

Minutes of **Tuesday, June 12 , 2018 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 (**absent**)  
Mr. Tyrone Tarver  
Mr. Siaka Sherif  
Ms. Cristina Mateo (**absent**)  
Mr. Jarteau Israel  
Ms. Rhoda Irodia  
Ms. Kyleesha Hill (**absent**)  
Mr. E. Lydell Carter

**ROLL CALL: (6) PRESENT (3) ABSENT**

**ALSO PRESENT:**

- Mr. Ronald C. Lee, Interim Superintendent of Schools
- Mrs. Shebra Dismuke HR Talent Officer
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

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

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

**FLAG SALUTE**

The following Lincoln Avenue School Students will lead the Public in the Flag Salute:  
Sanjay Hudson & Kaeden Fieulleateau

**PRESENTATIONS**

**Lincoln Speaks**

Presentation Team  
Maisha Jones  
Doris Jones  
Erica Roberts

Grades 5 & 6  
Madison Bentinck  
Sanei Brown  
Brinelle Collins  
Makayla Horton

Grade 7  
Lily Rose Aguetse  
Tamara Aguetse  
Annesa Archibald  
Taiysha Faucher

Breanna Johnson  
Fritz Louis  
Busisa Mjobile  
Sulayni Mosquea-Aquino  
Eduardo Ortiz  
Antonio Raynor  
Micah Richardson  
Asha Smith

Daina Glaude  
Jakyra Moore  
Oviany Philizaire  
Gelen Simeon

**Superintendent's Report**

Mr. Ronald Lee, Interim Superintendent of Schools

**Orange High School Addition Renovation SDA Project**

Mr. Adekunle James, Business Administrator

**BOARD MINUTES**

May 9, 2018 - Closed Meeting  
May 9, 2018 - Public Meeting  
May 19, 2018 – Special Closed Meeting  
June 6, 2018 – Special Closed Meeting

**BOARD COMMENTS**

- Roll call was performed by Mr. James at 7:15pm. The Flag Salute by students of Lincoln Avenue School, followed by short followed by a short play. Mr. Lee reported on the competition the STEM Academy students participated in; they produced a first place winner. Awards and recognition were also bestowed upon the Students of the Month. Mr. James rendered a short presentation on the OHS Addition and Renovation Project. Mr. Lee reported on upcoming events District-wide. Prior month's board minutes were approved by board members.

**PUBLIC COMMENTS**

- Ms. Gloria Stewart (resident of Orange) said the report on the renovation of the High School is commendable and would have loved a presentation to be rendered on Cleveland, Mr. James addressed her concerns that the planning of the renovation is in progress. She asked whether more staffing will be required since the media center at OHS will be enlarged. She wants to know about the improvement of the playgrounds. Mr. James explained and updated her and everyone else about the renovation of the playground. She commended Mr. Lee, thanking him for all he is doing. Also on efforts he was making on improving and encouraging the teaching staff.
- Mr. Derrick Henry commented on the OHS renovation, stating that he wants to know about the grossing factor as well as parking. He wants to know if there is a viable use for the trailers (TCU). Mr. James addressed his concerns about the TCU demolitions. He wants to know whether the courtyard will be renovated and put to use.

- Ms. Daley (Teacher at OPA) expressed gratitude for the training and professional development he received at OPA, but was surprised for her non-renewal. She said the possibility of her contract's non-renewal was not discussed with her. She said she resigned. Mr. Hunt said that it is improper for her to come in public to discuss her non-renewal.

**BOARD RESOLUTIONS**

**A18-017      RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR TRANSPORTATION SERVICES FOR STUDENTS WITH DISABILITIES AND VOCATIONAL STUDENTS, ATHLETIC EVENTS AND EXTRACURRICULAR FIELD TRIPS FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education provides transportation services to all eligible students within the district in accordance with regulations; and

**WHEREAS**, the Sussex County Regional Cooperative is an approved state agency; and

**WHEREAS**, the Sussex County Regional Cooperative provides transportation services to students at a competitive per pupil rate established by the state bidding procedures for each contracted service and billing will be submitted in accordance with regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enters into a contractual agreement with the Sussex County Regional Cooperative for transportation services from July 1, 2018 through June 30, 2019 at a rate agreed upon by the district through the competitive building process. Additionally the Sussex County Regional Cooperative has agreed to an administrative cost of 2% for in district and joint transportation services for special education and 4% for athletic events and extracurricular field trips.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-018      RESOLUTION FOR THE PROVISION OF HOME INSTRUCTION SERVICES BY THE ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education mandated to provide home instruction services in accordance with regulations; and

