

I. CALL TO ORDER

Mr. Bergson Leneus, President, read the following notice:

Please take notice that this is a Regular Public Meeting of the East Orange Board of Education. The purpose of this meeting is for the Board of Education to take action on the resolutions as indicated on the agenda. Notice of this meeting has been posted and announced in accordance with the law. Said notice was published in the newspapers and a copy of this notice has also been filed with the Office of the City Clerk of East Orange.

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL:**
- Dr. Kristie Howard – Present
 - Mr. Cameron B. Jones, Sr. – Absent
 - Ms. Marjorie Perry – Absent (arrived at 6:44 p.m.)
 - Ms. Joy B. Tolliver, Esq. – Present
 - Ms. Terry S. Tucker – Present
 - Mr. Jenabu Williams – Absent
 - Mr. Bergson Leneus – Present

Also Present:

- Mr. Victor R. Demming, Board Secretary/School Business Administrator (Acting Supt)
- Dr. Deborah Harvest, Assistant Superintendent of Operations
- Mr. Craig Smith, Acting Assistant School Business Administrator (Acting Board Secy)
- Ms. Marissa McKenzie, Director of Labor Relations and Employment Services
- Ms. Avis Bishop Thompson, Esq., General Counsel (DeCotiis, Fitzpatrick, Cole)

Absent: Dr. Gloria P. Watson, Interim Superintendent

IV. BOARD OF EDUCATION

A. APPROVAL OF MINUTES

On a motion of Ms. Joy B. Tolliver, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve the following minutes.

- ROLL CALL:
- Dr. Kristie Howard - Yes
 - Mr. Cameron B. Jones, Sr. - Absent
 - Ms. Marjorie Perry - Yes
 - Ms. Joy B. Tolliver, Esq. - Yes
 - Ms. Terry S. Tucker - Yes
 - Mr. Jenabu Williams - Absent
 - Mr. Bergson Leneus - Yes

BE IT RESOLVED, the East Orange Board of Education approves the minutes of the following meetings:

- **June 14, 2016**
- **June 28, 2016**
- **July 12, 2016**

V. REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

1. PRESENTATION

- 1. Review and Approval of School Self-Assessment Ratings to Determine Grades Under the Anti-Bullying Bill of Rights Act – 2016 by Dr. Deborah Harvest, Assistant Superintendent, Division of Operations**

V. REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

2. POLICY READING

On a motion of Ms Marjorie Perry, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve the following policies for adoption.

- ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry - Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker - Yes
 Mr. Jenabu Williams - Absent
 Mr. Bergson Leneus - Yes

1. BE IT RESOLVED: that the East Orange Board of Education present as second reading the following policies.

Policy No.	Description	New/Revised
1140	Affirmative Action Program	Revised Policy
1523	Comprehensive Equity Plan	Revised Policy
1530	Equal Employment Opportunities	Revised Policy
1530	Equal Employment Opportunity Complaint Procedure	Revised Regulation
1550	Affirmative Action Program for Employment and Contract Practices	Revised Policy
2200	Curriculum Content	Revised Policy & Regulation
2260	Affirmative Action Program for School and Classroom Practices	Revised Policy
2411	Guidance Counseling	Revised Policy & Regulation
2423	Bilingual and ESL Education	Revised Policy & Regulation
2610	Educational Program Evaluation	Revised Policy
2622	Student Assessment	Revised Policy
5750	Equal Educational Opportunity	Revised Policy
5755	Equity in Educational Programs and Services	Revised Policy

On a motion of Ms Marjorie Perry, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve the following policies as a first reading.

- ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry - Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker - Yes
 Mr. Jenabu Williams - Absent
 Mr. Bergson Leneus - Yes

2. BE IT RESOLVED: that the East Orange Board of Education present as first reading the following policies.

Policy No.	Description	New/Revised
P 1220	Employment of Chief School Administrator	Revised Policy
P 1310	Employment of School Business Administrator/Board Secretary	Revised Policy
R 2414	Programs and Services for Students in High Poverty and in High Need School Districts	Revised Regulation
P 3111	Creating Positions	Revised Policy
P 3124	Employment Contract	Revised Policy
P 3125	Employment of Teaching Staff Members	Revised Policy
P 3125.2	Employment of Substitute Teachers	Revised Policy
P&R 3126	District Mentoring Program	Revised Policy & Regulation
P 3141	Resignation	Revised Policy
P&R 3144	Certificate of Tenure Charges	Revised Policy & Regulation
P 3159	Teaching Staff Member/School District Reporting Responsibilities	Revised Policy
P 3231	Outside Employment as Athletic Coach	Revised Policy
P&R 3240	Professional Development for Teachers and School Leaders	Revised Policy & Regulation
P 4159	Support Staff Member/School District Reporting Responsibilities	Revised Policy
P 5305	Health Services Personnel	Revised Policy
R 5330	Administration of Medication	Revised Policy
P 5339	Screening for Dyslexia	Revised Policy
P 5350	Student Suicide Prevention	Revised Policy
R 5350	Student Suicide	Revised Policy
P 5460	High School Graduation	Revised Policy

V. REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

B. POLICY READING

2. First Reading (cont'd)

Policy No.	Description	New/Revised
P 5514	Student Use of Vehicles on School Grounds	Revised Policy
P 7481	Unmanned Aircraft Systems (UAS also known as Drones)	New Policy
P&R 8441	Care of Injured and Ill Persons	Revised Policy & Regulation
P 8454	Management of Pediculosis	Revised Policy
P 8630	Bus Driver/ Bus Aide Responsibility	Revised Policy
R 8630	Emergency School Bus Procedures	Revised Regulation
P 9541	Student Teachers/Interns	Revised Policy

VI. COMMITTEE REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD OF EDUCATION

Ms. Tolliver - Policy Committee

VII. COMMENTS AND PRESENTATIONS FROM THE PRESIDENT

VIII. COMMENTS FROM THE PUBLIC

1. Virginia Jeffries - 236 Brighton Avenue - East Orange, NJ
2. Mr. Mateusz Pitrus - EZ Ride - 144 Park Place East, Wood-Ridge, NJ 07075
3. Mr. Hubert Chase - 49 Mountainview Avenue, East Orange, NJ

IX. RETIRE TO EXECUTIVE SESSION

Mr. Leneus read the following:

Be it resolved that the Board of Education will immediately retire to executive session to review and discuss:

1. *HIB Report - Dr. Harvest*
2. *Other Topics up for Discussion*
3. *Human Resource Discussion as a Whole*
4. *Superintendent's Update on Confidential Matters*
5. *Review of Caucus Minutes*
6. *Update from General Counsel*
7. *Update from Workers' Comp. Counsel*
8. *Privileged Considerations from Board President*

Minutes of this meeting will be released when the matters discussed are no longer confidential. The Board will resume the business portion of the meeting at or about 8:00 p.m..

On a motion of Ms. Terry S. Tucker, duly seconded by Ms. Marjorie Perry, the members of the Board of Education voted to retire to Executive Session at 7:15 p.m.

ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry - Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker - Yes
 Mr. Jenabu Williams - Absent
 Mr. Bergson Leneus - Yes

VI. RECOMMENCE PUBLIC MEETING

The Members of the Board and Executive Staff resumed the Public Session at 8:20 p.m.

- VII. ROLL CALL:**
- Dr. Kristie Howard - Present
 - Mr. Cameron B. Jones, Sr. - Absent
 - Ms. Marjorie Perry - Present
 - Ms. Joy B. Tolliver, Esq. - Present
 - Ms. Terry S. Tucker - Present
 - Mr. Jenabu Williams - Absent
 - Mr. Bergson Leneus - Present

- Also Present:
- Mr. Victor R. Demming, Board Secretary/School Business Administrator (Acting Supt)
 - Dr. Deborah Harvest, Assistant Superintendent of Operations
 - Mr. Craig Smith, Acting Assistant School Business Administrator (Acting Board Secy)
 - Ms. Marissa McKenzie, Director of Labor Relations and Employment Services
 - Ms. Avis Bishop Thompson, Esq., General Counsel (DeCotiis, Fitzpatrick, Cole)

- Absent:
- Dr. Gloria P. Watson, Interim Superintendent

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

On a motion of Ms. Joy B. Tolliver, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve items a-x under Educational Support & Student Services.

- ROLL CALL:
- Dr. Kristie Howard - Yes
 - Mr. Cameron B. Jones, Sr. - Absent
 - Ms. Marjorie Perry - Yes
 - Ms. Joy B. Tolliver, Esq. - Yes
 - Ms. Terry S. Tucker - Yes
 - Mr. Jenabu Williams - Absent
 - Mr. Bergson Leneus - Yes

a. Oracle Academy at STEM Academy - (Ramsey)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the implement of the Oracle Academy at STEM Academy to promote computer science equity and expand the existing "coding", programming and computer science courses for the 2016-2017 school year with no cost to the District.

b. Tools of the Mind Technical and Curriculum Training SY 2016-2017 - (Aquil, Lofton-Simpson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the curriculum training and technical support provided by Tools of the Mind Consultants for the state approval curriculum, Tools of the Mind for the 2016-2017 school year to be supported and implemented in the district and collaborating centers classrooms at a cost that will not exceed \$74,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 17.20.218.200.329.028.026.9032)

c. The Watson Institute- (Aquil, Lofton-Simpson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves for the 2016-2017 school year, The Watson Institute, 310 Camp Meeting Road, Sewickley, Pennsylvania 15143 to implement training sessions/workshops with early childhood staff/preschool teachers/teacher assistants and provide direct consultation for "selected" preschool teachers at a cost that will not exceed \$19,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 17.20.218.200.329.028.026.9032)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****1. EDUCATIONAL SUPPORT & STUDENT SERVICES**

- d. IDEA-B Basic and Preschool Combined Application, FY 2017 - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the submission of the Individuals with Disabilities Education Act (IDEA-B) combined basic and Preschool grant application for fiscal year 2017 in the total amount of \$2,531,116 (Preschool - \$75,570; Basic - \$2,339,622 and Nonpublic - \$115,924).

