Minutes of Tuesday, September 9, 2014, Public Board Meeting of the Orange Board Of Education held at 7:30 p.m., at the Administrative Building 451 Lincoln Avenue, Orange, New Jersey.

Ms. Patricia Arthur presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti

Mrs. Marion Graves-Jackson

Ms. Cristina Mateo

Mr. E. Lydell Carter

Mr. Jeffrey Wingfield

Mrs. Patricia Arthur

ROLL CALL: (6) 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. 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 following Orange Early Childhood Center Student will lead the public in the Flag Salute:

Chukwuezugo Aluka & Hanna Hutchinson

PRESENTATIONS

Presentation by Students of the Orange Early Childhood Center

Ms. Hutchinson's Class

Ms. Unger's Class

Ms. Strelec's Class

Lorena Calle

Toni Cranshaw

Ciani Beaton

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Jayson Ceus Melany Diaz Noah Fortune-Brown

Briana Joisil Schubert Jackson Morocho Lauren Ramos Kristal-Beth Rosales Rachel Cucufate Angelina Dhanwa Amin Fideen

Kevin Gutierrez

Abdur Khabir Reynolds Kimberly Tejada Jonathan Condor Chardson Delva Miley Liverpool

Brandon Lugo-

Ismalyn Ortega Elisha Pascal Danilo Perez Alondra Tapia

Ms. Sumter-Maynor's Class Class

Marissa Alexandre Matthew Awofesobi Nicolas Holley Wilzer Thalerand Jr.

Ms. Letnom's Class

Sanai Brannon Brian Cross Leahana Petit Homme Johnathan Sammy

Ms. Oshuntolo's

Yvianne Alexandre Sydney Brown Alicia Gang Samanta Giraud Phoebe Opeywa

Ms. Mesidor-Vincent's Class

Charity Cummings Shaman Drinkard-Lops Michael Lassiter Berlineda Merceda Guerdeline Phanord

Ms. Morales' Class

Edwin Abreu
Leslie Alvarenga
Eliezar Ayala
Brandon Chogllo
DannaAndrea Dominguez
Keyly Marroquin
John Morocho
Derwin Saquipulla

Ms. Edward's Class

Bruyana Belmont Jason Morocho Max Lalbay-Morocho Jeremiah Revange

Ms. Belfort's Class Class

Nftalem Ghebrekidan Michelle Guallpa Audelo Nyeema Frater Andrea Fuentes Kelly Morocho Dalila Roca Raissa Garcia Velasquez

Ms. Barros' Class

Bryant Castro Shirley Canstanza

Melanie DeLaRoca Kayli Esquit Miguel Gonell Katherine Guman Kimberly Palta Vanessa Parra Natalie Paucar Sissi Perez

Ms. Springer's

Chukwuezugo Aluka Damian Arredondo

Hailey Blackwood Abby Gonzalez Brandon Ocean

Ms. Gavilanez's Class

Miley Arriba Stephany Menjivar Jaden Mohan

Ms. Adame's Class

Tyler Clark Aarianna Delphin Endy Escobar

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Ms. Gavilanez's Class Cont'd

Ms. Adame's Class Cont'd

Brandon Neal Omar Oakley Allison Rojas Sherlyn Jose Maya Travers

Activity Works

Ms. Eyesha Marable

Cleveland Street Elementary School/OHS Additions and Renovation Project - SDA

Mr. Ronald C. Lee, Superintendent of Schools

HIB Grade Report Presentation

Mr. Vernon Pullins

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

Closed Meeting – August 12, 2014 Public Meeting – August 12, 2014 Special Closed Meeting –August 27, 2014 Special Public Meeting – August 27, 2014

BOARD COMMENTS

- Roll Call was performed by Akin Ayodele (Asst. BA) followed by the Flag Salute by students of the Orange Early Childhood Center (OECC) and a short presentation by OECC students.
- Mr. Lee requested Ms. Aisha Maribel to render her presentation. She reported
 on the financial assistance received from Johnson & Johnson in support of our
 students and their educational efforts. She gave packages to teachers &
 administrators from Johnson & Johnson. Awards & recognition were bestowed
 on the parent of the month from the OECC.
- Mr. Lee rendered a presentation on Cleveland Street Elementary School and Orange High School Addition & Renovation Projects by NJSDA.
- Mr. Pullins presented on the HIB report district-wide.
- A motion was brought to the board and voted on to Accept the Superintendent's Presentation on the New Jersey Schools Development Authority, New Jersey Department of Education & Orange Board of Education's Working Group Recommendation of the Orange High School & Cleveland Street Elementary School Facilities Site Renovation Improvement Scope & Plans

