Minutes of a regular public meeting of the East Orange Board of Education held on Tuesday, May 13, 2014 at 6:11 p.m. in the auditorium of STEM Academy, 129 Renshaw Avenue, East Orange, New Jersey.

I. CALL TO ORDER

Mr. Arthur Wright, 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 2013 and a copy of this notice has also been filed with the Office of the City Clerk of East Orange.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Ms. Hillary D. Curry – Present
Mr. Everett J. Jennings, CCE – Absent (arrived later)
Ms. Valerie Best - Present
Mr. Cameron B. Jones, Sr. - Present
Mr. Mustafa A. Brent – Present
Mr. Bergson Leneus – Present
Mr. Arthur L. Wright - Present

Also Present:
Dr. Gloria C. Scott, Superintendent of Schools
Mr. Victor R. Demming, Board Secretary/School Business Administrator
Ms. Marissa McKenzie, Manager of Human Resource Services
Mr. John Croot (Schwartz Simon Edelstein & Celso – General Counsel)

IV. RETIRE TO EXECUTIVE SESSION

Mr. Wright resumed the reading of the following:

Be it resolved that the Board of Education will immediately retire to executive session to review and discuss:
Superintendent’s Evaluation; Human Resources Discussion as a Whole; Superintendent’s Update on Confidential Matters; Review of Caucus Minutes; Update from General Counsel; Update from Workers’ Compensation Counsel; Privileged Considerations from Board President. Minutes of this meeting will be released when the matters discussed are no longer confidential. The Board will resume the business portion of the meeting at or about 8:00 p.m.

On the motion of Ms. Hillary D. Curry, duly seconded by Mr. Bergson Leneus, the members of the Board voted to retire to Executive Session at 6:13 p.m.:

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright - Yes

V. RECOMMENCE PUBLIC MEETING

The Members of the Board and Executive Staff resumed the Public Session at 8:19 p.m.

VI. ROLL CALL:

Ms. Hillary D. Curry – Present
Mr. Everett J. Jennings, CCE – Present
Ms. Valerie Best – Present
Mr. Cameron B. Jones, Sr. - Present
Mr. Mustafa A. Brent - Present
Mr. Bergson Leneus – Present
Mr. Arthur L. Wright - Present

Also Present:
Dr. Gloria C. Scott, Superintendent of Schools
Mr. Victor R. Demming, Board Secretary/School Business Administrator
Dr. Deborah Harvest, Assistant Superintendent
Mr. John Croot (SSEC) – General Counsel
Ms. Marissa McKenzie, Manager of Human Resource Services

Mr. Arthur Wright and the members of the East Orange Board of Education presented a plaque to Mr. Everett Jennings for his 15 year tenure on the East Orange Board of Education. Mr. Jennings thanked the board and community for their appreciation. This is Mr. Everett Jennings’ last meeting of the Board.
VII. BOARD OF EDUCATION

A. APPROVAL OF MINUTES

On a motion of Mr. Mustafa A. Brent, duly seconded by Ms. Valerie Best, the members of the Board of Education approved the April 8, 2014 minutes.

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright - Yes

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

- April 8, 2014

VIII. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. PRESENTATION

1. STEM Academy Robotics Team presentation, Dr. Nicholas Del Tufo, Principal

2. Marvelous World presented by Troy Thomas – A Literacy & Language Arts Program

B. POLICY READING

On a motion of Ms. Hillary Curry, duly seconded by Mr. Cameron Jones, Sr., the members of the Board of Education approved the following resolution for first policy reading.

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright - Yes

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

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>Description</th>
<th>Originally Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>0167</td>
<td>Civility Policy</td>
<td>New</td>
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</tbody>
</table>

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

1. Maintenance Committee – Mr. Bergson Leneus
2. Finance Committee – Mr. Mustafa Brent
3. Curriculum Committee – Ms. Valerie Best

X. COMMENTS FROM THE PRESIDENT

Commended Dr. Deltufo and staff on the Robotics Team. Thanked Mr. Jennings for his years of service on the Board of Education. Congratulated Ms. Jacqui Greadington on receiving a NJEA Ethnic Minority Leadership Award.

XI. COMMENTS FROM THE PUBLIC

1. Sharonda Allen, Teacher EOCHS
2. Ms. Muniz – Jaquars Cheerleaders
4. Mr. Robert Lewis Charles – Owner – Learning Company
5. Virgina Jeffries, 236 Brighton Avenue
XII. CONSIDERATION OF RESOLUTIONS  

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

On the motion of Mr. Cameron B. Jones, Sr., duly seconded by Mr. Bergson Leneus, the members of the Board voted to approve items “a-qq” & hold item “mm” under Educational Support Services:

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent – Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright - Yes

a. Guest Young Adult Author and Philanthropist, RJ Tolson – (Champagne)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Guest Young Adult Author and Philanthropist, RJ Tolson to present on his young adult fantasy novel that he has written entitled Zephyr the West Wind on Friday, May 16, 2014. The young author will hold three to four (3-4) sessions for all middle and high school students at a cost not to exceed $250 from the other purchase services account.

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: 14.15.000.222.500.203.003.0000)

b. Cicely L. Tyson Middle/High School Male Mentoring Network Summer Institute – (Champagne)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves The Cicely L. Tyson Community Middle/High School, the male students (6-12) and our staff to implement Cicely Tyson Male Mentoring Network cost of $33 and hours per teacher at 4.0 hrs. per day (for 14 days) not to exceed $14,000 for seven teacher/mentors for 100-150 students during the month of July 2014, commencing Monday, July 7 and culminating Thursday, July 29. Work Days (M – Th). Staff Hours is 8:30 – 12:30 p.m.

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: 14.20.291.100.101.203.003.0000)

c. Poetry Slam Workshop – (Champagne)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Ms. Tinesha McNeill, Mr. Abba Onyeani, Ms. Elisha Washington and 30 students to participate in various poetry writing workshops to occur at Cicely Tyson Secondary School on May 23, May 30 and June 4, 2014 at a cost not to exceed $700, for honorarium, supplies and meals for the participants.

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: 14.15.190.100.500.203.003.9708)

d. Career Day – (Watson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Career Day program at Dionne Warwick Institute on Friday, May 23, 2014 from 9 a.m. until 2:50 p.m. This program will cost the District $462.50.

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: 14.20.232.200.800.309.009.9626)
A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

   e. Farm to Market – (Watson)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves a consultant, Sodexo, Paul Whitaker, Food Service Manager, to assist in a “Farm to Market” program at Dionne Warwick Institute on Friday, June 6, 2014 from 9:00 a.m. until 11:00 p.m. No cost to the District.

   f. Consultant – (Watson)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves “The Magic of Money” Assembly program for grades 3-5 on June 4, 2014 at a cost to the District of $525.00

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

      (Account Code: 14.15.190.100.509.009.0000)

   g. Dinner Dance – (Watson)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, students and staff participating in the 5th Grade Dinner Dance at Dionne Warwick Institute on June 18, 2014 at a cost of $1,180.

      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: 14.20.218.100.610.309.026.9015)

   h. School Carnival – (School Carnival)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Dionne Warwick Institute's staff and students to attend the Dionne Warwick Institute PTO sponsored carnival on June 25, 2014 (Rain Date: June 26, 2014) at no cost to the District.

   i. Grandparents Day – (Watson)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves “Grandparents Day” program at Dionne Warwick Institute on Friday, May 30, 2014 from 9:00 a.m. until 11:00 a.m. This program will cost the school district $1,110.

      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: 14.20.252.200.800.309.009.9626)

   j. Field Day – (Coleman)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Patrick F. Healy Middle School’s Annual Field Day to be held at The Paul Robeson Stadium on Wednesday, June 11, 2014 with a Rain Date of Friday, June 13, 2014 at no cost to the District.

   k. Saturday Intervention for Struggling Readers – (Trono)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the extension of our intensive intervention program for 45 struggling readers/10 staff members, on Saturday, originally board approved 2/11/14 and due to program success and benefit to continue until the end of the school year at a cost to the district not to exceed $6900 (original amount).

      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: 14.20.231.100.100.215.015.9727)
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

1. East Orange Campus High School Senior Prom – (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 Class of 2014 Senior Prom (300 students) at no cost to the District, to be held at The Grove, Cedar Grove, New Jersey on Thursday, June 12, 2014.

m. Sexual Health & HIV Awareness Day - (Cahoon)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves a Sexual Health and HIV Awareness Day at the East Orange Campus High School on May 20 & May 21, 2014 at no cost to the District.

n. Guest Speaker Ms. Irene Nichols to Speak at STEM Academy Graduation Ceremony - (DelTufo)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the attendance of Ms. Irene Nichols, retired from the East Orange School District, to deliver the commencement address at the STEM Academy graduation ceremony on Friday, June 27, 2014 with no cost to the District.

121. Minding Your Mind – (Stallings)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the attendance of Sojourner Truth Middle School to participate in the program, Minding your Mind, Just Talk About it, Suicide Prevention Program on June 3, 3014 at no cost to the District.

p. Special Education Out of District Placement – (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves 8 students for the 2013-14 Out of District Special Education Placement.

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 11.000.100.0654.028.031.0000 11.000.100.0565.028.031.0000 11.000.100.0566.028.031.0000)

q. 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 17 students for Home Instruction Services.

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: 11.150.100.500.000.028.031.0000)

r. Cerebral Palsy of North Jersey, Inc. – (Harvest, Santos)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L. 205, c 271, s.2) the Cerebral Palsy of North Jersey, Inc. has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file, CPNJ has provided RFQ #2252 for Physical Therapy Services.

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Cerebral Palsy of North Jersey, Inc. for physical therapy evaluations at a cost of $362 (including reports). The cost of services for Physical Therapy $98 per hour (including travel time), for the 2014-15 school year.

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: 11.000.216.0320.000.028.031.0000)
A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

s. Cerebral Palsy of North Jersey, Inc. – (Harvest, Santos)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L. 205, c 271, s.2) the Cerebral Palsy of North Jersey, Inc. has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file; CPNJ has provided RFQ #2353 for Occupational Therapy Services.

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Cerebral Palsy of North Jersey, Inc. for Occupational therapy evaluations at a cost of $362 (including reports). The cost of services for Occupational Therapy $98 per hour (including travel time), Augmentative and Alternative Communication Evaluations $750 - $1,200 and Alternative Communication training at $150 per hour (minimum of 2 hrs.) for the 2014-15 school year.

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: 11.000.216.0320.000.028.031.0000)

t. Independent Psychological Evaluations – (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Mary Ellen Laughlin to complete Psychological Evaluations at a rate of $375 per case during the 2014-15 School Year. Ms. Laughlin has provide RFQ #2334 for Psychological Services.

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: 11.000.219.0390.000.028.031.0000)

u. Independent Psychological Evaluations – (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Dr. Donald Merachnik to complete Psychological Evaluations at a rate of $375 per case during the 2014-15 School Year. Dr. Donald Merachnik has provide RFQ #2334 for Psychological Services.