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: IDEA-B Funds, FY 2017)

- e. East Orange School District - School Health/Nursing Service Plan - School Year 2016-2017 - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the East Orange School Health Service Plan at no cost to the District.

- f. Affiliation Agreement with Rutgers State University - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the partnership between the East Orange District (Department of Special Education Services) and Rutgers State University to provide comprehensive internships for social work students. This agreement will be implemented during the 2016-2017 school year at no cost to the District.

- g. Commission for the Blind & Visually Impaired 2016-2017 Contract - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the contract between the East Orange School District and the New Jersey Commission for the Blind and Visually Impaired. Eight (8) students will receive Level I services at a cost of \$1,900 per student. One student will receive Level II services at a cost of \$4,500. One student will receive Level IV services at a cost of \$14,300. The grand total for all services will be \$34,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 16.11.206.100.0320.000.028.031.0000)

- h. Starlight Home Care Service (One to One Nursing Services) - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the contract with Starlight Homecare Agency, Inc. and the District to provide home to school Nursing Services for an identified special needs student who attends a school for the disabled. Services will be provided by a Certified Nurse (LPN). The daily rate for the specialized service will be \$315, the cost to the District will be approximately \$60,000 for the 2016-2017 school year.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11.000.213.0300.028.031.0000)

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

- i. Try Us HealthCare Service (One to One Nursing Services) - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the contract with Try Us HealthCare Service and the District to provide home to school Nursing Services for an identified special needs student who attends a school for the disabled. Services will be provided by a Certified Nurse (LPN). The daily rate for the specialized service will be \$344, the cost to the District will be approximately \$60,000 for the 2016-2017 school year.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11.000.213.0300.028.031.0000)

- j. Maxim Healthcare Services (One to One Nursing Services) - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the contract with Maxim Healthcare Service, Inc. and the District to provide home to school Nursing Services for an identified special needs student who attends a school for the disabled. Services will be provided by a Certified Nurse (LPN). The daily rate for the specialized service will be \$344, the cost to the District will be approximately \$60,000 for the 2016-2017 school year.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11.000.213.0300.028.031.0000)

- k. Special Education Out of District Placements- (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves 210 Out of District Special Education students and contracts.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Codes: 11.000.100.0562.028.031.0000 - Public
 11.000.100.0564.028.031.0000 - Vocational
 11.000.100.0565.028.031.0000 - County
 11.000.100.0566.028.031.0000 - Private)

- l. Enhancing Professional Practice: A Framework for Teaching - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the hiring of Ms. Shirley Hall of Greenlight for Learning to provide professional development to all District Administrators and Teacher Trainers on October 24 - 28 and November 7, 2016 at a cost not to exceed \$15,300.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 15.20.271.200.300.028.023.0000 - Title IIA)

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

- m. Review and Approval of School Self-Assessment Ratings to Determine Grades under the Anti-Bullying Bill of Rights Act - 2016 - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the submission of the school self-assessment ratings of each school to the NJDOE on or before September 30, 2016 at no cost to the District.

- n. District K-12 Comprehensive School Counseling Plan and Post High School Preparation Process 2016-2017 - (Watson, Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the East Orange School District K-12 Comprehensive Counseling Plan and Post High School Preparation Process for the 2016-2017 school year at no cost to the District.

- o. Literacy and Math Professional Development - (Harvest, Tyler)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves Standard Solutions to professional development in math and literacy for teachers in grades 2-5 in the five (5) pilot schools during the 2016-2017 school year not to exceed \$38,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 17.20.271.200.300.028.057.0000)

- p. Model Teacher Program - (Harvest, Tyler)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves Inspired Instruction to implement the Model Teacher Program to the five (5) pilot schools during the 2016-2017 school year not to exceed \$38,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 17.20.271.200.300.028.057.0000)

- q. Professional Development for Grades K-1- (Harvest, Tyler)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves Academic Solutions to professional development to teachers in grades K-1 in the five (5) pilot schools during the 2016-2017 school year not to exceed \$38,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 17.20.271.200.300.028.057.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****1. EDUCATIONAL SUPPORT & STUDENT SERVICES****r. Saturday Detention/After-School Detention - (Champagne)**

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves beginning September 26, 2016 ending June 9, 2016, the implementation of a 36-week Saturday and Afterschool detention program in an amount not to exceed \$10,000 for select staff (\$8,000 for a staff member to monitor on Saturday (9 am – 12 pm) and for one monitor Afterschool during the week (Tuesday through Thursday 3:10 pm – 4:10 pm); \$2,000 for security during Saturdays).

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Codes: 16.15.130.100.101.203.003.9718
 16.15.130.100.101.203.003.9719
 16.15.000.266.100.203.003.0000)

s. Credit Recovery - (Champagne)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves one staff member the implementation of Credit Recovery (APEX) beginning September 26, 2016 ending May 26, 2017, for 60 minutes after school (3:10 pm – 4:10 pm), Tuesday – Thursday, at a cost not to exceed \$4,000.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Interim Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 16.15.140.100.101.203.003.9727)

t. Memorandum of Agreement for Professional Services to Administer the Adult and Education Test for ASC 2017-2020 - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the administering of the TASC (Test of Adult Secondary Completion) for calendar years 2017 through 2020 at no cost to the District.

u. Student Disciplinary Hearings - Recommendation for In-District Alternative Education Placement - (Harvest, Ramsey)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the recommendation to In-District Alternative Education Program placement for two (2) students as a result of a disciplinary hearing.

v. Student Recommendations for In-District Alternative Program Placement - (Harvest, Ramsey)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the recommendation to In-District Alternative Education Program placement for one student.

w. Student Disciplinary Hearing - Recommendation for In-District Education Placement - (Harvest, Ramsey)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the recommendation to In-District Education Program placement for one student as a result of a disciplinary hearing.

x. Student Disciplinary Hearing - Return to Campus High School - (Harvest, Ramsey)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the recommendation to return to East Orange Campus High School for one (1) student as a result of a disciplinary hearing.

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES**

On a motion of Ms. Joy B. Tolliver, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve items "a-s" under Labor Relations & Employment Services.

ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry - Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker - Yes
 Mr. Jenabu Williams - Absent
 Mr. Bergson Leneus - Yes

a. Resignations

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resignations."

1. Ms. Michelle Christophe - Teacher Assistant for Kindergarten - Garvin School
Effective June 30, 2016 (another position) (3 years of service)
(15.190.100.0106.000.308.008.9704)
2. Ms. Racquel Ferguson - Acting Purchasing Agent - Division of Business Services
Effective August 31, 2016 (another position) (7 years 5 months of service)
(11.000.251.0100.000.000.000.0000)
3. Ms. Tarana Francois - Teacher of Science - Tyson 6-12
Effective June 30, 2016 (home duties) (4 years 9 months of service)
(15.140.100.0101.000.203.003.0000)
4. Ms. Sharon Kim - Teacher of Social Studies - Tyson 6-12
Effective June 30, 2016 (another position) (3 years of service)
(15.140.100.0101.203.003.003.0000)
5. Ms. Violetta Smith - Teacher of Kindergarten - Langston Hughes School
Effective June 30, 2016 (no reason) (11 years of service)
(15.110.100.0101.000.306.006.0000)
6. Ms. Mary Williams - Accounts Payable Clerk - Division of Business Services
Effective July 29, 2016 (no reason) (5 months of service)
(11.000.251.0100.000.000.000.0000)

b. Separation

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following separation."

1. Ms. Juanita Williams - Lunch Period Supervisory Aide - Bowser Elementary School
Effective May 19, 2016 (abandoned position)
(11.000.262.0100.000.000.000.0000)

c. Leaves of Absence

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leaves of absence."

1. Ms. Saunja Butler - School Counselor - Carver Institute
Family Act LOA Effective February 23, 2016 to March 11, 2016
(15.000.218.0104.000.305.005.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES****c. Leaves of Absence (cont'd)**

2. Ms. Rosalind Cook - Teacher Assistant for Special Ed (BD) - Warwick Institute
Family Act LOA Effective June 1, 2016 to June 30, 2016
(15.209.100.0106.000.309.009.0000)
3. Ms. Jennifer Evans-Benson - Secretary (Assistant) - Warwick Institute
Family Act LOA Effective May 10, 2016 to May 20, 2016
Family Act LOA (Intermittent) Effective May 23, 2016 to June 30, 2016 (NTE 05 days)
(15.000.240.0105.000.309.009.0000)
4. Mr. John Ford - School Disciplinarian - East Orange STEM Academy High School
Health LOA Effective June 1, 2016 to June 30, 2016
(15.140.100.0101.000.102.002.0000)
5. Ms. Flore-Nadeige Lovett - Principal - Warwick Institute
Family Act LOA Effective May 17, 2016 to June 3, 2016
(15.000.240.0103.000.309.009.0000)
6. Mr. Walter Musgrave, Jr. - Teacher (Theme) - Banneker Academy
Family Act LOA Effective May 18, 2016 to June 30, 2016
(15.120.100.0101.000.336.036.0000)
7. Ms. Donata Nicholas - Teacher of Science - East Orange STEM Academy High School
Family Act LOA (Intermittent) Effective April 20, 2016 to May 9, 2016 (NTE 07 days)
(15.140.100.0101.000.101.001.0000)
8. Ms. Diana Ospina - Teacher (Medical/ Allied Health Theme) - Bowser Elementary School
Family Act LOA Effective June 6, 2016 to June 30, 2016
(15.120.100.0101.000.304.004.0000)
9. Ms. Cynthia Patterson - Teacher of Grades 6-8 (SSd) - Truth Middle School
Family Act LOA Effective June 14, 2016 to June 30, 2016
(15.130.100.0101.000.216.016.0000)
10. Mr. Maxime Philemy - Teacher of French - East Orange STEM Academy High School
Family Act LOA Effective May 31, 2016 to June 30, 2016
(15.140.100.0101.000.102.002.0000)
11. Ms. Maria Rodriguez - Teacher Assistant for Special Ed (ICS) - Garvin School
Family Act LOA Effective February 26, 2016 to March 9, 2016
(15.213.100.0106.000.308.008.0000)
12. Ms. Kathy Shoulars - School Social Worker - Carver Institute
Family Act LOA Effective May 31, 2016 to June 30, 2016
(15.000.211.0100.000.305.005.0000)
13. Ms. Lauren Smith - Secretary/Bookkeeper - Fresh Start Academy High School
Family Act LOA Effective May 11, 2016 to June 6, 2016
(11.423.240.0105.000.029.029.0000)
14. Ms. Nicole Smith - Teacher of Kindergarten - Gibson Academy
Family Act and Bonding LOA Effective September 1, 2016 to October 3, 2016
(15.110.100.0101.000.337.037.9704)
15. Ms. Juanita Wallace - Teacher of Health/Physical Education - Campus High
Family Act and Bonding LOA Effective September 1, 2016 to December 1, 2016
Child Rearing LOA Effective December 2, 2016 to December 19, 2016
(15.140.100.0101.000.101.001.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES****d. Transfers**

