

Minutes of **Tuesday, January 8, 2013, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., at Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

- Ms. Stephanie Brown (**absent**)
- Mrs. Marion Graves-Jackson
- Ms. Eunice Y. Mitchell
- Mrs. Daniela Small-Bailey
- Mr. David Wright (**absent**)
- Mr. Arthur Griffa, School Board Vice-President
- Mrs. Patricia Arthur, School Board President

ROLL CALL: (5) PRESENT (2) 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 (**absent**)
- Mr. Adekunle O. James, School Business Administrator/
Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Melvin Randall, School Board Attorney with the firm of
Love & Randall

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.

MOMENT OF SILENCE

IN COMMEMORATION OF **MR. ANTHONY MOFFITT, NETWORK ADMINISTRATOR & MS. DARLEEN MOOSE, PRESCHOOL NURSE** FOR THEIR YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The following Oakwood Avenue Elementary School Student will lead the Public in performing the Flag salute:

Felicia Adams

MUSICAL SELECTION
"PEACE IN OUR LAND"

Soloist.....Jordan Wallace

CHORUS MEMBERS

Felicia Adams	Chennel Mahabir-Smith	Edith Rodriguez
Aljhimir Boyd	Isaiah McCallam	Akira Terrell
Nyasiah Danzey	Tatiana McDougald	Kayla Wade
Saniya Grant	Jeremy Mora	Jordan Wallace
Semaj Hammond	Anayah Muldrow	Shamar Wilson

MUSICAL SELECTIONS BY THE OAKWOOD VIOLINIST

Mahalia Brown	Al-Safeek Jackson	Uoolayah Murphy	Cyndi Mahabir-Smith
Amalia DeLeon	Richmard Mertune	Jamaal Ndaiye	Ahmir Thomas
Robert Dickson-Jackson	Jamillah Miller	Chris Pericles	Emely Torres
Jireh Gomez	William Monroe	Jeffrey Pericles	Emma Vincent
Kamiyah Holcomb	Myasia Morris	Florisna Pierre	Syfee Wilson

GROUP 2-CHA CHA – TRADITIONAL

Ode to Joy – Beethoven

Tap Dance – E.H. Jones

Quameen Barrett	Isaiah McCallam
Dever Campbell	Kason Smartt
Shareef Davis	Khalil Stewart
Thomas Jones	

PRESENTATIONS

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

New Jersey School Boards Association Insurance Group (NJSBAIG) Safety Award

Presented by: Steve Williams, NJSBAIG

Harassment Intimidated Bullying Status Report

Presented by: Ms. Shelly Harper, Director Special Services

BOARD MINUTES

Closed Meeting – December 11, 2012

Public Meeting – December 11, 2012

Moved by Marion Graves-Jackson. Seconded by Arthur Griffa.

ROLL CALL: (5) YEA (0) NAY

BOARD COMMENTS

- Roll call by Mr. James, Business Administrator/Board Secretary, after which Mr. Lee, Superintendent of Schools announced the passing of Anthony Moffitt and a moment of silence was observed. The Pledge of Allegiance was rendered by student of Oakwood Avenue Elementary School, followed by short poems by participating students of Oakwood Avenue School, as well as violin and music demonstrations.
- Mr. Steve Williams, NJSBAIG presented the Safety Ward Plaque to the District. Mrs. Shelly Harper, Director, Special Services presented the status report on Harassment Intimidated Bullying (HIB). Awards and presentations were given to the Students of the Month.

PUBLIC COMMENTS

- Gloria Stewart complained about how warm it was in the auditorium; she then acknowledged the musical selections performance by the by the Oakwood Violinist students. Mrs. Stewart made reference to Resolution A13-002, seeking clarification for this resolution affecting the playground at the Heywood Avenue Elementary School.

Mrs. Stewart requests for expectations of Food Services Department on Sodexo. She commended the Science students and their teachers for the knowledge acquired. She also asked for clarification on the HIB cases presented.

- Mr. Lee addressed her concerns.