**WHEREAS**, the Orange Board Of Education continues to have insufficient number of applicants at the secondary level to comply with specifications for providing home instruction services; and

**WHEREAS**, the Essex Regional Educational Services Commission has submitted a contractual agreement to provide home instruction services to all eligible pupils at a rate of \$45.06 per hour.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Services Commission to provide a home instruction services for the district at a rate of \$45.06 per hour, from July 1, 2018 - June 30, 2019.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-019 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR SUPPLEMENTARY PUBLIC SCHOOL CHILD STUDY TEAM SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education provides Independent Child Study Team (CST) examination and classification services to eligible students in accordance with regulations; and

**WHEREAS**, the Essex Regional Educational Services Commission, an approved state agency, has fulfilled the specifications of this mandate in a satisfactory manner in the past.

**NOW, THEREFORE BE IT RESOLVED**, that The Orange Board of Education enters into a contractual agreement with the Essex Regional Educational Commission for the continuation of supplementary child study team evaluations from July 1, 2018 through June 30, 2019 at the billing rate identified in the contract for such services.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-020 RESOLUTION TO APPROVE THE CONTRACT WITH DR. ANDRE J. FRANCOIS PH.D. BILINGUAL CHILD STUDY TEAM AND THE ORANGE BOARD OF EDUCATION TO CONDUCT BILINGUAL ASSESSMENTS FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Dr. Andre J. Francois Ph.D. Bilingual Child Study Team to provide contracted services to conduct Bilingual Evaluation Assessments at the rate of \$900.00 per evaluation; and

**WHEREAS**, the contract specifies the type of service to be provided for Bilingual Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education will enter into a contract agreement with Dr. Andre J. Francois, Ph.D. Bilingual Child Study Team to conduct Bilingual Assessments for the 2018-2019 School Year.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-021 RESOLUTION TO APPROVE THE CONTRACT WITH DR. KAVITA SINHA, MD. AND THE ORANGE BOARD OF EDUCATION TO CONDUCT NEUROLOGICAL ASSESSMENTS FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with Dr. Kavita Sinha, MD. to provide contracted services to conduct Neurological Evaluation Assessments at the rate of \$350.00 per evaluation with report; and

**WHEREAS**, the contract specifies the type of service to be provided for Neurological Assessments; and

**WHEREAS**, a copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education will enter into a contract agreement with Dr. Kavita Sinha, MD. to conduct Neurological Assessments for the 2018-2019 School Year.

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**A18-022 RESOLUTION TO APPROVE TB BEHAVIORAL CONSULTING LLC, TO PROVIDE TRAINING AND CONSULTING SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has an immediate need for Behavioral Services for students in the Orange Township School District at the rate of \$55.00 per hour; and

**WHEREAS**, the contract specifies the type of service to be rendered by TB Consulting LLC; and

**WHEREAS**, A copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approve TB Behavioral Consulting LLC to provide Training and Consulting Services for the 2018-2019 School Year.

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**A18-023 RESOLUTION TO APPROVE THE CONTRACT WITH NATIONAL STAFFING ASSOCIATES, INC, AND THE ORANGE BOARD OF EDUCATION TO PROVIDE NURSING SERVICES FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, the Orange Board of Education has agreed to contract with National Staffing Associates, Inc. to provide Nursing Services at the rate of \$58.00 per hour for RN and \$48.00 per hour for LPN for the 2018-2019 School year; and

**WHEREAS**, the contract specifies the type of service to be provided for Nursing Services; and

**WHEREAS**, A copy of the contract for this resolution is on file in the Department of Special Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education will enter into a contract agreement with National Staffing Associates, Inc. to provide Nursing Services for the 2018-2019 School Year.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-024      RESOLUTION TO APPROVE THE CONTRACT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY (NJSDA) FOR THE ORANGE HIGH SCHOOL ADDITION-RENOVATION PROJECT**

**WHEREAS**, the contract between Orange Board of Education and NJSDA applies to the construction related activities proposed in the Orange Public Schools District to address construction activities for the Orange High School Addition-Renovation Project; and,

