

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 in July 2014 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. OATH OF APPOINTED BOARD MEMBER:

1. Terry Swanson Tucker

- IV. ROLL CALL:**
- Ms. Valerie Best - Absent (arrived later)
 - Mr. Hillary Curry - Present
 - Ms. Cameron B. Jones, Sr. - Absent
 - Ms. Terry S. Tucker - Present
 - Mr. Arthur Wright - Present
 - Mr. Mustafa A. Brent - Present
 - Mr. Bergson Leneus - Present

- Also Present:
- Dr. Gloria C. Scott, Superintendent of Schools
 - Mr. Victor R. Demming, Board Secretary/School Business Administrator
 - Dr. Gayle Griffin, Assistant Superintendent of Curriculum
 - Dr. Deborah Harvest, Assistant Superintendent of Operations
 - Mr. Craig Smith, Acting Assistant Business Administrator
 - Ms. Marissa McKenzie, Manager of Human Resource Services
 - Ms. Avis Bishop-Thompson, General Counsel (DeCotis, Fitzpatrick, Cole)

V. BOARD OF EDUCATION

A. APPROVAL OF MINUTES

On a motion of Mr. Arthur Wright, duly seconded by Ms. Hillary Curry, the members of the Board of Education voted to approve minutes of February 10 & March 4, 2015 board meetings.

- ROLL CALL:
- Ms. Valerie Best - Absent
 - Ms. Hillary Curry - Yes
 - Mr. Cameron B. Jones, Sr. - Absent
 - Ms. Terry S. Tucker - Yes
 - Mr. Arthur Wright - Yes
 - Mr. Mustafa A. Brent - Yes
 - Mr. Bergson Leneus - Yes

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

- February 10, 2015
- March 4, 2015

On a motion of Mr. Mustafa A. Brent, duly seconded by Mr. Arthur Wright, the members of the Board of Education voted to approve the appointment of an architect.

ROLL CALL: Ms. Valerie Best - Absent
 Ms. Hillary Curry - No
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Abstained
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 Mr. Bergson Leneus - No

Motion to approve architect failed.

B. DESIGNATION OF FIRM FOR ARCHITECTURAL SERVICES

~~RESOLVED: that the Board of Education of the City of East Orange, hereby appoint the firm(s) of Vaughn Collaborative as Architect(s) of Record for the period of March 11, 2015 through June 30, 2015.~~

~~BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.~~

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. PRESENTATION

- 1. Review of Violence and Vandalism/HIB Incidents for 2014 - 2015 (Period 1) by Dr. Deborah M. Harvest or Ms. Michele Murchison**

B. POLICY READING

On a motion of Mr. Arthur Wright, duly seconded by Ms. Hillary Curry, the members of the Board of Education voted to approve the 1st Reading of Policies.

ROLL CALL: Ms. Valerie Best - Absent
 Ms. Hillary Curry - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Abstained
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 Mr. Bergson Leneus - Yes

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

Policy No.	Description	New/Revised
2622	Student Assessments	Revised Policy & Regulation
8601	Pupil Supervision After School Dismissal	Revised Policy & Regulation

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

- Mr. Arthur Wright - Policy Committee. Congratulated Ms. Tucker on her appointment to the Board.
- Ms. Hillary Curry - Curriculum Committee. Congratulated Ms. Tucker on her appointment to the Board.
- Mr. Mustafa Brent - Maintenance Committee. Congratulated Ms. Tucker on her appointment to the Board.

VII. COMMENTS AND PRESENTATIONS FROM THE PRESIDENT

- Mr. Bergson Leneus - Finance Committee. Congratulated Ms. Tucker on her appointment to the Board.

VIII. COMMENTS FROM THE PUBLIC

1. Honorable Lester E. Taylor, III, Mayor of East Orange
 Thanked Dr. Scott and Board Members for joining with other stakeholders and working as a team. Congratulated both Boys' and Girls' Basketball teams.
2. Mr. Wilredo Betance, Jr. - Co Founder of Inspiux - Englewood, NJ
 Motivational speaker. Wanted to introduce himself to the District. Provided business card.

VIII. COMMENTS FROM THE PUBLIC

3. Ms. Virginia Jeffries – Resident – 236 Brighton Avenue

Commented on the following agenda items:

- Page 6; item “h” - Saturday Seat Time Program – is this voluntary or mandatory; what option for students over 18
- Item ESS “k” - Early Childhood Department Enrollment Campaign/Recruitment; will this be advertised or put out to bid
- Item ESS “n” - Special Education Home Instruction Students; what’s the per pupil cost; is there a cap
- Item ESS “w” - Summer Arts Academy; there’s no budget; is this for the 2015-16 SY; will this be apart of the next year’s budget
- Item HR “j” - Mr. Mills’ contract 2015-16 at \$145,000 – will this be in next year’s budget

Ms. Jeffries asked when will there be a discussion on next year’s budget. Mr. Demming answered Monday, March 30, 2015.

Ms. Jeffries began to comment about a legal case, which she was told by Ms. Avis, General Counsel, that was settled in February 2010. Ms. Avis replied that Ms. Jeffries may request the minutes from that time period if she information.

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
2. Human Resource Discussion as a Whole
3. Superintendent’s Update on Confidential Matters
4. Other Topics up for Discussion
5. Review of Caucus Minutes
6. Update from General Counsel
7. Update from Workers’ Compensation 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 9:00.m.

On the motion of Mustafa A. Brent, duly seconded by Ms. Hillary Curry, the members of the Board voted to retire to Executive Session at 6:41 p.m.

ROLL CALL: Ms. Valerie Best - Absent
 Ms. Hillary Curry - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Yes
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 Mr. Bergson Leneus - Yes

The Members of the Board and Executive Staff resumed the Public Session at 9:42 p.m.

ROLL CALL: Ms. Valerie Best – Present
 Mr. Hillary Curry – Present
 Ms. Cameron B. Jones, Sr. - Absent
 Mr. Terry S. Tucker - Present
 Mr. Arthur Wright – Present
 Mr. Mustafa A. Brent – Present
 Mr. Bergson Leneus – Present

Also Present: Dr. Gloria C. Scott, Superintendent of Schools
 Mr. Victor R. Demming, Board Secretary/School Business Administrator
 Dr. Gayle Griffin, Assistant Superintendent of Curriculum
 Dr. Deborah Harvest, Assistant Superintendent of Operations
 Mr. Craig Smith, Acting Assistant Business Administrator
 Ms. Marissa McKenzie, Manager of Human Resource Services
 Ms. Avis Bishop-Thompson, General Counsel (DeCotis, Fitzpatrick, Cole)

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

On the motion of Ms. Terry S. Tucker, duly seconded by Ms. Hillary Curry, the members of the Board voted to approve items "a-z under Educational Support Services:

ROLL CALL: Ms. Valerie Best - Yes
 Ms. Hillary Curry - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Yes
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Absent
 Mr. Bergson Leneus - Yes

a. Young Audiences Assembly Program - Jump Frog Jump - (Sturdivant)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves a presentation of Jump Frog Jump (hosted by Young Audiences) for Wahlstrom students at Wahlstrom Early Childhood Academy on March 27, 2015 at a cost of \$1,225 to the District.

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.

(Account Code: 15.15.190.100.320.339.039.0000)

b. Guest Speaker Sharham Dabiri, Technology Manager from Rhode Island School of Design - (DelTufo)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the attendance of Mr Sharham Dabiri, Technology Manager from Rhode Island of Design to be a guest speaker to the Web Design students at STEM Academy on Wednesday, March 11, 2015 with no cost to the District.

c. Peer Group Connection (Behavior Modification Program) - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the implementation of Peer Group Connection at East Orange Campus High at a cost to the District of \$30,000 for the 2014-2015 school year and \$30,000 for the 2015-2016 school year with a total cost of \$60,000.

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.

(Account Code: 15.20.231.100.600.101.001.9734)

d. Restorative Practices (Behavior Modification Program) - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the implementation of Phase I - Restorative Practices at East Orange Campus High at a cost to the District of \$34,990.

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.

(Account Code: 15.20.231.100.600.101.001.9734)

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

- e. Health Fair in Honor of World Youth HIV Awareness Day - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the East Orange Campus High School Health Fair for parent/guardians, students and the community at large, EOCHS will solicit local community health providers by partnering with East Orange Health Department, nurse office, and the physical education department to distribute information to our students and parents at no cost to the District.

- f. Setting a Standard of Excellence (Speaker at East Orange Campus High School) - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Mr. Muhammad Abdul Rahman to speak to the male mentoring group. Each One Reach One on the topic of Setting a Standard of Excellence on March 18, 2015 at no cost to the District. This event is intended to motivate, inspire & encourage positive influence in career selection & planning.

- g. Women's History Month Celebration Panel & Discussion- (Burton)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the East Orange Campus High School Women's History Month Celebration Panel & Discussion event as well as the five speakers who will participate in the panel on March 18, 2015 at no cost to the District. Junior and Senior female students are invited to attend this event in order to motivate, inspire and encourage positive influence in career selection and planning. Several female businesswomen/owners in the community have been invited to participate in the panel:

1. Ms. Yolanda Hughes, Author and Business Owner of Brown Shugar Enterprises
2. Ms. Vanessa Jasey, Event Planner & Local Talk Show Host
3. Ms. Sylvia K. Alston, Insurance
4. Ms. Rasheedah Lovett, Financial Services
5. Mrs. Tu-shonda Whitaker, Author and Owner of Wrist Candy

- h. Saturday Seat Time Program - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the implementation of East Orange Campus High School Saturday Seat Time Program for 30 seniors who have been identified as chronically absent from school to participate in senior activities.

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.

(Account Code: 15.20.231.200.100.101.001.9727)

- i. Austin the Unstoppable, Presented by The Horizon Foundation and The George Street Playhouse - (Davis)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves The George Street Playhouse to present Austin the Unstoppable to grades 3-5 at George Washington Carver Institute on March 18, 2015 at no cost to the District.