BOARD RESOLUTIONS

A13-001 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CLUB AT WOODBRIDGE HEALTH AND FITNESS CENTER FOR PROJECT GRADUATION

WHEREAS, the Orange Board of Education supports Project Graduation, a safe party alternative for graduating seniors in an environment free of drugs and alcohol; and

WHEREAS, the district anticipates a financial commitment of \$7,000.00 from the Orange Municipal Alliance to support Project Graduation; and

WHEREAS, the Project Graduation Planning Committee has determined that The Club at Woodbridge Health and Fitness Center, which is located at 585 Main Street, Woodbridge, NJ 07095, should be the site for Project Graduation activities.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enters into a contractual agreement with The Club at Woodbridge Health and Fitness Center to secure the facility and its designated recreational amenities June 27, 2013 from 11:00 PM to 5:00 AM June 28, 2013. The estimated cost for the use of the club for Project Graduation activities is \$4,400.00

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

A13-002 RESOLUTION TO AWARD THE PROPOSED PLAYGROUND BID CONTRACT AT CLEVELAND STREET ELEMENTARY SCHOOL

WHEREAS, the Orange Board of Education, through its Business Office, sought proposals for a Playground for Cleveland Street Elementary School and received the following quotes:

Cypreco Industries, Inc.	\$97,823.00
Rich Picerno Builders, LLC	\$55,000.00
Safety Down Under	\$64,888.00
Shauger Property Services, Inc.	\$78,282.00
Tec-Con Contractors, Inc.	\$84,955.00
Whirl Construction	\$69,697.00

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby awards the bid contract for a Playground for Cleveland Street Elementary School, 355 Cleveland Street, Orange, NJ to **Rich Picerno Builders, of Kenilworth, New Jersey** in the amount indicated above.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

A13-003 RESOLUTION TO APPROVE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Orange Board of Education provides professional services to students with educational disabilities in accordance with the specifications of code; and

WHEREAS, students with educational disabilities have been identified as in need of various services in their L.E.P.s. The Special Services Department have sought proposals from various vendors providing services such as Nurses, Special Educational Teachers, One to One Aides/Professionals, Behaviorists, Speech Therapists, Occupational Therapist and Physical Therapist; and

WHEREAS, the Delta-T Group has submitted a proposal with competitive hourly rates of RN \$41.25, LPN \$33.00, Special Education Teachers \$32.00, On to One Aides/Paraprofessionals \$20.50, Behaviorists \$31.00, Speech Therapists \$75.00-\$85.00 and Occupational and Physical Therapist \$75.00-\$85.00 per hour.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves to enter into a contractual agreement with the Delta-T Group to provide above listed services for the 2012-2013 School year.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

A13-004 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN MICHELE VERMIGLIO AND THE ORANGE TOWNSHIP BOARD OF EDUCATION

WHEREAS, on or about December 5, 2011, a complaint was filed with the New Jersey Department of Education entitled Michele Vermiglio vs. Orange Township Board of Education; and

WHEREAS, on or about January 5, 2012, said complaint was transferred to the Office of Administrative Law for the purposes of being scheduled for a Trial; and

WHEREAS, on December 13, 2012, a Trial in the matter of Michele Vermiglio vs. Orange Township Board of Education was scheduled before the Honorable Joann L. Candido, A.L.; and

WHEREAS, on December 13, 2012, the parties through mutual covenants and promises agreed to amicably settle the controversy between them.

NOW, THEREFORE BE IT RESOLVED THAT, the Orange Township Board of Education hereby approve the settlement agreement entered into on December 13, 2012.

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be sent to Judge Joann L. Candido by the School Board Attorney, Melvin C. Randall, Esq.

Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

B13-001 RESOLUTION TO ACCEPT TEACHSCAPE AS THE TECHNICAL PLATFORM FOR THE RESEARCH-BASED TEACHER EVALUATION AND LEADERSHIP EVALUATION SYSTEMS, DANIELSON TEACHER FRAMEWORK AND MULTI DIMENSIONAL PRINCIPAL PERFORMANCE FRAMEWORK, AND INTER RATER RELIABILITY CERTIFICATION AND TRAINING PROVIDER

WHEREAS, pursuant to N.J.S.A. 18A-4.4, the Orange Board of Education solicited and received proposals from vendors by way of Request for Proposal (RFP) for teacher and leader evaluation systems, frameworks and inter-rater reliability certification, and training; and

