

Minutes of **Tuesday, January 13, 2015, 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  
Mr. E. Lydell Carter (**absent**)  
Mrs. Paula Desormes  
Mrs. Marion Graves-Jackson  
Ms. Cristina Mateo  
Mr. Jeffrey Wingfield  
Mrs. Patricia Arthur

**ROLL CALL: (6) PRESENT (1) ABSENT**

**ALSO PRESENT:**

- Mr. Ronald C. Lee, Superintendent of Schools
- Mrs. Belinda Scott-Smiley, Administrative Assistant to the Superintendent for Operations/Human Resource Services
- Dr. Paula E. Howard, Deputy Superintendent of Schools
- Mr. Adekunle O. James, School Business Administrator/Board Secretary
- Mr. Akindele Ayodele, Assistant School Business Administrator/Assistant 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 Lincoln Avenue School Student will lead the public in the Flag Salute:  
Tracy Ware Jr.

**PRESENTATIONS**

**"Yeah" and "Land of 1,000 Dances"**  
Lincoln Avenue School Dance Ensemble  
Dance Instructor- Michelle Paradise-Rosolen

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Mario Acuna	Jasmine Glaude
Fritzdia Bailey	Az-Jhane Jean-Paul
Ralphaela Civil	Aryssa Little
Wersverlie Compere	Mushirah Muhammad
Fabienne Conserve	Tracy Ware Jr.
Stephane Darang	Paris Williams
Ruth Diegue	Tyler Williams
Abigail Dobbs	Tymia Williams
Marie Garces	

**Recognition of Ms. Nyree Delgado for the attainment of National Board Certification**

Mr. Ronald C. Lee, Superintendent of Schools

**Harassment, Intimidation and Bullying Presentation & Grade Report**

Mr. Vernon Pullins, Supervisor of Guidance

**June 30, 2014 Audit Report**

Walter Reglicki, Samuel Klein & Company

**Superintendent Report**

Mr. Ronald C. Lee, Superintendent of Schools

**BOARD MINUTES**

Closed Meeting – December 9, 2014

Public Meeting – December 9, 2014

**BOARD COMMENTS**

- Roll Call was performed by Mr. James at 7:40pm followed by the Flag Salute and a short presentation by students of Lincoln Avenue School.
- Mr. Lee welcomed everyone and introduced the student's representative from OHS. Awards and recognition were bestowed upon the Students of the Month.
- Mr. Walter Ryglicki (partner) of Samuel Klein and Company presented the Auditors Report to the public. A presentation on Harassment, Intimidation and Bullying (HIB) was given by Mr. Vernon Pullins.
- A presentation was rendered by Mr. Lee to accept a recommendation on NJASK by NJDOE stating that 4 years ago, 3 schools were identified by the department as having certain breaches during the examination period. A Corrective Action Plan was submitted to the Department of Education.

**PUBLIC COMMENTS**

- The OEA President, Mr. Nussbaum, suggested that a movie can be shown to 12<sup>th</sup> graders as an educational support piece.
- Mr. Dorsey briefed the public about the Supper Program commencing in February 2015 and running through May 2015. It will start with students of Oakwood and Lincoln After School programs.

**BOARD RESOLUTIONS**

**A15-001      RESOLUTION TO APPROVE THE SUPPER PROGRAM FOR THE  
2014-2015 SCHOOL YEAR AND ACKNOWLEDGE NO MATERIAL  
CHANGES IN THE FOOD SERVICE MANAGEMENT CONTRACT  
(FMSC)**

**WHEREAS**, there exists a continued need to provide food services management in the district; and

WHEREAS, the Orange Board of Education will Operate the Supper Program; and

WHEREAS, Chartwells (FSMC) will provide and prepare the food for the Supper Program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves to operate the Supper Program for the 2014-2015 school year, as per the indicated language stated above.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA      (0)NAY**

**A15-002      RESOLUTION TO ENTER INTO A PARTNERSHIP WITH  
ALPHA KAPPA ALPHA SORORITY, INCORPORATED, RHO  
GAMMA OMEGA CHAPTER, ORANGE PREPARATORY  
ACADEMY, CAREER AND INNOVATION ACADEMY OF  
ORANGE AND ORANGE HIGH SCHOOL**

**WHEREAS**, this agreement shall be in effect beginning Friday, January 16, 2015-June 25, 2015, unless otherwise terminated as provided herein below:

**WHEREAS**, Alpha Kappa Alpha Sorority Incorporated, Rho Gamma Omega Chapter agrees to:

1. Initiate an "ASCEND" (academic enrichment and life skills training) program which will meet at Orange High School servicing students in grades 9-12.
2. The ASCEND program will focus on achievement, self-awareness, communication, engagement, networking and developmental skills.

