

Minutes of **Monday, November 28, 2016, Special Public Board Meeting** of the Orange Board Of Education held at 6:00 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

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

Mr. Abdul-Shabazz Ashanti  
Ms. Gloria Fisher  
Ms. Kyleesha Hill  
Mr. Jarreau Israel  
Mr. Jeffrey Wingfield  
Mr. E. Lydell Carter  
Ms. Cristina Mateo

**ROLL CALL: (7) PRESENT (0) 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 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**

**2015-2016 Fiscal Audit Report Presentation**  
Mr. Walter Ryglicki, CPA, Samuel Klein & Company

**BOARD MINUTES**

**BOARD COMMENTS**

- The meeting commenced with a roll call by Mr. James at 7:10 pm.
- The Board President welcomed the public and gave an overview of the meeting's agenda.

**PUBLIC COMMENTS**

- Ms. Lena Small expressed thanks to Mr. Lee for a job well done and appreciates the way the District is run and improvement on students' achievements and graduation rates.
- The Board reconvened back to Closed Session after the end of the Public Session.

**BOARD RESOLUTIONS**

**E16-037      RESOLUTION TO APPROVE THE REVISED 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**  
10:00 a.m. – 2:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the revised 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 \$200.00

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

**ROLL CALL: (7) YEA      (0) NAY**

**E16-038      RESOLUTION TO APPROVE THE REQUEST OF COUNCILWOMAN  
JAMIE SUMMERS-JOHNSON, TO UTILIZE HEYWOOD AVENUE  
SCHOOL AUDITORIUM TO HOST WARD MEETINGS**

**WHEREAS**, Councilwoman Jamie Summers-Johnson is requesting to utilize the following:

**HEYWOOD AVENUE SCHOOL AUDITORIUM**  
**Ward Meetings**  
**December 8, 2016**  
**January 19, 2017**

**June 15, 2017**  
6:30 p.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, City Council, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Office of the Municipal Clerk's usage and pending the signing of the Request to Use Facilities form.

**Moved by E. Lydell Carter. Seconded by Jeffrey Wingfield**  
**ROLL CALL: (7) YEA (0) NAY**

**E16-039 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, FIRE DEPARTMENT TO UTILIZE FOOD WARMERS, TABLES AND A REFRIGERATION UNIT TO HELP HOST THEIR THE GIFT TO GIVE EVENT**

**WHEREAS**, the City of Orange Township, Fire Department is requesting to utilize the following equipment to host their "The Gift to Give" event:

**15 Rectangular Tables**  
**3 Food Warmers**  
**1 Refrigerator Unit**

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Fire Department, as indicated above and with the condition pending the signing of the Request to Use Facilities form.

**Moved by E. Lydell Carter. Seconded by Jeffrey Wingfield**  
**ROLL CALL: (7) YEA (0) NAY**

**F16-061 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 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 (Second Reading)

**Moved by E. Lydell Carter. Seconded by Jeffrey Wingfield**  
**ROLL CALL: (7) YEA (0) NAY**

**G16-046      RESOLUTION TO ACCEPT THE DONATION OF SEVEN  
HUNDRED AND FIFTY DOLLARS (\$750.00) FROM THE  
BRAIN INJURY ALLIANCE OF NEW JERSEY**

**WHEREAS**, the Brain Injury Alliance of New Jersey has selected the Orange High School Health Occupation Students of America Club as a recipient of the 2016-2017 U Got Brains Champion School, with an offer to award the donation of \$750.00 to the Orange Public School District for the purchase of supplies to promote the U Got Brains transportation safety project, as well as cover the cost of transportation to attend the U Got Brains Champion Schools Project Showcase and Awards Program that will take place in May, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves and accepts this donation from the Brain Injury Alliance of New Jersey in the amount of \$750.00 and offers its sincere appreciation to the Brain Injury Alliance of New Jersey for their generosity and support of the Orange Public School District.

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

**ROLL CALL: (7) YEA                      (0) NAY**

**HUMAN RESOURCE AGENDA**

- ☐ Leave of Absence
- ☐ Separations: Retirement/Resignation
- ☐ Appointments
- ☐ Stipends
- ☐ For the Records

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

**ROLL CALL: (7) YEA                      (0) NAY**

**DISTRICT MEETINGS**

- ☐ Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, December 12, 2016 at 2:30 p.m., 451 Lincoln Avenue
- Next Public Board Meeting – Tuesday, December, 13, 2016 at 7:30 p.m., 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 December 13, 2016** Closed Session at 5:00 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 E. Lydell Carter. Seconded by Jeffrey Wingfield**

**ROLL CALL: (7) YEA (0) NAY**

**APPROVAL DATE: December 13, 2016**

**ATTESTED TO BY:**

  
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**School Business Administrator/  
Board Secretary**