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfers listed in DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.d."

e. 2016-2017 Reappointment List**RESOLUTION #1**

RESOLVED: That the teachers, school librarians, guidance personnel, psychological personnel, school nurses, administrators, and others named in the attached Reappointment List dated August 9, 2016, be and they are hereby reappointed at salaries stated therein. The term of the contract shall be for the school year beginning August 22, 2016 or September 1, 2016 and ending June 30, 2017 for ten (10) month employees and beginning July 1, 2016 and ending June 30, 2017 for twelve (12) month employees, or other periods of time indicated.

f. Salary Adjustments

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following salary adjustments."

1. Ms. Shantae Bolden – Teacher of Pre-Kindergarten – Wahlstrom Academy
(Original Hire Date: September 1, 2011)
From: Level 4/BA Step 4 \$53,873.00 p/a
To: Level 5/MA Step 4 \$59,373.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(20.218.100.0101.000.028.026.9010)
2. Ms. Julissa Caba – Teacher of Elementary – Ecolè Toussaint Louverture
(Original Hire Date: September 1, 2015)
From: Level 5/MA Step 8 \$61,773.00 p/a
To: Level 5½/MA+15 Step 8 \$63,173.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.120.100.0101.000.310.010.0000)
3. Ms. Danielle Ducheine – School Nurse – Banneker Academy
(Original Hire Date: September 1, 2014)
From: Level 5½/MA+15 Step 15½ \$96,309.00 p/a
To: Level 6/MA+32 Step 15½ \$102,572.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.000.213.0100.000.336.036.0000 – 92.3100%)
(20.218.200.0104.000.028.026.9027 – 7.6900%)
4. Ms. Assumpta Ekeh – School Nurse – Tyson Elementary
(Original Hire Date: September 1, 2011)
From: Level 5½/MA+15 Step 16 \$97,002.00 p/a
To: Level 6/MA+32 Step 16 \$103,265.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.000.213.0100.000.312.012.0000 – 82.1400%)
(20.218.200.0104.000.028.026.9027 – 17.8600%)
5. Mr. Isaiah Jackson – Attendance Officer – Division of Operations
(Original Hire Date: February 10, 2009)
From: Group 3 Step 21 \$55,351.00 p/a
To: Group 3 Step 21 \$54,251.00 p/a
Effective September 1, 2016 to June 30, 2017
(correction of error)
(20.218.200.0110.000.028.026.9030)
6. Mr. Oldy Jean-Marc – Teacher of Mathematics – Campus High
(Original Hire Date: April 4, 2007)
From: Level 5/MA Step 1 \$57,573.00 p/a
To: Level 5½/MA+15 Step 1 \$59,073.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.140.100.0101.000.101.001.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES****f. Salary Adjustments (cont'd)**

7. Mr. Jihad Jubran – Teacher of Grades 6-8 (SSd) – Healy Middle School
(Original Hire Date: February 25, 2013)
From: Level 4/BA Step 1 \$51,873.00 p/a
To: Level 5/MA Step 1 \$57,573.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.130.100.0101.000.217.017.0000)
8. Ms. Randi Leifer – Teacher of Grades 6-8 (LAL) – Costley Middle School
(Original Hire Date: September 1, 1990)
From: Level 5½/MA+15 Step 16 \$97,002.00 p/a + \$1,500 Longevity
To: Level 6/MA+32 Step 16 \$103,265.00 p/a + \$1,500 Longevity
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.130.100.0101.000.215.015.0000)
9. Ms. Tinesha McNeill – Teacher of Social Studies – Tyson 6-12
(Original Hire Date: October 6, 2008)
From: Level 5½/MA+15 Step 13 \$81,953.00 p/a
To: Level 6/MA+32 Step 13 \$87,453.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.130.100.0101.000.203.003.0000)
10. Mr. Kofi Owens – Teacher of Technology – East Orange STEM Academy High School
(Original Hire Date: July 1, 2006)
From: Level 4/BAH Step 10½ \$61,623.00 p/a
To: Level 5/MA Step 10½ \$67,573.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.000.222.0100.000.102.002.0000)
11. Ms. Erica Sterling – School Counselor – Costley Middle School
(Original Hire Date: April 24, 2006)
From: Level 5½/MA+15 Step 7½ \$62,873.00 p/a
To: Level 6/MA+32 Step 7½ \$69,773.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.000.218.0104.000.215.015.0000)
12. Ms. Juanita Wallace – Teacher of Health/Physical Education – Campus High
(Original Hire Date: November 12, 2007)
From: Level 5½/MA+15 Step 3½ \$60,473.00 p/a
To: Level 6/MA+32 Step 3½ \$67,373.00 p/a
Effective September 1, 2016 to June 30, 2017
(higher training level)
(15.140.100.0101.000.101.001.0000)

g. Staff Appointments

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016-17 staff appointments listed in DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.g.”

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES****h. Summer Staff Appointments**

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016-17 summer staff appointments listed in DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.h. All positions are dependent upon student enrollment and the availability of funds."

i. Summer Staff Appointment Changes/Corrections/Rescissions - Various Locations- 2016-2017 S/Y

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the rescission and/or change of the summer staff appointments for the various locations listed DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.i for the 2016-2017 school year."

j. Approval of Extra-curricular and Co-curricular Activities - Various Locations - 2016-2017 S/Y

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the co-curricular and extra-curricular activities for the various locations listed DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.j for the 2016-2017 school year."

k. Approval of Extra-curricular and Co-curricular Appointments - Various Locations - 2016-2017 S/Y

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the co-curricular and extra-curricular appointments for the various locations listed DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.k for the 2016-2017 school year."

l. Agenda Changes/Corrections

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following agenda changes/corrections."

1. Mr. James Crutcher - Custodian (Night) - Truth Middle School
Change in Family Act LOA (Intermittent) Days
From: March 22, 2016 to June 30, 2016 (NTE 10 days)
To: March 22, 2016 to June 30, 2016 (NTE 19 days)
2. Ms. Faosat Oluyadi - Teacher Assistant for Special Ed (AUT) - Carver Institute
Change in Family Act LOA (Intermittent) Effective Dates and Days
From: September 1, 2015 to June 30, 2016 (NTE 10 days)
To: September 1, 2015 to June 6, 2016 (NTE 09 days)

m. Attendance Incentive Bonus - Various Locations - 2015-16 School Year

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015-16 school year attendance incentive bonus for the employees at various locations listed in DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.m."

n. Appointments

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments."

1. Ms. Tahirah Ates - Teacher Assistant for Pre-Kindergarten - Warwick Institute
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(20.218.100.0106.000.028.026.9013) (replacement)
2. Mr. Matthew Barone - Teacher of Social Studies - East Orange Campus High School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective August 10, 2016 to June 30, 2017
(15.140.100.0101.000.101.001.0000) (replacement)
3. Mr. Terrance Bell - Teacher of Music (Voc) - Tyson 6-12
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.130.100.0101.000.203.003.0000) (replacement)
4. Mr. Keith Bellamy - Teacher of Elementary - Jackson Academy
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.314.014.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES**n. Appointments (cont'd)

