

Minutes of **Tuesday, October 9, 2012, 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
Mrs. Marion Graves-Jackson
Ms. Eunice Y. Mitchell
Mrs. Daniela Small-Bailey
Mr. David Wright
Mr. Arthur Griffo, School Board Vice-President
Mrs. Patricia Arthur, School Board President

ROLL CALL: (7) PRESENT (0) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle 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.

FLAG SALUTE

The Park Avenue Middle School Chorus will lead the Public in performing the Flag salute and the National Anthem

HISPANIC HERITAGE CELEBRATION: LEARNING THROUGH THE ARTS-A THEMATIC UNIT

Presented by the following:

| | | | |
|--------------------|-----------------|-----------------|-----------------|
| Nyla Armand | Marvin Doroseau | Ciani Marsh | Aiyanna Spears |
| Kaitlin Armstrong | Jahi Fisher | Symone Marsh | Autumn Tarver |
| Damani Battle | Kamaya Fleming | Jovanna Nicolas | Jonathan Tarver |
| Jamor Bennett | Xochitl Giles | Michael Odom | Kayla Toussaint |
| Javille Bennett | Tahjimire Hale | Serenity Odom | Asher Vauters |
| Marianna Boregella | Macdala Jean | Yasmine Park | Sayra Villalta |
| Chantel Brewster | Joanne Jeantly | Azmir Parks | Aja Walker |

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Justin Brown
Iniyah Candelaria
Ahmiyah Carter
Rhea Davis

Pierre Jethro-Ben
Nasy'ah Kelly
Prophete LaFluer
Brittney Leyba

Emily Pincay
Tatiana Pope
Alyssa Rodriguez
Ailtalia Sharp

Khyealah Watts

PRESENTATIONS

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

2011-2012 Test Scores Presentation by:

Dr. Terri Russo, Director Curriculum

Closed Meeting – September 11, 2012

Public Meeting – September 11, 2012

Moved by Marion Graves-Jackson. Seconded by David Wright.

ROLL CALL: (7) YEA (0) NAY

BOARD COMMENTS

- Roll call was performed by Mr. Adekunle James, Business Administrator/Board Secretary, after which the Pledge of Allegiance was rendered by students of Park Avenue, followed by a stage presentation.

Recognitions and Awards were presented to the Students of the Month and students with perfect scores in NJASK. Dr. Terri Russo presented the 2011-2012 Districts' NJASK and HSPA test scores.

PUBLIC COMMENTS

- Mrs. Gloria Stewart commended Mr. Lee for what he has been doing in Orange. Mrs. Stewart expressed concerns about the food service; she complained about the resolutions not being elaborate enough, and specifically requested explanation regarding some of the resolutions.

Mrs., Arthur, Board President and Mr. Lee, Superintendent of Schools addressed some of her concerns.

- Mr. Ehimai Shanza, Parent complained about the Mold situation at Rosa Parks School; that he has concerns that the parents were not informed.
- Ms. Eleanor, Parent complained about the Mold situation; that the students came home to inform parents of the situation; but the Administrators did not inform the parents.

BOARD RESOLUTIONS

**A12-032 RESOLUTION TO ENTER INTO A COLLABORATIVE AGREEMENT
BETWEEN THE ORANGE BOARD OF EDUCATION AND THE CITY OF
ORANGE TOWNSHIP TO PROVIDE AN EXTENDED-DAY AFTER-SCHOOL
PROGRAM**

WHEREAS, under the proposed collaborative agreement, the Orange Board of Education is being requested to fund \$50,000.00 which is 50% of the total cost of the Extended-Day After-School Program.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education agrees to enter into a collaborative contract with the City of Orange Township to facilitate the Extended-Day After-School Program for students in Grades 7-12 at the rate indicated above.

