

Minutes of **Tuesday, October 13, 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
Mr. Jarteau Israel
Mr. Jeffrey Wingfield
Mr. E. Lydell Carter
Ms. Cristina Mateo **(absent)**

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. 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

Forest Street School 7th Grade Students will lead the Public in performing the Flag Salute:

PRESENTATIONS

Celebrating Hispanic Heritage Month

Alison Angelo	Diana Mendoza
Kionna Ballard	Rachel Menjivar
Na'Taya Desormes	Abygail Metellus

Sophia Estape
Celine Jobson
Isis Martinez

Vaneza Pirir
Lorena Sola
Janiya Taylor

**Harassment, Intimidation and Bullying Investigations, Trainings and
Initiatives Public Report Period I**

Mr. Vernon Pullins, Guidance Supervisor

HIB Grade Report Presentation

Mr. Vernon Pullins, Guidance Supervisor

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – August 11, 2015
Public Meeting – August 11, 2015
Special Closed Meeting – August 17, 2015
Special Closed Meeting – August 31, 2015
Special Public Meeting – August 31, 2015
Closed Meeting – September 8, 2015
Public Meeting – September 8, 2015

BOARD COMMENTS

- Roll Call was performed by Mr. Akindele Ayodele (Asst. BA), followed by the Flag Salute and presentation by Ms. Shelly Harper (Director of Special Services) on Harassment, Intimidation & Bullying (HIB) Cases. Awards and recognition were bestowed on Students of the Month from various schools as well as Parent of the Month.
- Mr. Carter commented about open houses and encouraged other board members to attend.

PUBLIC COMMENTS

- Ms. Gloria Stewart (resident of Orange) asked how Mr. James is doing. Mr. Lee responded that he is doing ok. She request clarification about the resolution F15-043 and others. She also requested clarification about the HIB cases. She wants to know what is meant by substantiated and unsubstantiated cases. Mr. Lee addressed her concerns.
- Mr. Dwight Holmes asked for clarification pertaining to workshops parents and teachers can attend for the school year. Mr. Carter and Mr. Lee addressed his concerns, providing clarification to him.

BOARD RESOLUTIONS

**A15-030 RESOLUTION TO APPROVE AND AWARD THE BID
PROPOSAL FOR THE DEMOLITION OF BUILDINGS AND
RELATED ITEMS AT 386 & 396 CLARENDON STREET,
ORANGE, NEW JERSEY**

WHEREAS, the Orange Board of Education, through its Business Office, sought bids for the Demolition of Buildings and Related Items at 386 & 396 Clarendon Street, Orange, New Jersey and received the following quotes:

Yannuzzi Group Inc.	\$81,300.00
RVI Construction	\$86,000.00
Two Brothers Contracting	\$129,300.00
Wild Heart Industries	\$68,000.00
Caravella Demolition Inc.	\$102,628.00
DAS Industrial	\$103,200.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby awards the bid contract for the Demolition of Buildings and Related items at 386 & 396 Clarendon Street, Orange, New Jersey to **Wild Heart Industries, 1524-a Millstone River Road, Hillsborough, NJ 08844**, in the amount indicated above. **Moved by Jeffrey Wingfield. Seconded by Abdul-Shabazz Ashanti.**
ROLL CALL: (6) YEA (0)NAY

**B15-012 RESOLUTION TO APPROVE 2015-2016 PROFESSIONAL
DEVELOPMENT PLAN**

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the 2015-2016 PROFESSIONAL DEVELOPMENT PLAN, and;

WHEREAS, bids were received and reviewed by the Orange Board of Education Curriculum Committee at the August 25, 2015 meeting, and;

WHEREAS, bids for providing targeted professional development were accepted from Agile Minds, Houghton Mifflin Harcourt, Creative Mathematics and Rider university, and;

WHEREAS, the Orange Board of Education's District Evaluation Advisory Panel (DEAC) has also reviewed and now recommends the acceptance of the 2015-2016 PROFESSIONAL DEVELOPMENT PLAN.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the PROFESSIONAL DEVELOPMENT PLAN for the 2015-2016 school year.