WHEREAS, the system must thoroughly support The Framework for Teaching Evaluation Instrument (2011 or 2013) as agreed to by the District Evaluation Assessment Committee; and

WHEREAS, the system must thoroughly support the Multidimensional Principal Performance Rubric as agreed to at the January 4, 2013 Principal’s meeting; and

WHEREAS, the system must provide an inter-rater training program aligned to the frameworks, which provides training to minimize bias; and

WHEREAS, Teachscape is the sole proprietor of the Danielson 2011 and 2013 frameworks.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the implementation and purchase of Teachscape.

Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

C13-001 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR DECEMBER 2012

WHEREAS, the Orange School District request the payment of the attached detailed bills for December 2012 whose totals are summarized, as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$774,677.41	\$1,147,951.78	\$1,922,629.19
Fund 12 - Capital Outlay	250,959.34	31,298.00	282,257.34
Fund 13 - Special Schools	545.00	0.00	545.00
Fund 15 - Whole School Reform	1,792,216.43	821,213.05	2,613,429.48
Fund 20 - Special Revenue Funds	156,432.56	671,079.81	827,512.37
Fund 30 - Capital Projects Funds	3,149.00	0.00	3,149.00
Fund 50 - Enterprise Fund	275,800.86	0.00	275,800.8
Grand Total	\$3,253,780.60	\$2,671,542.64	\$5,925,323.24

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,925,323.24**

Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

C13-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2012

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of November 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the November 2012 Board Secretary's Financial Report.

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

Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

C13-003 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 2012

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 November 2012.

Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

C13-004 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER 2012

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of November 2012, 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 Marion Graves-Jackson. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

C13-005 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2012-2013 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 2012-2013 budget be adjusted accordingly.
Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.
ROLL CALL: (5) YEA (0) NAY

C13-006 RESOLUTION TO APPROVE THE DISTRICT 2013-2014 BUDGET PREPARATION

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 2013-2014 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 2013-2014 budget preparation calendar.
Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.
ROLL CALL: (5) YEA (0) NAY

C13-007 RESOLUTION TO APPROVE AND ACCEPT THE OFCA PUBLIC SCHOOL CONTRACT COMPLIANCE AUDIT FINDINGS, RECOMMENDATIONS AND CORRECTIVE ACTION REPLACEMENT PROJECT (OFAC CASE #INV-131-12)

WHEREAS, the Department of Education, Office of Fiscal Accountability and Compliance (OFAC) has completed a review of the timing of the notice of addenda to the bid specifications for Orange Preparatory Academy Gym Light Replacement; and

WHEREAS, the OFAC has determined that according to N.J.S.A 18A:18A-21 c.(2) the district bid addenda notice did not provide contractors with the required seven-business days prior to the date for acceptance of the bids; and

WHEREAS, the OFAC has indicated that based upon the confirmation that each bidder received the addenda and no objections were made by any of the bidders, the OFAC will not seek a withholding of State funds under the provisions of N.J.A.C. 6A:26-14.1; and

WHEREAS, the Board Secretary has prepared specific action plan and disposition for the OFAC audit recommendation on the attached schedule; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby accepts and approve the OFAC audit Recommendation, Corrective Action Plan; and

BE IT FURTHER RESOLVED, that a copy of the OFAC findings, Audit Recommendations Corrective Action Plan be placed on district website, on file in the Office of Business Administration and a copy forwarded to Essex County Superintendent of Schools office and the to OFAC for record purposes.
Moved by Marion Graves-Jackson. Seconded by Eunice Mitchell.
ROLL CALL: (5) YEA (0) NAY

F13-001 RESOLUTION TO APPROVE DAILY SUBSTITUTES

WHEREAS, the Orange Board of Education believes that the regular presence of assigned personnel is vital to the success of the district's educational program; and

WHEREAS, staff members may be absent due to personal or family illness, maternity leave, jury duty, military leave, personal business, bereavement, sabbatical leave, workshops or conferences; and

WHEREAS, substitutes may be required to provide continuity of instruction and/or provide for the continuous safety of our students; and

WHEREAS, substitutes will be required to confirm to all certification requirements, health and criminal history review.