BE IT FURTHER RESOLVED, that the Board hereby approves the 2012-2013 school year Collaborative Agreement between the Orange Board of Education and the City of Orange Township to provide an Extended-Day After-School Program.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (7) YEA (0) NAY

**A12-033 RESOLUTION TO ENTER INTO A PARTNERSHIP WITH
INTERNATIONAL CENTRAL GOSPEL CHURCH, NEW JERSEY AND
FOREST STREET SCHOOL**

WHEREAS, this Agreement shall be in effect beginning October 26, 2012 through Wednesday, June 30, 2013 unless otherwise terminated as provided herein below:

WHEREAS, International Central Gospel Church, New Jersey agrees to:

- 1. Provide social support to the Forest Street School Community to include but not limited to backpacks and school supplies for students in need. The church organization is also in agreement in partnering with Forest Street School for other service projects during the 2012-2013 school year.**

WHEREAS, Forest Street Elementary School agrees to:

1. Obtain consent from parents for student/parent participation.
2. Serve as liaison between International Central Gospel Church and families.
3. Ensure that the school building is accessible for program functions.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education enter into a partnership with International Central Gospel Church to service The Forest Street Elementary School from October 26, 2012 – June 30, 2012

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (7) YEA (0) NAY

A12-034 RESOLUTION TO AWARD THE SOLAR POWER PURCHASE AGREEMENT (PPA) TO HUDSON ENERGY SOLAR CORPORATION AND JOHNSON CONTROLS SOLAR

WHEREAS, the Board of Education of the City of Orange, Essex County, New Jersey desires to find efficient ways to reduce it's cost of operations and secure energy in an environmentally friendly manner.

WHEREAS, this Board of Education, in an effort to meet those goals desires to enter into a Power Purchase Agreement ("PPA") for the design, permitting, acquisition, installation, interconnection, tax ownership, operation and maintenance of Solar Photovoltaic Power Generating Systems ("Solar" or "PV" Systems) to be located at the District Facilities and thereby authorized a RFP for "Solar Photovoltaic Power System at District Schools"

WHEREAS, on May 2, 2012 a proposal for "Solar Photovoltaic Power System at District Schools" was received from: Just Energy/Hudson Energy Solar Corp 7 Cedar Street, Ramsey, NJ And Johnson Controls Solar 423 Riverview Plaza, Trenton, NJ

WHEREAS, the proposal was reviewed and evaluated and an evaluation report was prepared. A copy of the report is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that this Board of Education approves the execution of a Solar Energy Power Purchase Agreement with Just Energy/Hudson Energy Solar Corp.

Moved by Arthur Griffa. Seconded by David Wright.

ROLL CALL: (7) YEA (0) NAY

B12-020 RESOLUTION TO APPROVE THE TEXTBOOK FOR MEDICAL TERMINOLOGY, A COURSE INCLUDED IN HEALTH OCCUPATIONS CAREER PATHWAY

WHEREAS, the Orange School District is committed to implementing the approved Health Occupations courses, including Medical Terminology; and

WHEREAS, the proposed textbook and its relation to the Common Core and approved curriculum for Medical Terminology was presented to the Orange Board of Education Curriculum Committee.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the purchase and implementation of MEDICAL TERMINOLOGY: LANGUAGE FOR HEALTH (THIERER), 3RD EDITION for the 2012-2013 school year at Orange High School

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

ROLL CALL: (7) YEA (0) NAY

B12-021 RESOLUTION TO APPROVE THE TEXTBOOK FOR DIET AND NUTRITION, A COURSE INCLUDED IN CULINARY ARTS CAREER PATHWAY

WHEREAS, the Orange School District is committed to implementing the approved Culinary Arts courses, including Diet and Nutrition; and

WHEREAS, the proposed textbook and its relation to the Common Core and approved curriculum for Diet and Nutrition was presented to the Orange Board of Education Curriculum Committee.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the purchase and implementation of GLENCOE FOOD, NUTRITION, AND WELLNESS for the 2012-2013 school year at Orange High School.

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

ROLL CALL: (7) YEA (0) NAY

C12-056 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER 2012

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

| <u>FUNDS</u> | <u>CHECKS</u> | <u>BILLS</u> | <u>TOTALS</u> |
|-----------------------------------|---------------------|-----------------------|-----------------------|
| Fund 11 - General Current Expense | \$364,868.98 | \$1,705,622.74 | \$2,070,491.72 |
| Fund 12 - Capital Outlay | 201,464.62 | 507,353.61 | 708,818.23 |
| Fund 13 - Supplies | 0.00 | 9,904.89 | 9,904.89 |
| Fund 15 - Whole School Reform | 84,211.02 | 1,169,118.86 | 1,253,329.88 |
| Fund 20 - Special Revenue Funds | 66,533.84 | 862,747.24 | 929,281.08 |
| Fund 30 - Capital Projects Funds | <u>42,398.88</u> | <u>0.00</u> | <u>42,398.88</u> |
| Grand Total | \$759,477.34 | \$4,254,747.34 | \$5,014,224.68 |

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$5,014,224.68**.