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

**B15-013 RESOLUTION TO ACCEPT THE WORLD LANGUAGES
CURRICULUM/ACTIVITY GUIDE FOR GRADES K-2
SPANISH/FRENCH**

WHEREAS, N.J.A.C. 6A:8-3.1: Requires districts to "ensure that curriculum and instruction are delivered in such a way that all students are able to demonstrate the knowledge and skills specified by the Core Curriculum Content Standards", and

WHEREAS, Orange School District ensures that all students be given the opportunity to learn a world language in a program that offers appropriate time allocations and resources in grades K-2, and

WHEREAS, Students in grades K-2 will receive embedded Center activities

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accept the World Languages Curriculum/Activity Guide for grades K-2 for Spanish/French languages

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

ROLL CALL: (6) YEA (0) NAY

**B15-014 RESOLUTION TO ACCEPT THE CURRICULUM GUIDE FOR
NEWCOMERS' PROGRAM FOR ENGLISH LANGUAGE
LEARNERS IN GRADES 3-7**

WHEREAS, for new arrivals and students with interrupted formal education (SIFE), local education agencies (LEAs) may establish newcomer programs, and

WHEREAS, this program offers specialized services and classes to help these students acclimate to U.S. schools, develop foundational skills in content areas for ESL and Sheltered English Instruction programs, and

WHEREAS, N.J.A.C. 6A:8-3.1: Requires districts to "ensure that curriculum and instruction are delivered in such a way that all students are able to demonstrate the knowledge and skills specified by the Core Curriculum Content Standards.", and

WHEREAS, N.J.A.C. 6A:15-1.4: Requires an ESL curriculum that addresses the WIDA English language development standards shall be developed and adopted by the district board of education to address the instructional needs of LEP students.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education accept the Newcomers Program Curriculum Guide for ELLs in Grades 3-7

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

ROLL CALL: (6) YEA (0) NAY

**B15-015 RESOLUTION TO APPROVE THE ADOPTION OF THE
CULINARY PROGRAM CURRICULUM GUIDES**

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

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, the Culinary Pathway includes curricula for Basic Foods, Culinary Arts, Foodservice Prep, and Diet and Nutrition; and,

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

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

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

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

ROLL CALL: (6) YEA (0) NAY

**B15-016 RESOLUTION TO APPROVE THE ADOPTION OF THE
HEALTH OCCUPATIONS CURRICULUM GUIDES**

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

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards, Career Ready Standards, Technology Standards and 21st Century Themes and Skills; and,

WHEREAS, the Health Occupations program includes courses in Dynamics of Health Care in Society, Emergency and Clinical Care, Medical Terminology, and Health Occupations; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-017 RESOLUTION TO APPROVE THE ADOPTION OF THE
LIFELONG HEALTH AND FITNESS CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Health and Physical Education, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District is committed to healthy lifelong habits; and,

WHEREAS, the Orange School District provides electives in core subject areas; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the LIFELONG HEALTH AND FITNESS CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the LIFELONG HEALTH AND FITNESS CURRICULUM GUIDE;

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-018 RESOLUTION TO APPROVE THE ADOPTION OF THE
CERAMICS CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in visual arts as a graduation requirement; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-019 RESOLUTION TO APPROVE THE ADOPTION OF THE
COMPUTER APPLICATIONS CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in 21st Century Life and Careers/Career Technical Education as a graduation requirement; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-020 RESOLUTION TO APPROVE THE ADOPTION OF THE
COMPUTER TIA A+ CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in 21st Century Life and Careers/Career Technical Education as a graduation requirement; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the COMPUTER TIA A+ CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the COMPUTER TIA A+ CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **COMPUTER TIA A+** for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**B15-021 RESOLUTION TO APPROVE THE ADOPTION OF THE
COMPUTER LITERACY GRADES K-7 CURRICULUM GUIDES**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in 21st Century Life and Careers/Career Technical Education; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the COMPUTER LITERACY GRADES K-4 CURRICULUM GUIDES; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the COMPUTER LITERACY GRADES K-7 CURRICULUM GUIDES;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **COMPUTER LITERACY GRADES K-7 CURRICULUM GUIDES** for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**B15-022 RESOLUTION TO APPROVE THE ADOPTION OF THE
DANCE CURRICULUM GUIDES**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in performing arts as a an integral part of a well-rounded, rigorous education ; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-023 RESOLUTION TO APPROVE THE ADOPTION OF THE
DRAWING I AND II CURRICULUM GUIDES**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in visual arts as a an integral part of a well-rounded, rigorous education, as well as a graduation requirement; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the DRAWING I AND II CURRICULUM GUIDES; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the DRAWING I AND II CURRICULUM GUIDES;