NOW, THEREFORE BE IT RESOLVED, that the attached list of substitute be approved and utilized in the absence of the regularly assigned staff and paid on a per diem rate established and approved by the Orange Board of Education.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

F13-002 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

F13-003 RESOLUTION TO APPROVE WORKSHOP/CONFERENCE/CONVENTION ATTENDANCE AND TRAVEL REQUEST FORMS

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 workshop/conference/convention attendance and travel request as per the attached summary.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

TABLED - F13-004

RESOLUTION TO CHANGE THE TITLE AND JOB DESCRIPTION FROM PRINCIPAL-SPECIAL PROJECTS OFFICE OF THE DEPUTY SUPERINTENDENT TO ADMINISTRATOR FOR INNOVATIVE PROGRAMS

WHEREAS, the District desires to change the title and job description from Principal-Special Projects Office of the Deputy Superintendent to Administrator for Innovative Programs; and

WHEREAS, the Administrator for Innovative Programs is an unrecognized title and will be a non-affiliate position; and

WHEREAS, a job description has been developed, herewith attached, for said position outlining the goals, responsibilities and qualifications.

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of Orange Township; hereby, approves the change in title and job description for the position of Principal-Special Projects Office of the Deputy Superintendent to the unrecognized title and non-affiliated position of Administrator for Innovative Programs and submits same with job description to the New Jersey Department of Education Executive County Superintendent for approval pursuant to code.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

F13-005 RESOLUTION TO APPROVE PERMANENT SUBSTITUTE CRITERIA

WHEREAS, the District desires to ensure the continuity of the education program in the absence of teachers who are on approved leaves of absence in excess of twenty days or more; and

WHEREAS, Permanent Substitutes are currently utilized and receive a pay rate of \$200.00 daily; and

WHEREAS, the criteria for Permanent Substitutes is a Substitute with a Standard Certificate or Certificate with Advanced Standing teaching certificate; and

WHEREAS, the District desires to expand the applicant pool of permanent substitutes; and

WHEREAS, the District desires to change the Permanent Substitute requirements to include substitutes with a Standard Certificate, Certificate of Advanced Standing or Certificate of Eligibility with a degree or experience in the desired content area.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township, hereby approves the revised requirements for a Permanent Substitute in order to cover long term absences of teaching staff members.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

**F13-006 RESOLUTION TO DEDICATE THE HEYWOOD AVENUE SCHOOL
COMPUTER LAB IN MEMORY OF ANTHONY JAMES MOFFITT**

WHEREAS, Anthony James Moffitt was hired in the Orange School District September 1, 1997 as a 5th Grade Elementary School Teacher assigned to Heywood Avenue School; and

WHEREAS, Anthony was committed to the art of teaching and worked after school as a Tutor, Chess Instructor, Cyber Camp Instructor, and Science Family Instructor, as well as, a Member of the School Based Management Team; and

WHEREAS, Anthony loved working with personal computers and their operating systems; and

WHEREAS, his experience in computers interested him in working as an Instructional School-Based Technology Coordinator at Heywood Avenue School; and

WHEREAS, Anthony always looked for challenges, whether academically or in his hobbies which ultimately resulted in his employment on the district level in the capacity of a Web Master and Network Administrator, where he implemented strategies and methodologies to better infuse technology into students' instruction and improve the district's computer systems, infrastructure and operations, bringing them up to industry standards; and

WHEREAS, Anthony will long be remembered for his willingness to work with students and also solve the problems of his colleagues in a quiet and unassuming manner; and

WHEREAS, the Heywood Avenue School faculty, students and community request to dedicate and name the Heywood Avenue School Computer Laboratory the Anthony James Moffitt Computer Lab.

NOW BE IT RESOLVED, the Orange Board of Education at the request of the Heywood Avenue School faculty, students and community, approves to dedicate and name the Heywood Avenue School Computer Laboratory; the *Anthony James Moffitt Computer Lab*, to recognize and remember the contributions of Anthony to the district and especially to Heywood Avenue School, and extends deepest sympathy to his family in his untimely passing.

