Minutes of **Tuesday September 13, 2016, Public Board Meeting** of the Orange Board Of Education held at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue, Orange, New Jersey.

Cristina Mateo is presiding over tonight's meeting.

Mr. Abdul-Shabazz Ashanti

Ms. Gloria Fisher

Ms. Kyleesha Hill

Mr. Jarteau Israel

Mr. Jeffrey Wingfield

Mr. E. Lydell Carter

Ms. Cristina Mateo

ROLL CALL: (7) PRESENT (0) ABSENT

ALSO PRESENT:

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Board Secretary
- Mr. Ronald Hunt, School Board Attorney with the firm of Hunt, Hamlin & Ridley

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231,** this is to announce that this 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 <u>Orange Transcript</u> and the <u>Star Ledger</u>.

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 Park Avenue School Students will lead the Flag Salute:

Brooke Georges

JoAnne Jeanty

PRESENTATIONS

Park Avenue School Choir

Chantel Brewster Janelle Brown Malachi Campbell Breanna Clarke

Winter Rose Douglas Kala George

Rosa Giles Garcia Xochitl Giles Garcia

Sade Glaudin Samantha Gonzalez Judemya Jules

Tayla Howard Lurdes Mayaguari

Glendy Morocho Nadeerah Muqtadir

Eric Powell

Roger Miller

Desiree Ramirez Irby Lawrencia Pell Randall

Jordan Sampson

Deicka Jean Charles Amelia Johnson Martha Johnson Khyealah Watts Davian Williams Garfield Youton

Superintendent Report

Mr. Ronald C. Lee, Superintendent of Schools

BOARD MINUTES

August 29, 2016 - Special Closed Meeting August 29, 2016 - Special Public Meeting

BOARD COMMENTS

- Roll call was performed by Mr. James at 7:35pm. The Flag Salute was performed by students of Park Avenue School followed by a short rendition by members of the Park Avenue School Choir.
- Mr. Lee welcomed members of the public to the 2016-2017 School Year. He reported on his meeting with the Board on Saturday September 10, 2016 to establish goals for the District and on efforts made at improving the relationship with the police department. He also reported about the meeting held with the Mayor where Senator Sweeney was invited to speak on School Funding. Gov. Christie's plan to reduce funding was discussed at the meeting. He pointed out that the coordinator reportedly informed the legislature about his intention to start the \$6.900/child formula in the 2017-2018 School Year.
- The Superintendent addressed the 2.0 GPA requirements for students who want to participate in sports. He said an adjustment was made for the instance where a student with a 1.8 or 1.7 GPA will be placed on probation so that they will be allowed to play and the following year if they do not make a 2.0 GPA they may not be allowed to play. Probation can only occur once.
- Ms. Mateo reported that the Board at its last meeting collectively agreed to give Mr. Lee a 3 Year Contract extension.

PUBLIC COMMENTS

- Gloria Stewart expressed thanks to board members for extending Mr. Lee's contract. She also expressed concerns about the full time librarian at Oakwood Avenue School. She said the librarian should be shared with schools that have no librarian. She asked about Heywood's playground. She wants to know when the playground will be repaired.
- Mrs. Patrica Arthur expressed satisfaction at Mr. Lee's contract extension, stating that it should be put in writing. She asked for clarification about a resolution regarding cancelling the Bocchino Scholarship. Mr. James addressed her concerns.
- Lena Small expressed her satisfaction about Mr. Lee's Contract extension

- Tyrone Tarver congratulated Mr. Lee for the contract extension. He said that Orange continued to be a non-performing district, stating that SAT scores are low and students having low AYP. He wants to know what the Superintendent and the Board will do to address the situation. Mr. Lee said that his claim is inaccurate. He said more students are being exposed to STEM, high quality education. He said free SAT classes were offered to students and very few attend, that as a community leader, he should work with parents to encourage higher turnout in class and SAT preparatory classes. He said the last graduation rate was 93% and also student's achievements have been on an upward trend.
- Mr. Arthur Griffa said that he lived in Orange for over 30 years and noticed significant improvement in educational achievement. He also said that Orange has been blessed with an excellent superintendent in Mr. Lee.