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-024 RESOLUTION TO APPROVE THE ADOPTION OF THE FIBER
ARTS CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in visual arts as a an integral part of a well-rounded, rigorous education, as well as a graduation requirement; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-025 RESOLUTION TO APPROVE THE ADOPTION OF THE
FINANCIAL LITERACY CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the New Jersey Board of Education requires a course in Financial Literacy for high school graduation; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-026 RESOLUTION TO APPROVE THE ADOPTION OF THE
GRAPHIC ARTS CURRICULUM GUIDES**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in 21st Century Life and Careers/Career Technical Education as a graduation requirement; and,

WHEREAS, the Graphic Arts program includes courses in Graphic Arts, Web Design, and Graphic Arts Production; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-027 RESOLUTION TO APPROVE THE ADOPTION OF THE
INTRODUCTION TO BUSINESS CURRICULUM GUIDE**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Technical Subjects, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in 21st Century Life and Careers/Career Technical Education as a graduation requirement; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-028 RESOLUTION TO APPROVE THE ADOPTION OF THE
PAINTING I AND II CURRICULUM GUIDE**

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

Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in visual arts as a graduation requirement; and,

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the PAINTING I AND II CURRICULUM GUIDE; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the PAINTING I AND II CURRICULUM GUIDE;

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the **PAINTING I AND II** for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**B15-029 RESOLUTION TO APPROVE THE ADOPTION OF THE
DRAMA K-12 CURRICULUM GUIDES**

WHEREAS, the Orange School District is committed to implementing the New Jersey Core Curriculum State Standards for Visual and Performing Arts, Career Ready Standards, Technology Standards, Common Core State Standards, and 21st Century Themes and Skills; and,

WHEREAS, the Orange School District provides electives in performing arts as a an integral part of a well-rounded, rigorous education; and,

WHEREAS, Drama k-12 includes curricula for Drama K-4, Drama 5-7, Introduction to Theater, Beginning Drama, Intermediate/Advanced Drama ; and,

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

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

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

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

ROLL CALL: (6) YEA (0)NAY

**B15-030 RESOLUTION TO ADOPT THE IMPLEMENTATION OF THE
ORANGE PARAPROFESSIONAL EVALUATION RUBRIC**

WHEREAS, the paraprofessionals of the Orange Board of Education are observed and evaluated annually; and,

WHEREAS, the professional responsibilities of the paraprofessionals must be appropriately represented in the evaluation tool; and,

WHEREAS, the Orange Paraprofessional Evaluation Rubric is based on the Danielson Evaluation Rubric, Marshall Evaluation Rubric, and the West New York Evaluation Rubric and is in accordance with the Paraprofessional Job Description; and,

WHEREAS, on September 3, 2015, the paraprofessionals reviewed the Orange Paraprofessional Evaluation Rubric; and,

WHEREAS, on September 16, 2015, the (DEAC) District Evaluation Advisory Committee approved the use of the Orange Paraprofessional Evaluation Rubric; and

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the **IMPLEMENTATION OF THE ORANGE PARAPROFESSIONAL EVALUATION RUBRIC** for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0) NAY

**B15-032 RESOLUTION TO APPROVE THE ADOPTION OF THE
MATHEMATICS CURRICULUM GUIDE (GRADE 6 &
GEOMETRY)**

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 program adoption of the Mathematics Curriculum Guides, Grades 6 & Geometry; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the Mathematics Curriculum Guide, Grades 6 & Geometry;

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the implementation and application of the Mathematics Curriculum Guide, Grades 6 & Geometry for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**B15-033 RESOLUTION TO APPROVE THE ADOPTION OF THE
SCIENCE CURRICULUM GUIDE (GRADES 1-7, BIOLOGY,
CHEMISTRY, PHYSICS,
HYDROPONICS/SUSTAINABILITY)**

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 program adoption of Science Curriculum Guide Grades 1-7, Biology, Chemistry, Physics, Hydroponics/Sustainability; and,

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the Science Curriculum Guide Grades 1-7, Biology, Chemistry, Physics, Hydroponics/Sustainability;

