

Minutes of **Tuesday, March 10, 2015, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti
Mr. E. Lydell Carter (**absent**)
Mrs. Paula Desormes
Mrs. Marion Graves-Jackson
Ms. Cristina Mateo
Mr. Jeffrey Wingfield
Mrs. Patricia Arthur

ROLL CALL: (6) PRESENT (1) ABSENT

ALSO PRESENT:

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

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

The following Forest Street School Students will lead the public in the Flag Salute:

Daijah Armstrong
Marjorie Menjivar
Rachel Menjivar
Edwin Michel
Johanna Michel
Arren Williams

PRESENTATIONS

Powerpoint Presentation
Pantherville—A Student-Run, Micro Community at Forest
Wayne Comick & Brianna Larsen

Managers' Introductions

Khyri Brewer	Pantherville Times
Jah'Farri Brown	Law School
Sofia Estape	Arts & Crafts
Odalys Fajardo	Green Acres
Isaiah Innis	Post Office
Tairi Johnson	Hip Hop Theater
Steeve Lazarre	Miguelito's Copy Center
Yse Wrantz Lubin	Forest Street Scholars Institute
Amanda Sherwood	Forest Café
Tatiana Smith	Get Right Health & Fitness Spa
Taniya Ward	Fab Cards & Events
Zaki Williams	Warehouse

2015-2016 District Budget Presentation

Mr. Adekunle James, Business Administrator/Board Secretary

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – February 10, 2015
Public Meeting – February 10, 2015
Special Closed Meeting– February 25, 2015
Special Public Meeting – March 2, 2015

BOARD COMMENTS

- Roll Call was performed by Mr. James at 7:40pm followed by the Flag Salute and a short presentation by students of Forest Street Elementary School about Micro Society. Awards and recognition were bestowed upon the Students of the Month.
- Mr. James rendered a presentation of the 2015-2016 budget to the public.

PUBLIC COMMENTS

- Lieutenant Orlando Soto – commended the administration and said he was a product of OHS and happy to see what is going on in the district. He wanted to know whether the District has a truancy officer. He further asked how the district

deals with truancy. He also wanted to know whether anyone in the school administration monitor kids roaming around the street instead of attending classes. He said the police department wants to join hands with the district to see how to help with checking truancy. He said he was impressed with career orientation of the district's educational programs.

- Mr. Lee thanked Mr. Donahue for donating books to students of Lincoln Avenue School.

BOARD RESOLUTIONS

**A15-005 RESOLUTION TO ENTER INTO AN AGREEMENT WITH
RECREATION AND COMMUNITY DEVELOPMENT, SONNY
WERBLIN RECREATION CENTER, RUTGERS, THE STATE
UNIVERSITY OF NEW JERSEY**

WHEREAS, the Orange Board of Education supports Project Graduation, a safe party alternative for graduating seniors in an environment free of drugs and alcohol, and;

WHEREAS, the district anticipates a financial commitment of \$7,000.00 from the Orange Municipal Alliance to support Project Graduation, and;

WHEREAS, the Project Graduation Planning Committee has determined that The Recreation and Community Development, Sonny Werblin Recreation Center, Rutgers, The State University of New Jersey, 656 Bartholomew Road, Piscataway, NJ 08854, should be the site for project Graduation activities.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with The Sonny Werblin Recreation Center to secure the facility and its designated recreational amenities June 24, 2015 from 10:00 PM to 5:00 AM June 25, 2015. The estimated cost for the use of the club for Project Graduation activities is \$4,000.00

Moved by Jeffrey Wingfield. Seconded by Puala DeSormes.

ROLL CALL: (6) YEA (0)NAY

**B15-003 RESOLUTION TO APPROVE AN AMENDMENT TO THE HIGH
SCHOOL COURSE CATALOG FOR THE 2015-2016 SCHOOL
YEAR**

WHEREAS, the committee representing Orange High School, Career and Innovation Academy of Orange and Orange Preparatory Academy developed and approved the HIGH SCHOOL 2015-2016 COURSE CATALOG; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed the HIGH SCHOOL 2015-2016 COURSE CATALOG and its Special Services Amendment; and,

WHEREAS, the Special Services department has more closely aligned the course offerings to Individual Program (IEP) requirements;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Amendment to the 2015-2016 HIGH SCHOOL COURSE CATALOG.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