**WHEREAS**, Construction work activities shall commence on or about July 2019 with an anticipated Substantial Completion date on or about January 2020; and,

**WHEREAS**, there will be no summer session or school activities at the existing facility during the length of the construction duration;

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board Of Education approves the Contract between the Orange Board of Education and the New Jersey Schools Development Authority (NJSDA) for the Orange High School Addition-Renovation Project

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-025      RESOLUTION TO APPROVE THE EDUCATIONAL SERVICES CONTRACT BETWEEN THE ORANGE BOARD OF EDUCATION AND RUTGERS NEW JERSEY MEDICAL SCHOOL TO PROVIDE THE MALE STUDENT SUPPORT PROGRAM**

**WHEREAS**, the New Jersey Medical School Department of Pediatrics - Male Student Support Program (hereinafter "NJMS-MSSP") is a program that increases and enhances academic performance, awareness of preventative health behaviors and decrease "at risk" behavior for program participants; and,

**WHEREAS**, the NJMS-MSSP has utilized the premises of the Orange Board of Education to provide intervention for students; and,

**WHEREAS**, NJMS-MSSP provided services for the Fiscal Year 2018 and seeks to continue them through the Fiscal Year 2019 at a cost of \$89,463.00 and \$91,288.00 for Fiscal Year 2020; and,

**WHEREAS**, NJMS-MSSP, through staff, has the skills and ability to perform the requested professional Services.

**NOW THEREFORE BE IT RESOLVED**, that the Orange Board of Education approve the Educational Services Contract between the Orange Board of Education and Rutgers New Jersey Medical School to Provide the Male Student Support Program

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**A18-026 RESOLUTION TO APPROVE THE AGREEMENT BETWEEN FAMILY CONNECTIONS, INC., (THE PROVIDER AGENCY") AND THE ORANGE TOWNSHIP PUBLIC SCHOOLS ("THE DONOR")**

**WHEREAS**, the New Jersey Department of Children and Families ("the Department") has been duly designated to administer or supervise the administration of social service programs, as defined in the New Jersey State plans for social services; and,

**WHEREAS**, the Department desires that the Provider Agency deliver services and the Provider Agency has agreed to deliver services; and,

**WHEREAS**, the Department's policies establish that resources donated by a public donor in the form of cash or In-Kind Contributions may, under certain conditions, be used as match in the provision of social services; and,

**WHEREAS**, the Donor wishes to make a donation to support social services;

**NOW THEREFORE BE IT RESOLVED**, that the Provider Agency and the Donor agree to the following terms and conditions:

*(See attached)*

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**A18-027 RESOLUTION TO APPROVE THE RENEWED MEMBERSHIP OF THE ORANGE BOARD OF EDUCATION IN THE NEW JERSEY SCHOOLS INSURANCE GROUP (NJSIG)**

**WHEREAS**, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance, and;

**WHEREAS**, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto, and;

**WHEREAS**, the Orange Board of Education has resolved to apply for and/or renew its membership with NJSIG, and;

**WHEREAS**, the Orange Board of Education certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG, and;

**WHEREAS**, the Orange Board of Education hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2018, and ending July 1, 2021 at 12:01 a.m. eastern standard time.

**NOW THEREFORE BE IT RESOLVED**, that the **Orange Board of Education** agrees to be a participating member of **NJSIG** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-028 RESOLUTION TO APPROVE THE CONTRACT WITH LUNA STAGE TO PROVIDE A SUMMER THEATER CAMP FOR STUDENTS OF THE ORANGE PUBLIC SCHOOLS**

**WHEREAS**, Luna Stage will deliver a Summer Theater Camp for students of the Orange Public Schools; and,

**WHEREAS**, the camp will be held at Luna Stage, located at 555 Valley Road in West Orange, with an expected run from July 9, 2018 to August 2, 2018, consisting of 2 groups (3<sup>rd</sup> to 7<sup>th</sup> Grade and 8<sup>th</sup> through 12<sup>th</sup> Grade); and,

**WHEREAS**, Luna Stage will provide teaching artists, a site supervisor and use of Luna rehearsal and performance areas; and,