XIII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

- j. Cicley L. Tyson Male Mentoring Network – (Champagne)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Jermaine Jones (of *Brothers Making a Difference*), consultant/motivational speaker to present and provide specialized instructions to make students on March 27, 2015 at a cost not to exceed \$400.

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.

(Account Code: 15.15.190.100.500.203.003.0000)

- k. Early Childhood Department Enrollment Campaign/Recruitment – (DeFrancesco)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the Early Childhood Department’s Enrollment Campaign, from April 1 through July 2015, to advertise the availability of in-district preschool and childcare agency/provider’s preschool classes at a cost not to exceed \$21,156.

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.

(Account Codes: 15.20.218.200.800.028.026.9030
15.20.218.200.330.028.026.9030)

- l. The Early Childhood Registration Fair: “Full Steam Ahead” – (DeFrancesco)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves “The Early Childhood Registration Fair: *Full Steam Ahead* to be held at Langston Hughes School at 160 Rhode Island Avenue, East Orange, NJ on Saturday, April 18, 2015 from 10 a.m. until 2 p.m. for use of facility and services at a cost that will not exceed \$4,842.

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.

(Account Codes: 15.20.218.200.330.028.026.9030
15.20.218.200.110.028.026.9030)

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

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves 2 Out of District Special Education Students Placements at a cost of \$48,408.

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.

(Account Codes: 11.000.100.0562.028.031.0000
11.000.100.0564.028.031.0000
11.000.100.0565.028.031.0000
11.000.100.0566.028.031.0000)

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

- n. Special Education Home Instruction Students - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves 53 Home Instruction students

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.

(Account Code: 11.150.100.0500.000.028.031.0000)

- o. Student Recommendations for In-District Alternative Program Placement - (Harvest, Watson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendation for in-district alternative program placement for two (2) students at no additional cost to the district.

- p. Elementary/Middle/High Summer School - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015 Elementary/Middle/High Summer School programs at the attached District locations at a cost not to exceed \$556,760.

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.

(Account Code: District Fund 13 & Title I Grant)

- q. Early Childhood/PreK Registration - (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the extended schedule for PreK registration on April 22 and May 6 from 4-7 and May 2 and May 9 from 9 am - 1 pm at a cost not to exceed \$6,000.

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.

(Account Code: 15.11.000.211.100.028.030.4211)

- r. 2015 Essex County Academic Awards Banquet - (Scott)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the participation of the District in the 28th Annual Essex County Academic Awards Banquet on Tuesday, May 5, 2015 at 6:30 pm at Nanina's in the Park, 540 Mill Street, Belleville, NJ for the purpose of honoring the two top 12th grade students in each Essex County high school. The cost to the District will not exceed \$1,500.

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.

(Account Code: 15.11.000.230.590.028.019.6669)

XIII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

s. Instrumental Music Artist in Residence – (Griffin, Colson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves “Lakecia Benjamin” as an Artist in Residence specializing in instruction in Jazz Saxophone technique, to provide Master Class for EOCHS and Tyson students and 1 side by side performance with Tyson Instrumental Music students between March 23 and May 1, 2015. Cost to the District: \$800.

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.

(Account Code: 15.11.000.211.320.000.000.9706)

t. Instrumental Music Artist in Residence - Composition – (Griffin, Colson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Oliver Lake as an Artist in Residence specializing in instruction in compositional technique, to provide a Master Class Tyson instrumental students and 2 side by side performances with Tyson Instrumental Music students between March 23 and May 1, 2015. Cost to the District: \$1,000.

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.

(Account Code: 15.11.000.221.320.000.000.9706)

u. Instrumental Music Artist in Residence – (Griffin, Colson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Victor Jones as an Artist as an Artist in Residence, specializing instruction on the trap drum set technique, to provide 8 master classes for EOCHS and Tyson students and 1 side by side concerts with Tyson Instrumental Music students between March 15 and May 22, 2015. Cost to the District - \$1,200.

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.

(Account Code: 15.11.000.221.320.000.000.9706)

v. Achieve3000 (KidBiz3000, TeenBiz3000 and Empower3000) – (Matadin, Webb, Vincent, Moss-Hassan, Champagne, Lovett, DelTufo, Johnson, Heaphy, Joseph, Davis, Shults, Trono, Jacob, Jackson, Walker, Burton, Stallings, Hamilton, Coleman, Griffin)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the partnership between Achieve3000 (KidBiz300, TeenBiz3000 and Empower3000) and the EOSD to implement site licenses for Banneker, STEM Academy, Tyson Elementary, Tyson M/H School, Costley, Warwick, Bowser, Carver, Jackson, Parks, Cochran, Hughes, Louverture, Garvin, Healy, Truth, Fresh Start Middle School, Fresh Start High School, and Houston Academy from Sept. 2015 through June 2016 at a cost to the District not to exceed \$287,270.

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.

(Account Codes:

15.15.190.100.500.000.102.002.0000	15.15.190.100.500.000.138.038.0000
15.15.000.240.500.000.305.005.0000	15.15.190.100.500.000.216.016.0000
15.15.000.222.500.000.314.014.0000	15.15.190.100.500.000.104.004.0000
15.15.190.100.500.000.106.006.0000	15.15.190.100.500.000.112.012.0000
15.15.190.100.500.000.111.011.0000	15.15.190.100.500.000.108.008.0000
15.15.190.100.500.000.145.045.0000	15.15.190.100.500.000.129.029.0000
15.15.190.100.500.000.136.036.0000	15.15.190.100.500.000.109.009.0000
15.15.000.223.500.000.310.010.0000	15.15.190.100.500.000.115.015.0000
15.15.190.100.500.000.117.017.0000	15.15.190.100.500.000.103.003.0000
15.15.190.100.500.000.107.007.0000	

XIII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****1. EDUCATIONAL SUPPORT & STUDENT SERVICES****w. Summer Arts Academy- (Griffin, Colson)**

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the EOSD Summer Arts Academy started with Summer Arts Theater in 1995 and expanded in 1998. The summer experience has provided all EO students the opportunity to study the arts in an intensive conservatory environment for the past five summers by opening up this community school of the arts to the district student population.

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.

(Account Codes: 15.11.000.221.110.000.000.9706 - 12 Teachers
 15.11.000.221.110.000.000.9706 - Lead Teacher
 15.11.000.221.320.000.000.9706 - Artists in Residence
 15.11.000.270.517.000.000.9706 - Transportation for Field Trips
 145.11.000.270.517.000.000.9706) - Admissions - Fees

x. G.R.E.A.T. (Gang Resistance Education and Training) - (Scott)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the hiring of Mr. Anthony Cox, Consultant, whose concentration will be in the areas of Gang Awareness and School Safety and School Safety at Healy Middle for the 2014-2015 school year at cost to the district of \$3,900 for 13 sessions.

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.

(Account Code: 15.11.000.230.339.028.019.4336)

y. Summer Extension 2015 - (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015 Summer School Extension program for classified students in grades PreK-8. The program will run from July 6, 2015 through July 31, 2015. Make-up Credit for classified high school students will run from July 6, 2015 through August 14, 2015. The summer programs will be at the cost of \$339,623 (salaries, supplies and materials).

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.

(Account Code: IDEA Grant Funds & Fund 11 Special Education Services)

z. Harassment, Intimidation and Bullying Monthly Incident Reporting - (Scott, Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, accepts the report of 9 incidents for February 2015 for the NJDOE monthly reporting of HIB.

XIII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

On the motion of Ms. Valerie Best, duly seconded by Ms. Hillary Curry, the members of the Board voted to approve item "aa" with additional Field Trips #25 & #26 under Educational Support Services:

ROLL CALL: Ms. Valerie Best - Yes
 Ms. Hillary Curry - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Yes
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 Mr. Bergson Leneus - Yes

aa. Field Trips

No.	Names(s)	Destination	Reason (include incentive & benefit)	Date(s)	Cost/Budgets
					SB - School Based/GB - Grant Based/AB - Arts Based Budgets
1	Ms. M. Rodriguez 300 students 33 staff members Tyson M/H School	Newark, NJ	To view a live performance of "America's Got Talent" at NJPAC (Educational & Enrichment)	3/2/15 3/3/15 3/4/15	No cost to the district (Transportation will be provided by On-Camera Audiences)
2	Ms. S. Collins 250 students 14 staff members 1 parent chaperone Campus High School	Newark, NJ	To view a live performance of "America's Got Talent" at NJPAC (Educational & Enrichment)	3/3/15 3/4/15	<u>\$1,716.00</u> Transportation \$1,716.00 Total 15.15.000.270.512.101.001.5523 (SB)
3	Ms. E. Kelly 100 students 20 staff members Bowser Elementary	Newark, NJ	To view a live performance of "America's Got Talent" at NJPAC (Educational & Enrichment)	3/4/15	No cost to the district (Transportation will be provided by On-Camera Audience)
4	Mr. R. DeVeaux 40 students 6 staff members Tyson M/H School	Bristol, PA	To visit Pennco Technical School (Educational)	3/7/15	<u>\$1,034.80</u> Transportation \$1,034.80 Total 15.15.000.270.512.203.003.5523 (SB)
5	Ms. M. Johnson 12 students 5 staff members 5 parent chaperones STEM Academy Tyson Elementary Parks Academy Tyson M/H School	Budd Lake, NJ	To attend the 7th Annual Clean Communities Environmental Workshops and Student Exchange (Educational & Enrichment)	3/19/15 thru 3/20/15	No cost to the district (Transportation will be provided by the E.O. Department of Public Works)
6	Ms. F. Subhanallah 15 students 1 staff person Campus High School	Jersey City, NJ	To attend the Women's Tech. Symposium at Hudson Cty. Comm. College (Educational)	3/25/15	\$442.00 Transportation <u>\$130.00</u> Substitute Salary \$572.00 Total 15.15.000.270.512.101.001.5523 (SB) 15.11.140.100.001.000.000.0000 (SB)
7	Ms. A. Sensale 84 students 8 staff members 8 parent chaperones Langston Hughes	Florham Park, NJ	To visit the Imagine That Children's Museum (Educational)	3/25/15	\$ 696.80 Transportation <u>\$1,035.00</u> Admissions \$1,731.80 Total 15.15.190.100.800.306.006.0000 (SB) 15.15.000.270.512.306.006.5523 (SB)
8	Ms. N. Guillaume 30 students 1 staff member 3 parent chaperones Campus High School	Piscataway, NJ	To attend the Rutgers Uni. Science Festival (Educational)	3/29/15	\$442.00 Transportation <u>\$390.00</u> Substitute Salary \$832.00 Total 15.15.000.270.512.101.001.5523 (SB) 15.11.140.100.001.000.000.0000 (SB)
9	Ms. S. Mera 101 students 8 staff members 13 parent chaperones Warwick Institute	South Orange, NJ	To visit the South Orange Performing Arts Center (Educational)	4/1/15	\$1,070.00 Admissions <u>\$ 676.00</u> Transportation \$1,746.00 Total 15.15.000.270.512.309.009.5523 (SB)
10	Mr. S. Webb 30 students 13 staff members FS Academy MS	Trenton, NJ	To visit the State House (Educational)	4/2/15	<u>\$780.00</u> Transportation \$780.00 Total 15.11.423.270.512.145.045.5523 (SB)