Moved by David Wright. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

C12-057 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF AUGUST 2012

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

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the August 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 David Wright. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

**C12-058 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS
REPORT FOR THE MONTH OF AUGUST 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 August 2012.

Moved by David Wright. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

**C12-059 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY
CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS
FOR AUGUST 2012**

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

ROLL CALL: (7) YEA (0) NAY

**C12-060 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 David Wright. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-033 RESOLUTION TO APPROVE THE REQUEST OF THE HISPANOS MANO A MANO & EL SALVADOR RESTAURANT TO UTILIZE OUR LADY OF MOUNT CARMEL CHURCH PARKING LOT TO HOST THE 4TH ANNUAL CENTRAL AMERICAN AND MEXICO INDEPENDENCE FESTIVAL

WHEREAS, Hispanos Mano a Mano & El Salvador Restaurant is requesting to utilize the following:

OUR LADY OF MOUNT CARMEL CHURCH – PARKING LOT
4TH ANNUAL CENTRAL AMERICAN & MEXICO INDEPENDENCE FESTIVAL
SUNDAY – SEPTEMBER 23, 2012
12:00 P.M. - 10:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of Hispanos Mano a Mano & El Salvador Restaurant, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (facility usage) in the amount of \$400.00.

BE IT FURTHER RESOLVED, FOR THE RECORD, this request was previously approved by Patricia Arthur, School Board President on September 19, 2012.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-034 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE PARK AVENUE ELEMENTARY SCHOOL GYMNASIUM FOR THE EXTENDED SCHOOL DAY TRAVELING GIRLS AND BOYS BASKETBALL PRACTICES AND GAMES

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

PARK AVENUE ELEMENTARY SCHOOL - GYMNASIUM
7TH & 8TH GRADE TRAVELING GIRLS AND BOYS BASKETBALL TEAM
PRACTICES AND GAMES
MONDAY – THURSDAY
OCTOBER 22, 2012 – FEBRUARY 16, 2013
6:00 P.M. – 9:00 P.M.
SATURDAYS (OCCASIONALLY)
12:00 P.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 usage, and pending the completion of the Request for Use of District Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-035 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY GYMNASIUM, AUDITORIUM AND TWO (2) CLASSROOMS TO HOST THE EXTENDED SCHOOL DAY PROGRAM

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

ORANGE PREPARATORY ACADEMY
GYMNASIUM, AUDITORIUM & TWO (2) CLASSROOMS
THE EXTENDED SCHOOL DAY PROGRAM
MONDAY – THURSDAY
NOVEMBER 5, 2012 – MAY 3, 2013
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 usage, and pending the completion of the Request for Use of District Facilities/Auditorium forms.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-036 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE LINCOLN AVENUE ELEMENTARY SCHOOL GYMNASIUM TO HOST THE YOUTH BASKETBALL PROGRAM/BASKETBALL CLINIC

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

LINCOLN AVENUE ELEMENTARY SCHOOL - GYMNASIUM
YOUTH BASKETBALL PROGRAM/BASKETBALL CLINIC
FRIDAYS
DECEMBER 7, 2012 – FEBRUARY 22, 2013
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 usage, and pending the completion of the Request for Use of District Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-037 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY GYMNASIUM TO HOST THE ELEMENTARY SCHOOLS BASKETBALL PROGRAM

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

ORANGE PREPARATORY ACADEMY - GYMNASIUM
ELEMENTARY SCHOOLS BASKETBALL PROGRAM
SATURDAYS
JANUARY 5, 2013 – MARCH 30, 2013
9:00 A.M. – 5:00 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 usage, and pending the completion of the Request for Use of District Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-038 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION, EXTENDED SCHOOL DAY PROGRAM TO UTILIZE ORANGE PREPARATORY ACADEMY TO PRESENT A HIGH SCHOOL TALENT HUNT (SHOW) FOR HIGH SCHOOL STUDENTS