BOARD RESOLUTIONS

B16-013 RESOLUTION TO APPROVE 2016-2017 MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE TEACHER NETWORK STUDY CONDUCTED BY AMERICAN INSTITUTES FOR RESEARCH

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education to participate in the TEACHER NETWORK STUDY conducted by AMERICAN INSTITUTES FOR RESEARCH; and,

WHEREAS, the Orange Board of Education's District Curriculum and Instruction Subcommittee has also reviewed the MEMORANDUM OF UNDERSTANDING,

NOW, THEREFORE BE IT RESOLVED, that the Orange Board of Education approves the submission of the MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE TEACHER NETWORK STUDY for the 2016-2017 school year. Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

B16-014 RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN ADDRESSING THE 2010 NJ ASKNJDOE FINDINGS

WHEREAS, the New Jersey Department of Education (NJDOE) Office of Fiscal Accountability and Compliance conducted an investigation into a 2012 NJASK4 irregularity at Heywood Avenue School; and,

WHEREAS, the NJDOE Office of Fiscal Accountability and Compliance's investigation concluded that an individual breached the 2012 NJASK 4 test security protocols; and,

WHEREAS, the NJDOE Office of Fiscal Accountability and Compliance requires that the district submit a corrective action plan indicating the measures it will implement to correct the security breaches, including the measures the district will implement to ensure staff compliance with the test security procedures, and,

WHEREAS, the Curriculum and Testing Department with input from the Superintendent's Cabinet developed a Corrective Action Plan in accordance with NJDOE and PARCC protocols;

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education approves the CORRECTIVE ACTION PLAN ADDRESSING THE 2012 NJASK4 NJDOE FINDINGS.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

B16-015 RESOLUTION TO APPROVE THE ADOPTION OF THE SOCIAL STUDIES GRADES 7 AND 8 CURRICULUM GUIDE REVISIONS

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the SOCIAL STUDIES GRADES 7 AND 8 CURRICULUM GUIDE REVISIONS.; and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the SOCIAL STUDIES GRADES 7 AND 8 CURRICULUM GUIDE REVISIONS:

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the SOCIAL STUDIES GRADES 7 AND 8 CURRICULUMGUIDE REVISIONS, for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

B16-016 RESOLUTION TO APPROVE THE ADOPTION OF THE HONORS US HISTORY II CURRICULUM GUDE REVISIONS

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the Orange School District is committed to differentiating learning experiences for students based on their academic needs, and;

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the adoption of the HONORS US HISTORY II CURRICULUM GUIDE REVISIONS, and

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the HONORS US HISTORY II CURRICULUM GUIDE REVISIONS:

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the HONORS US HISTORY II CURRICULUM GUIDE REVISIONS, for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

B16-017 **RESOLUTION TO APPROVE THE ADOPTION OF THE CIVICS CURRICULUM GUIDE REVISIONS**

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the Orange School District is committed to differentiating learning experiences for Students based on their academic needs, and;

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

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the CIVICS CURRICULUM GUIDE **REVISIONS:**

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the CIVICS CURRICULUM GUIDE REVISIONS, for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

B16-018 **RESOLUTION TO APPROVE THE ADOPTION OF THE ECONOMICS CURRICULUM GUIDE REVISIONS**

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the Orange School District is committed to differentiating learning experiences for students based on their academic needs, and;

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

WHEREAS, the Orange Board of Education's Curriculum Committee has also reviewed and now recommends the acceptance of the ECONOMICSCURRICULUM **GUIDE REVISIONS:**

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the ECONOMICSCURRICULUM GUIDE REVISIONS, for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

B16-019 RESOLUTION TO APPROVE THE ADDITION OF READ **ALOUD TITLES TO THE ENGLISH LANGUAGE ARTS CURRICULUM FOR GRADES K-2**

WHEREAS, the Orange School District is committed to implementing the New Jersey Student Learning Standards; and

WHEREAS, the current curriculum guides include the New Jersey Student Learning Standards; and

WHEREAS, the curricula has been adopted by the Orange Board of Education; and

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for the addition of titles to the approved list of Read Alouds included in the ENGLISH LANGUAGE ARTS CURRICULUM GUIDE S for grades K-2; and

NOW, THEREFORE BE IT RESOLVED, the Orange Board of Education approves the implementation and application of the ADDITION OF READ ALOUD TITLES TO THE ENGLISH LANGUAGE ARTS CURRICULUM FOR GRADES K-2 for the 2016-2017 school year.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