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: 11.000.219.0390.000.028.031.0000)

v. Neurological Evaluations – (Harvest, Santos)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L. 205, c 271, s.2) the Dr. Joseph Nazareth has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file; Dr. Joseph Nazareth has provided RFQ #2333 for Neurological Services.

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Dr. Joseph Nazareth to complete Neurological Evaluations at a rate of $250 per case and a no show fee of $35 per case for the 2014-15 School Year.

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: 11.000.219.0390.000.028.031.0000)
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

w. Psychiatric Evaluations – (Harvest, Santos)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L. 205, c 271, s.2) the Dr. Ronald Crampton has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file; Dr. Ronald Crampton has provided RFQ #2335 for Psychiatric Services.

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Dr. Ronald Crampton and the East Orange Board of Education to complete Psychiatric Evaluations at a rate of $250 per case with a $35 charge for no shows for appointments for the 2014-15 school year.

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: 11.000.219.0390.000.028.031.0000)

x. Neurological Evaluations – (Harvest, Santos)

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L. 205, c 271, s.2) the Dr. Kavita Sinha has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file; Dr. Kavita Sinha has provided RFQ #2333 for Neurological Services.

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Dr. Kavita Sinha to complete Neurological Evaluations at a rate of $275 per case with a $35 charge for no shows for appointments for the 2014-15 school year.

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: 11.000.219.0390.000.028.031.0000)

y. Independent Psychological Evaluations – (Harvest, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract with Joel Thervil to complete Psychological Evaluations (Bilingual and Regular) at a rate of $375 per case during the 2014-15 school year. Mr. Thervil has provided RFQ # 2334 for Psychological Services.

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: 11.000.219.0390.000.028.031.0000)

z. Enrollment Center Summer Employment/Extended Hours – (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the hiring of the staff members to work at the Enrollment Center from July 1, 2014 – September 10, 2014 at a cost not to exceed $40,000.

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: 14.11.000.211.100.030.030.0000)

aa. Elementary/Middle Summer School – (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2014 Elementary/Middle Summer School program at specified locations in the District at a cost not to exceed $434,930.

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)
A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

bb. Summer Employment – Technology Trainer – (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the hiring of Ms. Tracy Smith for Summer Employment to work on the submission of student and staff data to the NJSMART database for no more than 25 days (5 hours a day) at a cost not to exceed $4,200.

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: 15.000.211.100.000.028.023.9730)

c. District Partnership With Leadership Development Institute – (Harvest)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the partnership of the East Orange School District with the Alpha Phi Alpha Fraternity’s Leadership Development Institute for the purpose of providing leadership training to selected students in order to prepare them for leadership roles in a global market place at no cost to the District.

dd. Professional Development Services Provided by Montclair State University – (Harvest, Dembowski, Santos)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract between the East Orange School District and Montclair State University to provide Professional Development to General Education and Special Education Teachers in Inclusion Education and Reading Disabilities. Services will be provided at a cost not to exceed $19,000 for professional services.

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.


ee. NJPAC Tap Dance and Jazz Residences – (Dembowski, Colson)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the continuation NJPAC Residences for Tap Dance and Jazz for the school year beginning July 1, 2014. Residences will provide specialized instruction for East Orange students and Chinese exchange students attending Tyson Middle and High School students in 90 classes and preparation for 4 performances between September 2014 and May 2015. Cost to the District: $15,800.

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: 14.11.000.221.320.000.000.9706)

ff. College Boards Workshop – (Dembowski, Myricks)

BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves five AP Workshop for the Honors and AP Staff to be conducted by the College Boards on June 25, 2014 at a cost not to exceed $22,000.

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: 14.11.271.200.320.028.057.0000)
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

1. EDUCATIONAL SUPPORT & STUDENT SERVICES

   gg. Montclair State University Network for Educational Renewal – (Dembowski, Salomon)

   BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Kofi Owens, Samuel Rock, Vennie Yearwood, Lisa Beaumont, and Tracy Smith to present at the Montclair State University Network for Educational Renewal (MSUNER) Summer Conference on June 27, 2014 at a cost not to exceed $4,000.

   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: 14.11.000.223.110.028.057.0000)

   hh. Summer School Program for ELL Students – (Dembowski)

   BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves a Summer School program (grades 2 – 12) for ELL students from July 7 to August 1, 2014 at a cost not to exceed $58,000.

   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: Title III Funds 2014-15)

   ii. Consultant for Physical Education Staff – (Dembowski)

   BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves Nicole Morella, M.A. to conduct a workshop on dating abuse for physical education staff, nurses and counselors on May 21, 2014 from 1:30 – 4:00 p.m. at a cost not to exceed $250.

   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: 14.11.000.221.320.028.025.4336)

   jj. Summer Bridge Program – (Cahoon)

   BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the implementation of a four (4) week Summer Bridge Program for incoming 9th grade students focusing on key skills, concepts and character development required for students to be college and career ready at a cost not to exceed $36,260.

   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: TBD)

   kk. High School Make Up Credit – (Cahoon)

   BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the implementation of a six (6) week Summer School Program at East Orange Campus High School for credit make up. This summer program is geared toward students that have failed Math, Social Studies, Science, English and Physical Education classes at a cost to the District not to exceed $150,000 to cover the cost of teachers and security.

   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: TBD)
CONSIDERATION OF RESOLUTIONS  
May 13, 2014

I. **SUPERINTENDENT OF SCHOOLS**

A. **EDUCATIONAL SUPPORT & STUDENT SERVICES**

   1. **Summer Programs at STEM Academy** – (DelTufo)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school programs at STEM Academy: Introduction to STEM Academy for the new 6th and 9th grade students (2-two week sessions: Session A – July 7th – July 18th and Session B – July 21st – August 1st) 4 middle school teachers, 4 high school teachers at a cost to the District of $23,760.

      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:  TBD)

   nn. **NJPAC Tap Dance and Jazz Residences** – (Dembowski, Cation)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the continuation NJPAC Residences for Tap Dance and Jazz for the school year beginning July 1, 2014. Residences will provide specialized instruction for East Orange students and Chinese exchange students attending Tyson Middle and High School students in 90 classes and preparation for 4 performances between September 2014 and May 2015. Cost to the District: $15,800.

      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:  TBD)

   nn. **Consultant** – (Watson)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves 6 days training by Clifton Webb as a music consultant for three fifth grade classes and one special education class on May 29 and June 5, 6, 11, 12, 16 and 19, 2014 at a cost to the District not to exceed $600.

      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:  14.15.190.100.500.309.009.0000)

oo. **Harassment, Intimidation and Bullying (HIB) Monthly Incident** – (Scott, Murchison)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, accepts the reporting of 16 incidents for April 2014 for the NJDOE monthly reporting of HIB.

pp. **Students Referred for Alternative Program Placement** – (Harvest, Murchison)

      BE IT RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves referral of 3 students to in-district alternative program placement.
### BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips.”

<table>
<thead>
<tr>
<th>No.</th>
<th>Names(s)</th>
<th>Destination</th>
<th>Reason (include incentive &amp; benefit)</th>
<th>Date(s)</th>
<th>Cost/Budgets</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. A. Adisa</td>
<td>Jersey City, NJ</td>
<td>To attend the District Family Science Night at Liberty Science Center</td>
<td>4/30/14</td>
<td>$1,014.00 Transportation $1,040.00 Total 14.15.000.270.512.336.036.5523 (SB) (This field trip was Board approved on 3/11/14 unfortunately, Banneker Academy was omitted from original resolution and had to be added)</td>
</tr>
<tr>
<td>2</td>
<td>Ms. A. Muniz</td>
<td>Jackson, NJ</td>
<td>Cheerleaders to attend the Six Flags Great Adventure CheerFest (Incentive)</td>
<td>5/3/14</td>
<td>$1,242.80 Transportation $1,695.00 Admissions $2,957.80 Total 14.15.000.270.512.101.001.5523 (SB) 14.15.190.100.500.101.001.000.000.000 (SB)</td>
</tr>
<tr>
<td>3</td>
<td>Ms. C. Blair</td>
<td>New York, NY</td>
<td>To attend Cirque de Soleil (Enrichment)</td>
<td>5/15/14</td>
<td>$300.00 Substitute Salary $300.00 Total 14.31.140.100.101.000.000.000.000 (SB) (Transportation paid via The International Caribbean Club)</td>
</tr>
<tr>
<td>4</td>
<td>Mr. A. Wolf-Jefferson</td>
<td>Ridgefield Park, NJ</td>
<td>To view a past and present film study at Starplex Cinemas (Educational &amp; Enrichment)</td>
<td>5/16/14</td>
<td>$361.00 Transportation $380.00 Admissions $741.00 Total 14.15.000.270.512.203.003.5523 (SB) 14.15.190.100.800.203.003.000.000 (SB)</td>
</tr>
<tr>
<td>5</td>
<td>Mr. A. Wolf-Jefferson</td>
<td>New York, NY</td>
<td>To conduct a tour of the facility where WNET Channel 13 is housed. (Educational)</td>
<td>5/20/14</td>
<td>$468.00 Transportation $468.00 Total 14.15.000.270.512.203.003.5523 (SB)</td>
</tr>
<tr>
<td>6</td>
<td>Ms. A. Jackson</td>
<td>Paramus, NJ</td>
<td>To visit Bounce U (Educational, Incentive &amp; Enrichment)</td>
<td>5/22/14</td>
<td>$1,240.00 Admissions $936.00 Transportation $2,176.00 Total 14.15.190.100.800.306.006.000.000 (SB) 14.15.000.270.512.306.006.5523 (SB)</td>
</tr>
<tr>
<td>7</td>
<td>Mr. R. Greene</td>
<td>Jackson, NJ</td>
<td>To attend Math &amp; Science Day at Six Flags Great Adventure (Educational)</td>
<td>5/23/14</td>
<td>$1,029.60 Transportation $2,753.20 Admissions $3,782.80 Total 14.15.000.270.512.336.036.5523 (SB) 14.15.190.100.800.336.036.000.000 (SB)</td>
</tr>
<tr>
<td>8</td>
<td>Mr. W. Coronado</td>
<td>Brooklyn, NY</td>
<td>To attend &quot;Witness: Art and the Civil Rights Movement&quot; exhibit. (Educational)</td>
<td>5/23/14</td>
<td>$832.00 Transportation $150.00 Admissions $982.00 Total 14.11.000.270.517.000.000.9706 (AB)</td>
</tr>
<tr>
<td>9</td>
<td>Mr. J. DeFrancesco</td>
<td>West Orange, NJ</td>
<td>To visit the Turtle Back Zoo (Educational &amp; Enrichment)</td>
<td>5/23/14</td>
<td>$12,038.00 Transportation $10,444.00 Registration $7,000.00 Other Expenses $29,482.00 Total 14.20.218.100.500.028.026.9019 (GB) 14.20.218.200.516.028.026.9019 (GB) 14.20.218.200.600.028.026.9040 (GB)</td>
</tr>
</tbody>
</table>
No. | Names(s) | Destination | Reason (include incentive & benefit) | Date(s) | Cost/Budgets
---|---|---|---|---|---
10 | Mr. F. Goode 88 students 4 staff members 7 parent chaperones Tyson M/H School | Newark, NJ | To attend the 2014 Statewide African American Heritage Day Parade (Educational & Enrichment) | 5/25/14 | $936.00 Transportation $936.00 Total 14.15.401.100.580.203.003.0000 (SB)
11 | Mr. F. Goode 88 students 4 staff members 7 parent chaperones Tyson M/H School | East Orange, NJ | To attend the East Orange Memorial Day Parade (Educational & Enrichment) | 5/26/14 | No cost to the district.
12 | Mr. C. Angione 627 students Entire staff Langston Hughes | East Orange, NJ | To attend a field day at Elmwood Park (Enrichment) | 5/29/14 | No cost to the district.
13 | Dr. N. DeTulpio 40 students 4 staff members STEM Academy | Princeton, NJ | High school students to attend a college tour at Princeton Uni. (Educational) | 5/29/14 | No cost to the district.
14 | Ms. C. Blair 10 students 3 staff members Campus High School | New York, NY | To attend performance of the play ‘Lion King’ (Enrichment) | 5/29/14 | $300.00 Substitute Salary $300.00 Total 14.11.140.100.101.000.000.0000 (SB) (Transportation paid via The International Caribbean Club)
15 | Ms. Currie 30 students 3 staff members Louverture | Madison, NJ | To visit the Museum of Early Trades & Crafts (Educational) | 5/29/14 | No cost to the district.
16 | Ms. C. Malone-Brown 18 students 7 staff members FSA High School | South Orange, NJ | To attend the 2014 Celebration of Womanhood Conference (Educational & Enrichment) | 5/30/14 | $395.20 Transportation $395.00 Total 14.13.600.270.517.029.029.9802 (SB)
17 | Ms. D. Williams 50 students 3 staff members 2 parent chaperones Louverture | Madison, NJ | To visit the Museum of Early Trades & Crafts (Educational) | 6/3/14 | No cost to the district.
18 | Ms. Ok 18 students 2 staff members 1 parent chaperone Truth Middle School | New York, NY | To visit the Sony Wonder Technology Lab (Educational, Enrichment & Incentive) | 6/3/14 | $395.20 Transportation $395.20 Total 14.15.000.270.512.216.016.5523 (SB)
19 | Ms. N. Morant 44 students 6 staff members Louverture | Roseland, NJ | To visit the Environmental Education Center (Educational) | 6/3/14 | No cost to the district.
20 | Ms. D. Field-Moore 98 students 10 staff members 11 parent chaperones Cochran Academy | Bronx, NY | To visit the Bronx Zoo (Educational) | 6/4/14 | $1,154.40 Transportation $1,154.40 Total 14.15.000.270.512.338.038.5523 (SB)
21 | Dr. J. Chatmon 10 students 2 staff members 2 parent chaperones Campus High School | Montclair, NJ | To attend the ADAPT Teen Summit (Educational) | 6/6/14 | $364.00 Transportation $364.00 Total 14.15.000.270.512.101.001.5523 (SB)
22 | Ms. M. Fisher 90 students 5 staff members 5 parent chaperones Langston Hughes | New Brunswick, NJ | To visit the Rutgers Gardens (Educational & Enrichment) | 6/6/14 | $1,211.25 Admissions $821.60 Transportation $2,032.85 Total 14.15.190.100.800.306.006.0000 (SB) 14.15.000.270.512.306.006.5523 (SB)
### EDUCAUTIONAL SUPPORT & STUDENT SERVICES