**B15-004 RESOLUTION TO ADOPT THE ENDORSEMENT AND
RECOGNITION OF DANCE IS EDUCATION AND LIFE
MONTH 2015**

WHEREAS, the study of dance contributes to the healthy life of young people through the development of their body strength, mind, self-expression, and creativity, and

WHEREAS, dance education in the Orange Public Schools includes a broad range of types of dance and dance experiences; and

WHEREAS, dance and the other arts in the Orange Public Schools significantly enhance the morale and quality of the school environment; and

WHEREAS, the Orange Public Schools has committed strong ties to dance education by the endorsement of programs in existing secondary schools; and

WHEREAS, the Orange Public Schools continues their commitment to dance education by the their intension of formulating programs in newly or yet to be built schools; and

WHEREAS, NDEO: The National Dance Education Organization has designated March 2015 as *Dance is Education and Life*;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby endorses the observance of *Dance is Education and Life Month 2015* as an opportunity to support the purposes and practices of dance education and encourages teachers, parents, students, and all citizens to participate.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

**B15-005 RESOLUTION TO ADOPT THE ENDORSEMENT AND
RECOGNITION OF MUSIC IN OUR SCHOOLS MONTH 2015**

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity, and

WHEREAS, music education in the Orange Public Schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts in the Orange Public Schools significantly enhances the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, MENC: The National Association for Music Education has designated March 2015 as *Music In Our Schools Month*, focusing on the theme "Music Touches Lives";

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby endorses the observance of *Music In Our Schools Month 2015* as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

**B15-006 RESOLUTION TO ADOPT THE ENDORSEMENT AND
RECOGNITION OF *THEATRE IN OUR SCHOOLS MONTH*
2015**

WHEREAS, theatre, as all art, is an important part of the human experience; and

WHEREAS, theatre and drama open the doors of creativity in the mind; and

WHEREAS, theatre builds self-confidence and leadership skills and encourages skills in interpersonal communication and problem solving; and

WHEREAS, teachers, museums, businesses, and arts organizations can offer educational variety through creative drama and role playing; and

WHEREAS, ninety percent of theatre patrons first saw plays as children; and

WHEREAS, theatre has the ability to demonstrate valuable lessons about universal concepts, such as prejudice, peace, and honor as well as transcend language barriers; and

WHEREAS, theatre is a vital part of the cultural life of any community; and

WHEREAS, EDTA: The Educational Theatre Association has designated March 2015 as *Theatre in our Schools Month*, focusing on the inclusion of theatre studies in public schools;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby endorses the observance of *Theatre in our Schools Month 2015* as an opportunity to support the purposes and practices of theatre education and encourages teachers, parents, students, and all citizens to participate.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

**B15-007 RESOLUTION TO ADOPT THE ENDORSEMENT AND
RECOGNITION OF YOUTH ART MONTH 2015**

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- Art education develops students' creative problem-solving and critical thinking abilities;
- Art education teaches sensitivity to beauty, order, and other expressive qualities;
- Art education gives students a deeper understanding of multi-cultural values and beliefs;
- Art education reinforces and brings to life what students learn in other subjects; and
- Art education interrelates student learning in art production, art history, art criticism, and aesthetics, and

WHEREAS, art education in the Orange Public Schools includes a broad range of types of 2-Dimensional and 3-Dimensional experiences; and

WHEREAS, visual arts and the other arts in the Orange Public Schools significantly enhances the morale and quality of the school environment; and

WHEREAS, it is the stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, NAEA: The National Art Education Association has designated March as *Youth Art Month 2015*,

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby endorses the observance of *Youth Art Month 2015* as an opportunity to support the purposes and practices of visual arts education and encourages teachers, parents, students, and all citizens to participate.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

**C15-015 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR FEBRUARY
2015**

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,083,423.02	\$1,583,762.29	\$2,667,185.31
Fund 12 - Capital Outlay	0.00	63,502.75	63,502.75
Fund 15 - Whole School Reform	56,789.42	1,122,809.27	1,179,598.67
Fund 20 - Special Revenue Funds	131,604.84	779,203.58	910,808.42

Fund 50 – Enterprise Fund	280,391.00	0.00	280,391.00
Grand Total	\$1,552,208.28	\$3,549,277.89	\$5,101,486.17

