

Minutes of **Monday, June 29, 2015 Special Public Meeting** of the Orange Board Of Education held at 6:00 p.m., at the Administration Building, 451 Lincoln Avenue.

Ms. Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti (**absent**)
Mrs. Paula Desormes
Ms. Gloria Fisher (**absent**)
Mr. Jarteau Israel (**absent**)
Mr. Jeffrey Wingfield
Mr. E. Lydell Carter
Ms. Cristina Mateo

ROLL CALL: (4) PRESENT (3) 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. 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 Special Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

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

FLAG SALUTE

All in attendance will participate in performing the Flag Salute

PRESENTATIONS

BOARD MINUTES

PUBLIC COMMENTS

BOARD COMMENTS

- Roll Call was performed by Akin Ayodele (Assistant B.A.) followed by the flag salute.
- The Board voted to approve resolutions presented at the meeting. The meeting ended at 7:15pm.

BOARD RESOLUTIONS

**A15-018 RESOLUTION TO ENTER INTO A CONTRACT WITH
DESIGNATED PRESCHOOL CENTERS TO PROVIDE A
QUALITY EDUCATIONAL PROGRAM FOR 3 AND 4 YEAR
OLD CHILDREN FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, all Universal districts are mandated to provide comprehensive educational services to all children who are either three or four years old by October 1, 2015 and whose parents or guardians reside in Orange, hereinafter referred to as eligible children, and

WHEREAS, the Board does not currently have the capacity to deliver this program, and

WHEREAS, area centers have the capacity to deliver comprehensive educational services to eligible children, and

WHEREAS, the Board wishes to build on the strengths and capacities of the centers, while at the same time assisting the providers with the improvement of their programs, and

WHEREAS, the participants wish to confirm in writing the terms of mutual and individual responsibilities related to provision of comprehensive educational services to the eligible children of Orange (copy of contract is attached)

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education enter into contract between the Orange Board of Education and the attached Preschool Providers for the 2015-2016 school year

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (4) YEA (0)NAY

**B14-009 RESOLUTION TO APPROVE ASSISTIVE TECHNOLOGY
SUPPLEMENTAL CURRICULUM FOR STUDENTS WITH
SPECIAL NEEDS FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Orange School District is committed to increasing achievement in special education; and

WHEREAS, the Orange School District is committed to implementing the Don Johnson Literacy Starters Curriculum in the field of literacy for students with moderate to severe disabilities; and

WHEREAS, the Literacy Starts Curriculum is a comprehensive accessible reading curriculum for emergent, early and transitional readers in grades 1 through 12.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Don Johnson Assistive Technology Supplemental Curriculum for students with special needs for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**D15-010 RESOLUTION TO SUBMIT THE INDIVIDUALS WITH
DISABILITIES EDUCATION IMPROVEMENT ACT-PART B,
FY 2016 FUNDING APPLICATION**

WHEREAS, the Orange School District is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Improvement Act-Part B; and

WHEREAS, the Orange Board of Education is entitled to submit a combined Preschool and basic Application to the State Department of Education for FY 2016 grant funding which includes, tuition payments, the related services of nursing, occupational therapy, physical therapy and speech therapy in addition to assistive technology; and

WHEREAS, the district has allocated \$1,392,732 Basic Award and the Preschool award of \$45,610.00

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education submits the IDEA-Part B grant application in the amount of \$1,391,732.00 – Basic and \$45,610.00 – Preschool for the 2016 School year.

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**D15-011 RESOLUTION TO SUBMIT A CONSOLIDATED NO CHILD LEFT BEHIND
GRANT APPLICATION FOR TITLES I-A, II-A, AND III**

WHEREAS, the New Jersey Department of Education now requires districts to incorporate Titles I-A, II-A and III into one consolidated plan under the No Child Left Behind Act (NCLB); and,

WHEREAS, the state intends to use the NCLB Act of 2001 to promote program coordination and collaboration, shared decision-making and comprehensive planning; and,

WHEREAS, the district in appropriate collaboration with the non-public schools, has prepared a Local Education Subgrant Application according to the following preliminary allocations:

TITLE I-A	Improving Basic Programs Operated by the LEA	\$1,939,802
TITLE II-A	Teacher & Principal Training & recruiting Fund	\$ 328,220
TITLE III	Grants & Subgrants for English Language Acquisition And Language Enhancement	\$ 141,283
TITLE III	Supplemental Immigrant Student Aid	\$ 78,676

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education submit a Consolidated Grant Application under NCLB for Titles I-A, II-A, and III to the New Jersey Department of Education.