3. Students in the ASCEND program will have an opportunity to receive academic enrichment and life skills training to support their journey to college or vocational employment.

**WHEREAS**, Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School agrees to:

1. Obtain consent from parents / guardians of the students in attendance.
2. Serve as a liaison between Alpha Kappa Alpha Sorority, Incorporated, Rho Gamma Omega Chapter and parents.
3. Provide support to the organization to successfully complete the program.
4. Ensure the Orange High School building is accessible for program functions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education enter into a partnership with Alpha Kappa Alpha Sorority, Rho Gamma Omega Chapter to service the Orange Preparatory Academy, Career and Innovation Academy of Orange and Orange High School for the 2014-2015 school year.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**B15-001 RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN  
ADDRESSING THE 2010 NJ ASK NJDOE FINDINGS**

**WHEREAS**, the New Jersey Department of Education (NJDOE) office of Fiscal Accountability and Compliance conducted an investigation into 2010 NJ ASK 6 result irregularities at Oakwood Avenue School; and,

**WHEREAS**, the NJDOE Office of Fiscal Accountability and Compliance's investigation concluded that individuals breached the 2010 NJ ASK 6 test protocol's; 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 2010 NJASK NJDOE Findings.

**Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.**

**ROLL CALL: (6) YEA (0)NAY**

**C15-001      RESOLUTION TO APPROVE THE PAYMENT OF BILLS FOR  
DECEMBER 2014**

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

<u>FUNDS</u>	<u>CHECKS</u>	<u>BILLS</u>	<u>TOTALS</u>
Fund 11 - General Current Expense	\$1,093,587.01	\$1,247,960.42	\$2,341,547.43
Fund 12 – Capital Outlay	89,032.00	10,325.00	99,357.00
Fund 15 – Whole School Reform	42,748.92	1,136,823.28	1,179,572.20
Fund 20 – Special Revenue Funds	179,964.81	639,672.79	819,637.60
Fund 50 – Enterprise Fund	220,377.95	0.00	220,377.95
<b>Grand Total</b>	<b>\$1,625,710.69</b>	<b>\$3,034,781.49</b>	<b>\$4,660,492.18</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the total payment of district bills in the amount of **\$4,660,492.18**

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**C15-002 RESOLUTION TO ACCEPT THE BOARD SECRETARY'S REPORT FOR THE MONTH OF NOVEMBER 2014**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, after review of such report, hereby accepts the November 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 Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**C15-003 RESOLUTION TO ACCEPT THE TREASURER OF SCHOOL FUNDS REPORT FOR THE MONTH OF NOVEMBER 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 November 2014.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**C15-004      RESOLUTION TO APPROVE THE BOARD OF EDUCATION'S  
MONTHLY CERTIFICATION OF BUDGETARY MAJOR  
ACCOUNT/FUND STATUS FOR NOVEMBER 2014**

**WHEREAS**, pursuant to N.J.A.C. 6:20-2.3(3), we (the Board) certify that as of November 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 Paula DeSormes.**  
**ROLL CALL: (6) YEA      (0)NAY**

**C15-005      RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND  
11) FOR THE 2014-2015 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2014-2015 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 2014-2015 budget be adjusted accordingly.  
**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**  
**ROLL CALL: (6) YEA      (0)NAY**

**C15-006      RESOLUTION TO ACCEPT THE AUDIT SYNOPSIS AND  
FINANCIAL STATEMENTS WITH SUPPLEMENTARY DATA  
AND APPROVE THE INDEPENDENT AUDITOR'S REPORT  
FOR THE ORANGE PUBLIC SCHOOL DISTRICT FOR THE  
YEAR ENDING JUNE 30, 2014**

**WHEREAS**, New Jersey State Statute 18A:23-1 requires that a Board of Education shall conduct an annual audit of the district's accounts and financial transactions to be made by a public school accountant and that audit shall be completed no later than five months after the end of the school fiscal year; and

**WHEREAS**, the Orange School district has received its reports from its auditing firm, Samuel Klein & Company, and held its audit exit conference with the Board's Finance Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education accepts the Audit Synopsis and Financial Statement with Supplementary Data and approves the Independent Auditor's Report for the school year ending June 30, 2014.