C16-047 RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR AUGUST 2016

WHEREAS, the Orange School District request the payment of the attached detailed bills for August 2016, whose totals are summarized as follows:

FUNDS	<u>CHECKS</u>	<u>BILLS</u>	TOTALS
Fund 11 - General Current Expense	\$1,139,043.13	\$21,154.05	\$1,160,197.18
Fund 12 - Capital Outlay	92,585.24	0.00	92,585.24
Fund 15 – Whole School Reform	42,552.48	315.33	42,867.81
Fund 20 – Special Revenue Funds	288,945.69	372,376.69	661,322.38
Grand Total	\$1,563,126.54	\$3 93,846.07	\$1,956,972.61

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$1,956,972.61**

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

C16-048 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF JULY 2016

WHEREAS, the School Business Administrator/Board Secretary, hereby submits the Board Secretary's Financial Report for the month of July 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, after review of such report, hereby accepts the July 2016 Board Secretary's Financial Report.

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

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

C16-049 RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION OF BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JULY 2016

WHEREAS, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of July 2016, 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 Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

C16-050 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 11) FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 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 2016-2017 budget be adjusted accordingly. Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

C16-051 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 20) FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Orange School District requires budgetary transfers to meet the encumbrances for the 2016-2017 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 2016-2017 budget be adjusted accordingly. **Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY**

E16-029 RESOLUTION TO APPROVE THE REQUEST OF THE YOUNG WORLD BALLERS AAU BASKETBALL PROGRAM TO UTILIZE LINCOLN AVENUE SCHOOL GYMNASIUM FOR THEIR BASKETBALL PRACTICES

WHEREAS, the Young World Ballers AAU Basketball Program is requesting to utilize the following:

LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Practices

October 4, 6, 11, 13, 18, 20, 25, 27, 2016 November 1, 3, 8, 15, 17, 22, 29, 2016 December 1, 6, 8, 13, 15, 20, 27, 29, 2016 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 Young World Ballers 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 \$2.538.06

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

E16-030

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:

LINCOLN AVENUE SCHOOL GYMNASIUM

Basketball Practices
January 3, 5, 10, 12, 17, 19, 24, 31, 2017
February 2, 9, 14, 16, 28, 2017
March 2, 7, 14, 16, 21, 23, 28, 2017
April 4, 6, 11, 13, 27, 2017
May 2, 4, 9, 11, 16, 18, 23, 30, 2017
June, 6, 8, 13, 15, 27, 29, 2017
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 \$4.303.66

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

E16-031 RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF ORANGE TOWNSHIP, DIVISION OF RECREATION TO UTILIZE BELL STADIUM TO HOST THEIR HOME FOOTBALL

GAMES

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

BELL STADIUM

HOME FOOTBALL GAME

SUNDAY, September 25, 2016
12:00 P.M. - 8:00 P.M

SUNDAY, October 2, 2016
8:00 A.M. - 4:00 P.M

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education, hereby approves the request of the City of Orange Township, Division of Recreation, as indicated above and with the condition that all Board of Education events take precedence over the City of Orange Township, Division of Recreation's usage and pending the signing of the Request to Use Facilities form.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

F16-048 RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES

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

NOW, THEREFORE BE IT RESOLVED, that the Orange Board Of Education approves the Field Trips as per attached summary.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

F16-049 RESOLUTION TO REVISE THE 2016-2017 DISTRICT CALENDAR

WHEREAS, the Orange Board of Education requested an additional meeting be added to eh 2016-2017 district calendar.

NOW, THEREFORE BE IT RESOLVED, the Superintendent of Schools revises the 2016-2017 district calendar as follows:

Monday, October 10, 2016 – OEA Day – 2:30 p.m. dismissal for students

BE IT FURTHER RESOLVED, the Orange Public Schools revises the 2016-2017 calendar to reflect the additional OEA meeting day

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

F16-050 RESOLUTION TO APPROVE THE DISTRICT SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS FOR THE 2016-2017 SCHOOL YEAR.

