

**EAST ORANGE BOARD OF EDUCATION
199 4th AVENUE
EAST ORANGE, NEW JERSEY 07017**

SPECIAL BOARD PUBLIC MEETING

East Orange Board of Education
199 4th Avenue, East Orange, NJ 07017

Tuesday, July 12, 2016 – 6:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REPORT OF THE ACTING SUPERINTENDENT OF SCHOOLS
- V. COMMENTS FROM THE PUBLIC
- VI. RETIRE TO EXECUTIVE SESSION
- VII. RECOMMENCE PUBLIC MEETING
- VIII. ROLL CALL
- IX. **CONSIDERATION OF RESOLUTIONS**
 - A. **ACTING SUPERINTENDENT OF SCHOOLS**
 - 1. **EDUCATIONAL SUPPORT & STUDENT SERVICES**
 - a. Fiscal Year 2017 ESEA Consolidated Subgrant Application – Revised
 - b. New Jersey Child Assault Prevention (CAP) 2016-2017
 - c. Relocation of WE Program
 - 2. **LABOR RELATIONS & EMPLOYMENT SERVICES**
 - a. Transfers
 - b. 2016-2017 Reappointment List
 - c. Summer Staff Appointments
 - d. Approval of Extra-curricular and Co-curricular Appointments – Various Locations 2016-2017 S/Y
 - e. Reinstatement of Positions
 - f. Appointment
 - g. Professional Conferences
 - 3. **BUSINESS SERVICES**
 - a. Recommendation to Establish a Cap for Professional Services - Workers' Compensation Counsel
 - b. 2016-17 School Year- Rescind Preschool Budget and Contract for the East Orange School District Collaborative Agency – Holy Trinity School
 - c. 2016-17 School Year- Revised Preschool Budget and Contract for Zadié's of the Oranges – an East Orange School District Collaborative Agency
- X. CLOSING STATEMENT/ADJOURNMENT

A. ACTING SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

- a. Fiscal Year 2017 ESEA Consolidated Subgrant Application – Revised - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the submission of and the acceptance upon subsequent approval of the Fiscal Year 2017 Elementary and Secondary Education Act (ESEA) Consolidated Application in the amount of \$4,827,608. The project period is July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Acting 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: Title I, Title II-A, Title III and Title III - Immigrant)

- b. New Jersey Child Assault Prevention (CAP) - (Watson, Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the submission of a proposal for continuation of services from the Child Assault Prevention (CAP) program of New Jersey valued at \$8,463.00 to provide educational instruction for students, staff and parents on Child Assault Prevention and Bullying Prevention at no cost to the District.

- c. Relocation of WE Program - (Watson, Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Acting Superintendent of Schools, approves the relocation of the WE Alternative Program to Jackson Academy at a cost not to exceed \$500,648.

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the Acting 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: WE Academy proposed 2016-2017 budgets)

A. ACTING SUPERINTENDENT OF SCHOOLS

2. LABOR RELATIONS & EMPLOYMENT SERVICES

a. Transfers

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

b. 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 July 12, 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.

c. Summer Staff Appointments

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

d. 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 Acting Superintendent of Schools, approves the co-curricular and extra-curricular appointments for the various locations listed DIVISION OF LABOR RELATIONS & EMPLOYMENT SERVICES 2.d for the 2016-2017 school year."

e. Reinstatement of Positions

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Acting Superintendent of Schools, reinstate the following positions, effective September 1, 2016."

- (3) Teacher of Mathematics

f. Appointment

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

1. Ms. Kenya Moncur – Supervisor of Mathematics – Division of Curriculum Services
Salary \$119,499.00 p/a Step 1 Effective July 13, 2016 to June 30, 2017
(11.000.222.0104.000.000.000.0000) (replacement)
2. Ms. Kareemah Williams – Assistant Secretary (12-Mth) – Division of Labor Relations & Employment Services
Salary \$32,305.00 p/a Group 2 Step 1 + \$2,000 Ed Effective July 13, 2016 to June 30, 2017
(11.000.251.0100.000.000.000.0000) (new)