**BE IT FURTHER RESOLVED**, that the Board hereby directs its auditors to submit the required numbers of copies of the Financial Report, Audit Worksheets and Recommendations to the Office of The Commissioner of Education, within the timelines outlined by the statute. That copy of the Comprehensive Annual Financial Report should be maintained in the office of the Business Administrator/Board Secretary.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**C15-007 RESOLUTION TO APPROVE THE TRANSFER OF FUNDS (FUND 20) FOR THE 2014-2015 SCHOOL YEAR**

**WHEREAS**, the Orange School District requires budgetary transfers to meet the encumbrances for the 2014-2015 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 2014-2015 budget be adjusted accordingly.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**C14-008 RESOLUTION TO ACCEPT THE AUDIT RECOMMENDATIONS CORRECTIVE ACTION PLAN FOR THE 2013-2014 SCHOOL YEAR**

**WHEREAS**, the Orange School District has received its' financial audit for the school year ending June 30, 2014; and

**WHEREAS**, the financial Audit Management Report for the school year 2013 – 2014 noted recommendations to improve the district's internal administrative and accounting procedures; and

**WHEREAS**, the Board Secretary has prepared specific board action and disposition for each audit recommendation on the attached schedule; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, hereby accepts the 2013-2014 Audit Recommendation Corrective Action Plan and the deposition of each audit.

**BE IT FURTHER RESOLVED**, that a copy of the Audit Recommendations Corrective Action Plan be on file in the Office of Business Administration and a copy forwarded to Essex County Superintendent of Schools office for record purposes.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**D15-001**

**RESOLUTION TO SUBMIT AN APPLICATION FOR THE  
ROBERT WOOD JOHNSON FOUNDATION GRANT-  
BUILDING A CULTURE OF HEALTH IN NEW JERSEY-  
COMMUNITIES MOVING TO ACTION**

**WHEREAS**, the Robert Wood Johnson Foundation is accepting applications to be considered for a grant to promote service learning opportunities in schools, and;

**WHEREAS**, the aim of the grant is to support communities to make sustainable systems changes and policy-oriented, long-term solutions for healthier living, and;

**WHEREAS**, the grant award is up to \$200,000 total over 5 years, and;

**WHEREAS**, the Orange School District is committed to working with local partners to promote an holistic approach to community healthiness.

**NOW, THEREFORE BE IT RESOLVED** to submit an application for the Robert Wood Johnson Foundation Grant-Building a Culture of health in New Jersey- Communities Moving to Action.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**E15-001**

**RESOLUTION TO APPROVE THE REQUEST OF THE CITY OF  
ORANGE FIRE DEPARTMENT TO UTILIZE OPA AUDITORIUM TO  
HOST THEIR EDUCATIONAL SEMINAR**

**WHEREAS**, the City of Orange Fire Department is requesting to utilize the following:

**OPA AUDITORIUM**

*Educational Seminar*

**JANUARY 17, 2015**

9:00 a.m. – 1:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of the City of Orange Fire Department, as indicated above, pending the signing and completion of the Request to Use Facilities form.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**E15-002**

**RESOLUTION TO APPROVE THE REQUEST OF ORANGE  
BENGALS POP WARNER FOOTBALL/CHEER  
ORGANIZATION TO UTILIZE LINCOLN AVENUE SCHOOL  
GYM TO HOST THEIR CHEERLEADER PRACTICES**

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

**LINCOLN AVENUE SCHOOL GYM**  
**CHEERLEADER PRACTICE**  
**JANUARY , 2015 – MAY, 29, 2015 (TUESDAYS, WEDNESDAYS)**  
5:30pm – 8:00pm

**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 Paula DeSormes.**  
**ROLL CALL: (6) YEA (0)NAY**

**E15-003      RESOLUTION TO APPROVE THE REQUEST OF THE SEVENTH-DAY ADVENTIST CHURCH OF THE ORANGES TO UTILIZE THE OHS PARKING LOT TO ACCOMMODATE OVERFLOW PARKING**

