMENT AND TO BE IMMEDIATELY CONDEMNED, DEMOLISHED AND REPLACED

WHEREAS, the Orange Board of Education Public School District held its Facility Committee Meeting on January 4, 2016 and accepted reports regarding the dilapidating boiler at Central Elementary school; and

WHEREAS, the district Facility Committee has directed Yezzi Associate to develop a demolition and replacement specification for the district to obtain Request for Quote (RFQ) to have the boiler replaced immediately;

WHEREAS, the Superintendent of Schools and the district Facility Committee directed that the district should notify the Essex County Executive Superintendent that because of the emergent replacement of this boiler, the district will fund the project and may seek reimbursement from DOE upon completion as applicable; and

NOW BE IT RESOLVED, that the Orange Board of Education approves that the Central Elementary School boiler be declared condemned; demolished and replaced with alacrity, under the supervision of the district school Business Administrator.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

G16-005 RESOLUTION TO ACCEPT THE DONATION OF SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) FROM THE BRAIN INJURY ALLIANCE OF NEW JERSEY

WHEREAS, the Brain Injury Alliance of New Jersey has selected the Orange High School Health Occupation Students of America Club as a recipient of the 2015-2016 U Got Brains Champion School, with an offer to award the donation of \$750.00 to the Orange Public School District for the purchase of supplies to promote the U Got Brains transportation safety project, as well as cover the cost of transportation to attend the U Got Brains Champion Schools Project Showcase and Awards Program that will take place on May 26, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts this donation from the Brain Injury Alliance of New Jersey in the amount of \$750.00 and offers its sincere appreciation to the Brain Injury Alliance of New Jersey for their generosity and support of the Orange Public School District.
Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

G16-006 RESOLUTION TO REVISE THE CURRENT APPROVED TAX SHELTER ANNUITY/SUPPLEMENTAL CONTRIBUTORY LIFE INSURANCE AND PROPERTY INSURANCE PROVIDERS LIST TO INCLUDE FARMERS INSURANCE

WHEREAS, the Orange Board of Education has an approved list of Tax Shelter Annuity/Supplemental Contributory Life Insurance, Personal Property Liability Insurance Providers currently in the district; and

WHEREAS, employees have the option to elect to have payroll deduction for these approved Tax Shelter Annuity Providers/Supplemental Contributory Life Insurance and Personal Property Insurance and the Orange Board of Education, Business Office, will only initial such deductions based on Board Approval; and

WHEREAS, Farmers Insurance has provided adequate and useful information to be included on this district listing; and

WHEREAS, all participation are 100% employee contribution.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the revision of the Tax Shelter Annuity/Supplemental Contributory Life Insurance, Personal Property Liability Insurance Providers listing to include the Farmers Insurance.

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

H. Case Numbers

Home Instruction Cases

#'s 734, 735, 736, 737, 738, 739

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (7) YEA (0)NAY

Out-of-District Placement Cases

#'s 300493, 301611, 302201, 305118, 307891

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

H.I.B Cases

Substantiated #s PAS121115001, HAS121715001

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

HUMAN RESOURCE AGENDA

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

Moved by E. Lydell Carter. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (7) YEA (0)NAY

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, February 1, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, February 9, 2016 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, January 26, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, February 8, 2016 at 5:00 p.m.

CORRESPONDENCES

COMMITTEE REPORTS

Pg. 17
Public Minutes – January 12, 2016

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 9, 2016** Closed Session at 5:30 p.m. and Public Session at 7:30 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.
Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.
ROLL CALL: (7) YEA (0)NAY

APPROVAL DATE: February 9, 2016

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