WHEREAS, the City of Orange Township, Division of Recreation, Extended School Day Program is requesting to utilize the following:

ORANGE PREPARATORY ACADEMY - AUDITORIUM
TALENT HUNT (SHOW) FOR HIGH SCHOOL STUDENTS
SATURDAY – MARCH 2, 2013
(SNOW DATE – MARCH 9, 2013)
12:00 P.M. – 3:30 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, Extended School Day Program as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation usage, and pending the completion of the Request for Use of Auditorium form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-039 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, ORANGE POLICE AND FIRE DEPARTMENTS TO UTILIZE BELL STADIUM TO HOST A FLAG FOOTBALL FUNDRAISER EVENT

WHEREAS, the City of Orange Township, Police and Fire Departments are requesting to utilize the following:

BELL STADIUM

FLAG FOOTBALL FUNDRAISER

FRIDAY – NOVEMBER 16, 2012

6:00 P.M. – 10:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Orange Police and Fire Departments, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage and completion of the Request to Use Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-040 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY GYMNASIUM AS A LOCATION FOR CHEERLEADING PRACTICE

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

ORANGE PREPARATORY ACADEMY - GYMNASIUM

CHEERLEADERS' PRACTICES

TUESDAY, WEDNESDAY & THURSDAY

OCTOBER 23, 2012 – NOVEMBER 1, 2012

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 usage, and pending the completion of the Request for Use of District Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-041 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ORANGE HIGH SCHOOL GYMNASIUM (INCLEMENT WEATHER ONLY) TO HOST THE ANNUAL CITYWIDE FALL FESTIVAL PROGRAM

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

ORANGE HIGH SCHOOL - GYMNASIUM

ANNUAL CITYWIDE FALL FESTIVAL PROGRAM – (INCLEMENT WEATHER ONLY)

SATURDAY

NOVEMBER 3, 2012

10:00 A.M. – 5:00 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 usage, and pending the completion of the Request for Use of District Facilities form.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

E12-042 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE ORANGE PREPARATORY ACADEMY GYMNASIUM TO HOST A KIDS HEALTHY HALLOW FEST COSTUME AND TEEN PARTY

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

ORANGE PREPARATORY ACADEMY - GYMNASIUM

KIDS HEALTHY HALLOW FEST & COSTUME PARTY

SATURDAY

October 27, 2012

4:00 P.M. – 9:00 P.M.

HALLOW FEST TEEN PARTY

SATURDAY

OCTOBER 27, 2012

9:00 P.M. – 12:00 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 usage, and pending the completion of the Request for Use of District Facilities form

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

F12-054 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: (7) YEA (0) NAY

F12-055 RESOLUTION TO APPROVE DISTRICT-WIDE FIELD TRIPS

WHEREAS, the Orange Board of Education seeks to expand educational opportunities by providing alternative non-traditional experiences.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the field trips as per the attached summary.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

F12-056 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: (7) YEA (0) NAY

F12-057 RESOLUTION TO APPROVE THE REVISED JOB DESCRIPTION FOR THE DIRECTOR OF MATH AND SCIENCE

WHEREAS, the District currently has an approved job description for the Director of Math and Science; and

WHEREAS, the current job description developed for this position delineates the responsibilities, as well as, the qualifications for this position; and

WHEREAS, additional supervisory responsibilities have been added to this position as per the attached job description.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education of Orange Township; hereby approves the revised job description for the position of Director of Math and Science.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

F12-058 RESOLUTION TO APPROVE RONALD LEE, SUPERINTENDENT OF SCHOOLS TO ATTEND THE 2012 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "PARTNERS IN STUDENT SUCCESS" 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 Ronald Lee, Superintendent of Schools, to attend the 2012 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 23 – 25, 2012, 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