**WHEREAS**, the Seventh-Day Adventist Church of the Oranges is requesting to utilize the following:

**OHS PARKING LOT**  
**Overflow Parking**  
**JANUARY 17, 2015**  
10:30 a.m. – 6:00 p.m.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education hereby approves the request of the City of Orange Fire Department, 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 Paula DeSormes.**  
**ROLL CALL: (6) YEA (0)NAY**

**F15-001      RESOLUTION TO APPROVE DISTRICT-WIDE WORKSHOPS/CONFERENCES**

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

**NOW, THEREFORE BE IT RESOLVED**, that the Orange Board Of Education approves the Workshops/Conferences as per attached summary.  
**Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.**  
**ROLL CALL: (6) YEA (0)NAY**

**F15-002      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.

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

**F15-003      RESOLUTION TO APPROVE THE JOB TITLE OF  
SECONDARY TRUANCY AND ATTENDANCE  
INTERVENTIONIST**

**WHEREAS**, the Orange School District is required to record, maintain and monitor school-wide attendance, and;

**WHEREAS**, secondary grade level attendance is impacted by truancy for reasons related to residency, or custody matters, and;

**WHEREAS**, the district offers programs and interventions relevant to truancy and attendance procedures, and;

**WHEREAS**, faculty and support staff must be increasingly aware of the district's expectation when addressing tardiness and chronic absenteeism,

**NOW, THEREFORE BE IT RESOLVED** to approve the job title of Secondary Truancy and Attendance Interventionist.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**  
**ROLL CALL: (6) YEA      (0)NAY**

**F15-004      RESOLUTION TO APPROVE REVISED DISTRICT  
EMPLOYEE JOB DESCRIPTIONS**

**WHEREAS**, the District has approved job descriptions for the staff employed in the Orange School District; and

**WHEREAS**, the current job descriptions need revisions to include current qualifications, responsibilities, and changes in curriculum, state laws and mandates; and,

**WHEREAS**, the list of Job descriptions indicates the specific affected job descriptions which will be changed to reflect current responsibilities and qualifications.

**NOW, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby approves the revision of job descriptions for staff employed in the Orange Public Schools delineated on the list herewith attached.

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**F15-005      RESOLUTION TO CREATE THE POSITION OF  
SUPERVISOR OF SCIENCE (8-12) AND APPROVE THE  
RELATED JOB DESCRIPTION**

**WHEREAS**, the district desires to create a position of Supervisor of Science (8-12); and

**WHEREAS**, the position of Supervisor of Science (K-7) currently exists, science programs offered in all grades (K-12) will need to ensure that all students meet and exceed the State's curriculum standards, and;

**WHEREAS**, the Next Generation Science Standards (NGSS) were adopted by the NJ State Board of Education on July 9, 2014 with an implementation timeline is as follows:

- Grades 6-12 to implement by the start of the 2016-2017 school year and Grades K-5 to implement by the start of the 2017-2018 school year, and;

**WHEREAS**, the work that is to be done to enact the transition in the middle and high school grades needs to be sustained, intensive, and will need to begin during the spring of 2015, and;

**WHEREAS**, a Job Description has been developed, hereby attached, delineating the responsibilities, as well as, the qualifications for a Supervisor of Science (8-12); and

**NOW, THEREFORE BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education of the City of Orange Township; hereby, approves creation of the position and job description for the Supervisor of Science (8-12).

**Moved by Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**G15-001      RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT  
OF EDUCATION DIVISION OF EARLY CHILDHOOD  
EDUCATION FIVE-YEAR PRESCHOOL PROGRAM PLAN  
ANNUAL UPDATE FOR 2105-2016**

**WHEREAS**, the New Jersey Department of Education requires the submission of a Five-Year Preschool Program Plan Annual Update for the 2015-2016 school year based upon the Self-Assessment validation System (SAVS) results, and

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**WHEREAS**, the Five-Year Preschool Program Plan and Update describes how each component of the Preschool Program will be maintained and/or improved from 2014-2019, and

**WHEREAS**, the District was provided by the DOE, cost per pupil amounts for the One Year Programming Budget for 2015-2016. Those amounts are \$13,091 In-District, \$14,716 Private Providers and \$8,131 for Head Start, for a District total of \$10,939,142, and

**WHEREAS**, the report and worksheet has been submitted to the Department of Education and includes a projected enrollment of 870 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 2015-2016 school year.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**G15-002      RESOLUTION TO NAME THE HEYWOOD AVENUE  
COMPUTER LAB "THE ANTHONY J. MOFFITT CENTER FOR  
INNOVATION"**