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**E15-022 RESOLUTION TO APPROVE THE REQUEST OF THE
NORTHERN JERSEY YOUTH FEDERATION BASKETBALL
LEAGUE (NJYFBL) TO UTILIZE ROSA PARKS CENTRAL
COMMUNITY SCHOOL GYMNASIUM TO HOST THEIR
BASKETBALL GAMES**

WHEREAS, the Northern Jersey Youth Federation Basketball League is requesting to utilize the following:

ROSA PARKS ELEMENTARY SCHOOL GYMNASIUM
BASKETBALL GAMES
SATURDAYS ONLY, NOVEMBER 7, 2015 - February 6, 2016
6:00 P.M. – 10:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Northern Jersey Youth Federation Basketball League, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$2,780.82

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.

ROLL CALL: (4) YEA (0)NAY

**E15-023 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE DIVISION OF RECREATION, TO UTILIZE BELL
STADIUM TO HOST THEIR 7 ON 7 DRILLS AND FLAG
FOOTBALL COMPETITION**

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

BELL STADIUM
7 on 7 Drills and Football Competition
Saturday, June 13, 2015 – Sunday, June 14, 2015
8:00 a.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 Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**E15-024 RESOLUTION TO APPROVE THE MISSION MOUNT OLIVES
CHURCH OF GOD, INC. TO UTILIZE CENTRAL
AUDITORIUM TO HOST THEIR YOUTH RALLY**

WHEREAS, the Mission Mount Olives Church of God, Inc. is requesting to utilize the following:

CENTRAL AUDITORIUM

YOUTH RALLY

SUNDAY, JULY 12, 2015

9:00 A.M. – 2:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Mission Mount Olives Church of God, Inc., as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$792.78

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**E15-025 RESOLUTION TO APPROVE THE REQUEST OF ORANGE
BENGALS POP WARNER FOOTBALL/CHEER
ORGANIZATION TO UTILIZE BELL STADIUM TO HOST
THEIR HOME FOOTBALL GAMES**

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

BELL STADIUM (Including the Concession Stand & Press Box)

HOME FOOTBALL GAME

SATURDAYS, September 5, 2015 & October 17, 2015

12:00 P.M. – 8:00 P.M.

SUNDAYS, September 6, 13, 2015 & October 18 & 25, 2015

8:00 A.M. – 8:00 P.M.

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

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**E15-026 RESOLUTION TO APPROVE THE REQUEST OF FOSTER AND
ADOPTIVE FAMILY SERVICES TO UTILIZE ORANGE HIGH
SCHOOL GYM TO HOST THEIR SUMMER BACKPACK EVENT**

WHEREAS, the Foster and Adoptive Family Services are requesting to utilize the following:

ORANGE HIGH SCHOOL GYM

SUMMER BACKPACK EVENT

August 8, 2015

11:00 P.M. – 2:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Foster and Adoptive Family Services, 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 Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-027 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE OHS CAFETERIA TO HOST THEIR SUMMER WRESTLING CAMP

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

OHS CAFETERIA

SUMMER WRESTLING CAMP

July 6, 2015 – July 24, 2015

1 p.m. – 4:00 p.m.

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

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-028 RESOLUTION TO APPROVE THE REQUEST OF THE ORANGE DANCE CONSERVATORY TO UTILIZE PARK AVENUE SCHOOL TO HOST THEIR SUMMER ARTS PROGRAM

WHEREAS, the Orange Dance Conservatory is requesting to utilize the following:

PARK AVENUE SCHOOL

Summer Arts Program

July 6, 2015 – August 14, 2015

8:30 a.m. – 4:30 p.m.

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

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-029 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, POLICE ATHLETIC LEAGUE (PAL) TO UTILIZE PARK AVENUE SCHOOL TO HOST THEIR MARTIAL ARTS PROGRAM

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

PARK AVENUE SCHOOL

MARTIAL ARTS PROGRAM

July 1, 2015 – September 30, 2015 (Tuesdays and Thursdays)

6:00 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 Police Athletic League as indicated above, pending the signing and completion of the Request to Use Facilities form.

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-030 RESOLUTION TO APPROVE THE REQUEST OF LEADERS FOR LIFE, INC., TO UTILIZE OAKWOOD AVENUE COMMUNITY SCHOOL AND ROSA PARKS COMMUNITY SCHOOL CAFETERIA, GYM, AND VARIOUS CLASSROOMS TO HOST THEIR SUMMER MENTORING PROGRAM

WHEREAS, Leaders for Life, Inc. is requesting to utilize the following:

OAKWOOD AVENUE AND ROSA PARKS COMMUNITY SCHOOLS

SUMMER MENTORING PROGRAM

July 6, 2015 – August 14, 2015

8:00 a.m. – 4:00 p.m.

