

Minutes of **Monday, March 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.

Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti **(absent)**

Ms. Gloria Fisher

Ms. Kyleesha Hill

Mr. Jarteau Israel

Mr. Jeffrey Wingfield **(absent)**

Mr. E. Lydell Carter

Ms. Cristina Mateo

ROLL CALL: (5) PRESENT (2) 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

The following Oakwood Avenue Community School student will lead the public in the

Flag Salute:

Asha Charles

PRESENTATIONS

Oakwood Pledge

Mayc Watts

Jammin' Minute

Ruth Callender

21st Century Cheer Leaders

Makayla Lynn Boyed

Kamani Brunson

Asha Charles

Shaziyah Brown Ellis

Kaylin Green

Destiny Guilford
Monica Harmon
Kamayah Holcomb
Mayc Watts
Yahnyah Wideman

Pride Essay Winners

Jaliyah McCalla
Elle Scott

Innovative Communication - Video Presentation

Mr. Robert Pettit, Principal, Oakwood Avenue Community School

2017-2018 District Budget Presentation

Mr. Adekunle James, Business Administrator/Board Secretary & Dr. Paula Howard,
Deputy Superintendent of Schools

Superintendent Report

Dr. Paula Howard, Deputy Superintendent of Schools

BOARD MINUTES

February 14, 2017 - Closed Meeting
February 14, 2017 - Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:15pm followed by the Flag Salute and a short play by students of Oakwood. Presentations and Awards were rendered to Students of the Month and Parent of the Month, respectively.
- Mr. James rendered the 2017-2018 Budget Presentation to the Public.

PUBLIC COMMENTS

- Gloria Stewart expressed appreciation to the administration, particularly to Dr. Howard, regarding the essay competitions won by the students. She expressed disappointment about the restructuring of Oakwood Avenue School. She said the restructuring should be reconsidered.
- Tyrone Tarver questioned the flat funding of the budget, stating that based on his research, the board had a surplus of over \$10 million. Mr. James corrected his statement which was based on a "wrong assumption."

BOARD RESOLUTIONS

**A17-003 RESOLUTION TO APPROVE THE INSTRUCTIONAL
SERVICES AGREEMENT FOR TITLE I (NCLB/ESSA) SCHOOL
YEAR 2017- 2018 WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION (ESERC)**

WHEREAS, the district is required to provide Title I services to all eligible residents of Orange who are enrolled in non-public schools within the district and surrounding districts, in accordance with P.L. 107-110, Elementary and Secondary School Improvement Act (NCLB/ESSA);

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education contracts with the Essex Regional Education Services Commission to provide educational services for eligible Orange Title I students who are attending non-public schools.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

A17-004 RESOLUTION TO APPROVE THE CONTRACT WITH DOUGLASS OUTREACH DEVELOPMENTAL DISABILITIES CENTER, AND THE ORANGE BOARD OF EDUCATION FOR CONTRACTED SERVICES TO CONDUCT FUNCTIONAL BEHAVIORAL ASSESSMENTS

WHEREAS, the Orange Board of Education has agreed to contract with Douglass Outreach Developmental Disabilities Center to provide Contracted services to conduct Functional Behavioral Assessments at the rate of \$2,800 per evaluation from 8/2/16-6/30/17; and

WHEREAS, the contract specifies the type of service to be provided for a Functional Behavioral Assessment; 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 the Douglass Outreach Developmental Disabilities Center for contracted services to Conduct Functional Behavioral Assessments.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

B17-004 RESOLUTION TO ESTABLISH A COGNITIVE IMPAIRED (MILD) CLASS FOR STUDENTS WITH COGNITIVE DISABILITIES AT ORANGE HIGH SCHOOL

WHEREAS, the Orange Board of Education has designed programs to meet the needs of students with cognitive disabilities; and

WHEREAS, program and data review indicate there is a need to eliminate the Autism Program at Orange High School and establish a Cognitive Disabilities Class in the place of the Autism Program.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the program change from the Autism Program to the Cognitive Impaired (Mild) Class at Orange High School.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

C17-011 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR FEBRUARY 2017

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$292,579.68	\$2,660,021.96	\$2,952,601.64
Fund 12 - Capital Outlay	89,285.24	6,261.98	95,547.22
Fund 15 - Whole School Reform	1,607.65	2,614,194.99	2,615,802.64
Fund 20 - Special Revenue Funds	4,886.80	749,989.71	754,876.51
Fund 50 - Enterprise Fund	270,451.21	0.00	270,451.21
Grand Total	\$658,810.58	\$6,030,468.64	\$6,689,279.22

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$6,689,279.22**

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

C17-012 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JANUARY 2017

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the January 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 Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

C17-013 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JANUARY 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 January 2017.