BE IT FURTHER RESOLVED, there will be a moment of silence at the January 8, 2013 Orange Board of Education Meeting in memory of Anthony James Moffitt and his contributions to the Orange School District.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

**G13-001 RESOLUTION TO APPROVE THE REMOVAL/DISCARDING OF BOOKS
LOCATED AT ORANGE PREPARATORY ACADEMY AND ORANGE HIGH
SCHOOL LIBRARIES**

WHEREAS, the process of discarding out-of-date or damaged books currently in the circulation system of any library is termed "weeding"; and

WHEREAS, the Library Media Centers (LMC) located with the district have a vast number of out-of-date or damaged books; and

WHEREAS, the LMCs have not had a comprehensive weeding in many years; and

WHEREAS, outdated books or book in salvageable condition may be distributed free to students and staff; and

WHEREAS, past inventory determined the titles of books lost over decades yet still present in the card catalog.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves to remove/discard the out-of-date, and/or damaged books as having no significant monetary value and authorizes said book sample list to be reviewed, and approved by the Business Administrator/Board Secretary prior to books being removed and/or discarded.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

G13-002 RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF EDUCATION FIVE-YEAR PRESCHOOL PROGRAM PLAN ANNUAL UPDATE FOR THE 2013-2014 SCHOOL YEAR

WHEREAS, the New Jersey Department of Education requires the submission of a Five-Year Preschool Program Plan Annual Update for the 2013-2014 school year based upon the Self-Assessment Validation System (SAVS) results; and

WHEREAS, the Five-Year Preschool Program Plan describes how each component of the Preschool Program will be maintained and/or improved from 2009-20 2014; and

WHEREAS, the District was provided by the DOE, cost per pupil amounts for the One Year Programmatic Budget for 2013-2014. Those amounts are \$12,757 In-District, \$14,341 Private Providers and \$7,923 for Head Start, for a District total of \$9,749,232; and

WHEREAS, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 855 preschool children to be placed in Orange In-District Preschool Classrooms, in collaborating Head Start and other Private Provider classrooms.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education accept the Five-Year Preschool Program Plan Annual Update for the 2013-2014 school year.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

G13-003 RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN N.I. AND J.H. O/B/O D.H. AND THE ORANGE TOWNSHIP BOARD OF EDUCATION

WHEREAS, on or about August 24, 2012, a complaint was filed with the New Jersey Department of Education entitled N.I. and J.H. o/b/o D.H. vs. Orange Township Board of Education; and

WHEREAS, on or about October 26, 2012, said complaint was transferred to the Office of Administrative Law for the purposes of being scheduled for a Trial; and

WHEREAS, on January 7, 2013, a Trial in the matter of N.I. and J.H. o/b/o D.H. vs. Orange Township Board of Education was scheduled before the Honorable Jesse H. Strauss, A.L.J.; and

WHEREAS, on January 7, 2013, the parties through mutual covenants and promises agreed to amicably settle the controversy between them.

NOW, THEREFORE BE IT RESOLVED THAT, the Orange Township Board of Education hereby approve the settlement agreement entered into on January 7, 2013.

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be sent to Judge Jesse H. Strauss by the School Board Attorney, Melvin C. Randall, Esq.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#s 564, 565 & 566

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

Out-of-District Placement Cases

#'s 104740, 160007 & 304520

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

HUMAN RESOURCE AGENDA

- Leaves of Absences
- Separations: Necrology/Retirement
- Appointments
- Stipends
- Other Personnel Actions
- For the Record
- Motion to approve the following Human Resources Agenda:
Moved by Arthur Griffa. Seconded by Eunice Mitchell.
ROLL CALL: (5) YEA (0) NAY

DISTRICT MEETINGS

□ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, February 4, 2013 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, February 12, 2013 at 7:30 p.m., Orange Preparatory Academy Auditorium, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, January 22, 2013 at 5:00 p.m., 451 Lincoln Avenue.

Closed

- Human Resource Committee Meeting – Wednesday, TBD at 5:00 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 February 12, 2013** 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (5) YEA (0) NAY

APPROVAL DATE: February 12, 2013

ATTESTED TO BY:

**School Business Administrator/
Board Secretary**