**Field Trips (cont’d)**

<table>
<thead>
<tr>
<th>No.</th>
<th>Names(s)</th>
<th>Destination</th>
<th>Reason (include incentive &amp; benefit)</th>
<th>Date(s)</th>
<th>Cost/Budgets</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>Mr. F. Goode 100 students 4 staff members 6 parent chaperones</td>
<td>Montclair, NJ</td>
<td>To attend the 2014 Montclair African American Heritage Parade (Educational &amp; Enrichment)</td>
<td>6/7/14</td>
<td>$936.00 Transportation $936.00 Total 14.15.401.100.580.203.003.0000 (SB)</td>
</tr>
<tr>
<td>24</td>
<td>Ms. Motti 50 students 2 staff members 2 parent chaperones</td>
<td>Madison, NJ</td>
<td>To visit the Museum of Early Trades &amp; Crafts (Educational)</td>
<td>6/11/14</td>
<td>No cost to the district.</td>
</tr>
<tr>
<td>25</td>
<td>Ms. Currie 21 students 5 staff members</td>
<td>Madison, NJ</td>
<td>To visit the Museum of Early Trades &amp; Crafts (Educational)</td>
<td>6/12/14</td>
<td>No cost to the district.</td>
</tr>
<tr>
<td>26</td>
<td>Ms. S. Hill 46 students 4 staff members 2 parent chaperones</td>
<td>Madison, NJ</td>
<td>To visit the Museum of Early Trades &amp; Crafts (Educational)</td>
<td>6/13/14</td>
<td>No cost to the district.</td>
</tr>
<tr>
<td>27</td>
<td>Mr. F. Goode 100 students 4 staff members 6 parent chaperones</td>
<td>Englewood, NJ</td>
<td>To attend the 2014 Juneteenth Parade (Educational &amp; Enrichment)</td>
<td>6/14/14</td>
<td>$1,216.80 Transportation $1,216.80 Total 14.15.401.100.580.203.003.0000 (SB)</td>
</tr>
<tr>
<td>28</td>
<td>Ms. M. Fisher 90 students 5 staff members 5 parent chaperones</td>
<td>New Brunswick, NJ</td>
<td>To visit the Rutgers Gardens (Educational &amp; Enrichment)</td>
<td>6/17/14</td>
<td>$1,211.25 Admissions $821.60 Transportation $2,032.85 Total 14.15.190.100.800.306.006.0000 (SB) 14.15.000.270.512.306.006.5523 (SB)</td>
</tr>
<tr>
<td>29</td>
<td>Ms. A. Jackson 206 students 17 staff members 20 parent chaperones Langston Hughes</td>
<td>Paramus, NJ</td>
<td>To visit Bounce U (Educational, Enrichment &amp; Incentive)</td>
<td>6/18/14</td>
<td>$1,648.00 Admissions $1,170.00 Transportation $2,818.00 Total 14.15.190.100.800.306.006.0000 (SB) 14.15.000.270.512.306.006.5523 (SB)</td>
</tr>
<tr>
<td>30</td>
<td>Ms. Willis 50 students 5 staff members</td>
<td>Madison, NJ</td>
<td>To visit the Museum of Early Trades &amp; Crafts (Educational)</td>
<td>6/18/14</td>
<td>No cost to the district.</td>
</tr>
<tr>
<td>31</td>
<td>Ms. A. Jackson 206 students 16 staff members 20 parent chaperones Langston Hughes</td>
<td>Paramus, NJ</td>
<td>To visit Bounce U (Educational, Enrichment &amp; Incentive)</td>
<td>6/18/14</td>
<td>$1,170.00 Transportation $1,648.00 Admissions $2,818.00 Total 14.15.190.100.800.306.006.0000 (SB) 14.15.000.270.512.306.006.5523 (SB)</td>
</tr>
<tr>
<td>32</td>
<td>Mr. Phillips 50 students 2 staff members 2 parent chaperones</td>
<td>Madison, NJ</td>
<td>To visit the Museum of Early Trades &amp; Crafts (Educational)</td>
<td>6/20/14</td>
<td>No cost to the district.</td>
</tr>
<tr>
<td>33</td>
<td>Mr. F. Goode 88 students 4 staff members 7 parent chaperones</td>
<td>Union, NJ</td>
<td>To attend North South Football All Star Classic Game at Kean Uni. (Educational &amp; Enrichment)</td>
<td>6/23/14</td>
<td>$936.00 Transportation $936.00 Total 14.15.401.100.580.203.003.0000 (SB)</td>
</tr>
<tr>
<td>34</td>
<td>Mr. R. Greene 90 students 10 staff members Banneker Academy</td>
<td>Elizabeth, NJ</td>
<td>To visit the AMC Lowes Jersey Garden 20 Movie Theater (Incentive, Enrichment &amp; Rewards)</td>
<td>6/24/14</td>
<td>$478.00 Transportation $478.00 Total 14.15.000.270.512.336.5523 (SB)</td>
</tr>
<tr>
<td>35</td>
<td>Ms. R. Gordon-Cartier 10 students 1 staff member 2 parent chaperones</td>
<td>Parsippany, NJ</td>
<td>To attend the Somerset Folk Harp Festival (Educational)</td>
<td>7/31/14</td>
<td>$7,000.00 Registration $7,900.00 Total 14.11.000.221.890.000.000.9706 (AB)</td>
</tr>
</tbody>
</table>
### XII. CONSIDERATION OF RESOLUTIONS

**May 13, 2014**

#### A. SUPERINTENDENT OF SCHOOLS

**1. EDUCATIONAL SUPPORT & STUDENT SERVICES**

qq. Field Trips (cont’d)

<table>
<thead>
<tr>
<th>No.</th>
<th>Names(s)</th>
<th>Destination</th>
<th>Reason (include incentive &amp; benefit)</th>
<th>Date(s)</th>
<th>Cost/Budgets</th>
</tr>
</thead>
<tbody>
<tr>
<td>36</td>
<td>Mr. O. Petty</td>
<td>Montclair, NJ</td>
<td>To attend performance and workshop given by David Sanborn and Al Jarreau at MSU (Educational)</td>
<td>5/15/14</td>
<td>$312.00 Transportation $ 50.00 Admissions $362.00 Total 14.11.000.270.217.000.000.9706 (AB) 14.11.000.221.890.000.000.9706 (AB)</td>
</tr>
<tr>
<td>37</td>
<td>Mr. A. Adissa</td>
<td>East Orange, NJ</td>
<td>District 2014 Science Technology Engineering Mathematics Fair</td>
<td>5/29/14</td>
<td>$2,138.00 Transportation 14.11.000.270.0517.028.033.9713</td>
</tr>
<tr>
<td>38</td>
<td>Ms. B. Ghafoor</td>
<td>Jackson, NJ</td>
<td>GradNite Six Flags Great Adventure</td>
<td>6/13/14</td>
<td>$3,848.00 Transportation 14.15.000.270.512.101.001.5523</td>
</tr>
</tbody>
</table>