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,101,486.17**

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

**C15-016 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF JANUARY 2015**

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

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

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

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

**C15-017 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL
FUNDS REPORT FOR THE MONTH OF JANUARY 2015**

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

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

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

**C15-018 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR JANUARY 2015**

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

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

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

C15-019 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2014-2015 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 2014-2015 budget be adjusted accordingly.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

C15-020 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S PROPOSED BUDGET FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Board of Education developed the Proposed 2015-2016 School Year Budget for the operations of the public school district, as follows:

General Current Expense Fund 11	\$37,024,886
Capital Outlay Fund 12	778,400
Special Schools Fund 13	76,000
Transfer of Funds to Charter Schools	2,237,506
General Fund (SBB) Whole School Reform Fund 15	<u>48,483,703</u>
Total General Funds	88,600,495
Special Revenue	<u>14,734,953</u>
TOTAL Proposed 2015-2016 BUDGET	<u>\$103,335,448</u>

WHEREAS, the 2015-2016 Annual School Budget contains a request of local tax levy of \$11,092,295.00 operating expenditures, which represents an increase of (2%) \$218,096.00 over the 2014-2015 school year and local municipal bonding of \$0 for instructional equipment and capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the submission of the proposed budget for 2015-2016 school year in the above stated amounts and that the budget be transmitted to the Essex County Superintendent's Office and the State Department of Education.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

C15-021 RESOLUTION TO APPROVE THE REVISED ORANGE BOARD OF EDUCATION REQUEST TO THE BOARD OF SCHOOL ESTIMATE TO RAISE AN \$11 MILLION SCHOOL BOND TO FUND CERTAIN CAPITAL PROJECTS

WHEREAS, the Orange Board of Education Public School District held its Facility Committee Meetings during the months of December 2013, January 2014 through April 2014 and reviewed reports regarding the dilapidating non-essential facility infrastructure needs as indicated on the revised attached capital improvement project summary; and

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

WHEREAS, the Orange Board of Education has decided that it is necessary to raise the sum of \$11,000,000.00 (Eleven Million Dollars) an amount estimated for the said purpose through the Township of Orange Board of School Estimate; and

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

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education in accordance to 18A:22-18 and as recommended by the Superintendent of Schools and the School Business Administrator should prepare and deliver to each member of the Board of School Estimate of the City of Orange Township a statement of the amount of money estimated to be necessary for the said purposes.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

C15-022 RESOLUTION TO APPROVE THE REVISED ORANGE BOARD OF EDUCATION REQUEST TO THE BOARD OF SCHOOL ESTIMATE TO RAISE AN \$3.7 MILLION SCHOOL BOND TO FUND CERTAIN CAPITAL PROJECTS

WHEREAS, the Orange Board of Education Public School District held its Facility Committee Meetings during the months of December 2013, January 2014 through April 2014 and reviewed reports regarding the dilapidating non-essential facility infrastructure needs as indicated on the revised attached capital improvement project summary; and

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

WHEREAS, the Orange Board of Education has decided that it is necessary to raise the sum of \$3,700,000.00 (Three Million Seven Hundred Dollars) an amount estimated for the said purpose through the Township of Orange Board of School Estimate; and

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

NOW, THEREFORE, BE IT RESOLVED that the Orange Board of Education in accordance to 18A:22-18 and as recommended by the Superintendent of Schools and the School Business Administrator should prepare and deliver to each member of the Board of School Estimate of the City of Orange Township a statement of the amount of money estimated to be necessary for the said purposes.

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

E15-009 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE ORANGE HIGH SCHOOL GYMNASIUM TO HOST THEIR ELEMENTARY SCHOOL CHAMPIONSHIP BASKETBALL GAME AND CHEERING COMPETITION

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

ORANGE HIGH SCHOOL GYMNASIUM

Elementary School Championship Basketball Game & Cheering Competition

Saturday, April 11, 2015 (April 18, 2015 as a Snow Day)

11:00 a.m. – 4:30 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: (6) YEA (0)NAY

E15-010 RESOLUTION TO APPROVE THE REQUEST OF HILLTOPPER HEAT AAU BASKETBALL PROGRAM TO UTILIZE LINCOLN AVENUE SCHOOL GYMNASIUM FOR THEIR BASKETBALL PRACTICES

WHEREAS, the Hilltopper Heat AAU Basketball Program is requesting to utilize the following:

LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Practices

April 14, 16, 21, 23, 28 and 30, 2015

May 5, 7, 12, and 14, 2015

7:00 p.m. – 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Hilltopper Heat AAU Basketball Program, 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 \$772.46

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

E15-011 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE SCHOLARS ACADEMY MULTIPURPOSE ROOM TO HOST THEIR MARTIAL ARTS PROGRAM

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

SCHOLARS ACADEMY MULTIPURPOSE ROOM

Martial Arts Program

MARCH 11, 2015 - April 30, 2015

5:00 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, 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: (6) YEA (0)NAY

F15-008 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 Workshops/Conferences as per attached summary.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

F15-009 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 Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

F15-010 RESOLUTION TO APPROVE REVISIONS TO PART-TIME CAFETERIA/LUNCHROOM AIDE JOB DESCRIPTION

WHEREAS, the District has an approved job description for part-time staff employed in the Orange School District as cafeteria/lunchroom aides; and

WHEREAS, the current job description needs revisions to include changes in responsibilities, as well as changes in state laws and mandates; and

WHEREAS, the job description attached indicates the specific changes.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revisions of the attached job description for part-time cafeteria/lunchroom aide staff employed in the Orange Public Schools

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

F15-011 RESOLUTION TO APPROVE REVISIONS TO PART-TIME AM/PM MONITOR JOB DESCRIPTION

WHEREAS, the District has an approved job description for part-time staff employed in the Orange School District as AM/PM Monitors; and

WHEREAS, the current job description needs revisions to include changes in responsibilities, as well as changes in state laws and mandates; and

WHEREAS, the job description attached indicates the specific changes.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revisions of the attached job description for part-time staff employed as AM/PM Monitors in the Orange Public Schools

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

**G15-012 RESOLUTION TO ACCEPT BOOK DONATIONS FROM A
TEACHER – PATRICIA DONOHUE TO LINCOLN AVENUE
SCHOOL**

WHEREAS, Ms. Paddie Donohue 41 Mine Ave Bernardsville, NJ wishes to donate new and nearly new 286 hard cover books and 429 soft cover books to the students of Lincoln Ave School for use by the students in their homes;

Whereas, Ms. Paddie Donohue 41 Mine Ave Bernardsville, NJ is committed to providing resources to our community and have chosen to partner with Lincoln Ave School to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby accepts this donation in support of instructional efforts at Lincoln Avenue School and offers its sincere appreciation for this donation of resources.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

**G15-013 RESOLUTION TO ACCEPT BOOK DONATION FROM THE
AMERICAN ASSOCIATION OF UNIVERSITY WOMEN
(AAUW) TO LINCOLN AVENUE SCHOOL**

WHEREAS, the AAUW of Somerset Hills, P.O. Box 5 Lyons Mall, Basking Ridge, NJ 07920 wishes to donate new and nearly new 175 hard cover books and 1,452 soft cover books to the students of Lincoln Ave School for use by the students in their homes;

Whereas, The AAUW of Somerset Hills, P.O. Box 5 Lyons Mall, Basking Ridge, NJ 07920 is committed to providing resources to our community and have chosen to partner with Lincoln Ave School to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby accepts this donation in support of instructional efforts at Lincoln Avenue School and offers its sincere appreciation for this donation of resources.

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.

ROLL CALL: (6) YEA (0)NAY

H. Case Numbers

Home Instruction Cases

#'s 689, 690, 691, 692

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

Out-of-District Placement Cases

#'s 300498, 302653

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes

ROLL CALL: (6) YEA (0)NAY

H.I.B Cases
Substantiated
#s none

Moved by Jeffrey Wingfield. Seconded by Paula DeSormes
ROLL CALL: (6) YEA (0)NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absences
- ☐ Separations: Retirements/Resignations/Suspensions
- ☐ Appointments
- ☐ Stipends
- ☐ Transfers
- ☐ For the Record

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.
ROLL CALL: (6) YEA (0)NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 2, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, March 10, 2015 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, February 24, 2015 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Monday, March 9, 2015 at 3:30 p.m.

CORRESPONDENCES

COMMITTEE REPORTS

BOARD COMMENTS

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Public Minutes – March 10, 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 **February 11, 2014** Closed Session at 5:30 p.m. and Public Session at 7:30 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Cristina Mateo. Seconded by Marion Graves-Jackson.

ROLL CALL: (6) YEA (0)NAY

APPROVAL DATE: April 14, 2015

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