**F12-059 RESOLUTION TO APPROVE PATRICIA ARTHUR, SCHOOL BOARD
PRESIDENT TO ATTEND THE 2012 NEW JERSEY SCHOOL BOARD
ASSOCIATION (NJSBA) WORKSHOP "PARTNERS IN STUDENT
SUCCESS" 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 Patricia Arthur, School Board President, to attend the 2012 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 23 – 25, 2012, 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAINED

**F12-060 RESOLUTION TO APPROVE ARTHUR GRIFFA, SCHOOL BOARD
VICE- PRESIDENT TO ATTEND THE 2012 NEW JERSEY SCHOOL
BOARD ASSOCIATION (NJSBA) WORKSHOP "PARTNERS IN STUDENT
SUCCESS" 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 Arthur Griffa, School Board Vice-President, to attend the 2012 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 23 – 25, 2012, 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAINED

F12-061 RESOLUTION TO APPROVE MARION GRAVES-JACKSON, SCHOOL BOARD MEMBER TO ATTEND THE 2012 NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) WORKSHOP "PARTNERS IN STUDENT SUCCESS" 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 Marion Graves-Jackson, School Board Member, to attend the 2012 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 23 – 25, 2012, 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAINED

**F12-062 RESOLUTION TO APPROVE DAVID WRIGHT, SCHOOL BOARD MEMBER
TO ATTEND THE 2012 NEW JERSEY SCHOOL BOARD ASSOCIATION
(NJSBA) WORKSHOP "PARTNERS IN STUDENT SUCCESS" 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 David Wright, School Board Member, to attend the 2012 New Jersey School Board Association's "Partners in Student Success" Workshop in Atlantic City, New Jersey, October 23 – 25, 2012, 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 Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (6) YEA (0) NAY (1) ABSTAINED

**F12-063 RESOLUTION TO APPROVE THE REVISED JOB DESCRIPTION FOR THE
MASTER TEACHER OF SCIENCE**

WHEREAS, the District currently has an approved job description for the Master Teacher of Science; and

WHEREAS, the current job description developed for this position delineates the responsibilities, as well as, the qualification for this position; and

WHEREAS, the qualification for this position has been changed per the attached job description.

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 job description for the position of Master Teacher of Science.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

F12-064 RESOLUTION TO APPROVE A THREE (3) YEAR NEGOTIATED MEMORANDUM OF AGREEMENT BETWEEN THE ORANGE BOARD OF EDUCATION AND THE ORANGE ADMINISTRATORS AND SUPERVISORS ASSOCIATION FOR SCHOOL YEARS 2012-2013, 2013-2014 AND 2014-2015

WHEREAS, the members of the Orange Administrators and Supervisors Association have ratified the terms and conditions as agreed upon with the Orange Board of Education Negotiating Team; and

WHEREAS, the Orange Board of Education has agreed to the terms and conditions of the Association's Memorandum of Agreement for the three (3) year period of July 1, 2012-June 30, 2015 which shall apply retroactive to July 1, 2012, where stipulated in the Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education hereby approves the attached Memorandum of Agreement with the Orange Administrators and Supervisors Association at 2% for the 2012-2013, 2% for 2013-2014 and 2% for the 2014-2015 school years.

BE, IT FURTHER RESOLVED, that a copy of this Agreement be on file with the Human Resources and Business Departments at the Administrative Offices of the Orange Board of Education and transmitted to the Essex County Superintendent of Schools.

Moved by Arthur Griffa. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

F12-065 RESOLUTION TO APPROVE THE ADDENDUM TO POLICY 5200 ATTENDANCE

WHEREAS, the Orange School District is committed to implementing the approved REGULATIONS FOR EXCUSED ABSENCE for students; and

WHEREAS, the Orange School District has approved Policy 5200, which states "Attendance at School may be excused for certain absences as defined by the Board of Education"; and

WHEREAS, the Orange Board of Education Curriculum Committee approved the following reasons for excused absences: as a regulation to Policy 5200

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the **ADDENDUM TO POLICY 5200 ATTENDANCE AS A REGULATION**.