**WHEREAS**, the Orange Board of Education will handle student registration and transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the contract with Luna Stage to provide a summer theater camp for students of the Orange Public Schools.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-029 RESOLUTION TO APPROVE A SUB-LEASE AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY TO USE OUR LADY OF THE VALLEY SCHOOL BUILDING AS A "SWING SPACE" DURING THE UPCOMING CONSTRUCTION PERIOD AT CLEVELAND STREET SCHOOL**

**WHEREAS**, the Orange School District has a need for the students at Cleveland Street School to be relocated during the construction of the new addition and renovation of the existing school; and

**WHEREAS**, the New Jersey School Development Authority (NJSDA) has entered into a lease with the Archdioceses of Newark to provide "swing space" for the temporary relocation of students at Cleveland Street School; and

**WHEREAS**, the Orange School District will be required to pay a one dollar per year nominal rental fee, as a condition for this sub-lease; and

**NOW BE IT RESOLVED**, that the Orange Board of Education, as recommended by the Interim Superintendent of Schools and the Business Administrator approves to sublease Our Lady of the Valley School Building, located at 518 Valley Street, Orange, NJ.



**FURTHER BE IT RESOLVED**, that the Orange Board of Education, approves that board attorney is directed to proceed with all required negotiations with the owner or owners and upon clarification and arrival at a most suitable sublease terms satisfactory to the Interim Superintendent of Schools and the Business Administrator, should proceed with the closing of the transaction as soon as possible.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-030 RESOLUTION TO REJECT THE BIDS FOR THE BOILER REPLACEMENT AT OAKWOOD ELEMENTARY, CENTRAL ELEMENTARY, ORANGE PREPARATORY ACADEMY AND STEM INNOVATION ACADEMY OF THE ORANGES**

**WHEREAS**, the Orange Board of Education, through its Business Office, sought bids for the boiler replacement At Oakwood Elementary, Central Elementary, Orange Preparatory Academy and STEM Innovation Academy of the Oranges and

**WHEREAS**, of the seven (7) vendors that attended the pre-bid meeting, the District only received the following two (2) bids:

<b>Unitemp, Inc.</b>	<b>\$1,905,490</b>
<b>AMCO Enterprises, Inc.</b>	<b>\$2,651,000</b>

**WHEREAS**, the bids received exceed the District's budget for the boiler replacements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby rejects the bids for the boiler replacement At Oakwood Elementary, Central Elementary, Orange Preparatory Academy and STEM Innovation Academy of the Oranges and allows a re-bid for the project.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-031 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT BETWEEN EMPOWER U SERVICES PROVIDING AFTER SCHOOL PROGRAM FOR AUTISTIC STUDENTS FOR THE 2018-2019 SCHOOL YEAR**

**WHEREAS**, that the Orange Township School District has implemented several self-contained autism classes; and,

**WHEREAS**, Empower U provides therapeutic after school programming that includes play therapy, fine motor skill development, homework help, fitness/games, socialization and recreational services; and,

**WHEREAS**, Empower U will focus on strengthening students' communication and social skills and will provide these services free of charge.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enters into a contractual agreement with Empower U Services providing afterschool program for Autistic students for the 2018-2019 school year.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**A18-032      RESOLUTION TO APPROVE THE THREE (3) YEAR  
CONTRACT NEGOTIATION AGREEMENT/SALARY GUIDE  
BETWEEN THE ORANGE BOARD OF EDUCATION AND  
ORANGE EDUCATION ASSOCIATION – TEACHERS,  
SECRETARIES, SECURITY AND PARA-PROFESSIONALS  
FOR 2018-2019, 2019-2020 AND 2020-2021**

**WHEREAS**, that the Orange Board of Education hereby approves the contract settlement with the Orange Education Association Teachers, Secretaries, Security, Para-Professionals, Bookkeepers, Attendance Officers Unit, inclusive of the salary guides that is mutually developed by both parties for the contract year July 1, 2018 through June 30, 2021

**WHEREAS**, for **Certificated Staff and Paraprofessionals** Year 1, 2018-2019 salary guide percentage increase is **5%**, for Year 2, 2019-2020 is **7%** and year 3 2020-2021 is **6%**. For **Secretaries and Security** Year 1, 2018-2019 salary guide percentage increase is **3%**, for Year 2, 2019-2020 is **3%** and year 3 2020-2021 is **3%**. All language changes shall take effect **July 1, 2018**.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the Orange Education Association Teachers, Secretaries, Security and Para-Professionals Contract Salary Guide Agreement for the period July 1, 2018 to June 30, 2021, per attached Memorandum of Agreement as filed with the School Business Administrator/Board Secretary and transmitted to the Executive County Superintendent of Schools