XIII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

aa. Field Trips (cont'd)

No.	Names(s)	Destination	Reason (include incentive & benefit)	Date(s)	Cost/Budgets
					SB - School Based/GB - Grant Based/ AB - Arts Based Budgets
11	Ms. A. Glenn 60 students 8 staff members 8 parent chaperones Warwick Institute	Teaneck, NJ	To visit the World of Wings (Educational)	4/15/15	\$ 780.00 Transportation \$ 680.00 Admissions \$1,460.00 Total 15.20.218.200.516.309.026.9019 (GB) 15.20.218.100.500.309.026.9019 (GB)
12	Mr. K. Owens 40 students 4 staff members STEM Academy	New York, NY	To visit the Sony Wonder Lab (Educational)	4/17/15	\$468.00 Transportation \$260.00 Substitute Salary \$728.00 Total 15.15.000.270.512.102.002.5523 (SB) 15.15.140.100.101.102.002.0000 (SB)
13	Mr. R. DeVeaux 40 students 5 staff members Tyson M/H School	Brooklyn, NY	To attend the Jordan Brand Classic (Incentive)	4/17/15	\$520.00 Transportation \$520.00 Total 15.15.000.270.512.203.003.5523 (SB)
14	Mr. D. Hammond 20 students 3 staff members 1 parent chaperone Campus High School	Philadelphia, PA	Participation of the boys track team in the 2015 Penn Relay Carnival (Educational)	4/22/15 thru 4/25/15	\$11,834.64 Lodging \$ 780.00 Substitute Salary \$ 500.00 Meals \$12,614.64 Total 15.15.000.270.512.101.001.5525 (SB) 15.11.140.100.001.000.000.0000 (SB) 15.15.190.100.500.101.001.0000 (SB)
15	Ms. A. Korf 84 students 8 staff members 8 parent chaperones Langston Hughes	Netcong, NJ	To attend play "Frog and Toad" at the Growing Stage Theater (Educational)	4/28/15	\$ 728.00 Transportation \$ 880.00 Admissions \$1,608.00 Total 15.15.190.100.800.306.006.0000 (SB) 15.15.000.270.512.306.006.5523 (SB)
16	Dr. D. Mwangi 60 students 3 staff members 3 parent chaperones Campus High School	Scotch Plains, NJ	To visit the Rutgers Scotch Plains Campus (Educational)	5/20/15	\$ 780.00 Transportation \$ 520.00 Substitute Salary \$1,500.00 Registration \$2,800.00 Total 15.15.000.270.512.101.001.5525 (SB) 15.11.140.100.001.000.000.0000 (SB)
17	Ms. M. Sullivan 56 students 5 staff members Jackson Academy	Fort Hancock, NJ	To visit the N.J. Marine Science Consortium (NJMSC) (Educational)	5/27/15	\$1,196.00 Transportation \$ 675.00 Admissions \$1,871.00 Total 15.15.190.100.800.314.014.0000 (SB) 15.15.000.270.512.314.014.5523 (SB)
18	Ms. T. Green 30 students 5 staff members 4 parent chaperones Jackson Academy	Secaucus, NJ	To visit the Field Station Dinosaurs (Educational)	6/4/15	\$ 806.00 Transportation \$ 575.00 Admissions \$1,381.00 Total 15.15.000.270.412.314.014.5523 (SB) 15.15.204.100.800.314.014.0000 (SB) 15.15.190.100.800.314.014.0000 (SB)
19	Ms. Sanchez 36 students 4 staff members 2 parent chaperones Houston Academy	Bronx, NY	To visit the Bronx Zoo (Educational)	6/4/15	\$ 884.00 Transportation \$ 892.00 Admissions \$1,776.00 Total 15.15.000.270.512.307.007.5523 (SB) 15.15.190.100.800.307.007.0000 (SB)
20	Ms. Hilyard 165 students 16 staff members Garvin School	East Hanover, NJ	To visit Eduplex (Funplex) (Enrichment)	6/4/15	\$1,971.75 Admissions \$1,352.00 Transportation \$3,323.75 Total 15.15.190.100.800.308.008.0000 (SB) 15.15.000.270.512.308.008.5523 (SB)
21	Ms. Ratemo 40 students 8 staff members Houston Academy	Philadelphia, PA	To visit the Philadelphia Zoo (Educational)	6/5/15	\$1,248.00 Transportation \$ 800.00 Admissions \$2,048.00 Total 15.15.000.270.512.307.007.5523 (SB) 15.15.209.109.800.307.007.0000 (SB)
22	Ms. LeBlanc 53 students 3 staff members 9 parent chaperones Jackson Academy	Point Pleasant, NJ	To visit the Jenkinson Aquarium (Educational)	6/15/15	\$1,493.80 Transportation \$ 346.00 Admissions \$1,839.80 Total 15.15.190.100.800.314.014.0000 (SB) 15.15.000.270.512.314.014.5523 (SB)

XIII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

aa. Field Trips (cont'd)

No.	Names(s)	Destination	Reason (include incentive & benefit)	Date(s)	Cost/Budgets
					<u>SB - School Based/GB - Grant Based/AB - Arts Based Budgets</u>
23	Mr. A. Adisa 447 students 49 staff members District Schools Curriculum Services	East Orange, NJ	To attend the 2015 District STEM Fair at Langston Hughes School (Educational)	6/3/15	\$4,000.00 Transportation \$4,000.00 Total 15.11.000.270.517.028.033.9713
24	Mr. F. Goode 84 students 4 staff members 7 chaperones Tyson M/H School	Newark, NJ	NJIT Post Game Playoffs	3/16/15	No Cost to the District
25	Ms. G. Watson 60 Students: 20 from each high school (Tyson, EOCHS, STEM) 6 Chaperones	New York, NY	Visit the United Nations	3/27/2015	\$1,040.00 Transportation \$1,040.00 Total 15.15.100.270.512.101.001.5523 (\$346.67) 15.15.000.270.512.203.003.5523 (\$346.67) 15.15.000.270.512.102.002.5523 (\$346.66)
26	Choir 10 Students 2 Chaperones	North Caldwell, NJ		4/1/2015	

DATE/CHANGES TO FIELD TRIPS					
1	Ms. Moore 60 students 6 staff members 6 parent chaperones Carver Institute	Lyndhurst, NJ	To visit Medieval Times (Educational & Enrichment)	6/3/15	This field trip was approved at the 10/14/14 Board meeting. This trip was originally scheduled for 6/5/15 and due to a date conflict the trip has been changed.
1.1	Ms. Moore 20 students 3 staff members Carver Institute	Cherry Hill, NJ	To visit the Garden State Discovery Museum & Subaru Center for Learning (Educational)	5/27/15	This field trip was approved at the 10/14/14 Board meeting. This trip was originally scheduled for 5/29/15 and due to a date conflict the trip has been changed.
1.2	Mr. I. Gladney 40 students 3 staff members 1 parent chaperone Carver Institute	Roselle, NJ	To visit Pump It Up (Enrichment)	5/22/15	This field trip was approved at the 11/11/14 Board meeting. This trip was originally scheduled for 5/29/15 but due to scheduling conflicts the trip has been changed.

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES**

On the motion of Ms. Valerie Best, duly seconded by Ms. Hillary Curry, the members of the Board voted to approve items "a-o" under Human Resource Services:

ROLL CALL: Ms. Valerie Best - Yes
 Ms. Hillary Curry - Yes
 Mr. Cameron Jones, Sr. - Absent
 Ms. Terry S. Tucker - Yes
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 Mr. Bergson Leneus - Yes

a. Retirements

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

1. Ms. Leslie Bailey - Teacher of the Handicapped (BD) - Bowser Elementary School
 Effective July 1, 2015 (25 years of service)
 (15.209.100.0101.000.304.004.0000)
2. Ms. Gertrude Fraser - Master Teacher - Department of Early Childhood
 Effective July 1, 2015 (15 years of service)
 (20.218.200.0176.000.028.026.9026)
3. Ms. Sharon Giles - Theme Teacher - Warwick Institute
 Effective July 1, 2015 (12 years of service)
 (15.120.100.0101.000.309.009.0000)
4. Dr. Robert Kohut - School Social Worker - Tyson Elementary
 Effective July 1, 2015 (19 years, 4 months of service)
 (15.000.211.0100.000.312.012.0000)
5. Ms. Angela McGhee - Art Teacher - Cochran Academy
 Effective July 1, 2015 (38 years of service)
 (15.120.100.0101.000.338.038.0000)
6. Ms. Mary Myrick - Teacher Tutor - Carver Institute
 Effective July 1, 2015 (39 years, 8 months of service)
 (15.120.100.0101.000.305.005.0000)
7. Mr. David Walsh - Co-Teacher - Costley Middle School
 Effective March 1, 2015 (12 years, 6 months of service)
 (15.130.100.0101.000.215.015.0000)

b. 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. Assia Aubdoollah - Teacher of Mathematics - Healy Middle School
 Effective April 10, 2015 (another position) (1 year, 7 months of service)
 (15.130.100.0101.000.217.017.0000)
2. Mr. Todd Boone - Lunch Period Supervisory Aide - Tyson Elementary
 Effective February 9, 2015 (another position) (4 months of service)
 (11.000.262.0100.000.000.000.0000)

c. Separation

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

1. Mr. Corey Cooper - Hourly Security - Department of Security
 Effective February 24, 2015 (abandoned position)
 (11.000.266.0100.000.000.000.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES****d. Other Separation**

