

Minutes of **Monday November 7, 2016, 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
Ms. Gloria Fisher
Ms. Kyleesha Hill
Mr. Jarteau Israel
Mr. Jeffrey Wingfield
Mr. E. Lydell Carter (**absent**)
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 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 Cleveland Street School student will lead the public in the Flag Salute:
Amani Hughes

PRESENTATIONS

Cleveland Street School Motto
Jannah Jones

Match Point Tennis

Bob Bynum, Director, Al Crook, Instructor & Edward Harris, CSS Phys Ed Teacher

Tonajj Clark	Erick Lema
Donovan Cosmeus	Zachary Mason
Tykir Dawkins	Aniyah Moore
Jayla Desravines	Divine Obianuwe

Hernando Felipe	Miyanna Pinkney
Christopher Garcia	Trezon Roberts
Christal Glover	Journey Robinson
Sven Flores	Darlin Vargas
Kaziyah Henderson	Noelia Vargas
Jaden Henry	Kimberly Vasquez
Amani Hughes	Jayden Wilson
Jannah Jones	

Superintendent Report
Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

October 11, 2016 - Closed Meeting
October 11, 2016 - Public Meeting
October 21, 2016 - Violence & Vandalism Hearing

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:15pm. The Flag Salute was led by students of Cleveland Street School followed by a short tennis practice presentation. Awards and recognition were rendered to Students and Parent of the Month.
- Mr. Lee reported about the town hall meeting held on November 2, 2016.
- The District in partnership with the City of Orange will be launching a reading program.

PUBLIC COMMENTS

- Gloria Stewart said that the tennis program at Cleveland is a good program and should be encouraged. She requested more participation of administrators in OEA. She requested hiring more social and guidance counselors in the District. She applauded the town hall meeting held on November. 2, 2016 and encouraged more community members to attend school meetings. Ms. Stewart thanked administrators for the reading program. She asked about the Superintendent's contract. Mr. Lee said it is being worked on. She also asked him about the playground renovation at Heywood. Mr. lee addressed her concerns.

BOARD RESOLUTIONS

**A16-026 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION
TO HIRE ASUN STAR CONSULTING FOR THE 2016-2017
SCHOOL YEAR THROUGH THE 21ST CCLC AT ROSA PARKS
CENTRAL COMMUNITY SCHOOL, OAKWOOD AVENUE
SCHOOL, HEYWOOD AVENUE SCHOOL AND PARK AVENUE
SCHOOL**

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies; and,

WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and,

WHEREAS, the Orange Board of Education has collaborated with St. John's Parochial School, YMCA of Orange, YMCA of East Orange, City of Orange Township Recreation Department, Valley Arts, Luna Stage, Jazz House Kids, MSU and International Ministries to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with Caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to hire ASun Consulting through the 21st CCLC at Rosa Parks Central Community School, Oakwood Avenue School, Heywood Avenue School and Park Avenue School.

Moved by Gloria Fisher. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

A16-027 RESOLUTION FOR THE ORANGE BOARD OF EDUCATION TO HIRE FAMILY CONNECTIONS TO IMPLEMENT THE OTARY PROGRAM FOR THE 2016-2017 SCHOOL YEAR THROUGH THE 21ST CCLC AT ORANGE PREPARATORY ACADEMY

WHEREAS, the New Jersey Department of Education offers The 21st CCLC Program that is a limited competitive grant program open to all public or private agencies including, local education agencies; and,

WHEREAS, the Orange Board of Education qualifies to be the Lead Agency for this grant. Accepted to fund the grant for 2,750,000 over 5 years; and,

WHEREAS, the Orange Board of Education has collaborated with St. John's Parochial School, YMCA of Orange, YMCA of East Orange, City of Orange Township Recreation Department, Valley Arts, Luna Stage, Jazz House Kids, MSU and International Ministries to provide a program to provide participating students with academic enrichment opportunities that complement the regular school day and to improve school attendance and academic performance while also developing positive student behavior and engaging relationships with caring adults.