**DATE/CHANGES TO FIELD TRIPS**

<table>
<thead>
<tr>
<th>No.</th>
<th>Names(s)</th>
<th>Destination</th>
<th>Reason</th>
<th>Date(s)</th>
<th>Original Date</th>
<th>Change Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ms. Tarabocchia</td>
<td>East Orange, NJ</td>
<td>To visit the E.O. Municipal Court (Educational)</td>
<td>4/16/14</td>
<td>4/8/14</td>
<td>Scheduling conflicts due to scheduling conflicts; the trip was originally scheduled for 4/9/14 and due to scheduling conflicts the date of the trip has been changed.</td>
</tr>
<tr>
<td>2</td>
<td>Ms. Tarabocchia</td>
<td>East Orange, NJ</td>
<td>To visit the E.O. Public Library (Educational)</td>
<td>4/28/14</td>
<td>4/17/14</td>
<td>Scheduling conflicts due to scheduling conflicts; the date of the trip has been changed.</td>
</tr>
<tr>
<td>3</td>
<td>Ms. Tarabocchia</td>
<td>East Orange, NJ</td>
<td>To visit Shoprite (Educational)</td>
<td>5/2/14</td>
<td>4/24/14</td>
<td>Scheduling conflicts due to scheduling conflicts; the date of the trip has been changed.</td>
</tr>
<tr>
<td>4</td>
<td>Ms. A. Jackson</td>
<td>Newark, NJ</td>
<td>To visit the Branch Brook Park Roller Skate Center (Educational, Enrichment &amp; Incentive)</td>
<td>4/28/14</td>
<td>4/3/14</td>
<td>Scheduling conflicts due to NJASK testing; the trip was originally scheduled for 4/17/14 and due to scheduling conflicts the date of the trip has been changed.</td>
</tr>
<tr>
<td>5</td>
<td>Ms. S. Webster</td>
<td>Weehawken, NJ</td>
<td>To attend 8th Grade Social with Spirit Cruises at Lincoln Harbor Marina (Educational)</td>
<td>6/3/14</td>
<td></td>
<td>This field trip was canceled.</td>
</tr>
<tr>
<td>6</td>
<td>Ms. C. Elias</td>
<td>Belleville, NJ</td>
<td>To visit the Brunswick Zone Bowling Alley (Incentive)</td>
<td>6/19/14</td>
<td></td>
<td>This field trip was approved at the 12/10/13 Board meeting. This trip was originally scheduled for 4/16/14 and due to NJASK testing the date of the trip has been changed.</td>
</tr>
<tr>
<td>7</td>
<td>Ms. C. Elias</td>
<td>Newark, NJ</td>
<td>To visit the Branch Brook Park Skating Rink (Incentive)</td>
<td>6/18/14</td>
<td></td>
<td>This field trip was approved at the 10/8/13 Board meeting. This trip was originally scheduled for 4/17/14 and due to NJASK testing the date of the trip has been changed.</td>
</tr>
</tbody>
</table>

**RATIFIED FIELD TRIPS**

<table>
<thead>
<tr>
<th>No.</th>
<th>Names(s)</th>
<th>Destination</th>
<th>Reason</th>
<th>Date(s)</th>
<th>Cost/Budgets</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. B. Froehlich</td>
<td>St. Louis, MO</td>
<td>To compete in the FRC National Championship</td>
<td>4/27/14</td>
<td>$10,000 – Transportation $12,000 – Admission $22,000 – Total</td>
</tr>
<tr>
<td></td>
<td>Mr. P. Azona</td>
<td>St. Louis, MO</td>
<td>STEM Academy</td>
<td></td>
<td>This field trip was approved via a poll. The Superintendent’s office requested the Board’s permission via email.</td>
</tr>
</tbody>
</table>

Page 14 of 40
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

On the motion of Ms. Hillary D. Curry, duly seconded by Mr. Bergson Leneus, the members of the Board voted to approve items “a-p” under Human Resource Services:

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright – 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. Linda Baynard – Teacher of Kindergarten – Garvin School
   Effective September 1, 2014 (25 years of service)
   (15.110.100.0101.000.308.008.970)

2. Mr. Ronald Fierro – Teacher of English – East Orange Campus High School
   Effective July 1, 2014 (14 years of service)
   (15.140.100.0101.000.101.001.0000)

3. Ms. Thomasena Harris – Teacher Aide for Special Education (MCI) – Tyson 6-12
   Effective July 1, 2014 (34 years of service)
   (11.201.100.0106.000.000.000.0000)

4. Ms. Maria Harrison – Literacy Coach – Ecole Toussaint Louverture
   Effective July 1, 2014 (10 years of service)
   (15.120.100.0101.000.310.010.0000)

5. Ms. Rosa Hayden – Teacher Aide for Pre-Kindergarten – Wahlstrom Academy
   Effective July 1, 2014 (13 years of service)
   (20.218.100.0106.028.026.9013)

6. Mr. Willis Hill – Custodian – Tyson 6-12
   Effective October 1, 2014 (25 years, 1 month of service)
   (11.000.262.0100.000.000.000.0000)

   Effective July 1, 2014 (38 years of service)
   (15.120.100.0101.000.314.014.0000)

8. Ms. Liv Pomasan – Teacher of Science – East Orange Campus High School
   Effective July 1, 2014 (11 years of service)
   (15.140.100.0101.000.101.001.0000)

9. Mr. Vaughn Reid – Teacher Assistant for Special Education (BD) – Costley Middle School
   Effective October 1, 2014 (25 years of service)
   (15.209.100.0106.021.015.0000)

10. Ms. Sara Ritter – Teacher of Grades 6-8 (Mth) – Tyson 6-12
    Effective July 1, 2014 (24 years of service)
    (15.130.100.0101.000.203.000.0000)

11. Ms. Cecil Temesghen – School Social Worker – Truth Middle School
    Effective July 1, 2014 (12 years, 5 months of service)
    (11.000.219.1040.000.000.000.0000)
A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

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. Bridgitt Breeden – Lunch Period Supervisory Aide – Tyson Elementary
type FACE: Effective June 30, 2013 (no reason) (1 year of service)
   (11.000.262.0100.000.000.000.0000)
type FACE: Effective June 30, 2014 (no reason) (1 year of service)
   (15.130.100.0101.000.203.003.0000)
3. Mr. Christopher Fleming – Teacher of Art – Banneker Academy
type FACE: Effective June 30, 2014 (no reason) (4 years, 7 months of service)
   (15.120.100.0101.000.336.036.0000)
4. Ms. Meagan Fraser – Teacher Assistant for Kindergarten – Langston Hughes School
type FACE: Effective June 6, 2014 (another position) (6 years, 1 month of service)
   (15.190.100.0106.000.306.006.9704)
5. Mr. Antonio Givens – Custodian – East Orange Campus High School
type FACE: Effective May 1, 2014 (illness) (3 years of service)
   (11.000.262.0100.000.000.000.0000)
6. Mr. Galen Johnson – Teacher of Health/Physical Education – Fresh Start Academy High School
type FACE: Effective June 6, 2014 (no reason) (2 years, 2 months of service)
   (11.423.100.0101.000.029.020.9000)
7. Ms. Veronica Jones – Lunch Period Supervisory Aide – Carver Institute
type FACE: Effective April 23, 2014 (no reason) (8 years, 6 months of service)
   (11.000.262.0100.000.000.000.0000)
8. Ms. Jane Romm – Teacher of Art – Costley Middle School
type FACE: Effective June 30, 2014 (no reason) (2 years of service)
   (15.130.100.0101.000.217.017.0000 – 40.0000%)
   (15.130.100.0101.000.216.016.0000 – 30.0000%)
   (15.130.100.0101.000.215.015.0000 – 30.0000%)
type FACE: Effective June 13, 2014 (no reason) (1 year, 7 months of service)
   (15.190.100.0106.000.309.009.9704)
10. Ms. Monifa Smith – Secretary – East Orange Campus High School
type FACE: Effective June 30, 2014 (relocating) (1 year, 1 month of service)
    (15.000.240.0105.000.101.001.0000)

c. Rescission of Transfer

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the following transfer.”

1. Ms. Taniesha Whitaker – Teacher Trainer for Special Education – Division of Curriculum Services
   type FACE: Transfer was approved at the April 8, 2014 Board Meeting
   (20.271.200.0104.000.028.057.000)

d. 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. Tashemah Abdul-Majeed – Teacher of Biology – East Orange STEM Academy High School
   type FACE: Family Act LOA (Intermittent) Effective February 25, 2014 to June 30, 2014 (NTE 10 days)
   (15.140.100.0101.000.102.002.0000)
2. Ms. Deborah Adeola – Teacher Assistant for Bilingual Education – Truth Middle School
   type FACE: Family Act and Concurrent Bonding LOA Effective May 12, 2014 to June 30, 2014
   (15.240.100.0106.000.216.016.0000)
3. Ms. Aziza Akinola – Teacher of Grades 6-8 (Mth) – Costley Middle School
   type FACE: Family Act LOA Effective April 24, 2014 to June 30, 2014
   (15.130.100.0101.000.215.015.0000)
   type FACE: Child Rearing LOA Effective April 2, 2014 to June 30, 2014
   (15.140.100.0101.000.102.002.0000)

Page 16 of 40
A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

d. Leave of Absence (cont’d)

5. Ms. Diane Alexander – Teacher of Elementary – Bowser Elementary School
   Health LOA Effective April 28, 2014 to June 30, 2014
   (15.121.100.0101.000.304.004.0000)

6. Ms. Sharonda Armour – Teacher Assistant for Special Education (LD) – Campus High
   Family Act LOA Effective April 4, 2014 to June 30, 2014
   (14.152.204.0100.106.101.001.0000)

7. Ms. Gwendolyn Barnes – Inclusion Teacher – East Orange Campus High School
   Family Act LOA (Intermittent) Effective May 13, 2014 to June 30, 2014 (NTE 10 days)
   (15.140.100.0101.000.101.001.0000)

8. Mr. Ronald Blakney – Teacher of Technology – Fresh Start Academy High School
   Family Act LOA Effective February 7, 2014 to April 25, 2014
   (11.423.100.0101.000.029.029.0000)

   Family Act LOA Effective September 19, 2014 to December 19, 2014
   (20.218.200.0104.000.028.026.9029)

10. Ms. Gina Bonhomme – Administrative Confidential Secretary – Office of the Superintendent
    Family Act LOA Effective March 24, 2014 to April 6, 2014
    (11.000.230.0100.000.000.000.0000)

11. Mr. David Bookhart – Head Custodian – Banneker Academy
    Family Act and Concurrent Bonding LOA Effective June 19, 2014 to June 30, 2014
    Family Act LOA Effective July 7, 2014 to August 1, 2014
    (11.000.262.0100.0100.000.000.0000)

    Family Act LOA (Intermittent) Effective May 13, 2014 to June 30, 2014
    (11.204.100.0106.000.000.000.0000)

13. Mr. Joseph Cannon – Custodian – Cochran Academy
    Family Act LOA Effective April 22, 2014 to June 30, 2014
    Family Act LOA Effective July 1, 2014 to July 22, 2014
    (11.000.262.0100.0100.000.000.0000)

    FMLA Effective May 5, 2014 to June 30, 2014
    (15.000.266.0100.000.036.036.0000)

15. Ms. Alicia Cham – Teacher Assistant for Special Education (ICS) – Exolè Toussaint Louverture
    Family Act and Concurrent Bonding LOA Effective September 19, 2014 to December 1, 2014
    Child Rearing LOA Effective December 2, 2014 to January 1, 2015
    (15.213.100.0106.000.310.010.0000)

16. Ms. Margaret Daddis – Mathematics Coach – Healy Middle School
    Family Act LOA (Intermittent) Effective April 2, 2014 to June 30, 2014 (NTE 15 days)
    (15.000.221.0104.000.217.017.0000)