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

1. Mr. Alexander Gruskin – Teacher of Technology – Healy Middle School
Effective February 14, 2015 (deceased) (5 months of service)
(15.000.222.0100.000.217.017.0000)

e. 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. Akia Atkinson-Jones – Teacher of Technology – Truth Middle School
Family Act LOA Effective February 19, 2015 to March 4, 2015
(15.000.222.0100.000.215.015.0000 – 10.0000%)
(15.000.222.0100.000.216.016.0000 – 80.0000%)
(15.000.222.0100.000.217.017.0000 – 10.0000%)
2. Ms. Tracye Brewington – Teacher Assistant for Pre-Kindergarten – Wahlstrom Academy
Health LOA Effective February 11, 2015 to June 30, 2015
(20.218.100.0106.000.028.028.0000)
3. Mr. Kevin Brown – Security Monitor – Cochran Academy
Family Act LOA Effective February 6, 2015 to February 27, 2015
(15.000.266.0100.000.338.038.0000)
4. Ms. LaShaun Daniels-Edney – CST Social Worker – Warwick Institute
Family Act LOA Effective February 2, 2015 to May 1, 2015
(11.000.219.0104.000.000.000.0000)
5. Ms. Susan DeCarlo – Teacher of Kindergarten – Warwick Institute
Health LOA Effective February 23, 2015 to June 30, 2015
(15.110.100.0101.000.309.009.9704)
6. Ms. Trina Fisher – Custodian – Warwick Institute
Health LOA Effective January 8, 2015 to June 30, 2015
(11.000.262.0100.000.000.000.0000)
7. Ms. Shelley Fleming – Confidential Secretary – Division of Business Services
Family Act LOA (Intermittent) Effective October 3, 2014 to June 30, 2015 (NTE 20 days)
(11.000.251.0100.000.000.000.0000)
8. Ms. John Ford – Disciplinarian – East Orange STEM Academy High School
Family Act LOA Effective February 4, 2015 to March 16, 2015
(15.140.100.0101.000.102.002.0000)
9. Ms. Javette Goodman – Teacher of Grades 6-8 (SSd) – Healy Middle School
Health LOA Effective January 27, 2015 to June 30, 2015
(15.130.100.0101.000.217.017.0000)
10. Mr. Keith Hinton – Teacher Tutor – Garvin School
Family Act LOA Effective February 17, 2015 to March 16, 2015
(15.120.100.0101.000.308.008.0000)
11. Ms. Toi Hinton – Teacher of Elementary – Garvin School
Family Act LOA (Intermittent) Effective February 17, 2015 to March 16, 2015 (NTE 5 days)
(15.120.100.0101.000.308.008.0000)
12. Ms. Heather Jones – Assistant Principal – Houston Academy
Family Act LOA Effective February 4, 2015 to February 13, 2015
(15.000.240.0103.000.307.007.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES**e. Leaves of Absence (cont'd)

13. Ms. Alrita Legband – Teacher of Elementary – Parks Academy
Family Act LOA Effective January 13, 2015 to January 28, 2015
(15.120.100.0101.000.311.011.0000)
14. Ms. Rebecca Linn – School Psychologist – Gibson Academy
Family Act LOA (Intermittent) Effective March 16, 2015 to June 30, 2015 (NTE 10 days)
(11.000.219.0104.000.000.000.0000)
15. Ms. Cheryl Malone – Guidance Counselor – Fresh Start Academy High School
Family Act LOA Effective February 20, 2015 to April 30, 2015
(11.000.218.0104.000.000.000.0000)
16. Ms. Hannah Marcus – School Social Worker – Gibson Academy
Family Act LOA Effective February 17, 2015 to February 20, 2015
(15.000.211.0100.000.337.037.0000)
17. Ms. Vanessa Moore – Literacy Coach – Wahlstrom Academy
Family Act LOA Effective February 25, 2015 to April 21, 2015
(15.000.221.0104.000.339.039.0000)
18. Ms. Gloria Mosior – Teacher of the Handicapped (MCI) – Campus High
Family Act LOA Effective March 11, 2015 to June 11, 2015
(15.201.100.0101.000.101.001.0000)
19. Ms. Catherine Mutura – Co-Teacher – Tyson Elementary
Family Act LOA Effective January 5, 2015 to April 3, 2015
(15.120.100.0101.000.312.012.0000)
20. Ms. Brenda Porter – School Nurse – East Orange STEM Academy High School
Family Act LOA Effective January 14, 2015 to January 30, 2015
(15.000.213.0100.000.102.002.0000)
21. Ms. Elizabeth Potucek – Literacy Coach – Costley Middle School
Family Act LOA (Intermittent) Effective January 14, 2015 to January 30, 2015 (NTE 3 days)
(15.000.221.0104.000.215.015.0000)
22. Ms. Sarah Rader – Teacher of Grades 6-8 (SSd) – Costley Middle School
Family Act LOA (Intermittent) Effective March 2, 2015 to June 30, 2015 (NTE 15 days)
(15.130.100.0101.000.215.015.0000)
23. Ms. Jasmine Regalado – Teacher of Grades 6-8 (LA) – Truth Middle School
Child Rearing LOA Effective March 3, 2015 to April 30, 2015
(15.130.100.0101.000.216.016.0000)
24. Ms. Sarah Robinson – Custodian – Jackson Academy
Family Act LOA Effective February 23, 2015 to March 31, 2015
(11.000.262.0100.000.000.000.0000)
25. Mr. Oscar Robledo – Carpenter – Division of Maintenance Services
Family Act LOA Effective January 28, 2015 to March 27, 2015
(11.000.261.0100.000.000.000.0000)
26. Ms. Shawn Salter – Secretary – Department of Special Education
Family Act LOA (Intermittent) Effective January 30, 2015 to February 27, 2015 (NTE 7 days)
Family Act LOA Effective March 27, 2015 to April 10, 2015
(20.255.200.0105.000.028.031.0000)
27. Ms. Stacy Sharpe – Teacher of Elementary – Carver Institute
Family Act LOA (Intermittent) Effective February 5, 2015 to June 30, 2015 (NTE 16 days)
(15.120.100.0101.000.305.005.0000)
28. Ms. Clarice Smith-Jarvis – Teacher of Elementary – Cochran Academy
Family Act LOA Effective January 26, 2015 to February 6, 2015
(15.120.100.0101.000.338.038.0000)
29. Mr. David Stevens – Custodian – Truth Middle School
Family Act LOA Effective February 5, 2015 to February 20, 2015
(11.000.262.0100.000.000.000.0000)
30. Ms. Aminah Toler – Secretary – Gibson Academy
Family Act LOA Effective February 11, 2015 to March 16, 2015
(15.000.240.0105.000.337.037.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES****e. Leaves of Absence (cont'd)**

31. Ms. Sixta Uruena – Teacher Assistant for Special Education (BD) – Warwick Institute
Family Act LOA Effective November 24, 2014 to February 24, 2015
Health LOA Effective February 25, 2015 to June 30, 2015
(15.209.100.0106.000.309.009.0000)
32. Ms. Eleanor Vick – Teacher of English – Campus High
Family Act LOA Effective January 16, 2015 to January 23, 2015
(15.140.100.0101.000.101.001.0000)
33. Mr. David Walsh – Co-Teacher – Costley Middle School
Family Act LOA Effective February 5, 2015 to February 17, 2015
Health LOA Effective February 18, 2015 to February 28, 2015
(15.130.100.0101.000.215.015.0000)
34. Ms. Roberta Youngblood-Myricks – Supervisor of Social Studies – Division of Curriculum Services
Family Act LOA Effective February 5, 2015 to May 5, 2015
(11.000.221.0104.000.000.000.0000)

f. Transfers

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer listed in HUMAN RESOURCE SERVICES SCHEDULE 2.f.”

g. 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. Mr. Kamel Agaiby – Teacher of Mathematics – Fresh Start Academy Middle School
(Original Hire Date: February 9, 1995)
From: Level 5/MA Step 16 \$95,420.00 p/a + \$ 750 Longevity
To: Level 5/MA Step 16 \$95,420.00 p/a + \$1,250 Longevity
Effective February 9, 2015 to June 30, 2015
(20 years longevity stipend)
(11.423.100.0101.000.145.045.0000)
2. Ms. Marion Ash-Braswell – Teacher of Social Studies – Fresh Start Academy Middle School
(Original Hire Date: January 17, 1995)
From: \$85,589.00 p/a + \$ 750 Longevity
To: \$85,589.00 p/a + \$1,250 Longevity
Effective January 19, 2015 to June 30, 2015
(20 years longevity stipend)
(11.423.100.0101.000.145.045.0000)
3. Mr. David Balaban – Co-Teacher – Garvin School
(Original Hire Date: September 1, 2002)
From: Level 4 /BA Step 16 \$88,706.00 p/a
To: Level 5½/MA+15 Step 16 \$97,002.00 p/a
Effective February 1, 2015 to June 30, 2015
(higher training level)
(15.120.100.0101.000.308.008.0000)
4. Mr. Anthony Banks – Teacher Assistant for Kindergarten – Tyson Elementary
(Original Hire Date: February 11, 2015)
From: Step 1 \$26,007.00 p/a
To: Step 3 \$26,557.00 p/a
Effective February 11, 2015 to June 30, 2015
(higher training level)
(15.190.100.0106.000.312.012.0000)
5. Ms. Tshandi Baskerville – Teacher Assistant – Langston Hughes School
(Original Hire Date: February 23, 2015)
From: Step 1 \$26,007.00 p/a
To: Step 3 \$26,557.00 p/a
Effective February 23, 2015 to June 30, 2015
(higher training level)
(15.190.100.0106.000.306.006.0000)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES**g. Salary Adjustments (cont'd)