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the implementation and application of the Science Curriculum Guide Grades 1-7, Biology, Chemistry, Physics, Hydroponics/Sustainability for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**C15-063 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>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,064,913.69	\$3,002,171.26	\$4,067,084.95
Fund 12 – Capital Outlay	155,139.60	70,374.50	225,514.10
Fund 15 – Whole School Reform	957,539.52	1,454,026.01	2,411,565.53
Fund 20 – Special Revenue Funds	545,113.03	174,635.94	719,748.97

Grand Total	\$2,722,705.84	\$4,701,207.71	\$7,423,913.55
--------------------	-----------------------	-----------------------	-----------------------

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$7,423,913.55**

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

ROLL CALL: (6) YEA (0) NAY

**C15-064 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S
REPORT FOR THE MONTH OF AUGUST 2015**

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the August 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

C15-065 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF AUGUST 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 August 2015.

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

ROLL CALL: (6) YEA (0) NAY

**C15-066 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION OF BUDGETARY MAJOR
ACCOUNT/FUND STATUS FOR
AUGUST 2015**

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of August 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

**C15-067 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 11) FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2015-2016 budget be adjusted accordingly.

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

ROLL CALL: (6) YEA (0)NAY

**C15-068 RESOLUTION TO APPROVE THE WHOLE SCHOOL REFORM
(FUND 15) TRANSFER REQUEST FOR HEYWOOD AVE
SCHOOL**

WHEREAS, the Whole School Reform, Abbott Districts, are required to obtain the approval of transfers from the State of New Jersey Department of Education; and

WHEREAS, the following school listed below has submitted a transfer request as approved by the School Principal, SPMT Chairperson, Business Administrator and Superintendent of Schools, per the attached:

HEYWOOD AVENUE SCHOOL

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the Whole School Reform Transfer Request for the above school and submits such requests to the State of New Jersey Department of Education for their approval.

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

ROLL CALL: (6) YEA (0)NAY

**C15-069 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS
(FUND 20) FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2015-2016 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 2015-2016 budget be adjusted accordingly.

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

ROLL CALL: (6) YEA (0)NAY

**E15-039 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION, TO
UTILIZE LINCOLN AVE SCHOOL GYM TO HOST THEIR
YOUTH BASKETBALL CLINIC**

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

LINCOLN AVE SCHOOL GYM
YOUTH BASKETBALL CLINIC
Saturdays, November 14, 2015 – January 30, 2016
8:00 a.m. – 9:30 a.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

**E15-040 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION, TO
UTILIZE ORANGE HIGH SCHOOL GYM TO HOST THEIR
ELEMENTARY SCHOOLS BASKETBALL CHAMPIONSHIP
GAME AND ELEMENTARY SCHOOL CHEERING
COMPETITION**

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

ORANGE HIGH SCHOOL GYM
ELEMENTARY SCHOOLS BASKETBALL CHAMPIONSHIP GAME AND
ELEMENTARY SCHOOL CHEERING COMPETITION
Saturday April 2, 2016
10:00 a.m. – 4:30 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

**E15-041 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION, TO
UTILIZE OPA GYM TO HOST THEIR CHEERLEADER
PRACTICES**

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

OPA GYM
YOUTH CHEERLEADER PRACTICES
Tuesday-Thursday, October 20, 2015 – November 19, 2015
6:00 p.m. – 7:30 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

**E15-042 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF
ORANGE TOWNSHIP, DIVISION OF RECREATION, TO
UTILIZE OPA GYM, AUDITORIUM, AND 2 CLASSROOMS
TO HOST THEIR EXTENDED SCHOOL DAY PROGRAM**

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

OPA GYM. AUDITORIUM & 2 CLASSROOMS
Extended School Day Program
November 2, 2015 – April 28, 2016
(When Available)
Monday - Thursday
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

**E15-043 RESOLUTION TO APPROVE THE REQUEST OF THE BIG "O"
BOOSTER CLUB, TO UTILIZE LINCOLN AVENUE SCHOOL
GYM TO HOST THEIR ZUMATHON**

WHEREAS, the Big "O" Booster Club is requesting to utilize the following:

Lincoln Avenue School Gym
Extended School Day Program
Friday, November 20, 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 Big "O" Booster Club as indicated above and with the condition that all Board of Education events take precedence over the Big "O" Booster Club'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

E15-044 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, TO UTILIZE PARK AVENUE GYMNASIUM TO HOST THEIR 7th AND 8th GRADE TRAVEL GIRLS AND BOYS BASKETBALL PRACTICES AND GAMES