Moved by Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

C17-014 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JANUARY 2017

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of January 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 Jarteau Israel. Seconded by Kyleesha Hill.
ROLL CALL: (5) YEA (0) NAY

**C17-015 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 11) FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 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 2016-2017 budget be adjusted accordingly.
Moved by Jarteau Israel. Seconded by Kyleesha Hill.
ROLL CALL: (5) YEA (0) NAY

**C17-016 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE
PUBLIC SCHOOL DISTRICT'S PROPOSED BUDGET FOR
THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Board of Education developed the Proposed 2017-2018 School Year Budget for the operations of the public school district, as follows:

General Current Expense Fund 11	\$34,822,588
Capital Outlay Fund 12	771,145
Special Schools Fund 13	155,000
Transfer of Funds to Charter Schools	2,972,421
General Fund (SBB) Whole School Reform Fund 15	<u>50,356,074</u>
Total General Funds	89,077,128
Special Revenue	<u>13,692,329</u>
TOTAL Proposed 2017-2018 BUDGET	<u>\$102,769,457</u>

WHEREAS, the 2017-2018 Annual School Budget contains a request of local tax levy of \$12,164,664.00 operating expenditures, which represents the State Mandated allowable increase of (2%) \$238,524.00 over the 2016-2017 school year and local municipal bonding of \$0 for instructional equipment and capital projects.

WHEREAS, the District has included in its budget the Maximum Travel Budget of \$1,500 as required by Statute Code 6A:23A-7.3, which is consistent with the district pre-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the submission of the proposed budget for 2017-2018 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 Jarreau Israel. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

**D17-003 RESOLUTION TO ACCEPT THE 2018 BUILDING CAPACITY
FOR CAREER PATHWAYS \$100,000 GRANT AWARD FROM
THE NJDOE FOR CAREER AND TECHNICAL EDUCATION**

WHEREAS, the Orange Board of Education approved the GRANT for the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL at the January 10, 2017 meeting; and,

WHEREAS, the BUILDING CAPACITY FOR CAREER PATHWAYS; A PILOT PROGRAM FOR COMPREHENSIVE HIGH SCHOOL (\$500,000) went through the review process by the New Jersey Department of Education (NJDOE); and,

WHEREAS, the Orange School District was notified on April 25, 2016 that the first year of the grant award (\$100,000) was approved; and,

WHEREAS, the Orange School District was notified on February 27, 2017 that the second year of the grant award (\$100,000) was approved; and,

WHEREAS, the grant requires award approval from the Orange Board of Education within thirty (30) days of the notification;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the RESOLUTION TO ACCEPT THE 2018 CAREERPATHCOMP \$100,000 GRANT AWARD FROM THE NJDOE FOR CAREER AND TECHNICAL EDUCATION.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**E17-005 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE
LINCOLN AVENUE SCHOOL & ROSA PARKS COMMUNITY
SCHOOL TO HOST THE MAYOR'S CIRCLE OF EXCELLENCE
SUMMER CAMP**

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

**LINCOLN AVENUE SCHOOL & ROSA PARKS COMMUNITY
SCHOOL**

MAYOR'S CIRCLE OF EXCELLENCE SUMMER CAMP

Monday, June 26, 2017 - Friday, August 11 2017

7:30 a.m. – 6:00 p.m.

