Minutes of **Tuesday, November 10, 2015, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

E. Lydell Carter is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti

Mrs. Paula Desormes

Ms. Gloria Fisher (absent)

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo

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 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 <u>Orange Transcript</u> and the <u>Star Ledger</u>.

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

Heywood Avenue School Student will lead the Public in performing the Flag Salute: Cassandra Dawson

PRESENTATIONS

WEEK OF RESPECT by Heywood Avenue School

Presentation of "Respect" EssaysGabrielle Fisher and Jayden Honeyghan

"Respect" Dance Performance

Ms. Theresa Jones, Dance Teacher, Forest/Heywood and student performers

Elinah Alverna Chase Nora Holness
Darlendria Appiah Nicolas Jaden Mitchell
Amare Chinua Battice Dyllan Marquis Neal
Paige Alesha Boswell Jade E Mitchell
Lindsay Calixte Adrian Pierre
Starlina Chery Summer Rawls
Ta'jayia Crumbley Anthony Recinos

Briana Duchene Yasheka Shaneita Smith Zahir Williams Dennis

Musical Tribute in Honor of Veterans Day - "America"

Tisonellia Robinson and Austin Pinnock accompanied by Mrs. Erin Leigh Van Orden

Violence and Vandalism Report

Ms. Shelly Harper, Director of Special Services

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – October 13, 2015 Public Meeting – October 13, 2015

BOARD COMMENTS

- The Board President recognized veterans for their service and roll call was performed by Mr. James followed by the Flag Salute and short presentation by students of Heywood Avenue School
- Mr. Lee Rendered the Superintendent's Report. He congratulated staff about the Middle State accreditation earned by the Orange School District. All eleven schools in the District are accredited. He also announced that the Teen Summit will be taking place on November 13th & 14th, 2015.
- Awards and recognition were bestowed on Students of the Month, as well as Parent of the Month.

PUBLIC COMMENTS

 Ms. Gloria Stewart (resident of Orange) expressed appreciation to Mr. Lee for his good work. She also welcomed Mr. James back. She requested clarification on certain curriculum resolutions and would like to know the progress of the Heywood Avenue Playground. She would also like to know about the plans by the SDA to renovate and put additions onto the school. Mr. Lee responded to her requests.

BOARD RESOLUTIONS

B15-031 RESOLUTION TO APPROVE THE ADOPTION OF THE MATHEMATICS CURRICULUM GUIDE REVISIONS (GRADE K-5, 7-8, ALG1-1, ALG1-2, ALG2-1, ALG2-2, ALG2-3 & FUNCTIONS AND MODELING)

WHEREAS, the Orange School District is committed to implementing the Common Core State Standards; and

WHEREAS, the current curriculum guides include the Common Core Standards; and

WHEREAS, the Model Curriculum has been adopted by the Orange Board of Education; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the application of the revisions to the MATHEMATICS CURRICULUM GUIDE REVISIONS (GRADE K-5, 7-8, ALG1-1, ALG1-2, ALG2-1, ALG2-2, ALG2-3 & FUNCTIONS AND MODELING; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the MATHEMATICS CURRICULUM GUIDE REVISIONS (GRADE K-5, 7-8, ALG1-1, ALG1-2, ALG2-1, ALG2-2, ALG2-3 & FUNCTIONS AND MODELING;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the implementation and application of the MATHEMATICS CURRICULUM GUIDE REVISIONS (GRADE K-5, 7-8, ALG1-1, ALG1-2, ALG2-1, ALG2-2, ALG2-3 & FUNCTIONS AND MODELING for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

B15-035 RESOLUTION TO APPROVE THE ADOPTION OF THE AMERICAN STUDIES CURRICULUM

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Social Studies and the Common Core State Standards for Literacy in Social Studies/History; and,

WHEREAS, the Orange School District is committed to providing quality electives for high school students in the core subject areas; and,

WHEREAS, the Orange School District is committed to cross-curricular literacy that connects students to real life experiences and civic responsibility; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the AMERICAN STUDIES CURRICULUM; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the AMERICAN STUDIES CURRICULUM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **AMERICAN STUDIES CURRICULUM,** for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

B15-036 RESOLUTION TO APPROVE THE ADOPTION OF THE PHYSICAL EDUCATION AND HEALTH CURRICULUM, GRADES K-12

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards and NJDOE Model Curriculum for Physical Education and Health Grades K-12; and,

WHEREAS, the Orange School District is committed to providing quality physical education and health activities and lessons; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the PHYSICAL EDUCATION AND HEALTH GRADES K-12 CURRICULUM, GRADES K-12; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the PHYSICAL EDUCATION AND HEALTH CURRICULUM, GRADES K-12;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the PHYSICAL EDUCATION AND HEALTH CURRICULUM, GRADES K-12, for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

B15-037 RESOLUTION TO APPROVE THE ADOPTION OF THE VOCAL MUSIC CURRICULUM, GRADES K-12

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts; and,

WHEREAS, the Orange School District is committed to providing quality courses for student; and,