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

PARK AVENUE GYMNASIUM
7th and 8th Grade Extended School Day Travel Girls and Boys Basketball Practices and Games
October 19, 2015 – February 13, 2016
(Monday – Thursday)
6:00 p.m. – 9:00 p.m.
(Saturdays – 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

F15-036 RESOLUTION TO APPROVE A VOLUNTARY SICK BANK PROGRAM FOR DISTRICT EMPLOYEES FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the District desires to continue the implementation of a Voluntary Sick Bank Program for District employees to donate sick days to employees who have been identified with a catastrophic illness; and

WHEREAS, employees will voluntarily participate in the program by donating their personal sick days; and

WHEREAS, employees who are applying to the Voluntary Sick Bank Program will be required to exhaust their available sick days, personal business days and/or vacation days prior to applying to the Voluntary Sick Bank; and

WHEREAS, the recipient of the donated personal sick days will be required to submit an application and be approved by a Voluntary Sick Bank Committee who will review the detailed medical documentation to substantiate the employee's catastrophic illness/injury and approve the number of sick bank days; and

WHEREAS, guidelines will be reviewed and revised annually for the Voluntary Sick Bank Program, here attached.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township, hereby approves continuation of a Voluntary Sick Bank Program for the 2015-16 school year.

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

ROLL CALL: (6) YEA (0)NAY

F15-037 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

F15-038 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

F15-039 RESOLUTION TO APPROVE THE DISTRICT SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the Commissioner of Education has established guidelines for programs to grade each school to assess the efforts to implement policies and programs consistent with the NJ HIB Law; and

WHEREAS, the district grade is determined by averaging the grades of all schools in the district; and

WHEREAS, the average grades must be presented to the Board of Education in a public session; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the District Self-Assessment for determining grades under the *Anti-Bullying Bill of Rights*.

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

ROLL CALL: (6) YEA (0) NAY

F15-040 RESOLUTION TO REVISE THE 2015-2016 SCHOOL CALENDAR

WHEREAS, the 2015-2016 calendar originally reflected May 25, 2016 as a Full Staff Day Only Professional Development Day,

WHEREAS, the State Department of Education has scheduled Science assessments on May 25, 2016; and,

WHEREAS, the Professional Developmental day has been changed from May 25, 2016 to June 8, 2016.

NOW THEREFORE BE IT RESOLVED, the Orange Board of Education approves the revised calendar to reflect the Full Day Staff only Professional Developmental Day for June 8, 2016.

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

ROLL CALL: (6) YEA (0) NAY

F15-041 RESOLUTION TO UPDATE ORANGE SCHOOL DISTRICT COMPREHENSIVE EQUITY PLAN FOR ACADEMIC YEARS 2015-16, 2016-17 and 2017-18

WHEREAS, the Orange School District is required to implement a New Jersey Department of Education Comprehensive Equity Plan (CEP); and,

WHEREAS, the CEP is designed to eliminate discrimination according to race , age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender, religion, disability, socio economic status, pregnancy or parenthood; and

WHEREAS, the CEP will document and describe the responsibility of the Board of Education, Staff Development and Training, Equality and Equity in Curriculums, Equality and Equity in Student Access, Equality and Equity in Guidance Programs and Services, and Employment Practices; and

WHEREAS, the CEP is required to comply with N.J.A.C.6A:7-1.4; and

WHEREAS, the current plan requires revisions to reflect changes in personnel previously employed and changes in the employees of the New Jersey State Board of Education.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby Approves Orange School District Comprehensive Equity Plan for Academic Years 2015-16, 2016-17 and 2017-18

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

ROLL CALL: (6) YEA (0)NAY

F15-042 RESOLUTION TO CREATE THE TITLE AND APPROVE THE JOB DESCRIPTION OF SCIENCE/STEM COACH 8-12

WHEREAS, the District desires to provide secondary students attending the Orange School District exposure to careers in Science, Technology, Engineering and Mathematics and provide support to teachers who teach secondary Science and/or STEM careers; whereby, adding this position to the Orange Public Schools Table of Organization; and

WHEREAS, the title and job description have been developed for this position, herewith attached, delineating and detailing the responsibilities, as well as, the qualifications for this position; and

WHEREAS, the job description describes minimally, the terms of employment and reporting function; and

WHEREAS, employees hired in this position are 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 creates and approves the title and job description of Science Coach/STEM 8-12.