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

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E17-006 RESOLUTION TO APPROVE THE REQUEST OF THE YWCA OF ESSEX AND WEST HUDSON TO UTILIZE HEYWOOD AVENUE SCHOOL TO HOST THEIR SUMMER PROGRAM

WHEREAS, the YWCA of Essex and West Hudson is requesting to utilize the following:

HEYWOOD AVENUE SCHOOL

SUMMER PROGRAM

MONDAY – FRIDAY

July 3, 2017 – August 11, 2017

7:30 A.M. – 6:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the YWCA of Essex and West Hudson, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms and proof of insurance.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E17-007 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, MAYOR'S OFFICE, TO UTILIZE LINCOLN AVENUE SCHOOL TO HOST THE MAYOR'S ORANGE PEER YOUTH COUNCIL 2nd ANNUAL CONFERENCE ON DRUG, ALCOHOL, AND TEEN PREGNANCY PREVENTION

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

LINCOLN AVENUE SCHOOL (6 Classrooms, Cafeteria and Gym)
MAYOR'S ORANGE PEER YOUTH COUNCIL 2nd ANNUAL CONFERENCE
ON DRUG, ALCOHOL, AND TEEN PREGNANCY PREVENTION

Saturday, March 25, 2017

8:00 a.m. – 2:00 p.m.

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

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E17-008 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR TRACK & FIELD AND FLAG FOOTBALL PROGRAM

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

BELL STADIUM

Track & Field and Flag Football Program

April 3, 2017 – June 25, 2017

(Monday – Thursday & Saturdays TBD) Track and Field

5:30 p.m. – 9:00 p.m.

April 9, 2017 - June 25, 2017

(Sundays) Flag Football

9:00 a.m. – 4:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, 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 Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E17-009 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF PUBLIC WORKS, TO UTILIZE ORANGE HIGH SCHOOL PARKING LOT FOR OFF STREET PARKING DURING SNOW REMOVAL

WHEREAS, the City of Orange Township, Department of Public Works, is requesting to utilize the following:

ORANGE HIGH SCHOOL PARKING LOT

OFF STREET PARKING DURING SNOW REMOVAL

Tuesday, March 14, 2017

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

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

E17-010 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DEPARTMENT OF PUBLIC WORKS, TO UTILIZE CLEVELAND STREET SCHOOL, HEYWOOD AVENUE SCHOOL AND ORANGE HIGH SCHOOL CAFETERIAS TO HOST THEIR MASTER PLANNING MEETINGS

WHEREAS, the City of Orange Township, Department of Public Works, is requesting to utilize the following:

**CLEVELAND STREET, HEYWOOD AVENUE ORANGE HIGH
SCHOOL CAFETERIAS**
MASTER PLANNING MEETINGS
Cleveland Street School, Tuesday, April 11, 2017
Heywood Avenue School, Wednesday, April 12, 2017
Orange High School, Tuesday, April 25, 2017
6:00 A.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, Department of Public Works, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township.

Moved by Jarteau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-012 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 Jarteau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

F17-013 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 Jarteau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-014 RESOLUTION TO APPROVE THE 2017-2018 SCHOOL
CALENDAR**

WHEREAS, the Orange Board of Education annually approves the School Calendar for the ensuing school year.

WHEREAS, the 2017-2018 school calendar has been collaboratively developed by the Orange Board of Education Administrators and the Orange Administrators, Supervisors, Association, and the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education, hereby adopt the calendar for the 2017-2018 school year.

Moved by Jarteau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-015 RESOLUTION TO APPROVE THE REVISION OF JOB
DESCRIPTION SUPERVISOR OF LANGUAGE ARTS
LITERACY (8-12) AND MIDDLE & HIGH SCHOOL MEDIA
SPECIALISTS**

WHEREAS, the Orange Board of Education is reorganizing due to funding levels and educational needs; and

WHEREAS, the District has developed a Job Description for the position of Supervisor of Language Arts Literacy (8-12) and Middle & High School Media Specialists; and

WHEREAS, the revised job description includes revisions to the qualifications; and

WHEREAS, the Job Description for the position is herewith attached; 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 revision of the Job Description for the position of Supervisor of Language Arts Literacy (8-12) and Middle & High School Media Specialists.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-016 RESOLUTION TO ADOPT VARIOUS STATE MANDATED,
DISTRICT NEW AND REVISED POLICIES (SECOND
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 1510 Americans with Disabilities Act (M) **(Revised)**
- P 2415.30 Title I – Educational Stability for Children in Foster Care (M) **(New)**
- P & R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M) **(New)**
- P & R 5116 Education of Homeless Children **(Revised)**
- P & R 8330 Student Records (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 (Second Reading)