5. Ms. Brianna Bisconti – Teacher of Elementary – Jackson Academy
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.314.014.0000) (new)
6. Ms. Andrea Brown – Lunch Period Supervisory Aide – Warwick Institute
Salary \$8.75 p/h Step 1 Effective September 01, 2016 to June 30, 2017
(11.000.262.0100.000.000.0000) (replacement)
7. Ms. Lovette Calloway – Teacher Aide for Special Education (CSM) – Jackson Academy
Salary \$14,677.00 p/a Step 1 Effective September 01, 2016 to June 30, 2017
(15.213.100.0106.000.314.014.0000) (replacement)
8. Mr. Miles Cody – Teacher of Music (Ins) – Banneker Academy
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.336.036.0000) (replacement)
9. Ms. Ashley Donat – Teacher Assistant for Bilingual Education – Healy Middle School
Salary \$26,007.00 p/a Step 1 Effective September 01, 2016 to June 30, 2017
(15.240.100.0106.000.217.017.0000)
10. Ms. Lourdes Etienne – Teacher Assistant for Special Education – Bowser Elementary School
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(11.120.100.0101.000.000.000.0000) (new)
11. Ms. Marie Fontanges – Teacher of Elementary – Parks Academy
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.311.011.0000) (replacement)
12. Ms. Elizabeth Garo – Teacher of Art – Langston Hughes School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.306.006.0000) (replacement)
13. Ms. Marissa Gerin – Teacher of Music (Voc) – Ecolè Toussaint Louverture
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.120.100.0101.000.310.010.0000) (replacement)
14. Ms. Lashell Graham – Teacher of Grades 6-8 (Sci) – Costley Middle School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.130.100.0101.000.215.015.0000) (replacement)
15. Ms. Adrienne Guagenti – Teacher of Grades 6-8 (Sci) – Healy Middle School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.130.100.0101.000.217.017.0000) (replacement)
16. Ms. Britney Harris – School Social Worker – Jackson Academy
Salary \$57,573.00 p/a Level 5/MA Step 1 Effective September 01, 2016 to June 30, 2017
(15.000.211.0100.000.314.014.0000) (new)
17. Ms. Rayven Johnson – Teacher Assistant for Special Education (PSD) – Wahlstrom Academy
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(15.216.100.0106.000.339.039.0000) (replacement)
18. Ms. Andria Kwasnicki – Teacher of Music (Voc) – Costley Middle School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.130.100.0101.000.215.015.0000) (replacement)
19. Ms. Natosha London – Teacher Assistant for Special Education (PSD) – Bowser Elementary
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(15.216.100.0106.000.304.004.0000) (replacement)
20. Ms. Clarice Mayers-Uwumarogie – Teacher of Biology – East Orange Campus High School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.140.100.0101.000.101.001.0000) (replacement)
21. Mr. Sheldon Melbourne – Teacher Assistant – Jackson Academy
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(15.000.000.0106.000.314.014.0000) (new)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****2. LABOR RELATIONS & EMPLOYMENT SERVICES**n. Appointments (cont'd)

22. Ms. Jessica Ohnmacht – Teacher of ESL – East Orange Campus High School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.240.100.0101.000.101.001.0000) (leave replacement)
23. Ms. Kelly Powers – Teacher of Mathematics – Tyson 6-12
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.130.100.0101.000.203.003.0000) (replacement)
24. Ms. Rebecca Rene – Teacher of Bilingual Education (Science) – East Orange Campus High
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective September 01, 2016 to June 30, 2017
(15.140.100.0101.000.101.001.0000) (replacement)
25. Ms. Suzy Rimoh – Teacher Assistant for Special Education (ICS) – Houston Academy
Salary \$26,557.00 p/a Step 3 Effective September 01, 2016 to June 30, 2017
(15.213.100.0106.000.307.007.0000) (replacement)
26. Mr. Desmond Sturvidant – Security Hourly – Department of Security
Salary \$16.13 p/h Step 1 Effective August 10, 2016 to June 30, 2017
(11.000.266.0100.000.000.000.0000)
27. Ms. Thaili Tores – Teacher Assistant for Pre-Kindergarten – Garvin School
Salary \$26,007.00 p/a Step 1 Effective September 01, 2016 to June 30, 2017
(20.218.100.0106.000.028.026.9013) (replacement)

o. Reappointment of Per Diem Substitute Teachers – 2016-17 School Year

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the reappointment of Per Diem Substitute Teachers listed in DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.o for the 2016-17 school year at a rate of \$75 p/d and \$130 p/d.”

p. Suspension

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the suspension of the following employee effective as indicated.

JD – Effective September 1, 2016 – TBD (w/o pay)

q. Reinstatement of Position

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, reinstate the following position, effective September 1, 2016.”

(1) Teacher of Social Studies

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

2. LABOR RELATIONS & EMPLOYMENT SERVICES

r. Professional Conferences

BE IT RESOLVED: "that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or the operation of the school district."

	Name(s)	Destination	Reason	Date(s)	Cost
1.	Amalia Trono Dr. Nigel Sangster Connie Liristis-Wilson Nicholas Masia Elizabeth Potucek Christina Elias Costley Middle	South Orange, NJ	RAC 9 Summer Leadership Institute	8/16-17/2016	\$3,092.00 Other Expenses (Stipends) \$3,092.00 Total Est. Cost 17.15.000.240.103.215.015.0000 17.20.200.100.000.215.015.0000
2.	Dr. Monica Burton Brian Heaphy David Johnson Yvy Joseph Elizabeth Kelly Makeba McCray Passion Moss-Hasan Leslie Shults Vincent Stallings Fidelia Sturdivant Ella Tidwell Division of Operations	South Orange, NJ	RAC 9 Summer Leadership Institute	8/16-17/2016	\$14,684.00 Other Expenses (Stipends) \$14,684.00 Total Est. Cost 17.13.422.200.100.028.028.9130 17.13.422.200.101.028.026.9634
3.	Dr. Howard Walker Healy Middle	South Orange, NJ	RAC 9 Summer Leadership Institute	8/16-17/2016	NO COST TO THE DISTRICT
4.	Daron Hoges Campus High	Robbinsville, NJ	NJSIAA/DAANJ Athletic Directors Course	8/17/2016	\$225.00 Registration Fee \$30.00 Mileage and Tolls \$30.00 Meals and Gratuities \$285.00 Total Est. Cost 17.15.402.100.500.101.001.0000
5.	Beth Coleman Tamara Colbert Fresh Start High School	Trenton, NJ	Chief Examiner State Required Meeting	8/19/2016	NO COST TO THE DISTRICT
6.	Renee Baskerville Alexis Bolivar Cynthia Brooks-Copeland Elisa Castillo Claudette Clement Harriet Coleman Carolyn Emmanuel-Henry Angelique Iriate Ernestine Johnson LaShawn Johnson Leroy Johnson Ingride Layne Faheen Lateef Carol Reid Shannon Roman Rosemanie Saint-Elien Darlene Schultz Hassan Simmons Sherri Taylor Early Childhood Department	Various locations throughout NJ	NJDOE Training/Meetings, NJ School Districts and Colleges	9/1/2016-6/30/2017	NO COST TO THE DISTRICT
7.	Roberta Myricks Division of Curriculum/ Division of Operations	Various locations throughout NJ	NJDOE Trainings/Meetings (Social Studies, AP & GT)	9/1/2016-6/30/2017	NO COST TO THE DISTRICT

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

2. LABOR RELATIONS & EMPLOYMENT SERVICES

r. Professional Conferences (cont'd)

	Name(s)	Destination	Reason	Date(s)	Cost
8.	Marie Fleurant Division of Curriculum/ Division of Operations	Various locations throughout NJ	NJDOE Mandatory State and Regional Workshop/Conferences	9/1/2016-6/30/2017	NO COST TO THE DISTRICT
9.	Iqua Colson Division of Curriculum/ Division of Operations	Various locations throughout NJ	NJDOE Trainings/Meetings/Art Conferences/Workshops	9/1/2016-6/30/2017	NO COST TO THE DISTRICT
10.	Dr. Deborah Harvest Division of Operations	Trenton, NJ	New Jersey Association of School Administrators (NJASA) Executive Committee Meetings	9/22/2016 12/8/2016 4/6/2017 6/8/2017	NO COST TO THE DISTRICT
11.	Marissa McKenzie Labor Relations & Employment Services	Trenton, NJ	New Jersey Personnel Administrators Association (PAA) Quarterly Workshops	9/29/2016 12/6/2016 2/9/2017 5/2/2017	NO COST TO THE DISTRICT
12.	Margaret O'Connor Tyson Middle/High	New Brunswick, NJ	New Frontiers in College Access and Affordability Workshop	9/28/2016	NO COST TO THE DISTRICT
13.	Almond Hill Labor Relations & Employment Services	Parsippany, NJ	Mistake-Free Grammar & Proofreading One-Day Workshop	9/30/2016	\$149.00 Registration Fee \$17.88 Mileage and Tolls \$166.88 Total Est. Cost 17.11.000.230.580.028.021.0000
14.	Cynthia Brooks-Copeland Darlene Schultz Carolyn Lofton-Simpson Early Childhood Department	Atlantic City, NJ	NJAEYC Annual Conference	10/14/2016	NO COST TO THE DISTRICT
15.	Margaret O'Connor Tyson Middle/High	Lyndhurst, NJ	HESAA NJ Training Institute for School Counselors	10/14/2016	NO COST TO THE DISTRICT
16.	Dr. Harriet Coleman Claudette Clement Carol Reid Early Childhood Department	Somerset, NJ	25 th Annual NJAAP School Health Conference	10/18/2016	\$750.00 Registration Fee \$750.00 Total Est. Cost 17.20.218.200.329.028.026.9033
17.	Jennifer D. Parrish Labor Relations & Employment Services	Edison, NJ	Developing Emotional Intelligence One Day Seminar	10/21/2016	\$99.00 Registration Fee \$99.00 Total Est. Cost 17.11.000.230.580.028.021.0000
18.	Dr. Gloria Watson Melanie Cruz Office of the Superintendent/ESS&PR	Princeton, NJ	Education for Homeless Children and Youth Program Statewide Technical Assistance Session	10/21/2016	\$79.15 Mileage and Tolls \$79.15 Total Est. Cost 17.11.000.218.580.028.046.0000
19.	Dorinda Hazell-Forde Houston Academy	Forrestal, NJ	2016 New Jersey Science Convention	10/25-26/2016	\$295.00 Registration Fee \$295.00 Total Est. Cost 17.15.000.223.580.307.007.0000
20.	Dr. Deborah Harvest Division of Operations	National Harbor, MD	ASCD Conference on Educational Leadership	11/2-6/2016	\$260.00 Mileage and Tolls \$1,035.00 Lodging and Gratuities \$200.00 Meals and Gratuities \$633.00 Registration Fee \$2,128.00 Total Est. Cost 17.20.271.200.500.028.023.0000