PUBLIC COMMENTS

- Gloria Stewart (Citizen of Orange) commented on Oakwood Avenue School, about trimming the trees, and shrubs near the school. She also complained about the playground at Heywood, that it needs to be overhauled, that wood shavings in the playground are safety hazards to kids.
- Ms. Evonne (Resident of Orange) wants to know whether the public will have
 access to how school funds were spent. She said many iPads were purchased
 last year which were never used, and also she said that she learnt that the
 Board of Education is planning to purchase chromebooks. She questioned the
 rationale for such purchases. She also wanted to know why OHS is starting
 late. Mr Lee responded that the District budget and financial reports are
 available on the District Website, he also corrected that the iPads were not
 bought for students.
- Another resident, whose son attends school at Heywood, said there has been no communication or transparency regarding aftercare program. He wants to know how the YWCA afterschool program will be administered. Mr. Lee addressed his concerns. He further complained about half days, particularly during the last school year.
- Mr. Nussbaum (OEA President) complained about the air conditioning units and implored administration to do something to put in better A/C units. He also complained about timing of HR notices withholding of increments, specifically the rationale for giving the letter late. Mr. Lee addressed his concerns.
- Mr. Arthur Griffa welcomed new board members and commended all members for what they are doing. He commended the CEO of SDA for coming to the District to address facilities concerns the District is having.

BOARD RESOLUTIONS

C14-051 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2014

WHEREAS, the Orange School District request the payment of the attached detailed bills for August 2014, whose totals are summarized as follows:

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$623,164.87	\$463,667.58	\$1,086,832.45
Fund 15 - Whole School Reform	151,785.64	923,931.80	1,075,717.44
Fund 20 – Special Revenue Funds	15,329.05	101,506.62	116,835.67
Grand Total	\$790,279.56	\$1,489,106.00	\$2,279,385.56

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of \$2,279,385.56

Moved by Jeffrey Wingfield. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

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C14-052 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JULY 2014

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of July 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the July 2014 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

C14-053 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF JULY 2014

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 July 2014.

Moved by Jeffrey Wingfield. Seconded by Abdul Shabazz Ashanti.

ROLL CALL: (6) YEA (0)NAY

C14-054 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JULY 2014

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 2014, 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

D14-012 RESOLUTION TO ACCEPT THE INDIVIDUALS WITH
DISABILITIES EDUCATION ACT PART B, FY 2015 GRANT
FUNDING

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WHEREAS, the Orange Board of Education is implementing programs and services to meet the needs of classified students in accordance with the Individuals with Disabilities Education Act, Part B; and

WHEREAS, the Orange Board of Education submitted a combined Preschool and Basic Application to the State Department of Education for FY 2015 grant funding; and

WHEREAS, the district has been allocated \$1,303,4999.00 Basic – and the Preschool award is \$43,622.

NOW THEREFORE BE IT RESOLVED, that the Orange Board of Education accepts the IDEA Part B grant allocation in the amount of \$1,303,499.00 – Basic and \$43,622 – Preschool for the 2015 School year.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson. ROLL CALL: (6) YEA (0)NAY

E14-026 RESOLUTION TO APPROVE THE REQUEST OF ORANGE BENGALS POP WARNER FOOTBALL/CHEER ORGANIZATION TO UTILIZE BELL STADIUM TO HOST THEIR HOME FOOTBALL GAMES

WHEREAS, the Orange Bengals Pop Warner Football/Cheer Organization is requesting to utilize the following:

BELL STADIUM (Including the Concession Stand & Press Box)

HOME FOOTBALL GAME

SATURDAYS, September 20 and October 4, 2014

12:00 P.M. – 8:00 P.M.