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

ROLL CALL: (6) YEA (0)NAY

**F15-043 RESOLUTION TO APPROVE THE REVISIONS OF JOB DESCRIPTIONS:
SUPERVISOR OF VISUAL AND PERFORMING ARTS, SUPERVISOR OF
LANGUAGE ARTS LITERACY 3-5, SUPERVISOR OF LANGUAGE ARTS
LITERACY 6-7 AND MEDIA SPECIALISTS, AND SUPERVISOR OF
LANGUAGE ARTS LITERACY 8-12**

WHEREAS, the District has an approved combined Job Description for the positions of Supervisor of Visual and Performing Arts and Media Specialists, Supervisor of Language Arts Literacy 3-5, Supervisor of Language Arts Literacy 6-8, and Supervisor of Language Arts Literacy 9-12; and

WHEREAS, the combined approved Job Description has now been individualized to reflect the current supervisory responsibilities and changes in grade and/or content oversight as follows for the positions of: Supervisor of Visual and Performing Arts, Supervisor of Language Arts Literacy 3-5, Supervisor of Language Arts Literacy 6-7 and Media Specialists, and Supervisor of Language Arts Literacy 8-12; and

WHEREAS, the Job Descriptions for each Supervisor is herewith attached detailing and delineating the qualifications, terms of employment, reporting function, duties and responsibilities for the position; and

WHEREAS, employees hired in this position are represented by the Orange Administrators and Supervisors 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 Job Descriptions for the following positions of: Supervisor of Visual and Performing Arts, Supervisor of Language Arts Literacy 3-5, Supervisor of Language Arts Literacy 6-7 and Media Specialists, and Supervisor of Language Arts Literacy 8-12.

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

ROLL CALL: (6) YEA (0) NAY

**F15-044 RESOLUTION TO APPROVE A PROPOSED TENNIS
PROGRAM (MATCH POINT TENNIS) FOR 6th AND 7th
GRADE STUDENTS AT CLEVELAND STREET SCHOOL**

WHEREAS, Cleveland Street School is looking to add a tennis program (Match Point Tennis by Bob Bynum) as part of the Physical Education for 6th and 7th Grade students; and,

WHEREAS, the total cost of the Tennis Program is \$3,277.00 and will be funded by a \$2,000 grant from Mr. Bob Bynum and a \$1,277.00 donation from the Orange P.A.L.; and,

WHEREAS, the program will run Mondays and Wednesdays for 4 weeks (as weather permits) and will take place at the Berkeley Tennis Club, 311 Tremont Avenue, in Orange; and,

WHEREAS, the program will be utilized by 6th and 7th grade Cleveland Street School students during their Physical Education block.

NOW, THEREFORE, BE IT RESOLVED THAT, the Orange Board of Education here by approves a proposed Tennis Program for 6th and 7th Grade students at Cleveland Street School.

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

ROLL CALL: (6) YEA (0) NAY

F15-045 RESOLUTION TO APPROVE THE DISTRICT CODE OF STUDENT CONDUCT

WHEREAS, the Orange Board of Education Policy 5600 states that the Board of Education must develop a Code of Student Conduct Manual; and

WHEREAS, a District Committee was convened to develop the Code of Student Conduct Manual in 2014 and it was submitted and approved by the Curriculum Committee.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approve the district Code of Student Conduct Manual.

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

ROLL CALL: (6) YEA (0) NAY

G15-031 RESOLUTION TO APPROVE THE SUPERINTENDENT'S MERIT BONUS GOALS FOR THE 2015-16 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 2015-16 school year and submitted the agreed upon goals to the Executive County Superintendent of Schools for approval; and,

WHEREAS, upon reviewing the 2015-16 school merit goals of the Superintendent of Schools, the Executive County Superintendent of Schools approved the goals as per the attached;

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the 2015-16 Superintendent's merit bonus goals, three (3) quantitative and two (2) qualitative, as per attached.