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

2. LABOR RELATIONS & EMPLOYMENT SERVICES

r. Professional Conferences (cont'd)

Name(s)	Destination	Reason	Date(s)	Cost
21. Alina Stewart* Anita Champagne John English Tyson Middle/High	National Harbor, MD	ASCD Conference on Educational Leadership	11/3-6/2016* 11/4-6/2016	\$480.00 Mileage and Tolls \$2,245.78 Lodging and Gratuities \$500.00 Meals and Gratuities \$1,674.00 Registration Fee \$4,899.78 Total Est. Cost 17.15.000.240.580.203.003.0000
22. Diahne Evans Tyson Middle/High	South Orange, NJ	HESAA NJ Training Institute for School Counselors	11/4/2016	NO COST TO THE DISTRICT
23. Three (3) Board Members TBD	Atlantic City, NJ	New Jersey State League of Municipalities 101 st Annual Conference	11/15-17/2016	\$165.00 Registration Fee \$1,122.00 Lodging, Meals & Incidentals \$277.50 Transportation Cost \$1,564.50 Total Est. Cost 17.11.000.230.585.028.032.6661
24. Ernestine Johnson Early Childhood Department	St. Petersburg, FL	2017 National Training Institute on Effective Practices/ Addressing Challenging Behavior	4/3-7/2017	\$659.00 Transportation Cost \$1,650.00 Lodging and Gratuities \$200.00 Meals and Gratuities \$150.00 Registration Fee \$2,659.00 Total Est. Cost 17.20.218.200.329.028.026.9033 17.20.218.200.580.028.026.9033

s. Resolution to Approve the Employment Contract for Dr. Gloria Watson, Interim Superintendent of Schools - **Amended**

WHEREAS, the employment contract for Dr. Gloria Watson is attached delineating the salary of \$177,500 [established in accordance with the formula determined by the New Jersey Department of Education]; and

WHEREAS, the employment contract for Dr. Gloria Watson was submitted, reviewed and approved by the Essex County Executive Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education of the City of East Orange hereby approves the employment contract for Dr. Gloria Watson as Interim Superintendent of Schools from **July 22, 2016** through June 30, 2017, or until a permanent Superintendent has been selected, as approved and stipulated by the Essex County Executive Superintendent of Schools.

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

On a motion of Ms. Marjorie Perry, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve items "a-x" excluding "s" under Business Services.

ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry - Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker - Yes
 Mr. Jenabu Williams - Absent
 Mr. Bergson Leneus - Yes

a. List of Bills (Ratify)

WHEREAS, N.J.S.A. 18A:19.3 and N.J.S.A. 18A:19-4 authorizes the School Business Administrator/ Board Secretary to make payments between board meetings for all claims that have been duly audited; and

WHEREAS, the School Business Administrator/ Board Secretary has reviewed the documentation supporting the attached list of bills;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, ratifies the payment of bills on the attached lists totaling \$6,125,813.85. (Attachment 3-a)

b. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A. 18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the School Business Administrator/ Board Secretary has reviewed the documentation supporting the attached list of bills;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, authorizes and approves the payment of bills on the attached lists for the Tuesday, August 9, 2016 board meeting in the amount of \$6,323,034.14. (Attachment 3-b)

c. Appropriation Transfers

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and

WHEREAS, Board of Education Policy #6422 delineates the process for transfer of funds between line items; and

WHEREAS, the Interim Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, does ratify the transfers approved by the Interim Superintendent of Schools. (Attachment 3-c)

d. Appropriation Transfers – ECPA/Fund 15

WHEREAS, the Department of Education has established procedures for the review and approval of budget transfer/revision for School Based Budgets; and

WHEREAS, these procedures require prior approval of the Principal and the School Leadership Council, Chairperson; and

WHEREAS, the Interim Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, does approve the transfers and to authorize submission of transfer to State.

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES****e. T-1 Request for Taxes from the City of East Orange**

WHEREAS, N.J.S.A. Title 40 provides for a board of education in a Type I School District to requisition Tax-Levy monies from the municipality in an amount estimated to represent the balance of its projected cash flow needs; and

WHEREAS, the Secretary of the Board has determined this amount to be \$1,754,837.58 for the month of August 2016;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, authorize and direct the Board Secretary to execute and serve the T-1 Request for Tax-Levy monies from the City of East Orange. (Attachment 3-e)

f. Acceptance of T-2 Debt Service Taxes from the City of East Orange

WHEREAS, N.J.S.A. 54:4-75 and 76 provides for a board of education in a Type I School District to requisition Debt Service monies from the municipality in an amount deducted from the Equalization Aid for the Qualified School Bonds; and

WHEREAS, the Secretary of the Board has determined this amount to be **\$848,660.00** for August 1, 2016.

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, accepts the T-2 Debt Service monies from the City of East Orange in the amount of \$848,660.00. (Attachment 3-f)

g. St. Joseph's School for the Blind

BE IT RESOLVED: the East Orange Board of Education upon the recommendation of the Interim Superintendent of Schools approves for the 2016-2017 school year that St. Joseph's School for the Blind does not have to charge the families for the meals provided and does not have to apply for reimbursement from the Child Nutrition Program. (Attachment 3-g)

h. Recommendation for Extension of Award - Remedial Services to Non Public Schools 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and New Jersey Statutes, Title 18A-18A-37, the request for proposals for RFP No. 2591 for Remedial Services to Non Public Schools for the 2015-2016 School Year was advertised by the East Orange School District June 27, 2015; and

WHEREAS, all proposals received were opened and publicly read aloud by the Purchasing Agent on July 21, 2015; and

WHEREAS, the Board received responses from the following:

- 1) Catapult Learning
2 Aquarium Drive, Suite 100
Camden, NJ 08103
- 2) Community Technical Assistance, Inc.
360 Glenwood Avenue, Bldg. 7, 2nd Floor,
East Orange, NJ 07017
- 3) Redbird Advanced Learning, LLC 1999 Harrison Street, Ste 4900, Oakland,
CA 94612
- 4) Essex Regional Educational Services Commission, (ERESC)
369 Passaic Ave, Fairfield, NJ 07004
- 5) Sylvan Learning Center, 1086 Teaneck Road, Teaneck, NJ 07666

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

**h. Recommendation for Extension of Award - Remedial Services to Non Public Schools 2016-2017 SY
(cont'd)**

WHEREAS, the responses were reviewed and evaluated by the following individuals:

- 1) Karen Cavaness, Principal of St. Joseph’s School in East Orange
- 2) Sister Patricia Hogan, Principal of Our Lady Help of Christians School In East Orange
- 3) Qumoradin Hosein, Principal of Madrasatu Ahlis Sunnah (MAS) School
- 4) Mada T. Orell, Principal of The Clark School
- 5) Vanessa Guerra Piper, Dean of Academics at Christ the King Prep HS
- 6) Racquel C. Ferguson, Acting Purchasing Agent

WHEREAS the original RFP package included a written statement with regard to the East Orange School District’s option to renew the awarded contract(s) for one (1) additional year; and

WHEREAS, the specifications were written to allow individual awards to proposers for each school for Remedial Services to Non-Public Schools for the 2015-2016 SY; and

WHEREAS, evaluations of all proposals resulted in the individual awards for each school, in an aggregate amount for the 2016-2017 SY not to exceed \$162,298.00 for the following non-public schools and service providers:

- Our Lady Help of Christians – Catapult Learning, LLC.*
- Clark School – Community Technical Assistance*
- MAS School – Essex Regional Educational Services Commission*
- St. Joseph School – Essex Regional Educational Services Commission*
- Christ the King Preparatory High School – Essex Regional Educational Services Commission*
- Independence High School- Essex Regional Educational Services Commission*

WHEREAS, funds will be made available from account lines: 17.20.231.100.300.028.018.9405, and 17.20.231.200.300.028.018.9405, with new individual contract totals for the 2016-2017 SY with no services or supplies to be ordered until purchase orders are encumbered authorized and released by the School Business Administrator;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Catapult Learning LLC, Community Technical Assistance Inc., and ERESO for Remedial Services to Non Public Schools during the 2016-2017 school year. (RFP No. 2591)

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

- i. Recommendation for Award -Professional Development Services - for the Department of Curriculum - Staff Development: Instructional Practices Accelerating Academic Achievement for English Language Learners For Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2691 for Professional Development Services for Accelerating Academic Achievement for ELL, for Various Teachers within the EOSD was advertised on May 16, 2016; and

WHEREAS, the proposal package was completed by the District's Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services; and

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 7, 2016; and

WHEREAS, the following responses were received:

1. Benchmark Education, 145 Huguenot St., New Rochelle, NY 10801
2. Houghton Mifflin Harcourt, 1 Pierce Place, St 900W, Itasca ILL 60143
3. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437
4. PCG Education, 104 Carnegie Ctr, Suite 200, Princeton, NJ 08550

WHEREAS, the responses were reviewed by the Acting Purchasing Agent and evaluated by a committee of ten members, attended by the following persons;

1. David T. Johnson, Principal at Louverture School
2. Terri Bialkin, Supervisor of ELA
3. Dawn Stokes-Tyler, Supervisor of Staff Development
4. Flore-Nadeige Lovett, Principal at Warwick Institute
5. Roberta Youngblood-Myricks, Supervisor of Social Studies
6. Jacqueline Nisenson, K-12 Teacher Trainer
7. Paulette Salomon, Supervisor of Educational Technology
8. Patrice Coleman, Asst. Director, Dept. of Special Education
9. Jaliyla Fraser, Supervisor of Math, Dept. of Curriculum
10. Debra Boone, Asst. Principal, STEM Academy