NOW, THEREFORE, BE IT RESOLVED, for the Orange Board of Education to Family Connections to implement the OTARY program for the 2016-2017 School Year through the 21st CCLC at Orange Preparatory Academy.

Moved by Gloria Fisher. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

B16-023 RESOLUTION TO APPROVE THE ADOPTION OF THE DIGITAL COMMUNICATION XEROX CURRICULUM

WHEREAS, the Orange School District is committed to implementing Career and Technical Education (CTE) classes; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards, Career Ready Standards, Technology Standards and 21 Century Themes and Skills; and,

WHEREAS, the Digital Communications program includes courses that utilize the print shop at Orange High School; and,

WHEREAS, the Xerox Corporation has written a curriculum that leads to a Xerox certification; and,

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

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

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the DIGITAL COMMUNICATION XEROX CURRICULUM, for the 2016-2017 school year.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

B16-024 RESOLUTION TO APPROVE THE ADOPTION OF THE TRUTH ABOUT DRUGS PROGRAM

WHEREAS, the Orange School District is committed to implementing drug and alcohol abuse prevention, and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Health and Physical Education; and,

WHEREAS, the Student Assistant Coordinator coordinates the drug and alcohol abuse awareness program; and,

WHEREAS, the Foundation for a Drug Free World curriculum materials are approved by the New Jersey Department of Education;

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the TRUTH ABOUT DRUGS PROGRAM;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the TRUTH ABOUT DRUGS PROGRAM, for the 2016-2017 school year.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

B16-025 RESOLUTION TO APPROVE THE ADOPTION OF THE HIB PROGRAM FOR ORANGE PREPARATORY SCHOOL HEALTH CLASSES

WHEREAS, the Orange School District is committed to implementing harassment and intimidation prevention program; and,

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards for Health and Physical Education; and,

WHEREAS, the Orange Preparatory Academy school social worker monitors Harassment Intimidation and Bullying (HIB); and,

WHEREAS, the Let's Get It Real curriculum is part of the Respect for All Project; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the HIB PROGRAM FOR ORANGE PREPARATORY ACADEMY SCHOOL HEALTH CLASSES.

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the HIB PROGRAM FOR ORANGE PREPARATORY SCHOOL HEALTH CLASSES, for the 2016-2017 school year.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-062 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR OCTOBER 2016

WHEREAS, the Orange School District request the payment of the attached detailed bills for October 2016, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,007,256.67	\$1,808,832.42	\$2,816,089.09
Fund 12 – Capital Outlay	0.00	15,803.17	15,803.17
Fund 15 – Whole School Reform	3,342,174.10	581,668.12	3,923,842.22
Fund 20 – Special Revenue Funds	414,107.21	650,005.03	1,064,112.24
Grand Total	\$4,763,537.98	\$3,056,308.74	\$7,819,846.72

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,819,846.72**

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-063 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF SEPTEMBER 2016

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of September 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the September 2016 Board Secretary's Financial Report.

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

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-064 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF SEPTEMBER 2016

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 2016.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-065 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR SEPTEMBER 2016

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of September 2016, 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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-066 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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

C16-067 RESOLUTION TO APPROVE THE DISTRICT 2017-2018 BUDGET PREPARATION CALENDAR

WHEREAS, as required by the status and the proposition of the New Jersey Quality Single Accountability Continuum (NJQSAC), that a district budget preparation calendar should be developed and approved by the Board of Education; and

WHEREAS, the attached 2017-2018 budget preparation calendar has been established to assist the district with its budget preparation process and has been reviewed and approved by the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the attached district 2017-2017 budget preparation calendar.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

**D16-013 RESOLUTION TO ACCEPT THE NORTH JERSEY
EDUCATIONAL INSURANCE FUND GRANT (NJEIF), A
FUND WITHIN THE NEW JERSEY SCHOOL BOARDS
ASSOCIATION INSURANCE GROUP**

