

Minutes of **Wednesday, May 10, 2017, Special Public Board Meeting** of the Orange Board Of Education held at 7:00 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

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

Ms. Gloria Fisher  
Ms. Kyleesha Hill  
Mr. Jarteau Israel  
Mr. Jeffrey Wingfield  
Mr. E. Lydell Carter  
Ms. Cristina Mateo

**ROLL CALL: (6) PRESENT      (0) 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 Open Special Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

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

**FLAG SALUTE**

ALL IN ATTENDANCE WILL PERFORM THE FLAG SALUTE

**PRESENTATIONS**

**BOARD MINUTES**

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:00pm followed by the Flag Salute.
- The Board adjourned and went back to Closed Session at 7:06pm.

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A17-010      RESOLUTION TO AWARD THE PROPOSAL CONTRACT FOR  
THE BUYBACK OF IPADS FROM THE ORANGE PUBLIC  
SCHOOLS**

**WHEREAS**, the Orange Board of Education sought quotes for a buyback of iPads District Wide and received the following quotes:

Source+	\$44,655.00
DDI Leasing	\$21,984.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby awards the contract for a buyback of iPads District Wide, to **Source+**, **548 Market Street #70675 San Francisco, CA 94104** in the amount indicated above.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

**ROLL CALL: (6) YEA      (0) NAY**

**A17-011      RESOLUTION TO CONTRACT WITH UPCYCLE TO DISPOSE  
OF OUTDATED AND NONVIALE ELECTRONIC  
EQUIPMENT LOCATED DISTRICT-WIDE**

**WHEREAS**, the Board of Education of the City of Orange Township has approximately 417 outdated PC compatible computers, monitors and misc. devices; and

**WHEREAS**, the district has determined that the computers/devices are incompatible with the district's network as well as having inoperable, damaged systems; and

**WHEREAS**, UPCYCLE will properly dispose of and compensate for nonviable and outdated equipment using their established Asset Recovery Service (ARS); and

**NOW, THEREFORE, BE IT RESOLVED**, that UPCYCLE will provide data security, and proper disposal.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

**ROLL CALL: (6) YEA      (0) NAY**

**A17-012      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 2017 and seeks to continue them through the Fiscal Year 2018 at a cost of \$84,992.00 for Fiscal Year 2017 and \$86,692.00 for Fiscal Year 2018; 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 Kyleesha Hill**

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

**A17-013 RESOLUTION TO SEND A LETTER OF INTEREST TO MR. RONALD C. LEE FOR THE POSITION OF AN INTERIM SUPERINTENDENT OF THE ORANGE PUBLIC SCHOOLS**

**WHEREAS**, the Board desires to engage the services of the Interim Superintendent as the Chief Education Officer of the school district while it conducts a search for a successor superintendent of schools; and,

**WHEREAS** the Board desires to provide the Interim Superintendent with a written letter of interest and if acceptable, a contract in order to enhance administrative stability within the schools, which the Board believes generally, improves the quality of its overall educational program;

**NOW THEREFORE BE IT RESOLVED THAT**, the Orange Township Board of Education hereby approves to send attached letter of interest to Mr. Ronald C. Lee (Retired Orange Public Schools Superintendent) to serve as the Interim Superintendent while the Board conducts a search for a successor Superintendent of Schools.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

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

**E17-015 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE, DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY GYM TO HOST THEIR SUMMER BASKETBALL LEAGUE DURING INCLEMENT WEATHER**

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

**ORANGE PREPARATORY ACADEMY GYM**

**SUMMER BASKETBALL LEAGUE (DURING INCLEMENT WEATHER)**

**July 10, 2017 – August 9, 2017**

**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, Division of Recreation as indicated above and with the condition that all Board of Education events take precedence over the City of Orange, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

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

**F17-033 RESOLUTION TO REVISE THE 2016-2017 DISTRICT CALENDAR**

**WHEREAS**, Forest Street School had a water break which caused flooding throughout the building forcing the closing of the school; and

**WHEREAS**, Orange Board of Education Policy 8210 states, "If the closing of schools because of stormy weather or other unforeseen emergencies brings the total below on hundred eighty days for pupils, sufficient days of pupil attendance will be added to bring the total to one hundred eighty days." (pursuant to N.JSA 18A: 7F-9); and

**WHEREAS**, Forest Street School has to make up one (1) day to reflect the 180 educational day.

**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 Mathematics (9-12).

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

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

**HUMAN RESOURCE AGENDA**

- ☐ Separations: Resignations
- ☐ Stipend
- ☐ Non- Tenured Certified Teachers/Staff Being Offered Employment/Contracts

**Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill**

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

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, June 5, 2017 at 2:30 p.m., 451 Lincoln Avenue.
- Special Public Board Meeting – Saturday, May 13, 2017 at 9:30 a.m., 451 Lincoln Avenue.
- Reorganization Meeting – Tuesday, May 16, 2017 at 7:00 p.m., 451 Lincoln Avenue.
- Public Board Meeting – Tuesday, June 13, 2017 at 7:00 p.m., 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, May 30, 2017 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, June 12, 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 June 13, 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 Jeffrey Wingfield. Seconded by E. Lydell Carter**  
**ROLL CALL: (6) YEA (0) NAY**

**APPROVAL DATE: June 13, 2017**

**ATTESTED TO BY:**   
**School Business Administrator/ Board Secretary**