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

G12-035 RESOLUTION TO APPROVE THE APPLICATION TO REQUEST THE CONTINUOUS USE OF TEMPORARY FACILITIES

WHEREAS, the Orange Public School District has temporarily leased additional educational facilities and instructional spaces; and

WHEREAS, the locations, addresses and grades served are:

| | | |
|---------------------------|----------------------------------|---|
| Orange Alternative School | 123 Cleveland Street, Orange, NJ | Grades 9 th – 12 th |
| Orange Scholars Academy | 268 Capuchin Way, Orange, NJ | Grades 1 st – 7 th |
| Orange Pre-School | 455 White Street, Orange, NJ | P3 & P4 |
| Orange Pre-School Program | 397 Park Avenue Orange, NJ | P3 & P4 |

WHEREAS, the Orange Public School District has a sustained need for temporary instructional space at all grades levels as indicated in the District's Long Range Facility Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the application for continuous use of these temporary spaces, as per the attached Sub-Standard/Temporary Facilities Instructional Spaces for the school year 2012-2013 and submit the application to the Essex County Executive Superintendent's office.

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

G12-036 RESOLUTION TO APPROVE THE LEASE OF THREE (3) PRE-K CLASSROOMS AT ST. JOHN CATHOLIC SCHOOL FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Orange Public School District offers free, quality Pre-K for all 3 and 4 year old children through the Department of Education Pre-K program; and

WHEREAS, the district has a waiting list of enrolled Pre-K students without housing for the students; and

WHEREAS, St. John Catholic School has some classrooms suitable for Pre-K and will lease them to the Orange Board of Education; and

WHEREAS, the Pre-K budget can provide funding to implement our Pre-K program in these classrooms for a monthly lease amount of \$5,361.15, excluding utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves to lease three (3) Pre-K classrooms spaces at St. John Catholic School located at 455 White Street, New Jersey, 07050.

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

**G12-037 RESOLUTION TO APPROVE THE MOLD REMEDIATION ON THE 4TH
FLOOR CENTER CORE AREA OF ROSA PARKS SCHOOL AND IN A
TEMPORARY CLASSROOM UNIT (TCU) #C AT ORANGE HIGH SCHOOL
(OHS) AS AN EMERGENT PROJECT**

WHEREAS, the Orange Board of Education Public School District reviewed reports regarding the presence of mold in the 4th floor center core area of Rosa Parks School and OHS TCU #C, and has deemed this matter emergent and have vacated this areas for all use; and

WHEREAS, the district is very concerned and have obtained specifications from remediation consultants, district is in the process of selecting licensed professionals in mold remediation, the remediation is scheduled to start on the evening of Friday, October 12, 2012 with anticipated completion date of October 30, 2012; and

WHEREAS, the Superintendent of Schools and the district Facility Committee Chairman also directed that the district should notify the Essex County Executive Superintendent via the Executive County Business Administrator's Office that because of the emergent remediation nature, the district will bypass a regular bid process and seek quotes to completion the project.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the mold remediation in the 4th floor center core area of Rosa Parks School and OHS TCU #C, and has deemed this matter emergent with alacrity, under the supervision of the district School Business Administrator.

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

H. Case Numbers

Home Instruction Cases

#s 302, 466, 512, 554, 555, 556& 557

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

Out-of-District Placement Cases

#s 190084 & 220231

Moved by Arthur Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

HUMAN RESOURCE AGENDA

- ☐ Leaves of Absence
- ☐ Separations:
Resignation//Termination/Retirement/Abandonment
- ☐ Appointments
- ☐ Stipends
- ☐ Other Personnel Actions
- ☐ Transfer
- ☐ For the Record
- ☐ Motion to approve the following Revised Human Resources Agenda:
Moved by Arthur Griffa. Seconded by Eunice Mitchell.
ROLL CALL: (7) YEA (0) NAY

DISTRICT MEETINGS

- ☐ Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, November 5, 2012 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, November 13, 2012 at 7:30 p.m., Orange Preparatory Academy Auditorium, 400 Central Avenue.
- Curriculum Committee Meeting – Tuesday, November 27, 2012, 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 November 13, 2012** Closed Session at 5:00 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 Griffo. Seconded by Eunice Mitchell.

ROLL CALL: (7) YEA (0) NAY

APPROVAL DATE: November 13, 2012

ATTESTED TO BY:



**School Business Administrator/
Board Secretary**