WHEREAS, the Orange School District is committed to integrating Technology, 21st Century, and Common Core State Standards; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the VOCAL MUSIC CURRICULUM, GRADES K-12; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the VOCAL MUSIC CURRICULUM, GRADES K-12;

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NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **VOCAL MUSIC CURRICULUM, GRADES K-12**, for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

B15-038 RESOLUTION TO APPROVE THE ADOPTION OF THE INSTRUMENTAL MUSIC CURRICULUM, GRADES K-12

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts; and,

WHEREAS, the Orange School District is committed to providing quality courses for student; and,

WHEREAS, the Orange School District is committed to integrating Technology, 21st Century, and Common Core State Standards; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the INSTRUMENTAL MUSIC CURRICULUM, GRADES K-12; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the INSTRUMENTAL MUSIC CURRICULUM, GRADES K-12;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **INSTRUMENTAL MUSIC CURRICULUM, GRADES K-12,** for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

B15-039 RESOLUTION TO APPROVE THE ADOPTION OF THE DIGITAL RECORDING CURRICULUM GUIDE

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts; and,

WHEREAS, the Orange School District is committed to providing quality electives for high school students; and,

WHEREAS, the Orange School District is committed to integrating Technology, 21st Century, and Common Core State Standards; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the DIGITAL RECORDING CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the DIGITAL RECORDING CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **DIGITAL RECORDING CURRICULUM GUIDE,** for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

B15-040 RESOLUTION TO APPROVE THE ADOPTION OF THE AP MUSIC THEORY CURRICULUM

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts; and,

WHEREAS, the Orange School District is committed to providing quality electives for high school students; and,

WHEREAS, the Orange School District is committed to integrating Technology, 21st Century, and Common Core State Standards; and,

WHEREAS, the College Boards has reviewed and accepted the AP MUSIC THEORY CURRICULUM; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of Orange Public Schools' AP MUSIC THEORY CURRICULUM; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the AP MUSIC THEORY CURRICULUM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **AP MUSIC THEORY CURRICULUM,** for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

B15-041 RESOLUTION TO APPROVE THE ADOPTION OF THE ART CURRICULUM

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts; and,

WHEREAS, the Orange School District is committed to providing quality courses for student; and,

WHEREAS, the Orange School District is committed to integrating Technology, 21st Century, and Common Core State Standards; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the ART CURRICULUM; and,

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WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the ART CURRICULUM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **ART CURRICULUM,** for the 2015-2016 school year.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA

(0)NAY

C15-070 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2015

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

<u>FUNDS</u>	<u>CHECKS</u>	BILLS	<u>TOTALS</u>
Fund 11 - General Current Expense	\$296,528.77	\$2,076,234.02	\$2,372,762.79
Fund 15 - Whole School Reform	11,419.78	1,074,094.36	1,085,514.14
Fund 20 - Special Revenue Funds	572,460.44	712,647.40	1,285,107.84
Fund 50 - Enterprise Fund	577,365.04	0.00	577,365.04
Grand Total	\$1,457,774.03	\$3,862,975.78	\$5,320,749.81

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,320,749.81**

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

C15-071 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2015

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 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 Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

C15-072 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 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 September 2015.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

C15-073 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2015

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 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 Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE BELL STADIUM TO HOST THEIR HOME FOOTBALL GAME

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

BELL STADIUM

Home Football Game

Saturday, October 24, 2015
6:00 p.m. - 8:30 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 Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

E15-046 RESOLUTION TO APPROVE THE REVISED REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE PARK AVENUE AND ROSA PARKS GYMNASIUM TO HOST THEIR 7th AND 8th GRADE TRAVEL GIRLS AND BOYS BASKETBALL PRACTICES AND GAMES

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

PARK AVENUE AND ROSA PARKS GYMNASIUM

7th and 8th Grade Extended School Day Travel Girls and Boys Basketball Practices and Games

November 11, 2015 - February 13, 2016 (Monday - Thursday) *ROSA PARKS FOR PRACTICES AND ALTERNATE GAME SITE

6:30 p.m. - 9:00 p.m.

(Saturdays at Park Avenue – TBD)

9:00 a.m. - 3:00 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 Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

F15-046 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 attached summary. **Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.**

ROLL CALL: (6) YEA (0)NAY

F15-047 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 Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

(TABLED)G15-040 RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL REPORT OF VANDALISM, VIOLENCE AND SUBSTANCE ABUSE

WHEREAS, school districts are required to complete and submit the Annual Report of Vandalism, Violence and Substance Abuse to the County Office; and,

WHEREAS, the district has completed its report for the 2014-15 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Orange Township accepts and approves the 2014-15 Annual Report of Vandalism, Violence and Substance Abuse.