WHEREAS, all members agreed upon a recommendation to award a contract to NCS Pearson Inc., with regard to providing Professional Development Services for the Dept. of Staff Development , Instructional Practices, Accelerating Academic Achievement for English Language Learners for Various Teachers within the EOSD for the 2016-2017 SY at a daily rate of \$2990. For 15 days of service, with a cost not to exceed \$44,850.00; and

WHEREAS, funds will be made available from the following account line: 17.20.271.200.300.028.057.0000, with no services or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to NCS Pearson, Inc. in the amount of \$44,850.00 with regard to providing Professional Development Services for the Dept. of Staff Development: Instructional Practices, Accelerating Academic Achievement for English Language Learners for Various Teachers within the EOSD for the 2016-2017 SY, in accordance with their RFP proposal. RFP No. 2691. (Attachment 3-i)

- j. Recommendation for Award -Professional Development Services -Dept. of Curriculum, Staff Development: Six Traits of Writing Instructional Strategies for English Language Arts For Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2692 for Professional Development Services for Six Traits of Writing Instructional Strategies for Various Teachers within the EOSD was advertised on May 16, 2016; and

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

- j. Recommendation for Award –Professional Development Services –Dept. of Curriculum, Staff Development: Six Traits of Writing Instructional Strategies for English Language Arts For Various Teachers within the East Orange School District 2016-2017 SY (cont'd)

WHEREAS, the proposal package was completed by the District's Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 7, 2016, and;

WHEREAS, the following response was received:

1. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437

WHEREAS, the response was reviewed by the Acting Purchasing Agent and evaluated by a committee of eight members, attended by the following persons;

1. David T. Johnson, Principal at Louverture School
2. Terri Bialkin, Supervisor of ELA
3. Dawn Stokes-Tyler, Supervisor of Staff Development
4. Flore-Nadeige Lovett, Principal at Warwick Institute
5. Jacqueline Nisenson, K-12 Teacher Trainer
6. Paulette Salomon, Supervisor of Educational Technology
7. Patrice Coleman, Asst. Director, Dept. of Special Education
8. Debra Boone, Asst. Principal, STEM Academy

WHEREAS, all members agreed upon a recommendation to award a contract to NCS Pearson Inc., with regard to providing Professional Development Services for Six Traits of Writing Instructional Strategies for ELA for Various Teachers within the EOSD for the 2016-2017 SY at a daily rate of \$2990. For up to 15 days of service, with a cost not to exceed \$44,850.00, And;

WHEREAS, funds will be made available from the following account line:

17.20.271.200.300.028.057.0000, with no services or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to NCS Pearson, Inc. in the amount of \$44,850.00 with regard to providing Professional Development Services for Six Traits of Writing Instructional Strategies for ELA for Various Teachers within the EOSD for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2692. (Attachment 3-j)

- k. Recommendation for Award –Professional Development Services, Department of Curriculum, Staff Development– Improving Instructional Practices in Student Engagement For Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2693 for Professional Development Services for Improving Instructional Practices in Student Engagement for Various Teachers within the EOSD was advertised on May 16, 2016; and

WHEREAS, the proposal package was completed by the District's Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 8, 2016, and;

WHEREAS, the following responses were received:

1. SREB, 592 Tenth St. NW Atlanta, GA 30318
2. Engaged Instruction, LLC. 14 Eldorado Dr. Succasunna, NJ 07876
3. Houghton Mifflin Harcourt, 1 Pierce Place, St 900W, Itasca ILL 60143
4. Inspired Instruction, LLC. 196 Belvidere Ave, Washington, NJ 07882
5. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437
6. Schillinger Education Consultants, PO Box 228 Accord NY 12404

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

- k. Recommendation for Award –Professional Development Services, Department of Curriculum, Staff Development- Improving Instructional Practices in Student Engagement For Various Teachers within the East Orange School District 2016-2017 SY – Cont’d

WHEREAS, the responses were reviewed by the Acting Purchasing Agent and evaluated by a committee of nine members, attended by the following persons;

1. David T. Johnson, Principal at Louverture School
2. Terri Bialkin, Supervisor of ELA
3. Dawn Stokes-Tyler, Supervisor of Staff Development
4. Flore-Nadeige Lovett, Principal at Warwick Institute
5. Jacqueline Nisenson, K-12 Teacher Trainer
6. Paulette Salomon, Supervisor of Educational Technology
7. Patrice Coleman, Asst. Director, Dept. of Special Education
8. Jaliyla Fraser, Supervisor of Math – Dept. of Curriculum
9. Debra Boone, Asst. Principal, STEM Academy

WHEREAS, all members agreed upon a recommendation to award a contract to Houghton Mifflin Harcourt, to provide Professional Development Services for Improving Instructional Practices in Student Engagement for Various Teachers within the EOSD for the 2016-2017 SY at a maximum daily rate of \$3,850.00 And;

WHEREAS, funds will be made available from the following account line:
17.20.271.200.300.028.057.0000, with no services or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Houghton Mifflin Harcourt, at a maximum daily rate of \$3,850.00 with regard to providing Professional Development Services for Improving Instructional Practices in Student Engagement for Various Teachers within the EOSD for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2693. (Attachment 3-k)

- l. Recommendation for Award –Professional Development Services –Dept. of Curriculum, Staff Development: Improving Instructional Practices in Rigor and Strategies (ELA), Teaching Social Studies for Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2694 for Professional Development Services for Improving Instructional Practices in Rigor and Strategies (ELA) Teaching Social Studies for Various Teachers within the EOSD was advertised on May 16, 2016; and

WHEREAS, the proposal package was completed by the District's Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 8, 2016, and;

WHEREAS, the following responses were received:

1. Houghton Mifflin Harcourt, 1 Pierce Place, St 900W, Itasca ILL 60143
2. Inspired Instruction, LLC. 196 Belvidere Ave, Washington, NJ 07882
3. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437
4. Academy for Urban School Transformation at Seton Hall University, 400 So. Orange Avenue, So. Orange, NJ 07079

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

1. Recommendation for Award –Professional Development Services –Dept. of Curriculum, Staff Development: Improving Instructional Practices in Rigor and Strategies (ELA), Teaching Social Studies for Various Teachers within the East Orange School District 2016-2017 SY (cont'd)

WHEREAS, the responses were reviewed by the Acting Purchasing Agent and evaluated by a committee of ten members, attended by the following persons;

1. Terri Bialkin, Supervisor of ELA
2. Dawn Stokes-Tyler, Supervisor of Staff Development
3. Jacqueline Nisenson, K-12 Teacher Trainer
4. Paulette Salomon, Supervisor of Educational Technology
5. Patrice Coleman, Asst. Director, Dept. of Special Education
6. Jaliyla Fraser, Supervisor of Math – Dept. of Curriculum
7. Roberta Youngblood-Myricks, Supervisor of Social Studies
8. Yvy Joseph, Principal at Jackson Academy
9. Passion Moss-Hasan, Principal at Tyson Elementary School
10. Kori T. Washington, Teacher Trainer, Dept. of Curriculum

WHEREAS, all members agreed upon a recommendation to award a contract to Houghton Mifflin Harcourt, to provide Professional Development Services for Improving Instructional Practices in Rigor and Strategies (ELA) Teaching Social Studies for Various Teachers within the EOSD for the 2016-2017 SY at a maximum daily rate of \$3,850.00 And;

WHEREAS, funds will be made available from the following account line: 17.20.271.200.300.028.057.0000, with no service or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Houghton Mifflin Harcourt, at a maximum daily rate of \$3,850.00 with regard to providing Professional Development Services for Improving Instructional Practices in Rigor and Strategies (ELA) Teaching Social Studies for Various Teachers within the EOSD for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2694. (Attachment 3-1)

- m. Recommendation for Award –Professional Development Services –Dept. of Curriculum, Staff Development: Improving Instructional Practices in Science Integration Addressing Next Generational Science Standards, Common Core Instructional Shifts, Career Readiness, STEM Initiative, and Instructional Practices for Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2695 for Professional Development Services for Instructional Practices in Science Standards for Various Teachers within the EOSD was advertised on May 16, 2016; and

WHEREAS, the proposal package was completed by the District's Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 9, 2016, and;

WHEREAS, the following responses were received:

1. Tequipment, 7 Norden Lane, Huntington Station, NY 11746
2. Accelerate Learning, 5177 Richmond Ave, Ste 1025, Houston TX 77056
3. Houghton Mifflin Harcourt, 1 Pierce Place, St. 900W, Itasca ILL 60143
4. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

- m. Recommendation for Award -Professional Development Services -Dept. of Curriculum, Staff Development: Improving Instructional Practices in Science Integration Addressing Next Generational Science Standards, Common Core Instructional Shifts, Career Readiness, STEM Initiative, and Instructional Practices for Various Teachers within the East Orange School District 2016-2017 SY (cont'd)

WHEREAS, the responses were reviewed by the Acting Purchasing Agent and evaluated by a committee of ten members, attended by the following persons;

1. Terri Bialkin, Supervisor of ELA
2. Dawn Stokes-Tyler, Supervisor of Staff Development
3. Jacqueline Nisenson, K-12 Teacher Trainer
4. Paulette Salomon, Supervisor of Educational Technology
5. Patrice Coleman, Asst. Director, Dept. of Special Education
6. Jaliyla Fraser, Supervisor of Math - Dept. of Curriculum
7. Roberta Youngblood-Myricks, Supervisor of Social Studies
8. Yvy Joseph, Principal at Jackson Academy
9. Passion Moss-Hasan, Principal at Tyson Elementary School
10. Kori T. Washington, Teacher Trainer, Dept. of Curriculum

WHEREAS, all members agreed upon a recommendation to award a contract to Houghton Mifflin Harcourt, to provide Professional Development Services for Improving Instructional Practices in Science Standards for Various Teachers within the EOSD for the 2016-2017 SY at a maximum daily rate of \$3,850.00 And;