17. Ms. Trina Fisher – Custodian – Warwick Institute
    Family Act LOA Effective March 10, 2014 to April 28, 2014
    (11.000.262.0100.000.000.000.0000)

18. Ms. Susan Gittens – Secretary – Department of Early Childhood
    Family Act LOA (Intermittent) Effective January 30, 2014 to June 30, 2014 (NTE 15 days)
    (20.218.200.0105.000.028.026.9024)

    Family Act LOA Effective April 25, 2014 to June 30, 2014
    (15.140.100.0101.000.203.003.0000)

20. Ms. Chele Hankerson – Teacher Assistant for Special Education (AUT) – Tyson 6-12
    Family Act LOA (Intermittent) Effective May 13, 2014 to June 30, 2014 (NTE 10 days)
    (15.213.100.0106.000.203.003.0000)

21. Ms. Thomasena Harris – Teacher Aide for Special Education (MCI) – Tyson 6-12
    Family Act LOA Effective February 21, 2014 to April 24, 2014
    (11.201.100.0106.000.000.000.0000)
A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

d. Leave of Absence (cont’d)

22. Mr. Delvin Horsford – Teacher of Elementary - Langston Hughes School
   Family Act LOA Effective April 28, 2014 to May 9, 2014
   (15.110.100.0101.000.306.006.0000)

23. Mr. Walter Houghton – Teacher of Elementary – Bowser Elementary School
   Family Act LOA Effective March 31, 2014 to April 25, 2014
   (15.120.100.0101.000.304.004.0000)

24. Ivy Hutchins-Best – Master Teacher – Department of Early Childhood
   Family Act LOA (Intermittent) Effective March 27, 2014 to June 30, 2014 (NTE 15 days)
   (20.218.200.0104.000.028.026.9029)

   Family Act LOA Effective June 12, 2014 to June 30, 2014
   (20.218.200.0104.000.028.028.0000)

26. Ms. G. Jean Itzcovitz – Teacher of Health/Physical Education – Bowser Elementary School
   Family Act LOA (Intermittent) Effective January 1, 2014 to June 30, 2014 (NTE 15 days)
   (15.120.100.0101.000.304.004.0000)

27. Ms. Yvrande Jean-Mary – Teacher of Technology – Tyson 6-12
   Family Act LOA Effective March 11, 2014 to April 11, 2014
   (15.130.100.0101.000.203.003.0000)

28. Ms. Annette Lewis – Teacher of Kindergarten – Langston Hughes School
   Family Act LOA (Intermittent) Effective May 1, 2014 to June 30, 2014
   (15.110.100.0101.000.306.006.9704)

29. Ms. Marie Louis – Bookkeeper – Department of Special Education
   Family Act LOA Effective May 12, 2014 to May 30, 2014
   (11.000.219.0105.000.000.000.0000)

   Child Rearing LOA Effective May 18, 2014 to May 30, 2014
   (15.120.100.0101.000.310.010.0000)

31. Ms. Cheryl Malone – Guidance Counselor – Fresh Start Academy High School
   Family Act LOA (Intermittent) Effective May 5, 2014 to June 30, 2014 (NTE 10 days)
   (11.000.218.0104.000.000.000.0000)

32. Ms. Ayiesha Mannng – Teacher Aide – Campus High
   Family Act LOA Effective April 28, 2014 to June 30, 2014
   (15.201.100.0106.000.101.001.0000)

33. Ms. Reella McKinley – Teacher of the Handicapped (PSD) – Bowser Elementary School
   Family Welfare LOA (without pay) Effective April 3, 2014 to June 30, 2014
   (15.216.100.0101.000.304.004.0000)

34. Ms. Melissa McZorn – Teacher of Elementary – Garvin School
   Family Act LOA Effective March 13, 2014 to March 28, 2014
   (15.120.100.0101.000.308.008.0000)

35. Ms. Sandrara Nowell – Custodian – Truth Middle School
   Family Act LOA Effective April 14, 2014 to June 30, 2014
   (11.000.262.0100.000.000.000.0000)

36. Mr. Patrick O'Donnell – Teacher of Music (Ins) – East Orange Campus High School
   Family Act LOA Effective May 9, 2014 to May 14, 2014
   (15.140.100.0101.000.101.001.0000)

37. Ms. Tiffany Oglesby – Teacher of Elementary – Langston Hughes School
   Child Rearing LOA Effective April 1, 2014 to May 30, 2014
   (15.120.100.0101.000.306.006.0000)

38. Ms. Jennifer Parrish – Secretary – Division of Business Services
   Family Act LOA (Intermittent) Effective April 4, 2014 to June 30, 2014
   (11.000.251.1000.000.000.000.0000)
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

d. Leave of Absence (cont’d)

39. Ms. Deanna Phillips – School Counselor – Department of Special Education
   Family Act LOA Effective May 15, 2014 to June 16, 2014
   (11.000.219.0104.000.000.000.0000)

40. Ms. Angela Randall-West – Teacher – Warwick Institute
   Health LOA Effective May 19, 2014 to June 30, 2014
   (15.209.100.0101.000.309.009.0000)

41. Ms. Sharon Richards – Clerk – Division of Maintenance Services
   Health LOA Effective April 22, 2014 to June 30, 2014
   (11.000.262.0100.000.000.000.0000)

42. Ms. Sara Ritter – Teacher of Grades 6-8 (Mth) – Tyson 6-12
   Health LOA Effective May 6, 2014 to June 30, 2014
   (15.130.100.0101.000.203.003.0000)

43. Ms. Rosario Romero-Rey – Department Head for Frgn Lgn/Bil/ESL – East Orange Campus High
   Family Act LOA Effective April 28, 2014 to May 28, 2014
   (15.000.221.0104.000.101.001.0000)

44. Ms. Tashya Scott – Math Tutor – Garvin School
   Health LOA Effective May 19, 2014 to May 30, 2014
   (15.120.100.0101.000.308.008.0000)

45. Ms. Qadriyyah Shakoor – Teacher of the Handicapped – Healy Middle School
   Family Act LOA Effective May 15, 2014 to June 30, 2014
   (15.213.100.0106.000.217.017.0000)

46. Ms. Vanessa Smith – Teacher Assistant for Special Education (ICS) – Cochran Academy
   Family Act LOA Effective March 28, 2014 to May 15, 2014
   (15.213.100.0106.000.338.038.0000)

47. Ms. Candis Stanley – Supervisor of Mathematics – Department of Secondary Education
   Family Act LOA Effective April 14, 2014 to April 25, 2014
   (11.000.221.0104.000.000.000.0000)

   Family Act LOA Effective April 25, 2014 to June 30, 2014
   (15.110.100.0101.000.312.012.9704)

49. Ms. Sharette Thomas – Teacher Assistant for Special Education – Costley Middle School
   Family Act and Concurrent Bonding LOA Effective May 13, 2014 to June 30, 2014
   (15.204.100.0106.000.215.015.0000)

50. Ms. Yukima Vannoy – Supervisor of SINI LA/Lit 6-12 – Division of Curriculum Services
   Family Act LOA (Intermittent) Effective April 14, 2014 to June 30, 2014 (NTE 10 days)
   (20.231.200.0100.000.028.026.0000)

51. Ms. Betty Vertule – Teacher of English – Costley Middle School
   FMLA Effective June 23, 2014 not to exceed September 23, 2014
   (15.130.100.0101.000.215.015.0000)

52. Ms. Kathleen Weldon – Teacher of Elementary – Ecole Toussaint Louverture
   Family Act LOA Effective March 11, 2014 to March 28, 2014
   (15.120.100.0101.000.310.010.0000)

53. Mr. David Wiggins – Maintenance Mechanic – Division of Maintenance Services
   Family Act LOA Effective March 11, 2014 to June 11, 2014
   (11.000.263.0100.000.000.000.0000)

54. Ms. Miriam Williamson – Teacher of the Handicapped (MD) – Bowser Elementary School
   Family Act LOA Effective March 28, 2014 to April 25, 2014
   (15.212.100.0101.000.304.004.0000)

55. Ms. Jinn Youn – Teacher of Music – Carver Institute
   Family Act LOA (Intermittent) Effective April 7, 2014 to June 30, 2014 (NTE 10 days)
   (15.120.100.0101.000.305.005.0000)

e. 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.e.”
CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

f. Salary Adjustments

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

1. Dr. Older Azard – Department Chair for Mathematics – East Orange Campus High School
   (Original Hire Date: September 1, 2007)
   From:  Step 7 $105,119.00 p/a
   To:    Step 7 $105,119.00 p/a + $1,250 Stipend
   Effective December 18, 2013 to June 30, 2014
   (higher training level)
   (15.000.221.0104.000.101.001.0000)

2. Ms. Marsha Boone – Secretary (10-Mth) – Tyson Elementary
   (Original Hire Date: December 16, 2013)
   From:  Group 3 Step 7 $31,475.00 p/a + $350 Differential
   To:    Group 3 Step 18 $42,620.00 p/a + $350 Differential
   Effective December 16, 2013 to June 30, 2014
   (verified prior experience)
   (15.000.240.0105.000.312.012.0000)

3. Ms. Tiffin Carter – Teacher Assistant for Kindergarten – Warwick Institute
   (Original Hire Date: April 8, 2014)
   From:  Step 1 $26,007.00 p/a
   To:    Step 3 $26,557.00 p/a
   Effective April 8, 2014 to June 30, 2014
   (higher training level)
   (15.190.100.0106.000.309.009.9704)

4. Mr. Anthony Collins – Teacher of Elementary – Tyson Elementary
   (Original Hire Date: December 13, 1999)
   From:  Level 4/BA Step 13½ $75,535.00 p/a
   To:    Level 5/MA Step 13½ $83,840.00 p/a + $750 Longevity
   Effective September 1, 2014 to June 30, 2015
   (higher training level & 15 years longevity stipend)
   (15.120.100.0101.000.312.012.0000)

5. Mr. Wendell Doughty – Custodian – East Orange Campus High School
   (Original Hire Date: January 17, 2013)
   From:  Step 1 $28,851.00 p/a
   To:    Step 1 $28,851.00 p/a + $910 Differential
   Effective January 17, 2013 to June 30, 2013
   (correction of error & night differential)
   &
   From:  Step 1 $29,139.00 p/a
   To:    Step 1 $29,139.00 p/a + $910 Differential
   Effective July 1, 2013 to June 30, 2014
   (correction of error & night differential)
   (11.000.262.0100.000.000.000.0000)

6. Ms. Gail Parker – Per Diem Substitute Teacher – Substitute Department
   (Original Hire Date: April 2, 2014)
   From:  $75.00 p/d
   To:    $130.00 p/d
   Effective April 11, 2014 to June 30, 2014
   (higher training level)
   (11.120.100.0101.000.000.000.0000)

7. Mr. Robert Wilson – School Social Worker – Fresh Start Academy Middle School
   (Original Hire Date: April 5, 1999)
   From:  Level 6/MA+32 Step 16 $103,265.00 p/a
   To:    Level 6/MA+32 Step 16 $103,265.00 p/a + $750 Longevity
   Effective April 5, 2014 to June 30, 2014
   (15 years longevity stipend)
   (11.000.211.0100.000.000.000.0000)