BE IT FURTHER RESOLVED, that a copy of the report be submitted to the County Office and remain on file in the Department of Business Administration.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

G15-041 RESOLUTION TO APPROVE THE ATTAINMENT AND PAYMENT OF THE SUPERINTENDENT'S MERIT GOALS FOR THE 2014-15 SCHOOL YEAR

WHEREAS, the Orange Board of Education at Its June 28, 2012 meeting approved the employment contract of the Superintendent of Schools, for the period July 1, 2012 to June 30, 2017; and,

WHEREAS, under NJAC 6A:23A-3.1 € 10-12, a Superintendent's contract may include provisions to award annual merit bonuses based upon (5) merit goals, three (3) quantitative and two (2) qualitative; and,

WHEREAS, the Board of education and the Superintendent of Schools mutually developed the five (5) merit goals for the 2014-15 school year and submitted the agreed upon goals to the Executive County Superintendent of Schools for approval; and,

WHEREAS, upon reviewing the 2014-15 school merit goals of the Superintendent of Schools, the Executive County Superintendent of Schools approved the goals as per the attached;

WHEREAS, based upon the evidence, the Superintendent has met or not met the following merit goals

- Create a Parent Academy that will include a multi-faceted parent engagement program. The Parent Academy will include parent/community training opportunities, engagement support and advocacy for voice. GOAL MET \$4,187.50
- The School District will receive the Certificate of Excellence in Financial Reporting issued by the Association of School Business Officials International for the 2013-14 CAFR. Evidence of completion will include the application, award of certificate and all documentation necessary to be granted the award. GOAL MET \$4,187.50
- 3. 90% of the general education students, banked scores, graduating in June 2015 will have passed the language arts section of the NJ HSPA. **GOAL MET \$5,577.75**
- 4. 70% of the general education students, banked scores, graduating in June 2015 will have passed the math section of the NJ HSPA **NOT MET**
- Increase in the 2014-15 high school graduation rate of 3 percentage points over the 2013-14 graduation rate. PARTIAL MET \$2,788.87

NOW, THEREFORE, BE IT RESOLVED, based upon the evidence presented, that the Orange Board of Education approves the Award of a \$16,746.12 merit goal bonus to the Superintendent of Schools for the attainment of 2014-2015 goals.

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BE IT FURTHER RESOLVED THAT, the Executive County Superintendent of Schools must agree and approve the attainment of goals prior to any payment being made to the Superintendent.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

G15-042 RESOLUTION TO APPROVE THE RECOGNITION OF MARCH AS GIFTED AND TALENTED STUDENTS MONTH.

WHEREAS, beginning with the 2015-2016 academic year, the Orange School district will recognize the students in the Gifted and Talented program during the month of March in accordance with the New Jersey Legislature (which has designated March as Gifted and Talented Students Month) in order to raise public awareness of gifted and talented students.

NOW, THEREFORE BE IT RESOLVED that the Orange School District will observe the national Gifted and Talented Month during the month of March beginning in March 2016.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

G15-043 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE SCHOOL YEAR 2015-2016

WHEREAS, the Orange Public School District as directed by New Jersey Department of Education under section N.J.S.A. 18A:7A-3 et seq., for the establishment of NJQSAC, scoring and approval procedure of the Statement of Assurance (SOA), the Chief School Administrator should form a NJQSAC conscientious committee which will be represented by staff, Board of Education, and community members; and

WHEREAS, the district should conduct a self assessment using the SOA indicators, upon completion the Chief School Administrator signs a Statement of Assurance, the SOA indicators, the SOA tally sheets, and Statement of Assurance shall be approved by the district Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the district NJQSAC Statement of Assurance (SOA), District Performance Review (DPR) and all supporting documentations; and

BE IT FURTHER RESOLVED, that a copy of this resolution, the SOA indicators, SOA tally sheets, statement of Assurance, and minutes of all Board Committee meetings at which SOA information was discussed shall be submitted to the Executive County Superintendent's Office.

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

H. Case Numbers

Home Instruction Cases #'s 721, 722, 723, 724, 725, 726 Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

Out-of-District Placement Cases #'s none

H.I.B Cases
Substantiated
#s LAS101515001
Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.
ROLL CALL: (6) YEA (0)NAY

HUMAN RESOURCE AGENDA

Leaves of Absences
Separations: Retirements/Resignations/Termination
Appointments
Stipends
Transfer
Reassignment
Other Personnel Actions
For the Record

Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti. ROLL CALL: (6) YEA (0)NAY

DISTRICT MEETINGS

□ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting Monday, December 7, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting Tuesday, December 8, 2015 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting Tuesday, November 24, 2015 at 5:00 p.m., 451 Lincoln Avenue.

Closed

Human Resource Committee Meeting – Monday, December 7, 2015 at 5:00 p.m.

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CORRESPONDENCES

COMMITTEE REPORTS

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 14, 2015 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 Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.

ROLL CALL: (6) YEA

(O)NAY

APPROVAL DATE: December 8, 2015

ATTESTED TO BY:

School Business Administrator/

Board Secretary