

Minutes of **Tuesday, May 9, 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.

Ms. Gloria Fisher (**absent**)

Ms. Kyleesha Hill

Mr. Jarreau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo

ROLL CALL: (5) PRESENT (1) ABSENT

ALSO PRESENT:

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

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

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

FLAG SALUTE

The following Orange High School Student will perform the Flag Salute:
Amanda Idiong

PRESENTATIONS

"Restorative Justice"

Will Constant

Demetra Dixon

Franca Estimable

Hannah Nzedinma

Taiwo Odunowo

Najee Quashie

Gaelle Registre

Quentin Williams

Oren Williams

Shanelle Whyte

Superintendent Report

Dr. Paula Howard, Deputy Superintendent of Schools

Trip to National Museum of African American History and Culture

Mr. Barry Devone, Community Engagement Officer

BOARD MINUTES

April 11, 2017 - Closed Meeting
April 11, 2017 - Public Meeting
April 26, 2017 – Special Closed Meeting
April 26, 2017 – Special Closed Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:20pm followed by the Flag Salute and a short play performed by Orange High School students. Mr. Belton also rendered a presentation and Barry Devone rendered a video presentation of student's trip to the Smithsonian in Washington D.C. Awards were rendered to Students of the Month.

PUBLIC COMMENTS

- Gloria Stewart expressed satisfaction at the OHS Students presentation and commended the administration. She expressed concern about the resistance to the elected board by the board members. Stating that Type II (elected board) is the way to go. She invited board members to OEA program.
- A parent expressed satisfaction at the OHS Students' presentation. She said that the District wanted to transfer her child to East Orange. She said her attorney will be addressed concerning her child.
- Ms. Camachio said as an educator, she helps students of OHS fill out college applications. Several students spoke in her favor, stating that she does a lot for them and cares deeply about them.
- Taiwo Odunowo expressed the fact that he loves Ms. Camachio, stating she pushed him and helped him get into his program.
- Ms. Patricia Arthur expressed her joy at the performance of OHS students tonight.
- Mr. Smith spoke about after school programs. He said the kids need to be taught ways to respect each other and constituted authority.

BOARD RESOLUTIONS

**A17-008 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT
FOR TRANSPORTATION SERVICES FOR STUDENTS WITH
DISABILITIES AND VOCATIONAL STUDENTS, ATHLETIC
EVENTS AND EXTRACURRICULAR FIELD TRIPS FOR THE
2017-2018 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, 2017 through June 30, 2018 at a rate agreed upon by the district through the competitive bidding 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: (5) YEA (0) NAY

**A17-009 RESOLUTION TO APPROVE THE FOOD SERVICE
MANAGEMENT CONTRACT ADDENDUM WITH
CHARTWELLS FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, there exists a continued need to provide food services management in the district; and

WHEREAS, Chartwells will implement a free breakfast at all of the District's elementary schools and Orange Preparatory Academy; and

WHEREAS, the Orange Board of Education approves a one (1) year service contract agreement with Chartwells Food Service Management Company; and

WHEREAS, the New Jersey Department of Agriculture, Bureau of Child Nutrition Programs, requires that the Board approves its food service management contract to include the following Contract language:

General Support Services Allowance (Administrative Fee) equal to Forty Thousand Seven Hundred and 00/100 Dollars (\$40,700.00) for the 2017-2018 contract year, payable in ten (10) equal installments of Four Thousand Seventy and 00/100 dollars (\$4,070.00)

Management Fee in an amount equal Eighty-three Thousand and 00/100 Dollars (\$83,000.00) per year payable in ten equal installments of Eight Thousand Three Hundred and 00/100 Dollars (\$8,300.00) and a guaranteed break-even or result in no subsidy to the bottom line of the LEA.

Chartwells guarantees to absorb a loss capped at its management fees of Eighty-three Thousand and 00/100 Dollars (\$83,000.00)

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the food service management contract addendum with Chartwells for the 2017-2018 school year, as per the indicated language and amount stated above.

Moved by Jeffrey Wingfield. Seconded by Kylesha Hill.