NOW, THEREFORE, BE IT RESOLV ED, that the Orange Board of Education hereby approves the request of Leaders for Life, Inc. 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 Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-031 RESOLUTION TO APPROVE THE REQUEST OF REGGIE MILLER TO UTILZE PARK AVENUE SCHOOL ROOM 309 TO HOST MENTORING CLASSES

WHEREAS, Reggie Miller is requesting to utilize the following:

PARK AVENUE SCHOOL ROOM 309

MENTORING CLASSES

July 1, 2015 – August 6, 2015 (Tuesdays, Wednesdays and Thursdays)

8:30 a.m. – 1:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of Reggie Miller 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 Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

E15-032 RESOLUTION TO APPROVE THE REQUEST OF ORANGE ANGELS BASKETBALL GROUP, TO UTILIZE PARK AVENUE SCHOOL ROOM 233 TO HOST THEIR BASKETBALL PROGRAM

WHEREAS, the Orange Angels Basketball Group, Inc. are requesting to utilize the following:

PARK AVENUE SCHOOL ROOM 233

YOUTH BASKETBALL PROGRAM

July 1, 2015 – August 7, 2015 (Mondays, Wednesdays, and Fridays)

4:00 p.m. – 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Orange Angels Basketball Group, Inc. 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 Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

F15-026 RESOLUTION TO CERTIFY TENURE CHARGES REGARDING EMPLOYEE # 0515

NOW BE IT RESOLVED, that the Orange Board of Education, upon review and consideration of the documentation and the recommendation of the Superintendent of Schools, hereby approves certifying tenure charges with the Department of Education regarding Employee # 0515

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

**G15-025 RESOLUTION TO APPROVE THAT THE ORANGE BOARD OF
EDUCATION GO INTO NEGOTIATION TO PURCHASE 150
OAKWOOD AVENUE BUILDING IN ORANGE NEW JERSEY**

WHEREAS, the Orange Board of Education Public School District previously approved the Five –Year Facility Management Plan, dated May 15, 1999; revised in 2005; and

WHEREAS, the Board of Education desires that the school improvements envisioned by the Five-Year Facility Master Plan be implemented as expeditious as possible; and that the property located at 150 Oakwood Avenue adjacent to the Oakwood Avenue School is being advertised for sale, the property is dilapidated and that it attracts unwanted characters around our educational facility; and

WHEREAS, the property is now for sale with an asking price of \$200,000; which is approx. \$30,000 below its appraised value; and

WHEREAS, the Superintendent of Schools and the Business Administrator recommends the acquisition of the property at the asking price or to negotiate a more lucrative price in favor of the Orange Board of Education plus no more than \$15,000.00 additional cost to cover any outstanding leans and or encumbrances; and

NOW BE IT RESOLVED, that the Orange Board of Education, as recommended by the Superintendent of Schools and the Business Administrator approves to go into negotiation to purchase the property at 150 Oakwood Avenue Orange New Jersey from its owners. When a suitable negotiated price is reached, the Superintendent and the Business Administrator are approved to purchase the property under the review of Board Attorney. That this property be added to the Orange Board of Education owned property inventory for future district facility use.

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

H. Case Numbers

Home Instruction Cases – none

Out-of-District Placement Cases - none

H.I.B Cases - none

HUMAN RESOURCE AGENDA

- ☐ Leaves Of Absences
- ☐ Separations: Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Reassignments
- ☐ Transfers
- ☐ Non-Tenured Certified Administrators Being Offered Employment/Contracts
- ☐ Non- Tenured Certified Teachers/ Staff Being Offered Employment/Contracts
- ☐ Non-Affiliated Staff SY 2015-2016 Contract Renewals
- ☐ Part Time Non-Affiliated Staff SY 2015-2016 Contract Renewals
- ☐ Withholding Of Increments
- ☐ Other Personnel Actions
- ☐ For The Record

Moved by Jeffrey Wingfield. Seconded by Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, July 6, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, July 14, 2015, at 7:30 p.m., 451 Lincoln Ave
- Curriculum Committee Meeting – Tuesday, June 30 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Monday, July 13, 2015, at 5:00 p.m.

CORRESPONDENCES

COMMITTEE REPORTS

BOARD COMMENTS

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Special Public Minutes – June 29, 2015

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 July 14, 2015**, Closed Session at 5:00 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 Paula Desormes.

ROLL CALL: (4) YEA (0)NAY

APPROVAL DATE: July 14, 2015

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