6. Ms. Kimberly Blanco – Teacher of the Handicapped (ICS) – Truth Middle School
(Original Hire Date: November 16, 2009)
From: Level 4/BA Step 12½ \$70,203.00 p/a
To: Level 5/MA Step 12½ \$75,840.00 p/a
Effective February 1, 2015 to June 30, 2015
(higher training level)
(15.000.213.0100.101.216.016.0000)
7. Ms. Eugene Callender – School Nurse – Wahlstrom Academy
(Original Hire Date: September 15, 2009)
From: Level 4/BA Step 16 \$88,706.00 p/a
To: Level 5/MA Step 16 \$95,420.00 p/a
Effective February 1, 2015 to June 30, 2015
(higher training level)
(15.000.213.0100.000.339.039.0000)
8. Ms. Huriya Edens-Kelley – Teacher of Elementary – Cochran Academy
(Original Hire Date: September 1, 2004)
From: Level 5 /MA Step 9 \$63,073.00 p/a
To: Level 5½/MA+15 Step 9 \$64,573.00 p/a
Effective February 1, 2015 to June 30, 2015
(higher training level)
(15.000.120.0100.101.338.038.0000)
9. Ms. Khaliah Johnson – Assistant Secretary (10-Mth) – Costley Middle School
(Original Hire Date: March 2, 2015)
From: Group 1 Step 1 \$26,441.00 p/a
To: Group 2 Step 4 \$27,868.00 p/a + \$1,000 Stipend
Effective March 2, 2015 to June 30, 2015
(higher training level & verified prior experience)
(15.000.211.0100.000.215.015.0000)
10. Mr. Irving McGhee – Teacher Tutor – Banneker Academy
(Original Hire Date: February 13, 1990)
From: \$85,589.00 p/a + \$1,250 Longevity
To: \$85,589.00 p/a + \$1,500 Longevity
Effective February 13, 2015 to June 30, 2015
(25 years longevity stipend)
(15.120.100.0101.000.339.039.0000)
11. Ms. Tinesha McNeill – Teacher of Social Studies – Tyson 6-12
(Original Hire Date: October 6, 2008)
From: Level 5 /MA Step 13 \$79,453.00 p/a
To: Level 5½/MA+15 Step 13 \$81,953.00 p/a
Effective February 1, 2015 to June 30, 2015
(higher training level)
(15.130.100.0101.000.203.003.0000)
12. Ms. Brooke Tippens – Teacher Assistant – Banneker Academy
(Original Hire Date: February 17, 2015)
From: Step 1 \$26,007.00 p/a
To: Step 3 \$26,557.00 p/a
Effective February 17, 2015 to June 30, 2015
(higher training level)
(15.190.100.0106.000.336.036.0000)
13. Mr. Donovan Willis – Teacher Assistant for Pre-Kindergarten – Wahlstrom Academy
(Original Hire Date: February 27, 2015)
From: Step 1 \$26,007.00 p/a
To: Step 3 \$26,557.00 p/a
Effective February 27, 2015 to June 30, 2015
(higher training level)
(20.218.100.0106.000.028.026.9013)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES****i. Agenda Changes/Corrections (cont'd)**

10. Ms. Clarice Smith-Jarvis – Teacher of Kindergarten – Cochran Academy
Change in Family Act LOA Type
From: Educational LOA Effective January 5, 2015 to January 16, 2015
To: Family Act LOA Effective January 5, 2015 to January 16, 2015
11. Ms. Marsail Sultan – Teacher of Mathematics – Campus High
Change in Family Act LOA Effective Dates
From: February 4, 2015 to April 3, 2015
To: February 4, 2015 to May 4, 2015
12. Ms. Christianne Vaccaro – Teacher of Art – Langston Hughes School
Change in Family Act LOA (Intermittent) Effective Dates and Days
From: September 1, 2014 to June 30, 2015 (10 Days)
To: September 2, 2014 to June 30, 2015 (20 Days)
13. Mr. Horace Watson – Custodian – Campus High
Change in Health LOA Effective Dates
From: January 8, 2015 to January 12, 2015
To: January 8, 2015 to April 30, 2015

j. 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. Mariam Amedu – Per Diem Substitute Teacher – Substitute Department
Salary \$75.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
2. Mr. Rowley Arlington – Per Diem Substitute Teacher – Substitute Department
Salary \$75.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
3. Ms. Guerdy Baguidy – Guidance Counselor – Tyson Elementary
Salary \$57,573.00 p/a Level 5/MA Step 1 Effective March 11, 2015 to June 30, 2015
(15.000.218.0104.000.312.012.0000) (replacement)
4. Ms. Jannelle Blackwood – Per Diem Substitute Teacher – Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
5. Ms. Deborah Brown – Lunch Period Supervisory Aide – Ecolè Toussaint Louverture
Salary \$8.75 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.262.0100.000.000.000.0000) (replacement)
6. Ms. Kiowa Culver – Lunch Period Supervisory Aide – Tyson Elementary
Salary \$8.75 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.262.0100.000.000.000.0000) (replacement)
7. Ms. Maha Elfaki – Per Diem Substitute Teacher – Substitute Department
Salary \$75.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
8. Mr. Brandon Estrict – Teacher Assistant – WE Academy
Salary \$26,007.00 p/a Step 1 Effective March 11, 2015 to June 30, 2015
(11.423.100.0106.000.144.044.0000) (replacement)
9. Mr. Derrick Gibbs – Teacher Assistant for Special Education (CSM) – Tyson 6-12
Salary \$26,007.00 p/a Step 1 Effective March 11, 2015 to June 30, 2015
(15.213.100.0106.000.203.003.0000) (replacement)
10. Ms. Shawnakay Grant – Per Diem Substitute Teacher – Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
11. Mr. Shawn Hanks – Security Hourly – Department of Security
Salary \$16.13 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.266.0100.000.000.000.0000) (new)
12. Mr. James Hawkins – Security Hourly – Department of Security
Salary \$16.13 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.266.0100.000.000.000.0000) (replacement)

XII. CONSIDERATION OF RESOLUTIONS**A. SUPERINTENDENT OF SCHOOLS****2. HUMAN RESOURCE SERVICES****j. Appointments (cont'd)**

13. Ms. Caroline Ihuoma - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
14. Mr. Timothy Johnson - Security Hourly - Department of Security
Salary \$16.13 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.266.0100.000.000.000.0000) (replacement)
15. Ms. Martha Jones - Security Hourly - Department of Security
Salary \$16.13 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.266.0100.000.000.000.0000) (replacement)
16. Mr. Junior Matthew - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
17. Ms. Nicole Megaro - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
18. Mr. Gemar Mills - Principal (12-Mth) - Location TBD
Salary \$149,854.00 p/a Step 7 Effective July 01, 2015 to June 30, 2016
(00.000.000.0000.000.000.000.0000)
19. Ms. Patricia Moseley - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
20. Mr. Amon Pitts - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
21. Ms. Natalie Plaza - Per Diem Substitute Teacher - Substitute Department
Salary \$130.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
22. Ms. Sonia Rivera - Teacher of the Handicapped (ICS) - Tyson 6-12
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective March 11, 2015 to June 30, 2015
(15.213.000.0100.101.203.003.0000) (replacement)
23. Ms. Cindy Santisteban - Security Hourly - Department of Security
Salary \$16.13 p/h Step 1 Effective March 11, 2015 to June 30, 2015
(11.000.266.0100.000.000.000.0000) (replacement)
24. Ms. Halimah Shabazz - Per Diem Substitute Teacher - Substitute Department
Salary \$75.00 p/d Effective March 11, 2015 to June 30, 2015
(11.120.100.0101.000.000.000.0000)
25. Ms. Arielle Simonis - Teacher of Grades 6-8 (LA) - Costley Middle School
Salary \$51,873.00 p/a Level 4/BA Step 1 Effective March 11, 2015 to June 30, 2015
(15.130.100.0101.000.215.015.0000) (leave replacement)
26. Mr. Buenaventura Travieso - Custodian (hourly) - Division of Maintenance Services
Salary \$14.01 p/h Effective March 11, 2015 to June 30, 2015
(11.000.262.0100.000.000.000.0000) (replacement)

k. Rescission of Appointments

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

1. Mr. Carl Carter-Robinson - Lunch Period Supervisory Aide - Jackson Academy
Appointment was approved at the August 12, 2014 Board Meeting
(11.000.262.0100.000.000.000.0000)
2. Mr. William Deloatch - Custodian (hourly) - Division of Business Services
Appointment was approved at the September 09, 2014 Board Meeting
(11.000.262.0100.000.000.000.0000)

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

k. Rescission of Appointments (cont'd)

- 3. Ms. Bethanie Thomas - Custodian (hourly) - Division of Business Services
Appointment was approved at the September 09, 2014 Board Meeting
(11.000.262.0100.000.000.0000)

l. Staff Appointments

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2014-15 staff appointments listed in HUMAN RESOURCE SERVICES SCHEDULE 2.1."

m. Black Seal License Bonus

BE IT RESOLVED: "that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the Black Seal License Bonus payment of \$1,000 to Mr. Shon Reid, Custodian."

n. 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 D. B. without pay effective March 2, 2015 to March 6, 2015.