IX. CONSIDERATION OF RESOLUTIONS

JULY 12, 2016

A. ACTING SUPERINTENDENT OF SCHOOLS

2. LABOR RELATIONS & EMPLOYMENT SERVICES

g. Professional Conferences

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Acting 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.	Paulette Salomon Dawn Tyler Jacqueline Nisenson Kori Washington Lincoln Lawrence Lisa Beaumont Kofi Owens Jaliyla Fraser Robert Myricks Yukima Vannoy Therese Bialkin Iqua Colson Curriculum Services	Ramsey, NJ	Google Summit	7/13-14/2016	\$3,588.00 Registration Fees <u>\$2,310.00</u> Teacher Stipends \$5,898.00 Total Est. Cost 17.20.271.200.100.028.057.9727 17.20.271.200.500.028.057.0000
2.	25 Teachers (TBD) 25 Administrators (TBD) Curriculum Services	Huntington Station, NY	TEQ – Professional Development	7/15/2016	\$5,775.00 Teacher Stipends <u>\$832.00</u> Mileage & Tolls \$6,607.00 Total Est. Cost 17.11.000.223.500.028.057.6661 17.20.271.200.100.028.057.9727
3.	Al-Majid Hutchins Willie Miller Brian Lasure Eric Palmer Terry Myles Bagley Goodwin Reggie Johnson Dwayne Williams Lance Wigfall Rolanda Bruce Campus High	New York, NY	Momentum Education Basic Workshop	8/4-7/2016	\$3,937.15 Lodging & Gratuities \$1,500.00 Meals & Gratuities <u>\$160.00</u> Transportation Cost \$5,597.15 Total Est. Cost 17.15.000.240.500.337.037.0000
4.	All District Administrators ([Acting] Superintendent, Asst. Superintendents, Directors, Supervisors, Department Heads, Principals, Asst. Principals) Division of Operations	TBD	NJDOE Workshops and Conferences	9/1/2016- 6/30/2017	NO COST TO THE DISTRICT

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	Name(s)	Destination	Reason	Date(s)	Cost
5.	Paulette Salomon Curriculum Services	TBD	NJDOE Workshops and Conferences	9/1/2016- 6/30/2017	NO COST TO THE DISTRICT
6.	Four (4) Board Members TBD Board Office	Miami, FL	National School Board Association CUBE 49 th Annual Conference	9/29- 10/1/2016	\$1,700.00 Registration Fees \$1,242.10 Transportation Cost <u>\$3,576.00</u> Lodging & Gratuities \$6,518.10 Total Est. Cost 17.11.000.230.585.028.032.6661
7.	Dr. Gloria Watson Thelma Ramsey Office of the Superintendent	Austin, TX	Annual Conference for Middle Level Education	10/9-12/2016	\$998.00 Registration Fees \$868.00 Transportation Cost \$1,194.00 Lodging & Gratuities \$456.00 Meals & Gratuities <u>\$99.98</u> Other Expenses \$3,615.98 Total Est. Cost 17.11.000.230.580.028.019.0000 17.15.000.240.500.102.002.0000
8.	Jamilla Aquil Two (2) Master Teachers TBD Early Childhood Department	Los Angeles, CA	2016 NAEYC Annual Conference (National Association for the Education of Young Children)	11/1-5/2016	\$1,065.00 Registration Fees \$1,350.00 Transportation Cost \$3,750.00 Lodging & Gratuities \$750.00 Meals & Gratuities <u>\$150.00</u> Other Expenses \$7,065.00 Total Est. Cost 17.20.218.200.329.028.026.9033 17.20.218.200.580.028.026.9033

A. ACTING SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- a. Recommendation to Establish a Cap for Professional Services - Workers' Compensation Counsel Services

WHEREAS, the East Orange Board of Education appointed Ms. Rhea Moore, Esq. as Workers' Compensation Counsel at a stipend of \$150.00 per hour for the period of July 1, 2016 through June 30, 2017 on May 16, 2015 without a cap;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Acting Superintendent of Schools, establish a cap of \$125,000 for Workers' Compensation Counsel Services for the 2016-17 school year.

- b. 2016-17 School Year- Rescind Preschool Budget and Contract for the East Orange School District Collaborative Agency - Holy Trinity School

BE IT RESOLVED: "the East Orange Board of Education (EOBOE), upon the recommendation of the Superintendent of Schools, approves" the rescission of Preschool Education Program Budget and Contract for the 2016-2017 school year with Holy Trinity School that was board approved on June 14, 2016 in an amount of \$605,003 for three (3) classrooms with 45 students.

Name of Provider	# of Students	# of Classes	Cost Per Original Budget
Holy Trinity School	45	3	\$605,003.00
Total			\$605,003.00

- c. 2016-17 School Year- Revised Preschool Budget and Contract for Zadio's of the Oranges - an East Orange School District Collaborative Agency

BE IT RESOLVED: "the East Orange Board of Education (EOBOE), upon the recommendation of the Superintendent of Schools, approves" the Preschool Education Program Budget (REVISION) and Contract (REVISION) for the 2016-2017 school year in an amount not to exceed \$1,105,312 for Zadio's of the Oranges (provider).

Name of Provider	Original # of Students	Revised # of Students	Cost Per Proposed Budget Modification	Cost Per Original Budget	Total Budget Increase
Zadio's of the Oranges	30	75	\$1,105,312	\$500,309	\$605,003.00
Total					\$605,003.00

BE IT FURTHER RESOLVED: that the East Orange Board of Education, upon the direction of the 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.