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**B18-005      RESOLUTION TO APPROVE THE IMPLEMENTATION OF  
OPTION II FOR THE REAL WORLD CONNECTIONS  
PROGRAM (RWC) AT NJIT**

**WHEREAS**, the District desires to provide educational experiences that are meaningful and relevant, where students will be trained to handle on hands-on project based learning experiences to master a broad array of STEM related skills including computer science; and

**WHEREAS**, students were involved in the RWC programs at NJIT where they were assigned STEM-specific tracks to include but not limited to Cybersecurity, Android Apps, Game Development, Film Making, Web Development, Animation, Coding, Mini Architecture School, Entrepreneurship and Music & Technology; and

**WHEREAS**, Option II (N.J.A.C.6A:8-5.1) for the RWC program allows students from 9<sup>th</sup> Grade to 12<sup>th</sup> grade to obtain credit for learning experiences outside of the traditional classroom environment; and allows students to participate in research, international study, or college-level work that may go beyond what the traditional high school can provide; and

**WHEREAS**, Option II serves as an alternative to traditional seat time programs and involves in-depth experiences that may be internal (provided by school district personnel) or external (provided by instructors not employed by the school district;) and

**WHEREAS**, students in grades 9-12 successfully completing the 2017-2018 Real World Connections Program having no more the 3 absences shall receive 2.5 hours of credits towards Computer Science; and

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education of the City of Orange Township hereby approves the implementation of Option II for students' participation in the Real World Connections Program (RWC) at NJIT.

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**C18-028 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR MAY 2018**

**WHEREAS**, the Orange School District request the payment of the attached detailed bills for May 2018, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$796,279.81	\$2,163,589.47	\$2,959,869.28
Fund 12 - Capital Outlay	1,950.00	0.00	1,950.00
Fund 13 - Special Schools	49.00	0.00	49.00
Fund 15 - Whole School Reform	3,017,828.95	58,483.50	3,076,312.45
Fund 20 - Special Revenue Funds	331,638.97	693,277.35	1,024,916.32
Fund 30 - Capital Projects Funds	32,326.62	0.00	32,326.62
Fund 50 - Enterprise Fund	274,525.63	0.00	274,525.63
<b>Grand Total</b>	<b>\$4,454,598.98</b>	<b>\$2,915,350.32</b>	<b>\$7,369,949.30</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,369,949.30**

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**C18-029 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF APRIL 2018**

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

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

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

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**C18-030 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF APRIL 2018**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby accepts the Treasurer of School Funds Report for the month of April 2018.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**C18-031 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR APRIL 2018**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of April 2018, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**C18-032 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2017-2018 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 2017-2018 budget be adjusted accordingly.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**C18-033 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 20) FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2017-2018 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 2017-2018 budget be adjusted accordingly.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**C18-034 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM (FUND 15) TRANSFER REQUEST FOR ORANGE PREPARATORY ACADEMY**

**WHEREAS**, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

**WHEREAS**, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

**ORANGE PREPARATORY ACADEMY**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**C18-035 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM  
(FUND 15) TRANSFER REQUEST FOR PARK AVENUE  
SCHOOL**

**WHEREAS**, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

**WHEREAS**, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

**PARK AVENUE SCHOOL**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**D18-004 RESOLUTION TO SUBMIT THE ELEMENTARY AND  
SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT  
APPLICATION FOR TITLES I-A, II-A, III, III IMMIGRANT,  
AND TITLE IV**

**WHEREAS**, the New Jersey Department of Education requires districts to incorporate Titles I-A, II-A, III, and IVA into one consolidated plan under the Elementary and Secondary Education Act (ESEA); and

**WHEREAS**, New Jersey intends to use ESEA to promote program coordination and collaboration, shared decision-making and comprehensive planning; and

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

TITLE I-A	Improving Basic Programs Operated by the LEA	\$2,223,057
TITLE II-A	Teacher and Principal Training and Recruiting Fund	\$ 283,941
TITLE III	English Language Acquisition and Language Enhancement	\$ 116,865
TITLE III	Supplemental Immigrant Student Aid	\$ 34,585
TITLE IV	Safe and Drug-Free Schools and Communities Act	\$ 134,649