WHEREAS, the North Jersey Educational Insurance Fund Grant (NJEIF), a fund within the New Jersey School Boards Association Insurance Group has considered the Orange School District as being currently eligible to receive a grant through the New Jersey School Board Association Insurance Group (NJSBAIG) 2015-2016 for School Facility Safety Grant Program; and

WHEREAS, the available grants are payable to qualifying member school districts during the July 1, 2015 through June 30, 2016 policy term. The grant program is intended to provide funds toward plant safety, building security, safety equipment and training; and,

WHEREAS, the Orange School District applied for and has been awarded a 2015-2016 NJSIG Safety Grant, in the amount of **\$19,098.00**, by the New Jersey School Boards Association Insurance Group.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education of the Orange School District hereby accepts the 2015-2016 Safety Grant Program funds in the amount of **\$19,098.00** on behalf of the Orange School District.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

**E16-036 RESOLUTION TO APPROVE THE REQUEST OF MICHAEL
SPENCE TO UTILIZE ORANGE HIGH SCHOOL CAFETERIA
TO HOST HIS GIVING THANKS BY GIVING HOPE DINNER**

WHEREAS, Mr. Michael Spence. is requesting to utilize the following:

ORANGE HIGH SCHOOL CAFETERIA
GIVING THANKS BY GIVING HOPE DINNER
November 24, 2016
9:00 a.m. – 12:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Mr. Michael Spence, 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 in the amount of \$504.50

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

F16-055 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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

**F16-056 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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

**F16-057 RESOLUTION TO APPROVE THE TITLE AND JOB
DESCRIPTION FOR NAVY NATIONAL DEFENSE CADET
CORP LEAD INSTRUCTOR**

WHEREAS, the Orange School District has been approved by the Department of the Navy to implement a Navy National Defense Cadet Corps' (NNDCC) NJROTC program in the Orange School District; and

WHEREAS, the District is required to hire a Lead Instructor to implement the NNDCC curriculum; and

WHEREAS, the employee hired for this position is required to hold a Military Science Standard Certificate issued by the New Jersey Department of Education; and

WHEREAS, the Job Description for the Navy National Defense Cadet Corp Lead Instructor is herewith attached detailing and delineating additional qualifications, terms of employment, reporting function, duties and responsibilities for the position; and

WHEREAS, the Orange Administration is requesting to include this title and position with other recognized instructional positions currently in the Orange School District ; and

WHEREAS, the employee hired in this position will be represented by the Orange Education Association.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the title and Job Description for the Navy National Defense Cadet Corp Lead Instructor.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

**F16-058 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 2431 Athletic Competition (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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.
ROLL CALL: (6) YEA (0) NAY

**F16-059 RESOLUTION TO APPROVE ARBITRATION AWARD FOR
EMPLOYEE # 4978**

WHEREAS, Employee #4978 has received a favorable award through litigation between the Orange Board of Education and the Orange Education Association; and

WHEREAS, the award requires the Orange Board of Education to compensate Employee #4978 for lost wages or COBRA Insurance payments from December 21, 2015 through June 30, 2016, less monies collected from Unemployment Insurance; and

WHEREAS, the Orange Board of Education was notified on September 23, 2016 regarding the Award by Arbitrator, Thomas D. Hartigan; and

WHEREAS, the amount due and owing Employee #4978 is \$32,248.46 minus UI payments of \$6,460.00.

NOW, THEREFORE BE IT RESOLVED, the Board of Education of the City of Orange Township, upon the recommendation of the Superintendent, hereby compensates Employee #4978, per the Arbitration Award dated September 18, 2016 the amount of \$25,788.46.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.
ROLL CALL: (6) YEA (0) NAY

**F16-060 RESOLUTION TO ADOPT VARIOUS STATE MANDATED,
DISTRICT NEW AND REVISED POLICIES (FIRST
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 2415.30 Title I – Educational Stability for Children in Foster Care (*New*)

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 (First Reading)