WHEREAS, funds will be made available from the following account line: 17.20.271.200.300.028.057.0000, with no services or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Houghton Mifflin Harcourt, at a maximum daily rate of \$3,850.00 with regard to providing Professional Development Services for Improving Instructional Practices in Science Standards for Various Teachers within the EOSD for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2695. (Attachment 3-m)

- n. Recommendation for Award -Professional Development Services - Improving Mathematics Instruction for Various Teachers within the East Orange School District 2016-2017 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2696 for Professional Development Services for Improving Mathematics Instruction for Various Teachers within the EOSD was advertised on May 16, 2016; and

WHEREAS, the proposal package was completed by the District's Acting Purchasing Agent, which included specifications for the Proposal prepared by the Supervisor of Staff Development, Dept. of Curriculum Services and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on June 9, 2016, and;

WHEREAS, the following responses were received:

1. Tequipment, 7 Norden Lane, Huntington Station, NY 11746
2. Houghton Mifflin Harcourt, 1 Pierce Place, St. 900W, Itasca ILL 60143
3. SDM Learning, 555 Overlook Drive, Kent, Ohio 44240
4. Inspired Instruction, LLC. 196 Belvidere Ave, Washington, NJ 07882
5. NCS Pearson, Inc. 5601 Green Valley Drive, Bloomington, MN 55437

XII. CONSIDERATION OF RESOLUTIONS**A. INTERIM SUPERINTENDENT OF SCHOOLS****3. BUSINESS SERVICES**

- n. Recommendation for Award -Professional Development Services - Improving Mathematics Instruction for Various Teachers within the East Orange School District 2016-2017 SY (cont'd)

WHEREAS, the responses were reviewed by the Acting Purchasing Agent and evaluated by a committee of ten members, attended by the following persons;

1. Terri Bialkin, Supervisor of ELA
2. Dawn Stokes-Tyler, Supervisor of Staff Development
3. Jacqueline Nisenson, K-12 Teacher Trainer
4. Paulette Salomon, Supervisor of Educational Technology
5. Patrice Coleman, Asst. Director, Dept. of Special Education
6. Jaliyla Fraser, Supervisor of Math - Dept. of Curriculum
7. Roberta Youngblood-Myricks, Supervisor of Social Studies
8. Yvy Joseph, Principal at Jackson Academy
9. Passion Moss-Hasan, Principal at Tyson Elementary School
10. Kori T. Washington, Teacher Trainer, Dept. of Curriculum

WHEREAS, all members agreed upon a recommendation to award a contract to Houghton Mifflin Harcourt, to provide Professional Development Services for Improving Instructional Mathematics Instruction for Various Teachers within the EOSD for the 2016-2017 SY at a maximum daily rate of \$3,850.00 And;

WHEREAS, funds will be made available from the following account line: 17.20.271.200.300.028.057.0000, with no services or supplies to be ordered until purchase orders are encumbered, authorized and released by the School Business Administrator and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Houghton Mifflin Harcourt, at a maximum daily rate of \$3,850.00 with regard to providing Professional Development Services for Improving Mathematics Instruction for Various Teachers within the EOSD for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2696. (Attachment 3-n)

- o. Request for Authorization to Participate in the Educational Services Commission of New Jersey for 2016-2017 SY

WHEREAS, the Educational Services Commission of New Jersey is the sponsoring Lead Educational Agency ("LEA") responsible for the management of the Pricing Cooperative pursuant to NJSA 18A:18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, the Educational Services Commission of New Jersey advertises for bids for various goods and services on an annual basis on behalf of the Pricing Cooperative, reviews the bids and makes recommendations for contract awards to the LEA; and

WHEREAS, upon recommendation by the Educational Services Commission of New Jersey adopts a resolution awarding the contracts to the various vendors; and

WHEREAS, the East Orange Board of Education has participated and seeks to continue its participation in the cooperative pursuant to NJSA 18A: 18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, the bid package was developed and completed by the Educational Services Commission of New Jersey under Cooperative Purchasing and included in the package were specifications for the bid and

WHEREAS, all bids received were opened and publicly read aloud by the Educational Services Commission of New Jersey on various contacts and awards were made by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the Educational Services Commission of New Jersey as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs;

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- o. Request for Authorization to Participate in the Educational Services Commission of New Jersey for 2016-2017 SY (cont'd)

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Athletic Equipment & Supplies* awarded to various vendors listed below (Bid #2588), **has been extended to May 8, 2017**; and

Aluminum Athletic Equipment Co
Efingers Sporting Goods Co.
Guardian Gym Equipment
Metuchen Center Inc. dba Garden State Apparel
Partac Peat, Corp.
Riddell/All American
Storr Tractor Co
Daktronics "SCORE BOARDS"
Degler-Whiting, Inc. "SCORE BOARDS"
S & S Worldwide "SCORE BOARDS"

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Education Development Software "Hibster Software"* awarded to Educational Development Software, LLC. (Bid #2444), **has been extended to June 5, 2017**; and

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Environmental Insurance* awarded to AIG Property Casualty Claims Inc. (Bid #2446), **has been extended to June 30, 2017**; and

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Integrated Cloud Based Building Access/Video, Critical Emergency Communications & Mobile Application Solutions* awarded to Open Systems Integrators, Inc. (Bid #2589), **has been extended to June 25, 2017**; and

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Radios - Vertex* awarded to PMC Associates (Bid #2610), **has been extended to June 30, 2017**; and

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Generator Equipment & Maintenance* awarded to various vendors listed below (Bid #2710),

Foley, Inc.
Power Place

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *SMART Board Technology* awarded to various vendors listed below (Bid #2711),

CDWG
Keyboard Consultants

- p. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2016-2017

WHEREAS, the Hunterdon County Educational Services Committee is the sponsoring Lead Educational Agency ("LEA") responsible for the management of the Pricing Cooperative pursuant to NJSA 18A:18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, Hunterdon County Educational Services Committee advertises for bids for various goods and services on an annual basis on behalf of the Pricing Cooperative, reviews the bids and makes recommendations for contract awards to the LEA; and

WHEREAS, upon recommendation by Hunterdon County Educational Services Commission adopts a resolution awarding the contracts to the various vendors; and

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

p. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2016-2017 (cont'd)

WHEREAS, the East Orange Board of Education has participated and seeks to continue its participation in the cooperative pursuant to NJSA 18A: 18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, the bid package was developed and completed by Hunterdon County Educational Services Commission under Cooperative Purchasing and included in the package were specifications for the bid and

WHEREAS, the Hunterdon County Educational Services Committee is the sponsoring Lead Educational Agency ("LEA") responsible for the management of the Pricing Cooperative pursuant to NJSA 18A:18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, Hunterdon County Educational Services Committee advertises for bids for various goods and services on an annual basis on behalf of the Pricing Cooperative, reviews the bids and makes recommendations for contract awards to the LEA; and

WHEREAS, upon recommendation by Hunterdon County Educational Services Commission adopts a resolution awarding the contracts to the various vendors; and

WHEREAS, the East Orange Board of Education has participated and seeks to continue its participation in the cooperative pursuant to NJSA 18A: 18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, the bid package was developed and completed by Hunterdon County Educational Services Commission under Cooperative Purchasing and included in the package were specifications for the bid and

WHEREAS, all bids received were opened and publicly read aloud by the Hunterdon County Educational Services Commission on various contracts and awards were made by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the Hunterdon County Educational Services Commission as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs;

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Toner & Ink Printer Cartridges - Catalog Sales* awarded to various vendors listed below (Bid #2614) has been extended to June 30, 2018

Office Needs
The Tree House, Inc.
The Office Pal

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Copy Duplicator Paper Bid* awarded to various vendors listed below (Bid #2307), has been extended to January 12, 2017

W.B. Mason Co. Inc.
Paper Mart Inc.

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- p. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2016-2017 (cont'd)

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Chromebook Refurbishment Parts & Accessories* awarded to various vendors listed below (Bid #2616), has been extended to June 30, 2017

PC Parts Plus
Asset Genie, Inc.

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Interactive Technology for Classrooms & Meeting Rooms* awarded to various vendors listed below (Bid #2586), has been extended to April 8, 2017

Tele-Measurements, Inc.
Installation & Design Services

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Commercial Floor Coverings & Installation* awarded to Commercial Interiors Direct, Inc. (Bid #2465), has been extended to June 30, 2017

WHEREAS, all bids received were opened and publicly read aloud by the Hunterdon County Educational Services Commission on various contacts and awards were made by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the Hunterdon County Educational Services Commission as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs;

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Toner & Ink Printer Cartridges - Catalog Sales* awarded to various vendors listed below (Bid #2614) has been extended to June 30, 2018

Office Needs
The Tree House, Inc.
The Office Pal

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Copy Duplicator Paper Bid* awarded to various vendors listed below (Bid #2307), has been extended to January 12, 2017

W.B. Mason Co. Inc.
Paper Mart Inc.

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Chromebook Refurbishment Parts & Accessories* awarded to various vendors listed below (Bid #2616), has been extended to June 30, 2017

PC Parts Plus
Asset Genie, Inc.