o. Professional Conferences

BE IT RESOLVED: "that the Board of Education, upon the recommendation of the 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. Marissa McKenzie HR Manager	New Jersey TBD	Annual Recruitment Activities	3/2015- 6/2015	\$ 250.00 Mileage and Tolls \$ 500.00 Meals and Gratuities <u>\$1,500.00</u> Registration Fee \$ 2,250.00 Total Estimated Cost 15.11.000.251.592.028.021.6672 15.11.000.251.592.028.021.6677 15.11.000.251.890.028.021.6664
2. Jagriti Khurana Dr. David Mwangi Dr. Asha Parayanthal Chidi Iroumanya Campus HS	Jersey City, NJ	Explorations in Ecology	3/12/2015 4/16/2015 5/14/2015	\$1,170.00 Substitute Salary <u>\$1,080.00</u> Registration Fee \$2,250.00 Total Estimated Cost 15.15.140.100.101.000.000.0000 15.15.000.240.580.101.001.0000
3. Teresa Nwaneri Warwick Institute	Iselin, NJ	NJSSNA Professional Conference	3/27-28/2015	\$ 18.00 Mileage and Tolls <u>\$ 239.00</u> Registration Fee \$ 257.00 Total Estimated Cost 15.15.000.240.300.309.009.0000 15.15.000.240.580.309.009.0000
4. Anestis Kerzelis Hughes School	SaddleBrook, NJ	Excel Workshop	4/1-2/2015	<u>\$ 99.00</u> Registration Cost \$ 99.00 Total Estimated Cost 15.15.000.223.500.306.006.0000
5. Brian Tidwell Fresh Start Middle	Union, NJ	11 th Annual School Counselor Conference	4/10/2015	<u>\$ 35.00</u> Registration Fee \$ 35.00 Total Estimated Cost 15.11.423.240.580.145.045.0000
6. Valerie Sterzel Banneker	Union, NJ	2015 Annual School Counselor Conference	4/10/2015	NO COST TO THE DISTRICT
7. Gloria Watson Director Melanie Cruz ESS&PR	Union, NJ	2015 Annual School Counselor Conference	4/10/2015	\$ 80.00 Registration Fee <u>\$ 25.44</u> Mileage and Tolls \$105.44 Total Estimated Cost 15.11.000.218.580.028.046.0000
8. Tahirih Caban Division Maintenance	Edison, NJ	Microsoft Excel (2) Two-Day Seminar	4/13-14/2015	<u>\$ 128.00</u> Registration Fee \$ 128.00 Total Estimated Cost 15.11.000.262.590.018.070.6661

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

o. Professional Conferences (cont'd)

Name(s)		Destination	Reason	Date(s)	Cost
9.	Lisa Beaumont Louverture	Portland, Oregon	Learning.com Annual Meeting	4/13-17/2015	NO COST TO THE DISTRICT
10.	June Blackwell Fresh Start Middle	Edison, NJ	Management Skills for Secretaries	4/15/2015	\$ 199.00 Registration Fee \$ 199.00 Total Estimated Cost 15.11.423.240.580.145.045.0000
11.	Khabirah Edouard Superintendent Office	Edison, NJ	Management Skills for Secretaries	4/15/2015	\$ 199.00 Registration Fee \$ 199.00 Total Estimated Cost 15.11.000.230.590.028.019.6677
12.	Jaliyla Fraser Division of Curriculum	Boston, MA	NCTM Annual Meeting and Exposition	4/15-18/2015	\$ 413.95 Mileage/Tolls/Transp. \$ 889.26 Lodging and Gratuities \$ 275.00 Meals and Gratuities \$ 365.00 Registration Fee \$1,943.21 Total Estimated Cost 15.11.000.221.580.028.026.0000
13.	Khabirah Edouard Superintendent Office	Edison, NJ	Business Writing in Results	4/24/2015	\$ 179.00 Registration Fee \$ 179.00 Total Estimated Cost 15.11.000.230.590.028.019.6677
14.	Angela Magliaro Sarah Perry Special Education	Princeton, NJ	2015 Conference of NJ Association of Learning Consultants	4/24/2015	NO COST TO THE DISTRICT
15.	Esther Stolberg Special Education	Princeton, NJ	Assessments and Intervention in Reading Using the Woodcock IV	4/24/2015	NO COST TO THE DISTRICT
16.	Dr. Monica Burton WE Academy	Monroe Township, NJ	High Quality Feedback-The Key to Change	4/27/2015	NO COST TO THE DISTRICT
17.	Debbie Hoges Human Resource Services	Parsippany, NJ	Microsoft Excel (2) Two Day Seminar (Amended)	4/29-30/2015	\$ 178.00 Registration Fee \$ 178.00 Total Estimated Cost 15.11.000.251.890.028.021.6664
18.	Candi Roman Warwick Institute	Lodi, NJ	HIP Workshop: A Practical Guide to School Safety Team	4/30-5/1/2015	\$ 189.00 Registration Fee \$ 189.00 Total Estimated Cost 15.15.000.240.300.309.009.0000
19.	Barbara Chroman Cochran	Long Branch, NJ	Dyslexia/ Reading Disabilities Update and Case Review	4/30/2015	NO COST TO THE DISTRICT
20.	Mayronju Butler Marla Brown Millicent Godfrey Mecca Lewis Devinn Waithe Shelia Oliver Melba Liggins Maria Zacharatos Special Education	Long Branch, NJ	New Jersey Speech and Hearing Association 2015 Convention	4/30/2015	\$ 2,200.00 Registration Fee (8 x 275.00) \$ 2,200.00 Total Estimated Cost 15.20.255.200.500.028.031.0000
21.	Marion Ash-Braswell Jimmy Williams Fresh Start Middle	New Brunswick, NJ	New Jersey State Bar Foundation Law-Related	5/1/2015	NO COST TO THE DISTRICT
22.	Lita King-Anderson Barry-Garvin	Atlantic City, NJ	National Association of Social Workers- NJ Chapter 2015 Annual Conference	5/3-5/2015	\$ 460.00 Registration Fee \$ 460.00 Total Estimated Cost 15.15.000.223.580.308.008.0000

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. HUMAN RESOURCE SERVICES

o. Professional Conferences (cont'd)

Name(s)	Destination	Reason	Date(s)	Cost
23. Robert DeVeaux Tyson Mid/HS	Atlantic City, NJ	2015 Annual Conference National Association of Social Workers- NJ Chapter	5/5-7/2015	\$ 235.00 Lodging and Gratuities \$ 100.00 Meals and Gratuities <u>\$ 390.00</u> Registration Fee \$ 725.00 Total Estimated Cost 15.15.000.240.500.203.003.0000
24. Victor Demming SBA Craig Smith Asst. SBA Division of Business	Atlantic City, NJ	NJ Association of School Business Officials 53 rd Annual Conference	6/3-5/2015	\$ 142.00 Mileage and Tolls \$ 30.00 Transportation Cost \$ 476.00 Lodging and Gratuities \$ 264.00 Meals and Gratuities <u>\$ 300.00</u> Registration Fee \$1,212.00 Total Estimated Cost 15.11.000.251.580.028.020.0000
25. Debra Boone STEM Academy	Atlanta, GA	Model School Conference	6/28- 7/1/2015	\$ 600.00 Transportation Cost \$ 693.00 Lodging and Gratuities \$ 200.00 Meals and Gratuities <u>\$ 495.00</u> Registration Cost \$1,988.00 Total Estimated Cost 15.11.000.221.580.028.026.6138
26. Debbie Sabb Debbian Sherwood Division of Curriculum	Dover, DE	ProStart Summer Institute	7/26- 31/2015	\$ 400.00 Mileage and Tolls \$1,190.00 Lodging and Gratuities \$ 600.00 Meals and Gratuities <u>\$1,350.00</u> Registration Fee \$3,540.00 Total Estimated Cost 15.11.000.223.580.028.057.0000

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

On the motion of Ms. Hillary Curry, duly seconded by Mr. Mustafa Brent, the members of the Board voted to approve items "a-y" under Business Services:

ROLL CALL: Ms. Valerie Best - Yes
 Ms. Hillary Curry - Yes
 Mr. Cameron B. Jones, Sr. - Absent
 Ms. Terry S. Tucker - Yes
 Mr. Arthur Wright - Yes
 Mr. Mustafa A. Brent - Yes
 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 Superintendent of Schools, ratifies the payment of bills on the attached lists totaling \$1,746,056.96 (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 Superintendent of Schools, authorizes and approves the payment of bills on the attached lists for the Tuesday, March 10, 2015 board meeting in the amount of \$5,710,689.45 (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 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 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 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. 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 \$1,579,170.83 for the month of March 2015;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the 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. Donation to East Orange STEM Academy FRC (First Robotics) Team #5310

BE IT RESOLVED: "the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves" the acceptance of the donations for the East Orange STEM Academy FRC Robotics Team #5310 in the amounts of \$1,000.00 from the Estate of Helen J. Matekel, \$250.00 from Assemblyman Thomas Giblin and \$500.00 from Northeast Regional Council of Carpenters. (Attachment 3-f)

g. Permission to Receive Donation- Cicely Tyson Elementary

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of a donation in the amount of \$500.00 given to Cicely Tyson Elementary School by Dr. Christopher Shaari. (Attachment 3-g)

h. Permission to Receive Donation- Cicely Tyson Elementary

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of a check in the amount of \$232.20 given to Cicely Tyson Elementary School by Box Top Education. (Attachment 3-h)

i. Recommendation to Approve Fund Raising Requests

WHEREAS, in accordance with Policy #2430 - Extracurricular Activities, fund-raising activities of extracurricular groups must be approved by the Board upon review by the Superintendent; and

WHEREAS, the Superintendent of Schools has reviewed and supported the attached requests for Fund Raising Activities;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approve the Fund Raising Requests on the attached list. (Attachment 3-i)

j. Resolution to Join the New Jersey Schools Insurance Group 2014-2015

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the East Orange School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the East Orange School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the East Orange under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

j. Resolution to Join the New Jersey Schools Insurance Group 2014-2015 (cont'd)

NOW THEREFORE BE IT RESOLVED by the Board of Education of the East Orange School District:

THAT the Board of Education of East Orange School District joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance: (Attachment 3-j)

Property	Automobile Liability
EDP	Workers' Compensation
General Liability	Crime/Bonds
Umbrella/Excess	Auto Physical Damage
Equip Breakdown	Errors Omissions

k. New Jersey Schools Insurance Group Resolution Indemnity and Trust Renewal Agreement

THIS AGREEMENT, made this 10th day of March, 2015, in the County of Essex, State of New Jersey, by and between New Jersey Schools Insurance Group, hereinafter referred to as "NJSIG", and the East Orange Board of Education, hereinafter referred to as "Educational Institution";

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto;

WHEREAS, the Educational Institution has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG. (Attachment 3-k)

NOW, THEREFORE, it is agreed as follows:

The Educational Institution hereby establishes/renews its membership with NJSIG for a one (1) year period, beginning July 1, 2014, and ending July 1, 2015 at 12:01 a.m. eastern standard time.

