

Minutes of **Tuesday, June 13, 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.

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

Mr. Jeffrey Wingfield
Dr. Courtne Thomas
Ms. Cristina Mateo
Mr. Jarteau Israel
Ms. Kyleesha Hill (**absent**)
Ms. Gloria Fisher
Mr. E. Lydell Carter

ROLL CALL: (6) PRESENT (1) ABSENT

ALSO PRESENT:

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

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

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

FLAG SALUTE

All in Attendance will Perform the Flag Salute:

PRESENTATIONS

Superintendent Report

Dr. Paula Howard, Deputy Superintendent of Schools

BOARD MINUTES

May 9, 2017 - Closed Meeting
May 9, 2017 - Public Meeting
May 10, 2017 - Special Closed Meeting
May 10, 2017 - Special Public Meeting
May 16, 2017 - Reorganization Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:15pm followed by the Flag Salute and a presentation by Berry's Butterflies of OPA. Awards and recognition were bestowed on Students of the Month as well as Parent of the Month.
- Dr. Howard rendered the Superintendent's Report for the month to the Public.

PUBLIC COMMENTS

- Ms. Patricia Arthur expressed thanks and compliments to Dr. Howard for stepping into the role of Superintendent for the period when Mr. Lee retired.
- Mr. Orlando Peters, resident of Park Ave, complained about the lack of maintenance in the Park Ave School neighborhood. He implored the District Administration to address the sanitation and cleanliness around the school and also to try and lock up the garbage container. He complained about milk delivery to the school which arrived too early and was not refrigerated.
- Gloria Stewart acknowledged the new board composition; she commended the Berry's Butterflies group from OPA and said she was impressed with the presentation. She requested that the Food Service Company make a presentation to the public. She expressed thanks to Dr. Howard for her hard work in moving the District forward. She congratulated Mr. James and commended him for the School's Fund management. She also commented on a resolution.
- Tyrone Tarver referred to the incident of leaving milk outside of Park Avenue School and expressed concerns. He suggested that a gate be erected in the walkway of Park Ave. School for safety purposes. He suggested that the agenda for meetings be passed out prior to the board meetings, and would like to have an update about the STEM program.

BOARD RESOLUTIONS

B17-005 RESOLUTION TO APPROVE 2016-2019 TECHNOLOGY PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2016-2019 TECHNOLOGY PLAN; and,

WHEREAS, bids for providing professional development are necessary for some purchases because they are over the cost threshold; and,

WHEREAS, the Orange Board of Education Curriculum Committee reviewed the 2016-2019 TECHNOLOGY PLAN at its May 30, 2017 meeting and now recommends acceptance of the plan; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Submission of the 2016-2019 TECHNOLOGY PLAN.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

B17-006 RESOLUTION TO APPROVE 2017-2018 ORANGE BOARD OF EDUCATION MENTOR PLAN

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the submission of the 2017-2018 MENTOR PLAN to the Essex County Office of the New Jersey Department of Education; and,

WHEREAS, the School Improvement Panel from each Orange Public School must fulfill its obligation to new teachers under AchieveNJ and TEACHNJ; and,

WHEREAS, the Orange Board of Education's District Evaluation Advisory Panel has also reviewed the NJDOE's requirements for a Mentor Plan,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Submission of the ORANGE BOARD OF EDUCATION MENTOR PLAN for the 2017-2018 school

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

B17-007 RESOLUTION TO APPROVE PARTICIPATION IN FUTURE READY SCHOOLS-NEW JERSEY

WHEREAS, the Orange Board of Education first seeks to support the identification of Future Ready Schools-New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education; and,

WHEREAS, the Orange Board of Education will support and promote the development of individual School Future Ready teams that infuse Digital Learning across multiple disciplines including, math, technology education, media, arts, science, language arts, and Career and Technical Education; and,

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves participation in FUTURE READY SCHOOLS NEWJERSEY.

We hereby appoint Dr. Courtne Thomas to be the district's liaison for Future Ready Schools New Jersey, who will report to the board upon the completion of tasks for the certification program.

We hereby recognize that Linda Epps will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools-New Jersey.