ROLL CALL: (5) YEA (0) NAY

C17-023 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR APRIL 2017

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$676,096.48	\$1,827,203.25	\$2,503,299.73
Fund 15 - Whole School Reform	1,849,670.73	2,589,743.61	4,439,414.34
Fund 20 - Special Revenue Funds	225,383.48	668,965.98	894,349.46
Grand Total	\$2,751,150.69	\$5,085,912.84	\$7,837,063.53

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,837,063.53**

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

C17-024 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF MARCH 2017

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the March 2017 Board Secretary's Financial Report.

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

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

C17-025 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF MARCH 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 March 2017.

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.

ROLL CALL: (5) YEA (0) NAY

C17-026 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MARCH 2017

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of March 2017, after review of the Board Secretary's Financial Report (appropriate sections) and upon consultation with appropriate Official, to the best of our knowledge, no major account of funds has been over-expended in violation of

N.J.A.C. 6:20-1.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter.
ROLL CALL: (5) YEA (0) NAY

**C17-027 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 Jeffrey Wingfield. Seconded by E. Lydell Carter.
ROLL CALL: (5) YEA (0) NAY

**C17-022 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 20) 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 Jeffrey Wingfield. Seconded by E. Lydell Carter.
ROLL CALL: (5) YEA (0) NAY

F17-030 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 E. Lydell Carter. Seconded by Jarreau Israel.
ROLL CALL: (5) YEA (0) NAY

**F17-031 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 E. Lydell Carter. Seconded by Jarreau Israel.
ROLL CALL: (5) YEA (0) NAY

F17-032 RESOLUTION TO APPROVE THE REDUCTION OF CERTIFIED, NON-CERTIFIED AND NON-AFFILIATE POSITIONS

WHEREAS, the Orange Board of Education is reorganizing due to funding levels and educational needs for the 2017-2018 school year; and

WHEREAS, due to flat State Aide for the 2017-2018 school year, the number of positions (39.5) within the Orange Board of Education must be reduced to balance the budget; and

WHEREAS, the following positions are affected in the reduction; and

Building Administrators (2)	Supervisors (4)
World Language Teachers (3)	Coaches (3)
Social Worker (1)	Transportation Operators (2.5)
Elementary Grade Teachers (6)	Systems Engineer (1)
Security Guards (2)	Community School Coordinators (3)
Secretaries (3)	Registrar (1)
Substance Awareness Coordinator (1)	Secretary (1)
In-School Suspension Teacher (1)	
Scholar Academy Employees (5)	

WHEREAS, the certificated tenured employees who are in the reduced positions will be transferred to an available position within their certificated area(s).

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 reduction of certified, non-certified and non-affiliate positions.

Moved by E. Lydell Carter. Seconded by Jarteau Israel.

ROLL CALL: (5) YEA (0) NAY

G17-016 RESOLUTION TO ACCEPT AND APPROVE THE BOARD HEARING COMMITTEE RECOMMENDATION ON STUDENT T.G. AS A NON-RESIDENT STUDENT OF ORANGE AND NOT QUALIFIED FOR IN-DISTRICT EDUCATION IN THE ORANGE PUBLIC SCHOOLS

WHEREAS, student **T.G.** was brought before the Orange Board of Education Hearing Committee charged with violating the Board's Policy pertaining to residency; and

WHEREAS, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

NOW, THEREFORE, BE IT RESOLVED, upon an independent review of evidence, and consideration of the evidence and testimony offered by the parents, and based upon the recommendation of the Superintendent of Schools, the Orange Board of Education hereby finds that student **T.G.** is not a resident of the City of Orange and is therefore not entitled to a free education from the Orange Board of Education.

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 779, 780, 781, 782, 783

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s

H.I.B Cases

Substantiated # HAS050117001

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) YEA (0) NAY

HUMAN RESOURCE AGENDA

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

Moved by Jeffrey Wingfield. Seconded by Kyleesha Hill.

ROLL CALL: (5) 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 – Wednesday, May 10, 2017 at 7:00 p.m.,
451 Lincoln Avenue.
- Special Public Board Meeting – Saturday, May 13, 2017 at 9:30 a.m.,
451 Lincoln Avenue.
- Public Board Meeting – Tuesday, May 16, 2017 at 7:00 p.m.,
451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, May 30, 2017 at 5:00 p.m.,
451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, June 8, 2017 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231**, this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting on July 11, 2017** Closed Session at 6:00 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Cristina Mateo. Seconded by Jeffrey Wingfield.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: June 13, 2017

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**