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

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

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

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

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

G16-028 RESOLUTION TO ACCEPT BACKPACK AND SCHOOL SUPPLY DONATIONS FROM HOUSE OF PRAYER C.O.G.I.C, ORANGE, NJ –

WHEREAS, the Orange Public Schools are required to obtain approval from the Board of Education for accepting donations; and

WHEREAS, House of Prayer C.O.G.I.C., 138 Hickory Street, Orange, NJ has offered backpacks and school supplies of the students at Lincoln Avenue School; and,

WHEREAS, Orange Board of Education is committed to partnering with community groups;

NOW, THEREFORE BE IT RESOLVED, THE ORANGE BOARD OF EDUCATION APPROVES THE GENEROUS DONATION OF BACKPACKS AND SCHOOL SUPPLIES FROM HOUSE OF PRAYER C.O.G.I.C, ORANGE, NJ.

Moved by Cristina Mateo. Seconded by Abdul Shabazz Ashanti. ROLL CALL: (7) YEA (0) NAY

G16-029 RESOLUTION TO TERMINATE THE MATTHEW R. BOCCHINO SCHOLARSHIP TRUST FUND

WHEREAS, due to poor economic conditions (poor interest rates), the yearly interest accrued cannot provide enough money to sustain the scholarship; and,

WHEREAS, the Grantor, Mr. Matthew R. Bocchino, has asked the Orange Board of Education to release to him the principal amount of the fund, twenty-five thousand dollars (\$25,000), and any remaining interest; and,

WHEREAS, the Grantor and his family are discussing ways that they can provide some assistance to selected, college bound, graduates of Orange High School.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Board of Education hereby terminates the Matthew R. Bocchino Scholarship Trust Fund.

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA (0) NAY

G16-030 RESOLUTION TO AMEND THE ORANGE BOARD OF EDUCATION PUBLIC MEETING START TIME FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR

NOW, THEREFORE, BE IT RESOLVED, pursuant to <u>Open Public Meeting Act, Chapter 231</u>, the Orange Board of Education approves the following schedule of business meetings. All public meetings will be held at 7:00 p.m. in the Orange Preparatory Academy, 380 Central Avenue, Orange, NJ, unless otherwise designated by the Board:

2016-2017 Board of Education Business Meeting Schedule

October 11, 2016

*October 27, 2016 (Violence & Vandalism Hearing)

November 8, 2016 December 13, 2016 January 10, 2017 February 14, 2017 March 14, 2017 April 11, 2017 May 9, 2017

*May 15, 2017 (Organization Meeting)

All Board Meetings will be held on Tuesday except for those dates denoted with an (*).

Moved by Abdul Shabazz Ashanti. Seconded by Jeffrey Wingfield. ROLL CALL: (7) YEA (0) NAY

H. <u>Case Numbers</u>

Home Instruction Cases #'s none

Out-of-District Placement Cases # none

H.I.B Cases
Substantiated # none

HUMAN RESOURCE AGENDA

- □ Leaves of Absence
- □ Separations: Retirement/Resignations
- Appointments
- □ Stipends
- Other Personnel Actions
- □ For the Records

Moved by Jeffrey Wingfield. Seconded by Cristina Mateo. ROLL CALL: (7) YEA (0) NAY

DISTRICT MEETINGS

Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting Monday, October 3, 2016 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting Tuesday, October 11, 2016 at 7:30 p.m., Orange Preparatory Academy, 380 Central Avenue.

Curriculum Committee Meeting – Tuesday, September 27 2016 at 5:00 p.m.,
 451 Lincoln Avenue

Closed

Human Resource Committee Meeting – Monday, October 10, 2016 at 4:00 p.m.

CORRESPONDENCES

COMMITTEE REPORTS

BOARD COMMENTS

Pursuant to N.J.S.A. 10:4-12 and in conformance with the Board of Education Policy 1120-1 **and Open Public Meeting Act, Chapter 231,** this is to announce that the Orange Board Of Education will hold its next regularly scheduled **Meeting** on **October 11, 2016** Closed Session at 5:30 p.m. and Public Session at 7:00 p.m. It is expected that the discussion undertaken in the closed session board meeting can be made public at the time official action is taken or when its confidentiality is no longer required.

Motion to adjourn Public Session.

Moved by Cristina Mateo. Seconded by Jeffrey Wingfield.

ROLL CALL: (7) YEA

(0) NAY

APPROVAL DATE: October 11, 2016

ATTESTED TO BY:

School Business Administrator/

Board Secretary