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Interactive Technology for Classrooms & Meeting Rooms* awarded to various vendors listed below (Bid #2586), has been extended to April 8, 2017

Tele-Measurements, Inc.
Installation & Design Services

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- p. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2016-2017 (cont'd)

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Commercial Floor Coverings & Installation* awarded to Commercial Interiors Direct, Inc. (Bid #2465), has been extended to June 30, 2017

- q. Farmers Insurance Thank America's Teachers

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the acceptance of a grant from the Farmers insurance Thank America's Teachers program in the amount of \$2,500.00. (Attachment 3-q)

- r. Recommendation for Extension of Award Job-Embedded Professional Development Services for Teachers at Cicely L. Tyson Middle/High School (2016-2017 SY)

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2592 for Job-Embedded Professional Development Services for Teachers at Cicely L. Tyson Middle/High School was advertised on July 1, 2015; and

WHEREAS, the proposal package was completed by the District's Acting Purchasing Agent, which included specifications for the Proposal prepared by the Principal of Cicely L. Tyson Middle/High School and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on July 21, 2015, and;

WHEREAS, the following responses were received:

1. Houghton Mifflin Harcourt, 2270 Springlake Road, Suite 600, Farmer's Branch, TX 75234
2. Learn It Systems, LLC, 3600 Clipper Mill Road, Suite 330, Baltimore MD, 21211
3. Shane Purse Associates, 111 East 14th St. #352, New York, NY 10003
4. Standard Solution, LLC, 196 Belvidere Ave, Washington, NJ 07882
5. Foundations, Inc., 701 East Gate Drive, Suite 300, Mt. Laurel, NJ 08054
6. Tequipment, Inc., 7 Norden Lane, Huntington Station, NY 11746

WHEREAS, the responses were reviewed by the Purchasing Agent and evaluated by a committee of five members, attended by the following persons;

1. Racquel C. Ferguson, Acting Purchasing Agent
2. Anita Champagne, Principal at Cicely L. Tyson Middle-High School
3. Elvin Williamson, Asst. Principal at CLTMHS
4. Melissa Espana- Rodriguez, Asst. Principal at CLTMHS
5. John English, Data Coach at CLTMHS

WHEREAS, all members agreed upon a recommendation to award a contract to Houghton Mifflin Harcourt, with regard to providing Job-Embedded Professional Development Services for Teachers at Cicely L. Tyson Middle/High School for the 2015-2016 SY, And;

WHEREAS the original RFP package included a written statement with regard to the East Orange School District's option to renew the awarded contract(s) for one (1) additional year; and

WHEREAS, the extension of award for the 2016-2017 SY will not exceed an amount of \$31,800.00, and;

WHEREAS funds will be made available from account line 17.20.231.200.300.203.003.0000, and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, awards a contract to Houghton Mifflin Harcourt for Job-Embedded Professional Development Services for Teachers at Cicely L. Tyson Middle/High School for the 2016-2017 SY in accordance with their RFP proposal. RFP No. 2592.

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

s. ~~Preschool Contract for Three Stages Learning Center, 91 South Harrison Street~~

~~BE IT RESOLVED: "the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves" the Preschool Education Program Contract and Budget for the 2016-2017 school year, in an amount not to exceed \$1,766,125.00~~

Name of Provider	# of Classes	# of Students	Total Cost
Three Stages Learning Center	9	135	\$1,766,125
Total			\$1,766,125

t. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Classroom Supplies SY 2015-2016

WHEREAS, the Educational Services Commission of Morris County is the sponsoring Lead Educational Agency ("LEA") responsible for the management of Educational Data Pricing Cooperative pursuant to NJSA 18A:18A-11 et seq. and NJAC 5:34-7.1 et seq; and

WHEREAS, Educational Data Services, Inc. advertises for bids for various goods and services on an annual basis on behalf of the Pricing Cooperative, reviews the bids and makes recommendations for contract awards to the LEA; and

WHEREAS, upon recommendation by Educational Data Services, Inc., the Educational Services Commission of Morris County adopts a resolution awarding the contracts to the various vendors; and

WHEREAS, the East Orange Board of Education has participated and seeks to continue its participation in the cooperative pursuant to NJSA 18A: 18A-11 et seq and NJAC 5:34-7.1 et seq; and

WHEREAS, the bid package was completed by Educational Data Services, Inc. under Cooperative Purchasing and included in the package were specifications for the bid that were developed by the Educational Data Services, Inc.; and

WHEREAS, all bids received were opened and publicly read aloud by the Educational Data Services, Inc. on various contracts and awards were made by resolution of the Educational Services Commission of Morris County;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the Educational Services Commission of Morris County as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs; effective December 1, 2014 thru November 30, 2015

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby authorizes participation in the contract for *Electrical Service and Repair* awarded to various vendors noted below (Bid #2613),

J&J Electrical Construction & Design, INC.
Metrix Electric, LLC

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

u. A-148 Secretary’s Report

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, accept and adopt the A-148 and for it to become part of the official minutes of this meeting: (Attachment 3-u)

Period Ending	Appropriation Balance	Cash Balance
May 31, 2016	\$70,915,046.55	\$45,505,365.55

v. A-149 Treasurer’s Report

WHEREAS, pursuant to N.J.S.A. 18-A:17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, for the period ending May 31, 2016 upon the recommendation of the Interim Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting: (Attachment 3-v)

Period Ending	Cash Balance
May 31, 2016	\$45,505,365.55

w. Budgetary Major Account/Fund Status Certificate

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, and pursuant to N.J.A.C. 6A:23-2.12(c)4, certify that, after a review of the Secretary’s Reports, and the A-149 Treasurer’s Reports, and upon consultation with appropriate district officials, to the best of the Board of Education’s knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (NO ATTACHMENT REQUIRED)

x. Resolution Authorizing Use of Vehicle Towing Services

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, hereby recommends the authorization to use the company “Zone Towing” of West Orange, New Jersey, in accordance with N.J.A.C. Title 13:45A-31.6

Motor Vehicle Towing Services for the EOSD SY 2016-2017

BE IT FURTHER RESOLVED, that all vehicles authorized to be towed will be at the vehicle owner’s expense, with no cost to the District, as per Zone Towing’s agreement presented on July 27th, 2016, effective August 10, 2016 through August 10, 2021. (Attachment 3-x)

XII. CONSIDERATION OF RESOLUTIONS

A. INTERIM SUPERINTENDENT OF SCHOOLS

4. MAINTENANCE SERVICES

On a motion of Ms. Marjorie Perry, duly seconded by Dr. Kristie Howard, the members of the Board of Education voted to approve item “a” including an addition #10 under Maintenance Services.

- ROLL CALL: Dr. Kristie Howard - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Marjorie Perry – Yes
 Ms. Joy B. Tolliver, Esq. - Yes
 Ms. Terry S. Tucker – Yes
 Mr. Jenabu Williams – Absent
 Mr. Bergson Leneus – Yes

a. Recommendation for the Use of Facility

WHEREAS, N.J.S.A. 18A:20-20; 34 permits the use of school property for various purposes; and

WHEREAS, District Policy/Regulation #7510 states that all requests for the Use of Facility need board approval; and

WHEREAS, the following organizations have submitted their requests and have been supported by administration and the maintenance committee

No.	Organization	Schedule Title	School/Location	Event Date
1	Greg The Barber	Comedy Show	EO Campus - Auditorium	Aug. 27, 2016 (Sat)
2	EO Wildcats	Pop Warner Football Games	Robeson Stadium	Sept. 4; Sept. 25; Oct. 2, 2016 (Sun) Oct. 15, 2016 (Sat)
3	Seasons of Learning	Afterschool Program	Warwick - Parking Lot & All Purpose Room	Sept. 6, 2016 - June 22, 2017 (Mon-Fri)
4	Promoting Progress For Youth	Basketball Safety Awareness Workshop	Stem - Classroom	July 23, 2016 (Sat)
5	EO Recreation	EO Rec Basketball League	EO Campus - Gym, Bathrooms, Café, Locker Rooms	Oct. 8, 2016 -Dec. 30, 2016 (Mon-Sat)
6	EO Recreation	Recreational Smart Programs	Costley Middle - Gym, Locker Rooms, Bathrooms	Oct. 3, 2016 - Dec. 30, 2016 (Mon-Sat)
7	EO Recreation	Recreation Smart Programs	Garvin - Gym, Locker Rooms, Bathrooms	Oct. 3 - Oct. 9, 2016 (Mon-Fri) Oct. 11 - Nov. 9, 2016 (Mon-Fri) Nov. 14 - Dec. 23, 2016 (Mon-Sat)
8	EO Recreation	Recreation Sports	Tyson Middle/High - Gym, Bathrooms, Café, Locker Rooms	Oct. 3-9, 2016 (Mon-Fri) Oct. 11-Nov. 9, 2016 (Mon-Fri) Nov. 14-23, 2016 (Mon-Fri) Nov. 28- Dec. 23, 2016 (Mon-Fri)
9	EO Recreation	Father’s Conference	Tyson Middle/High 800 seat	Oct. 15, 2016 (Sat)
10	EO Jr. Jaguars	Youth Football	Robeson Stadium	TBD

NOW THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Interim Superintendent of Schools, grant permission for the Use of Facilities to the organizations listed above as long as each organization submit all documents required in accordance to the District’s Policy and Regulation#7510.

XIII. ADJOURNMENT

Mr. Leneus read the following notice:

The next regularly scheduled meeting of the East Orange Board of Education will be held on Tuesday, September 20, 2016 at 6:00 p.m. in the Conference Room A of the Administrative Offices, 199 Fourth Avenue, East Orange, NJ.

The Board of Education will retire to Executive Session after "Comments from the Public" in which they will conduct interviews and discuss matters pertaining to personnel and/or litigation. The Board will resume the regular public meeting at or about 8:00 p.m.; immediately following the Executive Session.

On the motion of Ms. Joy B. Tolliver, duly seconded by Dr. Kristie Howard, the members of the Board voted to approve to adjourn the meeting:

- ROLL CALL: Dr. Kristie Howard - Yes
- Mr. Cameron B. Jones, Sr. - Absent
- Ms. Marjorie Perry - Yes
- Ms. Joy B. Tolliver, Esq. - Yes
- Ms. Terry S. Tucker - Yes
- Mr. Jenabu Williams - Absent
- Mr. Bergson Leneus - Yes

The meeting adjourned at 8:33 p.m.

Victor R. Demming, Board Secretary

BOARD APPROVED _____