   (Original Hire Date: September 15, 2010)
   From:  Level 5/MA Step 6 $60,573.00 p/a
   To:    Level 5½ /MA+15 Step 6 $61,973.00 p/a
   Effective September 1, 2014 to June 30, 2015
   (higher training level)
   (15.110.100.0101.000.339.039.0000)
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

   g. Abolishment of Positions

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, abolish the following positions for reasons of economy, effective June 30, 2014:

   - Assistant Principal (1)
   - Coordinators of Health & Social Services (3)
   - Custodians (2)
   - Department Chair (1)
   - Data Coordinator (1)
   - Disciplinarian (1)
   - Mathematics Coach (1)
   - Secretaries (2)
   - SIG Coordinator (1)
   - Teachers
     - Quest Teachers (11)
     - Teachers of Elementary (41)
     - Teachers of Grades 6-8 (7)
   - Teacher Trainers (5)
   - Teacher Tutors (16)

   h. Staff Appointments

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2013-14 staff appointments listed in HUMAN RESOURCE SERVICES SCHEDULE 2.h.”

   i. Miscellaneous Teaching Supply Payments – Various Locations – 2011-12, 2012-13 & 2013-14 School Year

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2011-12 ($53.25), 2012-13 ($54.50), and 2013-14 ($54.50) school year miscellaneous teaching supply payments for teachers at the various locations listed in HUMAN RESOURCE SERVICES SCHEDULE 2.i.”

   j. Creation of Position

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of the following position effective May 14, 2014 listed in HUMAN RESOURCE SERVICES SCHEDULE 2.j.:

   - Data Coach Trainer

   k. Approval of Job Description

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the job description effective May 14, 2014 listed in HUMAN RESOURCE SERVICES SCHEDULE 2.k.:

   - Data Coach Trainer
   - Disciplinarian
   - Dropout Prevention Coordinator
   - Literacy Data Coach
   - Mathematics Data Coach

   l. Suspension

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

   - EA – Effective May 7, 2014
   - JB – Effective April 24, 2014
   - CF – Effective April 25, 2014
   - LH – Effective April 16, 2014
   - BN – Effective April 7, 2014

m. Agenda Changes/Corrections

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

   1. Mr. Joseph Coladarci – Physical Education Teacher – Houston Academy
      Change of Family Act LOA Dates
      From: April 7, 2014 to May 19, 2014
      To: May 5, 2014 to June 6, 2014

   2. Ms. Alexandra Del Rio – Bilingual Teacher – Bowser Elementary
      Change of Family Act LOA Dates
      From: April 28, 2014 to June 30, 2014
      To: April 25, 2014 to April 30, 2014
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

m. Agenda Changes/Corrections (cont’d)

   Change of Family Act LOA Dates
   From: January 27, 2014 to May 14, 2014
   To: January 27, 2014 to May 17, 2014

4. Ms. Tiffany Oglesby – Teacher of Elementary – Hughes School
   Change of Family Act LOA Dates
   From: February 5, 2014 to May 5, 2014
   To: February 5, 2014 to March 31, 2014

5. Ms. Sharon Richards – Clerk – Office of the Superintendent
   Change of Family Act LOA Dates
   From: January 21, 2014 to April 4, 2014
   To: January 21, 2014 to April 21, 2014

6. Ms. Deborah Sykes-Vaughn – Teacher of Science – Fresh Start Academy
   Correction in Years of Service
   From: 28 years of service
   To: 36 years 5 months of service

7. Ms. Koree Toles – Assistant Principal – Costley Middle
   Change of Family Act LOA Dates
   From: April 14, 2014 to June 30, 2014
   To: June 6, 2014 to June 30, 2014

   Change of Family Act LOA Dates
   From: December 12, 2014 to June 30, 2014
   To: May 12, 2014 to June 30, 2014

n. Appointments

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

1. Ms. Lakia Curtis – Per Diem Substitute Teacher – Substitute Department
   Salary $75.00 p/d + $910 Diff Effective May 14, 2014 to June 30, 2014
   (11.000.262.0100.000.000.000.000)

2. Dr. Gayle Griffin – Assistant Superintendent of Curriculum – Division of Curriculum Services
   Salary $164,000.00 p/a Effective July 1, 2014 to June 30, 2015
   (11.000.221.0104.000.000.000.000)

3. Ms. Marilyn Levell – Per Diem Substitute Teacher – Substitute Department
   Salary $75.00 p/d Effective May 14, 2014 to June 30, 2014
   (11.120.100.0101.000.000.000.000)

4. Ms. Simone Shaw – Accountant – Division of Business Services
   Salary $41,500.00 p/a Effective May 14, 2014 to June 30, 2014
   (11.000.251.0100.000.000.000.000)

5. Mr. Phyllis Simpkins – Security Monitor – Fresh Start Academy High School
   Salary $24,707.00 p/a Step 1 Effective May 14, 2014 to June 30, 2014
   (11.000.266.0100.000.000.000.000)

o. Summer Staff Appointments

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2014-15 Summer Staff Appointments listed in HUMAN RESOURCE SERVICES SCHEDULE 2.o. All positions are dependent upon student enrollment and the availability of funds.”
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.”

<table>
<thead>
<tr>
<th>Name(s)</th>
<th>Destination</th>
<th>Reason</th>
<th>Date(s)</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Beaumont Louverture</td>
<td>Portland, Oregon</td>
<td>Learning.com Annual Meeting</td>
<td>5/7-9/2014</td>
<td>NO COST TO THE DISTRICT</td>
</tr>
<tr>
<td>Stephen Webb Fresh Start Middle</td>
<td>Newark, NJ</td>
<td>“Breaking the School to Prison Pipeline”</td>
<td>5/15/2014</td>
<td>NO COST TO THE DISTRICT</td>
</tr>
<tr>
<td>Dr. Jennifer Chatmon Felicia Duggins Donald Henderson Stephanie Loucka Robert Thomas Debbie Sabb</td>
<td>Trenton, NJ</td>
<td>NJDOE CTE Conference</td>
<td>5/20/2014</td>
<td>$ 600.00 Substitute(s) Salary $ 600.00 Total Est. Cost 14.11.140.100.101.001.000.0000</td>
</tr>
<tr>
<td>Dr. Jennifer Chatmon</td>
<td>Groton, CT</td>
<td>Northeast PBIS Network Leadership Forum</td>
<td>5/22-23/2014</td>
<td>$150.00 Registration Cost $910.00 Lodging &amp; Gratuities $379.00 Meals &amp; Gratuities 14.15.000.240.580.101.001.000.0000</td>
</tr>
<tr>
<td>Vanessa Ming Jackson Academy</td>
<td>Atlantic City, NJ</td>
<td>Anti-Bullying &amp; School Safety Conference</td>
<td>5/28-29/2014</td>
<td>$215.00 Registration Cost $75.00 Lodging and Gratuities $290.00 Meals &amp; Gratuities 14.15.000.223.500.314.014.0000</td>
</tr>
<tr>
<td>Samantha Boyd</td>
<td>SaddleBrook, NJ</td>
<td>Business Writing and Grammar Skills</td>
<td>5/29-30/2014</td>
<td>$399.00 Registration Cost $20.00 Mileage and Tolls $30.00 Meals &amp; Gratuities $499.00 Total Est. Cost 14.11.000.251.580.028.020.0000</td>
</tr>
<tr>
<td>Victor Demming Craig Smith</td>
<td>Atlantic City, NJ</td>
<td>NJ Association of School Business Officials 52nd Annual Conference</td>
<td>6/4-6/2014</td>
<td>$300.00 Registration Cost $138.00 Mileage &amp; Tolls $30.00 Transportation Cost $248.00 Lodging and Gratuities $132.00 Meals and Gratuities $848.00 Total Est. Cost 14.11.000.251.580.028.020.0000</td>
</tr>
<tr>
<td>Makeba McCray Healy Middle</td>
<td>Atlanta, GA</td>
<td>ISTE Conference and Expo</td>
<td>6/27-7/1/2014</td>
<td>$309.00 Registration Cost $301.00 Mileage &amp; Tolls $621.00 Lodging &amp; Gratuities $180.00 Meals &amp; Gratuities $860.00 Other Expenses 14 workshops @ $215.00 $2,271.00 Total Est. Cost 14.20.073.20.590.217.017.0000</td>
</tr>
</tbody>
</table>
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

2. HUMAN RESOURCE SERVICES

On the motion of Ms. Hillary D. Curry, duly seconded by Mr. Bergson Leneus, the members of the Board voted to approve item “q” under Human Resource Services:

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best – Yes
Mr. Cameron B. Jones, Sr. – Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright – Yes

q. RESOLUTION

RESOLVED, that the Board hereby approves the Separation from Employment Agreement between itself and Gail Smith, dated May 5, 2014, subject to the terms and conditions set forth therein, and accepts the irrevocable resignation of Gail Smith, effective June 30, 2014; and

BE IT FURTHER RESOLVED that the Board President is authorized to execute this Agreement on behalf of the Board and a copy of the Agreement shall be included in the permanent minutes of this meeting.

3. FINANCE

On the motion of Ms. Valerie Best, duly seconded by Mr. Bergson Leneus, the members of the Board voted to approve items “a-v” under Finance:

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best – Yes
Mr. Cameron B. Jones, Sr. – Yes (Abstained on Ck #12010842)
Mr. Mustafa A. Brent - No
Mr. Bergson Leneus – Yes (Abstained on Ck #12010175, #12010494, #12010842)
Mr. Arthur L. Wright – Yes (Abstained on Ck #12010655)

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 $2,510,421.87 (Attachment 3-a)

b. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A. 18A:36-31 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, May 13, 2014 board meeting in the amount of $5,768,656.67 (Attachment 3-b)
A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

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 – EC&PA/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.