We agree to follow through with the district's commitment and support our schools achieve Certification through the Future Ready Schools-New Jersey Certification Program.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-008 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR AMERICAN EXPERIENCES (COMBINES ENGLISH I
AND US HISTORY II)**

WHEREAS, the district is seeking the approval for the course description for Introduction to Engineering Design (Honors) for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the American Experiences Course (Combines English I and US History II) for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the American Experiences Course (Combines English I and US History II) for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-009 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR PRINCIPLES OF BIOMEDICAL SCIENCE (HONORS)**

WHEREAS, the district is seeking the approval for the course description for the Principles of Biomedical Science (Honors) for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the Principles of Biomedical Science (Honors) for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the Principles of Biomedical Science (Honors) for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-010 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR INTRODUCTION TO ENGINEERING DESIGN
(HONORS)**

WHEREAS, the district is seeking the approval for the course description for the Introduction to Engineering Design (Honors) for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the Introduction to Engineering Design (Honors) for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the Introduction to Engineering Design (Honors) for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-011 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR INDUSTRY/WORKPLACE READINESS**

WHEREAS, the district is seeking the approval for the course description for the Industry Workplace Readiness for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the Industry Workplace Readiness for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the Industry Workplace Readiness for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-012 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR INTEGRATED MATHEMATICS I (HONORS)**

WHEREAS, the district is seeking the approval for the course description for the Integrated Mathematics I Course (Honors) for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the Integrated Mathematics I (Honors) for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the Integrated Mathematics I (Honors) for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

**B17-013 RESOLUTION TO APPROVE THE COURSE DESCRIPTION
FOR INTEGRATED MATHEMATICS II (HONORS)**

WHEREAS, the district is seeking the approval for the course description for the Integrated Mathematics II Course (Honors) for the STEM Innovation Academy of the Oranges; and

WHEREAS, the Course Description for the Integrated Mathematics II (Honors) for the STEM Innovation Academy of the Oranges is herewith attached; and

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 Course Description for the Integrated Mathematics II (Honors) for the STEM Innovation Academy of the Oranges.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

C17-028 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MAY 2017

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$152,610.48	\$2,156,577.61	\$2,309,188.09
Fund 12 – Capital Outlay	130,355.24	3,956.75	134,311.99
Fund 15 – Whole School Reform	5,817.04	23,691.73	29,508.77
Fund 20 – Special Revenue Funds	-10,519.25	524,823.25	514,304.00
Grand Total	\$278,263.51	\$2,709,049.34	\$2,987,312.85

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$2,987,312.85**

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (6) YEA (0) NAY

C17-029 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF APRIL 2017

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of April 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the April 2017 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 Jarreau Israel.

ROLL CALL: (6) YEA (0) NAY

C17-030 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF APRIL 2017

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 April 2017.

Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.

ROLL CALL: (6) YEA (0) NAY

C17-031 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR APRIL 2017

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of April 2017, 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 Jarreau Israel.

ROLL CALL: (6) YEA (0) NAY

D17-004 RESOLUTION TO APPROVE THE 2017-2018 PERKINS GRANT APPLICATION

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2017-2018 PERKINS GRANT APPLICATION; and,

WHEREAS, in accordance with the Carl D. Perkins Vocational-Technical Education Act of 1998, the New Jersey State Board of Education adopted a State Plan for Vocational and Technical Education for 2017; and,

WHEREAS, the Orange Board of Education Career and Technical Education Program of Study in Health Sciences has been approved by the New Jersey Department of Education and now qualifies for funding from the 2017-2018 PERKINS GRANT; and,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the PERKINS GRANT APPLICATION for the 2017-2018 school year.

Moved by Gloria Fisher. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

D17-005 RESOLUTION TO ACCEPT THE LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES LIBRARY GRANT AWARDED TO PARK AVENUE SCHOOL

WHEREAS, the Laura Bush Foundation for America's Libraries provides grants of up to \$7,000 to our Nation's neediest schools so they can extend, update, and diversify the book and print collections in their libraries with the goal of encouraging students to develop a love of reading and learning; and,

WHEREAS, since its inception in 2002, it has awarded over \$14.3 million to more than 2,700 schools across the country; and,

WHEREAS, Park Avenue School has been awarded The Laura Bush Foundation for America's Libraries library grant in the amount of \$5,000.00 for the 17-18 school year.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the LAURA BUSH FOUNDATION FOR AMERICA'S LIBRARIES LIBRARY GRANT awarded to Park Avenue School

Moved by Gloria Fisher. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0) NAY

E17-016 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, COMMUNITY SERVICE DIVISION OF CULTURAL AFFAIRS TO UTILIZE OPA AUDITORIUM TO HOST THEIR GOSPEL CONCERT IN CASE OF RAIN

WHEREAS, the City of Orange Township, Community Division of Cultural Affairs is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY AUDITORIUM

Gospel Concert (in Case of Rain)

SATURDAY, JUNE 17, 2017

12:00 P.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 Township, Community Division of Cultural Affairs, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Community Division of Cultural Affairs' usage and pending the signing of the Request to Use Facilities form.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

F17-034 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 Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

F17-035 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 Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

F17-036 RESOLUTION TO ADOPT VARIOUS STATE MANDATED, DISTRICT NEW AND REVISED POLICIES (FIRST READING)