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education approves the ELEMENTARY AND SECONDARY EDUCATION (ESEA) CONSOLIDATED GRANT APPLICATION FUNDS.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**E18-015 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST THEIR SUMMER SOCCER CAMP**

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

**ORANGE PREPARATORY ACADEMY GYM**

Summer Soccer Camp

**July 9, 2018 – August 16, 2018**

**8:00 a.m. – 2:00 p.m. (Monday – Friday)**

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

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**E18-016 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST THEIR SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER**

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

**ORANGE PREPARATORY ACADEMY GYM**

Summer Basketball League (in Case of Inclement Weather)

**July 16, 2018 – August 23, 2018**

**5:00 p.m. – 8:00 p.m. (Monday – Thursday)**

**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 Jarreau Israel.**

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

**E18-017 RESOLUTION TO APPROVE THE REQUEST OF THE SEVENTH-DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE THE OHS GYMNASIUM TO HOST THEIR 40<sup>th</sup> ANNIVERSARY DINNER**

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

**OHS Gymnasium**  
40<sup>th</sup> Anniversary Dinner  
**Saturday August 11, 2018**  
**8:00 A.M. – 6:00 P.M.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of the Seventh-Day Adventist Church of the Oranges, 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 Jarreau Israel.**

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

**E18-018 RESOLUTION TO APPROVE THE REQUEST OF THE JERSEY STARS SOCCER CLUB TO UTILIZE BELL STADIUM TO HOST ITS SOCCER PRACTICES AND GAMES**

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

**BELL STADIUM**  
Soccer Practices and Games  
July 3, 2018 – September 28, 2018  
Tuesdays & Thursdays, 8:00pm – 9:30pm  
Sundays, TBD

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the Jersey Stars Soccer Club, as indicated above pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment in the amount of \$2,295.28.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**E18-019      RESOLUTION TO APPROVE THE REQUEST OF MALIKAH CROSBY TO UTILIZE HEYWOOD AVENUE SCHOOL GYM TO HOST THE YOUNG GLADIATORS SUMMER CAMP**

**WHEREAS**, Malukah Crosby is requesting to utilize the following:

**HEYWOOD AVENUE SCHOOL GYM, 2 CLASSROOMS & PLAYGROUND**

Young Gladiators Summer Camp

July 2, 2018 – August 10, 2018

Monday - Friday, 8:30am – 5:00pm

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of Malukah Crosby, 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 the payment of any fees negotiated by the business administrator.

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**E18-020      RESOLUTION TO APPROVE THE REQUEST OF THE CHRISTIAN BASKETBALL ORGANIZATION TO UTILIZE PARK AVENUE SCHOOL GYMNASIUM TO HOST THEIR BASKETBALL GAMES**

**WHEREAS**, the Christian Basketball Organization is requesting to utilize the following:

**PARK AVENUE SCHOOL GYMNASIUM**

BASKETBALL GAMES

**FRIDAYS, JULY 6, 13, 20 & 27, 2018, 6:00 P.M. – 10:00 P.M.**

**SATURDAYS, JULY 7, 14 & 21, 2018, 10:00 A.M. – 2:00 P.M.**

**SATURDAY, JULY 28, 2018, 11:00 A.M. – 1:00 P.M.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of the Christian Basketball Organization, 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 \$1,671.32

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**F18-018      RESOLUTION TO APPROVE THE TITLE AND JOB DESCRIPTION FOR MANAGER OF GROUNDS AND FACILITIES**

**WHEREAS**, the District desires a Manager of Grounds and Facilities to organize, administer and lead a comprehensive maintenance program, as well as manage all District Bond Facility Projects and approved New Jersey School Development Authority Projects; and

**WHEREAS**, seeking the approval of the title and job description for the position of Manager of Grounds and Facilities in the Orange School District; and



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

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

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

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

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**F18-019 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 Jarteau Israel.**

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

**F18-020 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 Jarteau Israel.**

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

**F18-021 RESOLUTION TO REVISE THE 2017-18 SCHOOL YEAR CALENDAR FOR 10 MONTH EMPLOYEES**

**WHEREAS**, the last day of school for students in the 2017-2018 calendar is Wednesday, June 20, 2018; and,

**WHEREAS**, the collective bargaining agreement between the Orange Board of Education and Orange Education Association requires 10-month employees to work 185 days; and,

**WHEREAS**, the 185<sup>th</sup> day is Monday, June 25, 2018; and,

**WHEREAS**, since student's last day of school is June 20<sup>th</sup> and teachers and other 10 month employees could close out their work in the two days following June 20<sup>th</sup>, June 21<sup>st</sup> and June 22<sup>nd</sup>, which would preclude a need to come to work on the following Monday provided their professional responsibilities have been completed; and,

**WHEREAS**, each building Principal can make an assessment and determination as to whether a 10 month employees has completed their professional responsibilities.