(Attachment 3-d)

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 May 2014;

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. Donations 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 donation for the East Orange STEM Academy FRC Robotics Team #5310 in the amount of $1,000.00 from the East Orange Education Foundation, a donation from the Picatinny Arsenal in Rockaway Township, NJ in the amount of $1,000.00, and a donation from the Northeast Region of Carpenters in Edison, NJ in the amount of $500.00. (Attachment 3-f)

g. Acceptance of Donation from Computers for Education– Carver Institute

BE IT RESOLVED: the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of a check in the amount of $214.36 to be used during the 2013-2014 school year for student incentives. (Attachment 3-g)
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

h. Grant Application & Acceptance of Funding for Mothers and Fathers are Special Program

BE IT RESOLVED: the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves the application to and acceptance of a grant in the amount up to $100,000 from the city of East Orange Community Development Block Grant for funding of a program entitled, “Mothers and Fathers are Special,” beginning July 1, 2014 and ending May 31, 2015. (Attachment 3-h)

i. Recommendation for Concordia Learning Center (St. Joseph’s School) to Charge Students for Reduced and/or Paid Meals 2014-2015 school year

BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, does not require Concordia Learning Center at St. Joseph’s School for the Blind to charge students for reduced and/or paid meals in accordance with to NJAC 6A:23A-18.5#20iii (Attachment 3-i)

j. 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 (Learning Disabilities Teacher/Consultant Services for the Department of Special Education) SY 2014-2015

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 Craig Smith, Purchasing Agent.

k. Recommendation for Award of Bid – Custodial Supplies

WHEREAS, pursuant to the Public School Contract Law and New Jersey Statutes Title 18A:18A-37, the bid for Custodial Supplies was advertised as a Minority Set-Aside on January 16, 2014; and

WHEREAS, the bid package was completed by the Purchasing Agent and included in the package were specifications for the bid that were developed by the Supervisor for Custodial Services and reviewed by the District’s Purchasing Agent; and

WHEREAS, all bids received were opened and publicly read aloud by the Purchasing Agent on January 29, 2014; and

WHEREAS, the Board received the following responses:

1) Ace Home Center, 352 Central Avenue, East Orange, NJ 07019
2) Axcess Supplies, 44 Standish Avenue, West Orange, NJ 07052
3) Pabco Industries, 166 Frelinghuysen Ave, Newark, NJ 07114
4) Dynamic Ind. NY Inc. 1303-53rd St., Suite 226, Brooklyn, NY 11219
5) TSP Maintenance Supply, 52 East Drive, Livingston, NJ 07039
6) Multifacet, Inc. 1815 Garden Avenue, Cherry Hill, NJ 08003

WHEREAS, all responses were reviewed by the Purchasing Agent and resulted in a recommendation to award line item contracts to the following vendors as per the attached recommendation; and

Central Avenue Ace Home Center will be awarded the following line items: 2, 4, 6, 7, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 22, 24, 25, 32, 33, 35, 36, 39, 40, 41, 47, 48, 49, 51, 53, 54, 55, 56, 62, 63, 64, 66, 67, 68, 69, 70, 71, 72, 73, 77, 78, 80, 81, 84, 86, 87, 89, 92, 97, 100, 101, 102, 103, 104, 107, 108, 109, 110, 113, 115, 117, 118, 119, 120, 121.

Axcess Supplies will be awarded the following line items: 5, 23, 28, 29, 30, 31, 37, 52, 57, 58, 59, 74, 75, 88, 90, 91, 93, 96.

TSP Maintenance Supply will be awarded the following line items: 26, 27, 42, 60, 61, 83, 85, 111, 112, 114, 116.

Multifacet, Inc. will be awarded the following items: 43, 44, 45, 46, 76, 79.

Pabco Industries will be awarded the following items: 3, 9, 16, 17, 34, 38, 50, 65, 82, 94, 99, 105, 106.
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

k. Recommendation for Award of Bid – Custodial Supplies (cont'd)

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Items Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ace Home Center</td>
<td>69</td>
</tr>
<tr>
<td>Axess Supplies &amp; Equipment</td>
<td>18</td>
</tr>
<tr>
<td>Pabco Industries</td>
<td>13</td>
</tr>
<tr>
<td>TSP Maintenance Supply</td>
<td>11</td>
</tr>
<tr>
<td>Multifacet, Inc.</td>
<td>6</td>
</tr>
</tbody>
</table>

WHEREAS, funds will be made available from account number 14.11.000.262.610.018.070.6103, with no materials to be ordered or work performed until purchase orders are authorized and released by the District’s School Business Administrator;

NOW THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, awards contracts for twelve (12) months duration beginning May 14, 2014 through May 13, 2015, to the above vendors: (Bid #2305) (Attachment 3-k)


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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the Educational Services Commission of Morris County as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs, effective April 1, 2014 thru March 31, 2015.

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the contract for Air Conditioning Units Service and Repair awarded to various vendors as noted below (Bid #2423); and

<table>
<thead>
<tr>
<th>Vendor</th>
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</thead>
<tbody>
<tr>
<td>M.B.T. Contracting Corp.</td>
</tr>
<tr>
<td>Kelin Heating &amp; A/C.</td>
</tr>
</tbody>
</table>

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 Air Duct Cleaning awarded to various vendors as noted below (Bid #2424); and

<table>
<thead>
<tr>
<th>Vendor</th>
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</thead>
<tbody>
<tr>
<td>Northeastern Interior Services LLC</td>
</tr>
<tr>
<td>Induct Industries, Inc.</td>
</tr>
</tbody>
</table>
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 Boiler Repair (Emergency Callout) awarded to various vendors as noted below (Bid #2428); and

United Welding & Plumbing
KCG, 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 Burglar Alarm System Inspection and Repair awarded to various vendors as noted below (Bid #2429); and

Haig’s Service Corp.,
Alarm and Communication Technologies, 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 Carpet Cleaning and Extraction awarded to various vendors as noted below (Bid #2430); and

Liberty Facilities Services, LLC
The Gillespie Group

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 Carpet Repair and Replacement awarded to various vendors as noted below (Bid #2431); and

Northeastern Interior Services LLC
GL Group 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 Carpet Mat Service and Replacement awarded to American Pad-Ex of New York, Inc. (Bid #2432); and

Public Sewer Service/A Bogush Co.
M.B.T. Contracting Group

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 Cesspool, Septic Tank, Waste line, Sewer-Jet Repair awarded to various vendors as noted below (Bid #2453); and

Public Sewer Service/A Bogush Co.
M.B.T. Contracting Group
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

1. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Clock, District Sound Systems (Indoor/Outdoor) & Intercom System awarded to various vendors as noted below (Bid #2434); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</thead>
<tbody>
<tr>
<td>J &amp; R Sound and Communication</td>
</tr>
<tr>
<td>Apogee Northeast Telecom, LLC</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Custodial/Janitorial Equipment Inspection, Service Repair awarded to various vendors as noted below (Bid #2355); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</thead>
<tbody>
<tr>
<td>Bio-Shine, Inc.</td>
</tr>
<tr>
<td>J &amp; R Sound and Communication</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Disaster Remediation awarded to various vendors as noted below (Bid #2356); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</thead>
<tbody>
<tr>
<td>Servpro</td>
</tr>
<tr>
<td>Community Fire &amp; Water Damage, LLC</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Dust Mop Service and Replacement awarded to American Pad-Ex of New York, Inc. (Bid #2357); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</thead>
<tbody>
<tr>
<td>Longo Electrical-Mechanical, Inc.</td>
</tr>
<tr>
<td>Motors &amp; Drives Inc. t/a Best Electric Motor Co.</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Electrical Services and Repair awarded to various vendors as noted below (Bid #2359); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
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</thead>
<tbody>
<tr>
<td>Tabit Co</td>
</tr>
<tr>
<td>DK Electrical LLC</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Elevator Services, Inspection and Repair awarded to various vendors as noted below (Bid #2360); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kencor, Inc.</td>
</tr>
<tr>
<td>Elevator Maintenance Corporation</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Fencing Repair and Replacement awarded to various vendors as noted below (Bid #2361); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Facilities Services, LLC</td>
</tr>
<tr>
<td>Kin Contractors LLC</td>
</tr>
</tbody>
</table>

FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Fire Alarm System Inspection and Repair awarded to various vendors as noted below (Bid #2362); and

<table>
<thead>
<tr>
<th>Vendor Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haig Service Corporation</td>
</tr>
<tr>
<td>M.B.T. Contracting Corp.</td>
</tr>
</tbody>
</table>
**XII. CONSIDERATION OF RESOLUTIONS**

**May 13, 2014**

### A. SUPERINTENDENT OF SCHOOLS

#### 3. BUSINESS SERVICES

1. **Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)**

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Fire Extinguisher Inspection/Testing/Recharging awarded to various vendors as noted below (Bid #2363); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Simplex Grinnell, LP</td>
<td>Allied Fire &amp; Safety Equip Co., Inc.</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Fire Smoke Detector Testing and Replacement awarded to various vendors as noted below (Bid #2364); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Fire &amp; Safety Equip Co. Inc.</td>
<td>Simplex Grinnell LP</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Fire Sprinkler System Inspection and Repair awarded to various vendors as noted below (Bid #2365); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.B.T. Contracting Corp.</td>
<td>Total Fire Safety</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Floor Tile Repair and Replacement awarded to various vendors as noted below (Bid #2366); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northeastern Interior Services LLC</td>
<td>GL Group Inc.</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Folding Door Repair and Replacement awarded to various vendors as noted below (Bid #2367); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri-State Folding Partitions Inc.</td>
<td>KDB Construction LLC</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for General Construction Repair and Carpentry awarded to various vendors as noted below (Bid #2368); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northeastern Interior Services LLC</td>
<td>GL Group Inc.</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Graffiti Removal and Power Cleaning awarded to various vendors as noted below (Bid #2369); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Royal Emergency Disaster Recovery Inc.</td>
<td>The Liberty Facilities Services, LLC</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for HVAC Service and Repair awarded to various vendors as noted below (Bid #2370); and

<table>
<thead>
<tr>
<th>Vendor Name 1</th>
<th>Vendor Name 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelin Heating &amp; A/C Inc.</td>
<td>Northeastern Interior Services LLC</td>
</tr>
</tbody>
</table>

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XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

1. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for IP Integration Services awarded to Promedia Technology Services Inc. (Bid #2371); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Landscape Maintenance awarded to various vendors as noted below (Bid #2372); and

| Liberty Facilities Services, LLC |
| The Land Tek Group, Inc. |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Locker Repair and Replacement awarded to various vendors as noted below (Bid #2373); and

| The Locker Man Inc. |
| Rabco Equipment Corp |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Locksmith Services awarded to various vendors as noted below (Bid #2374); and

| Shaw’s Lock Service, Inc. |
| R.D. Sales Door and Hardware LLC |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Macadam (Repaving) Service and Repair awarded to various vendors as noted below (Bid #2375); and

| Diamond Construction/JAK Construction Corp. |
| Liberty Facilities Services, LLC |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Masonry, Concrete Curbs, and Sidewalk Service and Repair awarded to various vendors as noted below (Bid #2376); and

| Cifelli & Son General Construction, Inc. |
| Northeastern Interior Services, LLC |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Moving and Storage awarded to various vendors as noted below (Bid #2377); and

| Liberty Facilities Services, LLC |
| GL Group, Inc. |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Outdoor Track – Tennis Court Inspection, Service and Repair awarded to American Tennis Courts, Inc. (Bid #2378); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Painting awarded to various vendors as noted below (Bid #2379); and

| Northeastern Interior Services, LLC |
| GL Group Inc. |
A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

1. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Pest Control Services awarded to various vendors as noted below (Bid #2380); and

- Alliance Commercial Pest Control Inc.
- Pest-A-Side Exterminating Co.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Playground Equipment Inspection, Services and Repair awarded to various vendors as noted below (Bid #2381); and

- Guardian Gym Equipment
- Safety Down Under Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Plumbing (Commercial and Industrial) awarded to various vendors as noted below (Bid #2382); and

- M.B.T. Contracting Corp.
- J. Valente Plumbing & Heating

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Pump Repair awarded to various vendors as noted below (Bid #2383); and

- Longo Electrical-Mechanical, Inc.
- KCG, Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Refinishing Stage and Gymnasium Wood floors awarded to various vendors as noted below (Bid #2384); and