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

- P & R 2460 Evaluation of Superintendent (M) (**Revised**)
- P 1511 Board of Education Website Accessibility (**New**)
- P & R 3126 District Mentoring Program (**Revised**)
- P & R 3221 Evaluation of Teachers (M) (**Revised**)

- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) **(Revised)**
- P & R 3223 Evaluation of Administrators , Excluding Principals, Vice Principals, and Assistant Principals (M) **(Revised)**
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) **(Revised)**
- P & R 3240 Professional Development for Teachers and School Leaders (M) **(Revised)**
- P & R 5610 Suspension (M) **(Revised)**
- P & R 7424 Bed Bugs **(New)**
- P 7461 District Sustainability Policy **(New)**
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) **(Revised)**
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (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 Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

F17-037 RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR PRE-SCHOOL INTERVENTION AND REFERRAL SPECIALIST

WHEREAS, the District desires to provide intervention and referral services to the Early Childhood students attending schools in the Orange School District; and

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

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

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

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

Moved by Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

F17-038 RESOLUTION TO APPROVE THE SY 2017-208 EMPLOYMENT CONTRACT FOR ADEKUNLE JAMES, BUSINESS ADMINISTRATOR/BOARD SECRETARY

WHEREAS, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

WHEREAS, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

WHEREAS, the Deputy Superintendent recommends the renewal of Adekunle James' employment contract for the 2017-2018 school year; and

WHEREAS, the employment contract for Adekunle James is herewith attached delineates the salary and benefits for said position for 2017-2018 school year; and

WHEREAS, the employment contract for Adekunle James, has been approved by the Essex County Executive Superintendent for the 2017-18 school year per the attached.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the employment contract for Adekunle James, Business Administrator/Board Secretary for the 2017-18 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

**F17-039 RESOLUTION TO APPROVE THE SY 2017-2018
EMPLOYMENT CONTRACT FOR DR. PAULA E. HOWARD,
DEPUTY SUPERINTENDENT**

WHEREAS, New Jersey Department of Education requires the annual approval of employment contracts for Superintendents of Schools, Assistant Superintendent of Schools and School Business Administrators; and

WHEREAS, said employment contracts must be approved by the Essex County Executive Superintendent of Schools; and

WHEREAS, the employment contract for Dr. Paula E. Howard, Deputy Superintendent herewith attached delineates the salary and benefits for said position for 2017-2018 school year; and

WHEREAS, the employment contract for Dr. Paula Howard, has been approved by the Essex County Executive Superintendent for the 2017-2018 school year, per the attached.

NOW, THEREFORE BE IT RESOLVED, the Board of Education of the City of Orange Township; hereby approves the employment contract for Dr. Paula E. Howard, Deputy Superintendent for the 2017-2018 school year.

Moved by Jeffery Wingfield. Seconded by Courtne Thomas, Ed. D.

ROLL CALL: (6) YEA (0) NAY

**G17-017 RESOLUTION TO ACKNOWLEDGE THAT THE ORANGE
BOARD OF EDUCATION DOES NOT REQUIRE NEW ROADS
SCHOOLS 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 FOR THE 2017-
2018 SCHOOL YEAR**

WHEREAS, New Roads Schools 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 New Roads Schools certain students with disabilities who reside in the District; and

WHEREAS, New Roads Schools does not charge any of the students for meals;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education does not require New Roads Schools 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 New Roads Schools for the 2017-2018 school year.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (6) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 789, 790

Moved by Gloria Fisher. Seconded by Cristina Mateo.
ROLL CALL: (6) YEA (0) NAY

Out-of-District Placement Cases

#'s

H.I.B Cases

Substantiated # MSS060117001, FSS051017001

Moved by Jeffery Wingfield. Seconded by Gloria Fisher.
ROLL CALL: (6) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Retirements/Resignations/Suspension
- ☐ Appointments
- ☐ Stipends
- ☐ Transfer
- ☐ Reassignments
- ☐ Non- Tenured Certified Administrator Being Offered Employment/Contracts
- ☐ Non- Tenured Certified Teachers/Staff Being Offered Employment/Contracts
- ☐ Non- Tenured Non-Certified Staff Being Offered Employment/Contracts
- ☐ Non-Citizen Staff Being Offered Employment/Contracts
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.
ROLL CALL: (6) YEA (0) NAY

DISTRICT MEETINGS

□ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, July 3, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Public Board Meeting – Tuesday, July 11, 2017 at 7:00 p.m., 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, June 27, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, July 10, 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 July 11, 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 E. Lydell Carter. Seconded by Jeffrey Wingfield.

ROLL CALL: (6) YEA (0) NAY

APPROVAL DATE: July 11, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**