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**F17-017 RESOLUTION TO APPROVE THE ORANGE PUBLIC SCHOOL
DISTRICT AS A SAFE HAVEN**

WHEARAS, The Orange Public School District commits to provide a safe and caring environment where each student is expected to grow and succeed, and;

WHEREAS, we pledge to prepare all students with equitable opportunities for college and career readiness leading to lifelong learning and responsible citizenship in a competitive global community, and;

WHEREAS, Orange is a district that celebrates the diversity of its students coming from 49 different birth countries, speaking 33 rich languages, and;

WHEREAS, the school board thereby requires all schools to provide bias free lofty educational experiences to all students regardless of their citizenship status, and;

WHEREAS, The school district values the robust protection of New Jersey and Federal law preventing the sharing of information including citizenship status, and;

WHEREAS, the school board directs employees, and contractors, volunteers, and others to refrain from the disclosure of information regarding a student or family immigration status without a valid court order, warrant or other valid legal process in conjunction with notice to the Superintendent, and;

WHEREAS, FERPA law the most widely stated primary law protects against the sharing of student information except for a few fine lines.

THEREFORE BE IT RESOLVED, that the Orange School District will promote tolerance, inclusiveness, kindness and safety, thereby restricting Immigration Customs Enforcement (ICE) agents from its' school campuses, without court order, thereby providing a safe haven school district to students and their families provided within the scope of the law.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**G17-012 RESOLUTION TO ACCEPT A COMMUNITY SERVICE
PROJECT BOOK NOOK DONATION AT PARK AVENUE
SCHOOL**

WHEREAS, the district is dedicated to promoting independent reading; and,

WHEREAS, Courtney Harris-Lee, Computer Literacy Teacher at Lincoln Avenue School and Park Avenue School, is associated with a community service project to promote reading; and,

WHEREAS, Ms. Harris's project, "Park Avenue Book Nook," will create a dedicated space in Park Avenue School's library for quiet reading, books supplied by Scholastic, Inc., and comfortable seating; and,

WHEREAS, donated books will be distributed to students at no charge;

NOW THEREFORE, BE IT RESOLVED, that the Orange Board of Education ACCEPTS A COMMUNITY SERVICE PROJECT BOOK NOOK DONATION AT PARK AVENUE SCHOOL.

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

**G17-013 RESOLUTION TO REAFFIRM A MAXIMUM TRAVEL
EXPENDITURE AMOUNT FOR THE 2017-2018 SCHOOL
YEAR**

WHEREAS, the State Department of Education through NJAC 6A:23A-7.3 requires that district board of education should annually approve by a resolution the district maximum travel expenditure amount for the budget year; and

WHEREAS, the district is in the process of developing its 2017-2018 school budget and has determined to maintain its annual maximum travel expenditure per employee or Board members at \$1,500 for regular business and \$150 for cost of registration, for the prior year, pre-budget year and projected for the budget year; and

WHEREAS the \$1,500 annual expenditure also applies to conference, workshop, or regularly scheduled in-state county meetings and Department of Education sponsored or association sponsored events which includes regularly scheduled in-state professional development activities for which the registration fee does not exceed \$150 per employee or Board member; and

WHEREAS, the board has established a total districtwide maximum travel expenditure of \$36,520 for the 2017–2018 school year; and

WHEREAS, the annual maximum travel expenditure is applicable to travel expenditures supported by Federal, State and local funds.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves and reaffirm its annual maximum travel expenditure amount for the budget year 2017-2018 as indicated in the Board policy # 6471. And as required by NJAC 6A:23A-7.3

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 775, 776, 777, 778

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s 303738, 3305157, 308798

Moved by Jarreau Israel. Seconded by Gloria Fisher.

ROLL CALL: (5) YEA (0) NAY

H.I.B Cases

Substantiated #

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Retirements/Resignation/Terminations
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Jarteau Israel. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, April 3, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, April 11, 2017 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, March 28, 2017 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, April 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 April 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 Jarteau Israel. Seconded by Gloria Fisher.
ROLL CALL: (5) YEA (0) NAY
APPROVAL DATE: April 11, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