**NOW THEREFORE, BE IT RESOLVED**, that the Orange Board of Education approves the last day of work for 10 month employees in the 2017-2018 school year as Friday, June 22, 2018, provided that employee has completed all their professional responsibilities; and,

**BE IT FURTHER RESOLVED**, that the 10 month employee's immediate supervisor be authorized to assess and determine whether professional responsibilities of an individual has been completed prior to employees being released.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**F18-022 RESOLUTION TO REVISE THE 2018-2019 SCHOOL YEAR CALENDAR**

**WHEREAS**, the 2018-19 school year calendar was approved by the Board of Education at its March 14, 2018 meeting; and,

**WHEREAS**, the district seeks to revise the calendar to include professional development days for staff; and,

**WHEREAS**, the calendar is being revised to include October 23, 2018 and March 19, 2019 as 12:30 p.m. dismissal for students and ½ day professional development for staff in the afternoon; and,

**WHEREAS**, the calendar is also being revised to move the 12:30 pm student dismissal and ½ day professional development for staff on January 23, & 24, 2019 to January 30 & 31, 2019.

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board of Education approves the 2018-2019 school year calendar revisions as per the above and attached.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**F18-023 RESOLUTION TO "FREEZE" EMPLOYEE HEALTH BENEFIT PREMIUM SHARE AMOUNT FOR NON-AFFILIATES FOR THREE SCHOOL YEARS**

**WHEREAS**, the Interim Superintendent recommends that the health benefit premium share amount be "Frozen" for non-affiliates for three school years; and,

**WHEREAS**, effective July 1, 2018, the Board of Education agrees to "Freeze" the Non-Affiliate employee healthcare premium share amount to that which the employee paid on June 30, 2018. It shall continue at the dollar amount for three school years or until otherwise determined by the Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the RESOLUTION TO "FREEZE" THE EMPLOYEE HEALTH BENEFIT PREMIUM SHARE AMOUNT FOR NON-AFFILIATES FOR THREE SCHOOL YEARS.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**G18-011      RESOLUTION TO ACCEPT THE DONATION OF ONE  
THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM  
FARMERS/ THE ALBERT EARL BROWN AGENCY**

**WHEREAS,** Farmers/ The Albert Earl Brown Agency decided to donate One Thousand Five Hundred Dollars (\$1,500.00) toward the Lunch & Learn Program at the Stem Innovation Academy Of the Oranges.

**NOW, THEREFORE, BE IT RESOLVED,** that the Orange Board of Education hereby approves and accepts this donation from Farmers/ The Albert Earl Brown Agency in the amount of \$1,500.00 and offers its sincere appreciation to Farmers/ The Albert Earl Brown Agency for their generosity and support of the Orange Public School District.

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**H. Case Numbers**

**Home Instruction Cases**

**#'s 831, 857, 858, 859, 860, 861, 862, 863**

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**Out-of-District Placement Cases**

**#'s 310679**

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**H.I.B Cases**

**Substantiated #'s (none)**

**HUMAN RESOURCE AGENDA**

- ☐ Leaves of Absences
- ☐ Separations: Retirements/Resignations/Administrative Leave
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ Reassignments
- ☐ Reappointment of Non-Tenured Certified Teachers
- ☐ Reappointment of Non-Affiliated Staff
- ☐ For The Record

**Moved by Jeffrey Wingfield. Seconded by Jarreau Israel.**

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

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, July 2, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Special Public Board Meeting – Tuesday, June 26, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Public Board Meeting – Tuesday, July 10, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – June 26, 2018 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, July 9, 2018 at 4:00

**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 10, 2018** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

**Moved by Jeffrey Wingfield. Seconded by Jarteau Israel.**

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

**APPROVAL DATE: July 10 2018**

**ATTESTED TO BY:**

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