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

G16-041

**RESOLUTION FOR THE ORANGE BOARD OF
EDUCATION TO PARTICIPATE IN THE VOLUNTARY
PROGRAM SUSTAINABLE JERSEY FOR SCHOOLS
CERTIFICATION**

WHEREAS, the Orange Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, the Orange Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, extensive opportunities exist to teach students about ecological, economic and Social sustainability, environmental health, and nutrition; to integrate Sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, many options and choices exist for schools to use resources more efficiently, to reduce, reuse, and recycle, to follow Green Building Standards for construction and major renovations, to form school partnerships; to eliminate toxic chemicals, to purchase (or produce) clean energy, and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

WHEREAS, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of Our children.

WHEREAS, The Orange Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired.); and,

WHEREAS, Green Team members help schools adopt policies and practices addressing areas Such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships; and,

WHEREAS, The Orange Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

WHEREAS, Barry Devone will be the district's liaison to Sustainable Jersey for Schools; and,

WHEREAS, the Orange Township Public School(s) (Orange High School, Orange Preparatory Academy, Rosa Parks Community School, Cleveland Street School, Forest Street Elementary School, Heywood Avenue School, Lincoln Avenue School, Oakwood Avenue Community School, Park Avenue School, Career and Innovation Academy Of Orange Scholars Academy and Orange Early Childhood Center) are recognized as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions; and,

WHEREAS, we agree to complete district actions and to support the district's schools in completing their actions.

THEREFORE, IT IS RESOLVED THAT, the Orange Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

G16-042 RESOLUTION TO APPROVE THE DONATION OF 19 DELL LATITUDE E6410 LAPTOPS TO THE MATHEMATICS AND SCIENCE DEPARTMENT

WHEREAS, The ADP Center for Learning Technologies of Montclair State University, wishes to bestow 19 Dell Latitude E6410 Laptops to the Mathematics & Science Department; and,

WHEREAS, The Donation of the laptops has an estimated value of \$2,850; and,

WHEREAS, this value is based upon that the laptops do not have an operating system or any other software.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves and accepts this generous donation from ADP Center for Learning Technologies of Montclair State University.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

G16-043 RESOLUTION TO APPROVE THE SUBMISSION OF ORANGE PUBLIC SCHOOL DISTRICT'S NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE SCHOOL YEAR 2016-2017

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 Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

G16-044 RESOLUTION TO ACCEPT A DONATION OF TWELVE (12) TURKEYS TO THE ORANGE EARLYCHILDHOOD CENTER (OECC) AND SCHOLARS ACADEMY (OECC II)

WHEREAS, Mr. Theodore Connolly, retired Director of 911 Services of Hudson County, NJ , would like to donate twelve (12) turkeys to classes at Orange Early Childhood Center (OECC) and Scholars Academy (OECC II); and,

WHEREAS, the donation includes 12 turkeys, 12 boxes of stuffing, 48 cans of vegetables and 12 apple pies; and,

WHEREAS, the items will be given to 8 families of children attending OECC and 4 families of children attending Scholars Academy (OECC II).

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts this donation from Mr. Theodore Connolly and offers its sincere appreciation to Mr. Connolly for his generosity and support of the Orange Public School District.

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#'s 755, 756, 757, 758, 759

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

Out-of-District Placement Cases

#'s 300236

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0) NAY

H.I.B Cases

Substantiated #

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations: Retirement/Resignations
- ☐ Appointments
- ☐ Stipends
- ☐ Transfer
- ☐ Other Personnel Actions
- ☐ For the Records

Moved by Kyleesha Hill. Seconded by Abdul Shabazz Ashanti.
ROLL CALL: (6) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, November 14, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, December 13, 2016 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue.
- Curriculum Committee Meeting – Tuesday, November 29, 2016 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, December 12, 2016 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 **November 7, 2016** Closed Session at 5:30 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 Abdul Shabazz Ashanti. Seconded by Jarreau Israel.
ROLL CALL: (6) YEA (0) NAY
APPROVAL DATE: December 13, 2016

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**