**WHEREAS**, this technology hotbed, formerly known as our "tech lab" is dedicated in honor of our incredibly talented, brilliant teacher, colleague, friend and "Good Soldier", Anthony Moffitt, who gave 15 years of his life to the Orange Board of Education, which included time as our beloved Technology Coordinator in this very room. It is our belief that Mr. Moffitt would have wanted nothing but cutting edge applications and high quality work that is transformational, to come from this center,

**WHEREAS**, we know this based upon his characteristics of sharing, collaborating, breaking through the typical, going above and beyond, and creating something more powerful than before. We challenge those who enter to embrace his level of dedication and unparalleled work ethic and determination in pursuit of Excellence,

**WHEREAS**, this "Center for Innovation" will inspire and remind all who enter – students, teachers, parents, administrators and the community, to shake things up, turn it upside down, think beyond the box and work hard to make great things.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education approve the naming of the Heywood Avenue Computer Lab "The Anthony J. Moffitt Center for Innovation"

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**G15-003 RESOLUTION TO ACCEPT AND APPROVE THE DISCIPLINARY RECOMMENDATION OF STUDENT N.S.**

**WHEREAS**, student N.S. was brought before the Orange Board of Education Disciplinary Hearing Committee charged with violating the Board's Policy and Students Code of Conduct; and

**WHEREAS**, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

**WHEREAS**, the Orange Board of Education hereby declares that it does not condone the action(s) of N.S. Hence the Board adopted the follow recommendations:

- N.S. shall be referred for an out of district placement. N.S. shall continue on Home Instruction until the out of district placement can be facilitated. N.S. is prohibited from coming onto school property or attending any athletic or other events.
- Due to the fact that N.S. has committed the same and/or similar acts of violence in the past, it is recommended that N.S. receive Anger Management Counseling.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the disciplinary agreement as it pertains to student of N.S. in accordance with the specifications and requirements above.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**G15-004 RESOLUTION TO ACCEPT AND APPROVE THE DISCIPLINARY RECOMMENDATION OF STUDENT D.B.**

**WHEREAS**, student D.B. was brought before the Orange Board of Education Disciplinary Hearing Committee charged with violating the Board's Policy and Students Code of Conduct; and

**WHEREAS**, based upon the credible testimony, it was determined that the evidence was adequate to sustain the charges; and

**WHEREAS**, the Orange Board of Education hereby declares that it does not condone the action(s) of N.S. Hence the Board adopted the follow recommendations:

- D.B. shall be referred for an out of district placement. D.B. shall continue on Home Instruction until the out of district placement can be facilitated. D.B. is prohibited from coming onto school property or attending any athletic or other events.

**NOW, THEREFORE, BE IT RESOLVED**, that the Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the disciplinary agreement as it pertains to student of D.B. in accordance with the specifications and requirements above.

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**H. Case Numbers**

**Home Instruction Cases**

#'s 677, 678, 679, 680, 681, 682

**Moved by Jeffrey Wingfield. Seconded by Marion Graves Jackson.**

**ROLL CALL: (6) YEA (0)NAY**

**Out-of-District Placement Cases**

#'

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**H.I.B Cases**

**Substantiated #s none**

**HUMAN RESOURCE AGENDA**

- Leaves of Absence
- Separations: Resignations
- Appointments
- Stipends
- Transfers
- Other Personnel Actions
- For the Record

**Moved by Jeffrey Wingfield. Seconded by Cristina Mateo.**

**ROLL CALL: (6) YEA (0)NAY**

**DISTRICT MEETINGS**

- Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, February 9, 2015 at 2:30 p.m., 451 Lincoln Avenue.
- Next Public Board Meeting – Tuesday, February 10, 2015 at 7:30 p.m., Orange Preparatory Academy, 400 Central Avenue.

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- Curriculum Committee Meeting – Tuesday, January 27, 2015 at 5:00 p.m., 451 Lincoln Avenue.

**Closed**

- Human Resource Committee Meeting – Monday, February 9, 2015 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 Jeffrey Wingfield. Seconded by Paula DeSormes.**

**ROLL CALL: (6) YEA (0)NAY**

**APPROVAL DATE: February 10, 2014**

**ATTESTED TO BY:**

  
**School Business Administrator/  
Board Secretary**