The Educational Institution agrees to participate in NJSIG with respect to the types of coverage stated in the Renewal of Membership Resolution, attached hereto as Exhibit "A".

The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG and as from time to time amended by NJSIG and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.

The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

k. New Jersey Schools Insurance Group Resolution Indemnity and Trust Renewal Agreement - (cont'd)

In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liability of each and every member of NJSIG all of whom, as a condition of membership in NJSIG, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand.

The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations.

NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A: 18B-1 *et seq.* and such other statutes and regulations as may be applicable.

The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership.

l. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2015-2016 SY

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 contacts and awards were made by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the 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 FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *General School Supply* awarded to various vendors (Bid #2308), **has been extended to January 12, 2016;** and

School Specialty
Kurtz Bros.

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

1. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2015-2016 SY - (cont'd)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Health/Sports Medicine Supply* awarded to various vendors (Bid #2311), **has been extended to January 12, 2016;** and

School Health Corp.
Moore Medical

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Copy Duplicator Paper awarded to various vendors (Bid #2499)

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

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Furniture Bid - School & Office awarded to various vendors (Bid #2500)

Tanner North Jersey
Commercial Interior Direct

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Office Supply awarded to Staples Advantage (Bid #2501)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for P.E. Elementary Supplies awarded to various vendors (Bid #2502)

Sportime (School Specialty)
S&S Worldwide
Gopher Sport (Offering PE Uniforms and Other Apparel)
Degler - Whiting, Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Jr./High School Athletic Supplies awarded to various vendors (Bid #2503)

Sportime (School Specialty)
S&S Worldwide
Degler - Whiting, Inc.
Aluminum Athletic Equipment Co.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Science Supply awarded to various vendors (Bid #2504)

Carolina Biological
Fisher Science
Bio Corp.
Frey Scientific
Carolina Biological
Sargent Welch/VWR International, LLC

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- l. Request for Authorization to Participate in the Hunterdon County Educational Services Commission for 2015-2016 SY - (cont'd)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Custodial, Facility, & Grounds Supplies & Equipment awarded to various vendors (Bid #2505)

Staples Contract & Commercial
Bio-Shine, Inc.
W.B. Mason
Central Poly Bag Corp.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Art/Craft Supply awarded to various vendors (Bid #2506)

Kurtz Brothers
School Specialty (Sax)

- m. Request for Authorization to Participate in the Middlesex Regional Educational Services Commission for 2015-2016 SY

WHEREAS, the Middlesex Regional 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, Middlesex Regional 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 Middlesex Regional 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 Middlesex Regional 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 Middlesex Regional 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 Superintendent of Schools, hereby authorizes participation in the Middlesex Regional 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 FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *ACT Telecommunications (Regional/Lg. Distance Service)* awarded to Xtel (Bid #1968), has been extended to June 30, 2017; and

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- m. Request for Authorization to Participate in the Middlesex Regional Educational Services Commission for 2015-2016 SY - (cont'd)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Bleacher (Exterior) Systems - Purchase & Installation* awarded to Nickerson Corporation (Bid #1998), has been extended to March 14, 2016; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Classroom Supplies* awarded to School Specialty (Bid #2260), has been extended to June 30, 2016; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Electricity - Supply of* awarded to various vendor as noted below (Bid #1976), has been extended to May 31, 2016; and

Direct Energy
Con Edison

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Flexible Spending Account Management* awarded to National Benefit Services, LLC (Bid #2066), has been extended to December 31, 2015; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Furniture - AEPA* awarded to Interior Systems, Inc. (Bid #2447), has been extended to February 27, 2016; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Lonesal Flooring & Related Services* awarded to The Gillespie Group (Bid #2276), has been extended to March 14, 2016; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Maintenance Equipment* awarded to various vendor as noted below (Bid #2306); has been extended to January 21, 2016 and

Tennant Sales & Service Company
Nilfisk Advance, Inc.
BioShine
Scoles Floorshine Industries
Northeast Janitorial Supply
AnSan/Interline Brands
Hillyard Delaware Valley
Supply King, LLC
Philip Rosenau Company
Bortek Industries, Inc.
Scrubber Doctor
Power Equipment Services
E.A. Morse & Co., Inc.
John A. Earl, Inc.
Dave's Cleaning Service

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Automotive Fluid & Lubricants* awarded to various vendor as noted below (Bid #2507); and

David Weber
Lubenet

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- m. Request for Authorization to Participate in the Middlesex Regional Educational Services Commission for 2015-2016 SY - (cont'd)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Copy Machines awarded to Kyocera Mita as noted (Bid #2508);

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Electricity - Supply of to Direct Energy as noted (Bid #2509);

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *H.V.A.C* awarded to various vendor as noted below (Bid #2510); and

Core Mechanical
Inline Air Conditioner
Multi-Temp
T.M. Brennan

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for LED and Other Lighting Supplies & Equipment awarded to Generations Electrical Company as noted (Bid #2511);

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Locking Hardware & Keying Systems awarded to Oak Security Group, LLC as noted (Bid #2512);

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Maintenance, Repair & Operation* awarded to various vendor as noted below (Bid #2513); and

MSC
Oak Security

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Maintenance, Repair & Operation Part II* awarded to various vendor as noted below (Bid #2514); and

AmSan
Ferguson
Griffith Electric

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for *Nursing Services* awarded to Liberty Healthcare Services as noted (Bid #2515)

- n. Preschool Education Aid Budget Modification-FY 2014-2015

BE IT RESOLVED: “the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves” the submission and acceptance of the Preschool Education Aid Budget Modification for the FY2014-2015 in the amount of \$21,122,291, an increase of \$208,156 above the State approved amount of \$20,914,135.
(Attachment 3-n)

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

- o. 2014-15 School Year- Revised Preschool Budgets and Contracts for the East Orange Early Childhood Collaborative Agencies

BE IT RESOLVED: “the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves” the Preschool Education Program Budgets (REVISIONS) and Contracts (REVISIONS) for the 2014-2015 school year, in an amount not to exceed **\$208,156**: Community Day (\$41,402.00), East Orange Child Development Corp.-Head Start (EOCDC-HS) (\$22,613.00), EOYMCA (\$1,600.00), Holy Trinity (\$31,586.00), The Little Ones (\$101,962.00) and Three Stage (\$8,993.00).

Name of Provider	# of Students	# of Classes	Cost Per Proposed Budget Modification	Cost Per Original Budget	Impact on Budget	Total Increase Due to Proposed Modifications
Community Day	120	8	\$1,614,322	\$1,572,920	Increase	\$ 41,402
EOCD-HS	195	13	\$1,770,214	\$1,747,601	Increase	\$ 22,613
EOYMCA	60	4	\$789,860	\$788,260	Increase	1,600
Holy Trinity	45	3	\$654,411	\$622,825	Increase	31,586
The Little Ones	165	11	\$2,177,277	\$2,075,315	Increase	101,962
Three Stages	135	9	\$1,735,733	\$1,726,740	Increase	<u>8,993</u>
Total						<u>\$ 208,156</u>

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. (Attachment 3-o)

- p. 2014-15 School Year- Revised Preschool Budgets and Contracts for the East Orange Early Childhood Collaborative Agencies

BE IT RESOLVED: “the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves” the Preschool Education Program Budgets (REVISIONS) and Contracts (REVISIONS) for the 2014-2015 school year, in an amount not to exceed **\$13,729**: Norjenes (\$800.00) and Sarah Ward (\$12,929.00).

Name of Provider	# of Students	# of Classes	Cost Per Proposed Budget Modification	Cost Per Last Budget Modification	Total Budget Increase	Less Payment Reduction For Lower Enrollment	Net Increase to Providers’ Payment
Norjenes	30	2	\$488,417	\$413,120	\$75,297	\$74,497	\$800
Sarah Ward	30	2	\$579,770	\$410,960	\$168,810	\$155,881	\$12,929
Total							\$13,729

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. (Attachment 3-p)

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

q. East Orange Board of Education 403 (b) Plan Document for Public Education Organizations

WHEREAS, the Board of Education of the City of East Orange seeks to comply with the Internal Revenue Service requirements established for employees of Public Schools and certain Tax Exempt Organizations; and

WHEREAS, the East Orange Board of Education recognizes that it has a responsibility to its employees to offer an opportunity to participate in a tax sheltered annuity program; and

WHEREAS, PenServ Plan Services will be the designated Third Party Administrator of such said plan; and

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of schools approves PenServ Plan Services as the Third Party Administrator for the East Orange Board of Education 403 (b) Plan Document for Public Education Organizations at no cost to the district.

r. Resolution Authorizing Use of Competitive Contracting

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby recommends the use of the Competitive Contracting Process in accordance with N.J.S.A 18A:18A-4.1 et. seq. to procure

Web-Based Autism Services (Resource Program) SY 2015-2016

BE IT FURTHER RESOLVED, the technical specifications and evaluation criteria will be prepared and administered by the Purchasing Agent. The Competitive Contracting process will be administered by Racquel Ferguson, Acting Purchasing Agent.

s. Resolution Authorizing Use of Competitive Contracting

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby recommends the use of the Competitive Contracting Process in accordance with N.J.S.A 18A:18A-4.1 et. seq. to procure

Inclusion Professional Development Counseling Services (Non-Public Students) SY 2015-2016