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

ROLL CALL: (6) YEA (0) NAY

G15-032 RESOLUTON TO APPROVE THE ANNUAL NURSING SERVICE PLAN

WHEREAS, the District is mandated to adopt a Nursing Service Plan annually in compliance with N.J.A.C. gA 16-2.1(b) 2 (i)

WHEREAS, the district's plan complies with the specifications of code including the following components: a description of the basic nursing services to be provided to all student; a summary of specific medical needs of individual students and the nursing services to address their needs; a description of how nursing services will be provided in emergency situations; detailed nursing assignments sufficient to address the needs in each school

WHEREAS, consideration has been given to the number of certified school nurses needed to perform all mandated services required be code including geographic size and location of schools; enrollment of general and special education students; including the number of students with medical involvement and the extent of nursing services required.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the Nursing Service Plan for the 2015-2016 school year.

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

ROLL CALL: (6) YEA (0)NAY

**G15-033 RESOLUTION TO APPROVE RONALD LEE,
SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2015
NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA)
WORKSHOP "EMPOWERING THE 21ST CENTURY
STUDENT" IN ATLANTIC CITY, NEW JERSEY**

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and

Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Ronald Lee, Superintendent of Schools, to attend the 2012 New Jersey School Board Association's "Empowering the 21st Century Student" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-034 RESOLUTION TO APPROVE CRISTINA MATEO, SCHOOL BOARD PRESIDENT TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Cristina Mateo, School Board President, to attend the 2015 New Jersey School Board Association's "Empowering the 21st Century Student" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-035 RESOLUTION TO APPROVE JEFFERY WINGFIELD SCHOOL BOARD VICE-PRESIDENT TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel

expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliance with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jeffery Wingfield, School Board Vice-President, to attend the 2015 New Jersey School Board Association's "Empowering the 21st Century Student" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-036 RESOLUTION TO APPROVE JARTEAU ISRAEL, SCHOOL BOARD MEMBER TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the

scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Jarreau Israel, School Board Member, to attend the 2015 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-037 RESOLUTION TO APPROVE GLORIA FISHER, SCHOOL BOARD MEMBER TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliance with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Gloria Fisher, School Board Member, to attend the 2015 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-038 RESOLUTION TO APPROVE E. LYDELL CARTER, SCHOOL BOARD MEMBER TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board

members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of

E. Lydell Carter, School Board Member, to attend the 2015 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0) NAY

G15-039 RESOLUTION TO APPROVE PAULA DESORMES, SCHOOL BOARD MEMBER TO ATTEND THE 2015 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "EMPOWERING THE 21ST CENTURY STUDENT" IN ATLANTIC CITY, NEW JERSEY

WHEREAS, the Orange Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board has determined that the training programs, seminars, conventions and conferences sponsored by the New Jersey School Board Association (NJSBA) and set forth in the attached schedule are directly related to and within the scope of the listed Board Member's current responsibilities, and/or any applicable professional development plans; and

WHEREAS, the Board has determined that participation in the NJSBA training programs, and seminars, conventions and conferences requires school district travel expenditures and that this travel is critical to the administrative and/or instructional needs of the district and/or furthers the efficient operation of the district, and/or will help improve Board Member's skills and knowledge related to district operations; and

WHEREAS, the Board has determined that the school district travel expenditures to NJSBA training programs, seminars, conventions and conferences are in compliances with the State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by any conflicting provision of Title 18A of the New Jersey Statues; and

WHEREAS, the Board finds that a mileage reimbursement rate equal to the applicable federal Internal Revenue Service mileage reimbursement rate is a reasonable rate; and

WHEREAS, the Board has determined that participation the NJSBA training programs, seminars, conventions and conferences are in compliance with the district policy on travel.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the attendance of Paula Desormes, School Board Member, to attend the 2015 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 27 – 29, 2015, and the costs of attendance including all registration fees, hotel fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

BE, IT FURTHER RESOLVED, that the Board authorizes, as required by statute, attendance at the NJSBA training programs, seminars, conventions and conferences in the attached schedule.

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

ROLL CALL: (6) YEA (0)NAY

H. Case Numbers

Home Instruction Cases

#'s 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720

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

ROLL CALL: (6) YEA (0)NAY

Out-of-District Placement Cases

#'s 302236, 302252, 302527, 303159, 304137, 307685

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

ROLL CALL: (6) YEA (0)NAY

H.I.B Cases

Substantiated

#s none

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absences
- ☐ Separations: Suspension
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ For the Record

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

ROLL CALL: (6) YEA (0)NAY

Public

- Facilities Committee Meeting – Monday, November 2, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, November 10, 2015 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, September 29, 2015 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Monday Oct. 12, 2015

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 (0)NAY

APPROVAL DATE: November 10, 2015

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**