SUNDAYS, September 7, 14, and 28, 2014

8:00 A.M. – 8:00 P.M

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the Orange Bengals Pop Warner Football/Cheer Organization, as indicated above, pending the necessary signing of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request for Use of District Facilities form and the payment of any fees negotiated or established by the Business Administrator.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson. ROLL CALL: (6) YEA (0)NAY

E14-027 RESOLUTION TO APPROVE THE REQUEST OF HILLTOPPER HEAT AAU BASKETBALL PROGRAM TO UTILIZE LINCOLN AVENUE SCHOOL GYMNASIUM FOR THEIR BASKETBALL PRACTICES

WHEREAS, the Hilltopper Heat AAU Basketball Program is requesting to utilize the following:

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LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Practices

October 2, 7, 9, 14, 16, 21, 23, 28 & 30 2014 November 4, 6, 11, 13, 18 & 20, 2014 December 2, 4, 9, 11, 16 & 18, 2014 7:00 p.m. – 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the Hilltopper Heat AAU Basketball Program, as indicated above, pending the signing and return of the Hold Harmless Agreement, proof of insurance coverage, completion of the Request to Use Facilities form and payment of service fees (custodial & security) in the amount of \$2,317.33

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson. ROLL CALL: (6) YEA (0)NAY

E14-028

RESOLUTION TO APPROVE THE REQUEST OF THE YWCA OF ESSEX AND WEST HUDSON TO UTILIZE ROSA PARKS COMMUNITY SCHOOL, CLEVELAND STREET SCHOOL, HEYWOOD AVENUE SCHOOL, AND LINCOLN AVENUE SCHOOL TO HOST THEIR AFTER-SCHOOL PROGRAM

WHEREAS, the YWCA of Essex and West Hudson is requesting to utilize the following:

ROSA PARKS COMMUNITY SCHOOL (CAFETERIA AND VARIOUS ROOMS)
CLEVELAND STREET SCHOOL (K1-ROOM, RM 3 & ART AND CAFETERIA)
HEYWOOD AVENUE (AUDITORIUM, GYM, AND VARIOUS CLASS ROOMS)
LINCOLN AVENUE SCHOOL (CAFETERIA AND LAB D 203)
AFTER SCHOOL PROGRAM

MONDAY - FRIDAY (EXCLUDING HOLIDAYS, HALF DAYS AND SCHOOL CLOSINGS) SEPTEMBER 15, 2014 - JUNE 25, 2015 3:00 P.M. - 6:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the request of the YWCA of Essex and West Hudson, as indicated above, pending the receipt of the signed copy of the Hold Harmless Agreement, Request for Use of District Facilities Forms and proof of insurance.

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson. ROLL CALL: (6) YEA (0)NAY

F14-044 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

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

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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 Marion Graves Jackson.

ROLL CALL: (6) YEA (0)NAY

G14-028 RESOLUTION TO ACCEPT A DONATION OF SCHOOL SUPPLIES FROM BIBLEWAY CHURCH OF GOD FOR ORANGE PREPARATORY ACADEMY

WHEREAS, the Bibleway Church of God has adopted Orange Preparatory Academy and has offered to donate school supplies for approximately one hundred Orange Preparatory Academy students.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves and accepts the donation of school supplies from the Bibleway Church of God and offers their sincere appreciation to the Bibleway Church of God for their generosity and continued support of Orange Preparatory Academy and the Orange Public School District.

Moved by Jeffrey Wingfield. Seconded by E. Lydell Carter. ROLL CALL: (6) YEA (0)NAY

H. Case Numbers

Home Instruction Cases #s none

Out-of-District Placement Cases #s none

H.I.B Cases
Substantiated #s none
Unsubstantiated #s none

HUMAN RESOURCE AGENDA

- □ Leaves of Absences
- □ Separations: Resignations
- Appointments
- □ Stipends
- Reassignments

- □ Transfers
- Withholding of Increments
- Other Personnel Actions
- For the Record

Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson. ROLL CALL: (6) YEA (0)NAY

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DISTRICT MEETINGS

Next scheduled meetings are as follows:

<u>Public</u>

- Facilities Committee Meeting Monday, October 6, 2014 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting Tuesday, October 14, 2014 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.
- Curriculum Committee Meeting Tuesday, September 23, 2014 at 5:00 p.m., 451 Lincoln Avenue.

Closed

 Human Resource Committee Meeting – Monday, September 8, 2014 at 3:30 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 11, 2014 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 E. Lydell Carter. Seconded by Cristina Mateo.

ROLL CALL: (6) YEA (0)NAY

APPROVAL DATE: October 14, 2014

ATTESTED TO BY:

School Business Administrator/

Board Secretary