BE IT FURTHER RESOLVED, the technical specifications and evaluation criteria will be prepared and administered by the Purchasing Agent. The Competitive Contracting process will be administered by Racquel Ferguson, Acting Purchasing Agent.

t. Resolution Authorizing Use of Competitive Contracting

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby recommends the use of the Competitive Contracting Process in accordance with N.J.S.A 18A:18A-4.1 et. seq. to procure

Professional Development Services (Educational Evaluation Services for the Department of Special Education, for Elementary, Middle and High School Students) SY 2015-2016

BE IT FURTHER RESOLVED, the technical specifications and evaluation criteria will be prepared and administered by the Purchasing Agent. The Competitive Contracting process will be administered by Racquel Ferguson, Acting Purchasing Agent.

u. Recommendation to Increase CAP for Professional Services

WHEREAS, the East Orange Board of Education has acquired professional services and administration has recognized the need to continue the professional services for the remainder of the 2014-2015 school year; and

WHEREAS, listed below are the professional services along with their contracted amount and proposed increase;

Vendor	Original Contract Amount	Increase Amount	New Original Amount
Scarinci Hollenbeck	\$25,000.00	35,000.00	\$60,000.00

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

u. Recommendation to Increase CAP for Professional Services - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the increase in contract for professional services as stipulated above.

v. Recommendation for Award –Local Government Energy Audit RFP No. 2487 for Various Schools and Facilities within the East Orange School District, 2015-2016 SY

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes, Title 18A:18A-37, RFP No. 2487 for a Local Government Energy Audit for the East Orange School District 2015-1016 SY was solicited on February 19, 2015; and;

WHEREAS, the RFP package was completed by the District's Acting Purchasing Agent, which included specifications for the RFP developed by TRC Solutions, and;

WHEREAS, all proposals received were opened and publicly read aloud by the Acting Purchasing Agent on March 3, 2015 and;

WHEREAS, the following responses were received:

1. CDM Smith – 60 Crossways Park Drive West, Ste. 340, Woodbury, NY 11797
2. Clough Harbour and Associates – 6 Campus Drive, Parsippany, NJ 07054
3. Concord Engineering Group – 520 S. Burnt Mill Road, Voorhees, NJ 08043
4. Dome-Tech Group – 510 Thornall St., Ste. 170, Edison, NJ 08837

WHEREAS, the responses were reviewed by the Acting Purchasing Agent, along with Joseph Santaiti of Gabel Associates, and Ryan Scerbo of Decotiis, Fitzpatrick & Cole, LLP, and;

WHEREAS, the evaluation process resulted in a recommendation to award a contract to Concord Engineering Group to provide the Local Government Energy Audit for Various Schools and Facilities within the East Orange School District, for the 2015-2016 SY at the proposed cost of \$95,500.00, which the Board of Public Utilities of the State of New Jersey will pay on behalf of the East Orange School District, and;

NOW, THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Concord Engineering Group for a Local Government Energy Audit to be conducted for Various Schools and Facilities within the EOSD, 2015-2016 SY in accordance with their RFP proposal. RFP No. 2487 (Attachment 3-v)

w. 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 Superintendent of Schools, accept and adopt the A-148 and for it to become part of the official minutes of this meeting: (Attachment 3-w)

Period Ending	Appropriation Balance	Cash Balance
January 30, 2015	\$87,525,494.08	\$43,657,225.86

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

x. 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 January 30, 2015 upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting:
(Attachment 3-x)

Period Ending	Cash Balance
January 30, 2015	\$43,657,225.86

y. Budgetary Major Account/Fund Status Certificate

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the 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)

4. MAINTENANCE SERVICES

On the motion of Mr. Mustafa A. Brent, duly seconded by Ms. Valerie Best, the members of the Board voted to approve item “a” under Maintenance:

- ROLL CALL:
- Ms. Valerie Best - Yes
 - Ms. Hillary Curry - Yes
 - Mr. Cameron Jones, Sr. - Absent
 - Ms. Terry S. Tucker - Abstained
 - Mr. Arthur Wright - Yes
 - Mr. Mustafa A. Brent – Yes (abstain on #4)
 - 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;

	Organization	School/Location	Date(s)	Activity
1	NJ Turnpike Authority	Warwick- Foyer & Cafeteria	March 12, 2015 (Thurs)	Executive Order 172 Public Hearing for GSP Interchange 145
2	Glenwood Congregation of Jehovah’s Witness	Tyson Middle/High – 800 seat Theater	April 3, 2015 (Fri)	Religious Ceremony
3	John Robertson	Houston-gym	April 18, 2015 (Sat)	Dance
4	Essex County Board of Elections	STEM, Jackson, Louverture, Hughes, Parks Academy, Banneker	June 2, 2015 (Tues) November 3, 2015 (Tues)	Primary and General Election

XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

4. MAINTENANCE SERVICES

a. Recommendation for the Use of Facility (cont'd)

	Organization	School/Location	Date(s)	Activity
5	EO Recreation	EO Campus - Gym, Stage, Locker Rm, Dance Studio & Bathrooms	August 12, 2015 (Wed)	Cheerleading Competition & Showcase Performances
6	EO Recreation	Garvin - Gym, café, all-purpose rm. & classroom	July 1 & 2, 2015 July 6, 2015-Aug. 14, 2015 (Mon-Fri)	Enrichment, educational, sports, breakfast & lunch, trips n tripniks
7	EO Recreation	EO Campus - 4 Clsrms, or music room, computer rm, small room for recording	March 11 - May 13, 2015 (Mon, Tues, Wed)	YOPLAT Program (Performing Arts)
8	Three Stages	Healy Middle - auditorium	March 27, 2015	Multicultural Show
9	EO Recreation	Truth - Music Room	July 1 & 2, 2015 July 6, 2015-Aug. 14, 2015 (Mon-Fri)	Arts & Crafts, Cheerleading, Dance, Sports, Instructional Swimming, trips & tripniks
10	EO Recreation	Costley - Big gym, small gym, pool & Dance Studio	July 1 & 2, 2015 July 6, 2015-Aug. 14, 2015 (Mon-Fri)	Arts & Crafts, Cheerleading, Dance, Sports, Instructional Swimming, Trips & tripniks
11	EO Recreation	Hughes - Gym & All-purpose rm.	July 6, 2015 - Aug. 14, 2015 (Mon-Fri)	Instructional Cheerleading & Dance Camp
12	EO Recreation	Tyson Middle/High-Gym & Café	July 1 & 2, 2015 July 6, 2015-Aug. 14, 2015 (Mon-Fri)	Instructional Basketball & Game Play, swimming, trips & tripniks
13	East Orange City Council	Hughes - gym & café	June 20, 2015 (Sat)	Father's Day Brunch
14	East Orange City Council	Hughes - gym & café	May 9, 2015 (Sat)	Mother's Day Brunch
15	EO Recreation	Robeson Stadium	March 15, 22, 29, 2015 April 5, 12, 19, 26, 2015 May 3, 10, 24, 2015 (Sun)	Adult touch Football League Play
16	EO Recreation	Robeson Stadium & Field	March 16, 2015 - June 30, 2015 July 1-31, 2015 *not available 4/24/15, 6/15/15 thru 6/26/15	Track & Field Practice & Meets

NOW THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, grant permission for the Use of Facilities to the organizations on the attached list as long as each organization submit all documents required in accordance to the District's Policy and Regulation#7510. (Attachment 4-a)

XIII. ADJOURNMENT

Mr. Lenenus read the following notice:

The East Orange Board of Education next regularly scheduled meeting will be held on Tuesday, April 14, 2015 at 6:00 p.m. in the main conference room 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 matters pertaining to negotiations, personnel and/or litigation will be discussed. The Board will resume the regular public meeting at or about 9:00 p.m.; immediately following the Executive Session.

On the motion of Mr. Arthur Wright, duly seconded by Ms. Hillary Curry, the members of the Board voted to adjourn at 9:48 p.m.

- ROLL CALL:
- Ms. Valerie Best - Yes
 - Ms. Hillary Curry - Yes
 - Mr. Cameron B. Jones, Sr. - Absent
 - Ms. Terry S. Tucker - Yes
 - Mr. Arthur Wright - Yes
 - Mr. Mustafa A. Brent - Yes
 - Mr. Bergson Leneus - Yes

On a motion of Mr. Mustafa Brent, duly seconded by Ms. Hillary Curry, the members of the Board voted to reopen the meeting at 9:52 to correct an error in voting:

- ROLL CALL: Ms. Valerie Best - Yes
- Ms. Hillary Curry - Yes
- Mr. Cameron B. Jones, Sr. - Absent
- Ms. Terry S. Tucker - Yes
- Mr. Arthur Wright - Yes
- Mr. Mustafa A. Brent - Yes
- Mr. Bergson Leneus - Yes

On a motion of Ms. Valerie Best, duly seconded by Mr. Mustafa Brent, the members of the Board voted to approve item "a" under Maintenance Services:

- ROLL CALL: Ms. Valerie Best - Yes
- Ms. Hillary Curry - Yes
- Mr. Cameron B. Jones, Sr. - Absent
- Ms. Terry S. Tucker - Abstain
- Mr. Arthur Wright - Yes
- Mr. Mustafa A. Brent - Yes (abstain on #4)
- Mr. Bergson Leneus - Yes

Mr. Demming announced the special board of meeting on March 31, 2015 to approved the budget held at 199 Fourth Avenue, Conference Room B, East Orange, NJ at 6:00 p.m.

On a motion of Mr. Hillary Curry, duly seconded by Mr. Mustafa Brent, the members of the Board voted adjourn the meeting at 9:55 p.m.

- ROLL CALL: Ms. Valerie Best - Yes
- Ms. Hillary Curry - Yes
- Mr. Cameron B. Jones, Sr. - Absent
- Ms. Terry S. Tucker - Yes
- Mr. Arthur Wright - Yes
- Mr. Mustafa A. Brent - Yes
- Mr. Bergson Leneus - Yes

The meeting adjourned at 9:55 p.m.

Victor R. Demming, Board Secretary

BOARD APPROVED _____