- Mathusek Incorporated
- Direct Flooring

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Refrigeration Equipment Maintenance, Inspection, and Repair awarded to various vendors as noted below (Bid #2385); and

- KCG, Inc.
- M.B.T. Contracting Corp.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Audio Visual Equipment Maintenance and Repair awarded to various vendors as noted below (Bid #2386); and

- Boise Technologies
- Technical Operations, Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Restroom Restoration awarded to Atra Janitorial Supply Co. (Bid #2387); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Retro-fit covers awarded to Troxell Communications, Inc. (Bid #2388); and
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

1. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Roof Repair and Replacement awarded to various vendors as noted below (Bid #2389); and

Northeastern Interior Services LLC
MK Lions LLC

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Roof Repair and Replacement awarded to various vendors as noted below (Bid #2390); and

Tri-State Folding Partitions Inc.
Guardian Gym Equipment

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Security Services awarded to various vendors as noted below (Bid #2391); and

The Davis Group
U.S. Security Associates, Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Stage Curtains and Draperies awarded to various vendors as noted below (Bid #2392); and

Ackerson Drapery & Decorator Services, Inc.
Liberty Facilities Services, LLC

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Telecommunications Bill Auditing awarded to Walter A. McDermott Telephone Auditing Svcs (Bid #2393); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Textbook Freight Consolidation awarded to Book-It Distribution (Bid #2394); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Tree Removal and Pruning Service awarded to various vendors as noted below (Bid #2395); and

Liberty Facilities Services, LLC
Downes Tree Services Co. Inc.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Vehicle Repair awarded to various vendors as noted below (Bid #2396); and

Belair Services
Byram Bus

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Venetian Blind Repair and Replacement awarded to various vendors as noted below (Bid #2397); and

Ackerson Drapery & Decorator Services, Inc.
Liberty Facilities Services, LLC

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Water Free Urinals awarded to William J. Guarini, Inc. (Bid #2398); and
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

l. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Time & Materials Bids SY 2014 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Welding awarded to various vendors as noted below (Bid #2399); and

| United Welding & Plumbing |
| G.M.H. Associates of America, Inc. |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Wet Mop Service and Replacement awarded to American Pad-Ex of New York, Inc. (Bid #2400); and

| Liberty Facilities Services |
| Crystal Clear Glass |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Window Glazing and Glass Replacement awarded to various vendors as noted below (Bid #2401); and

| Liberty Facilities Services, LLC |
| Ackerson Drapery & Decorator Services, Inc. |

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Window Shade Repair and Replacement awarded to various vendors as noted below (Bid #2402); and

m. Request for Authorization to Participate in the Educational Services Commission of Morris County for Compliance Service Bids SY 2014-2015

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the Educational Services Commission of Morris County as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs, effective April 1, 2014 thru March 31, 2015.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Asbestos Management Services awarded to Ahera Consultants Inc. (Bid #2403); and
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

m. Request for Authorization to Participate in the Educational Services Commission of Morris County for Compliance Service Bids SY 2014-2015 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Bloodborne Pathogens awarded to The Saban Engineering Group, Inc. (Bid #2404); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Hazardous Chemicals Exposure awarded to The Saban Engineering Group, Inc. (Bid #2405); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Indoor Air Quality Program awarded to Ahera Consultants Inc. (Bid #2406); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Pest Management & Control-Integrated Pest Management awarded to Alliance Commercial Pest Control Inc. (Bid #2407); and


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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes participation in the Educational Services Commission of Morris County as registered and approved by the Director of the Division of Local Government Services in the Department of Community Affairs; effective April 1, 2014 thru March 31, 2015.

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Athletic Reconditioning awarded to Kranos Corp (Bid #2408); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Computer/Security Equipment Datamation awarded to Troxell Communications, Inc. (Bid #2409); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Copiers - Lease / Purchase Copiers Lease awarded to Konica Minolta Business Solutions (Bid #2410); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for File Management awarded to File Bank Inc., dba CC Warehousing & Delivery Inc. (Bid #2411); and
XII. CONSIDERATION OF RESOLUTIONS

May 13, 2014

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

n. Request for Authorization to Participate in the Educational Services Commission of Morris County for NJ Ancillary Bids SY 2014-2015 (cont’d)

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products C2G (Cables to Go) awarded to Troxell Communications, Inc. (Bid #2412); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Casio awarded to Troxell Communications, Inc. (Bid #2413); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Da-Lite awarded to Troxell Communications, Inc. (Bid #2414); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Ghent awarded to Paper Clips, Inc. (Bid #2415); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Hitachi Projectors awarded to Troxell Communications, Inc. (Bid #2416); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Hitachi Starboards awarded to Troxell Communications, Inc. (Bid #2417); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Promethean awarded to Metcomm.net, LLC (Bid #2418); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Interactive Whiteboards & Related Products Sharp Monitors awarded to Troxell Communications, Inc. (Bid #2419); and

BE IT FURTHER RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorized participation in the contract for Musical Instrument Repair awarded to Advantage Music LTD (Bid #2421)


(Attachment 3-o)
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

p. 2013-2014 School Year - Revised Preschool Budgets for the East Orange Early Childhood Collaborative Agencies: EOYMCA, Harambee, Norjenes and Sarah Ward

BE IT RESOLVED: “the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, approves” the following Preschool Education Program Budget (REVISIONS) for the 2013-2014 school year not to exceed a combined increase of $39,972.00: EOYMCA ($15,911.00), Harambee ($33,555.00), Norjenes ($20,619.00) and Sarah Ward ( - $30,113.00).

<table>
<thead>
<tr>
<th>Name of Provider</th>
<th># of Students</th>
<th># of Classes</th>
<th>Cost Per Proposed Budget Modification</th>
<th>Cost Per Last Budget Modification</th>
<th>Impact on Budget</th>
<th>Total Increase/(Decrease) Due to Proposed Modifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>*EOYMCA</td>
<td>60</td>
<td>4</td>
<td>$807,777</td>
<td>$ 791,866</td>
<td>Increase</td>
<td>$ 15,911</td>
</tr>
<tr>
<td>*Harambee</td>
<td>90</td>
<td>6</td>
<td>1,230,333</td>
<td>1,196,778</td>
<td>Increase</td>
<td>33,555</td>
</tr>
<tr>
<td>*Norjenes</td>
<td>30</td>
<td>2</td>
<td>514,748</td>
<td>494,129</td>
<td>Increase</td>
<td>20,619</td>
</tr>
<tr>
<td>**Sarah Ward</td>
<td>30</td>
<td>2</td>
<td>466,185</td>
<td>496,298</td>
<td>Decrease</td>
<td>(30,113)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>150</strong></td>
<td><strong>8</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$ 39,972</strong></td>
</tr>
</tbody>
</table>

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)

q. Acceptance of Contract between the East Orange Board of Education and the East Orange Educational Secretaries Association for the term of 2012-2015

BE IT RESOLVED: “that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, accepts the agreement between the East Orange Board of Education and the East Orange Educational Secretaries Association for the period July 1, 2012 to June 30, 2015.” (Attachment 3-q)

r. Revised Agreement of the 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, the Board Secretary/School Business Administrator and/or Assistant School Business Administrator will be the designated plan administrators of such said plan; and

WHEREAS, the East Orange Board of Education 403 (b) Plan has been reviewed and approved by the Association of School Business Officials and the Pennsylvania Association of School Business Officials Internal Revenue Service 403 (b) Regulation Task Force;

NOW, THEREFORE, BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of schools approves and authorizes the implementation of the East Orange Board of Education 403 (b) Plan Document for Public Education Organizations. (Attachment 3-r)

s. 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-s)
XII. CONSIDERATION OF RESOLUTIONS

A. SUPERINTENDENT OF SCHOOLS

3. BUSINESS SERVICES

t. 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-t)

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Appropriation Balance</th>
<th>Cash Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 31, 2014</td>
<td>$63,875,056.08</td>
<td>$53,280,976.08</td>
</tr>
</tbody>
</table>

u. 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 March 31, 2014 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-u)

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Cash Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 31, 2014</td>
<td>$53,280,976.08</td>
</tr>
</tbody>
</table>

v. 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)
A. SUPERINTENDENT OF SCHOOLS

4. MAINTENANCE SERVICES

On the motion of Mr. Bergson Leneus, duly seconded by Mr. Cameron B. Jones, Sr., the members of the Board voted to approve item “a” under Maintenance:

ROLL CALL
Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE – Absent
Ms. Valerie Best – Yes
Mr. Cameron B. Jones, Sr. - Yes
Mr. Mustafa A. Brent - Yes
Mr. Bergson Leneus – Yes (Abstained on items 1-9 & 13)
Mr. Arthur L. Wright – 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.

<table>
<thead>
<tr>
<th>Organization</th>
<th>School/Location</th>
<th>Date(s)</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 EO Recreation</td>
<td>STEM – Gym</td>
<td>July 7, 2014 – August 15, 2014 (Mon-Fri)</td>
<td>Co-Ed Basketball</td>
</tr>
<tr>
<td>2 EO Recreation</td>
<td>Tyson Middle/High – Gym &amp; Locker rooms</td>
<td>July 7, 2014 – July 31, 2014 (Mon-Fri)</td>
<td>Co-Ed Basketball</td>
</tr>
<tr>
<td>3 EO Recreation</td>
<td>EO Campus – Gym, Locker rooms &amp; Dance Studio</td>
<td>August 13, 2014 (Wed)</td>
<td>Cheering/Dance Competition</td>
</tr>
<tr>
<td>4 EO Recreation</td>
<td>Hughes – 1 Classroom</td>
<td>July 7, 2014 – August 15, 2014 (Mon-Fri)</td>
<td>Grow N Glow Camp</td>
</tr>
<tr>
<td>5 EO Recreation</td>
<td>Hughes – Gym &amp; Café</td>
<td>July 7, 2014 – August 15, 2014 (Mon-Fri)</td>
<td>Cheering/Dance Competition</td>
</tr>
<tr>
<td>6 EO Recreation</td>
<td>Robeson Stadium</td>
<td>July 4, 2014 (Fri)</td>
<td>Annual 4th of July Community Fireworks &amp; Celebration</td>
</tr>
<tr>
<td>7 EO Recreation</td>
<td>Garvin – 1 Classroom</td>
<td>July 7, 2014 – August 15, 2014 (Mon-Fri)</td>
<td>Grow N Glow Camp</td>
</tr>
<tr>
<td>8 EO Recreation</td>
<td>Garvin – Gym &amp; Café</td>
<td>July 7, 2014 – August 15, 2014 (Mon-Fri)</td>
<td>Cheering/Dance Competition</td>
</tr>
<tr>
<td>9 EO Recreation</td>
<td>Bowser – Café, Gym &amp; Locker rms.</td>
<td>July 4, 2014</td>
<td>Annual 4th of July Community Fireworks &amp; Celebration</td>
</tr>
<tr>
<td>10 Phi Beta Sigma Fraternity, Inc.</td>
<td>EO Campus - Yard</td>
<td>July 26, 2014 (Sat)</td>
<td>Community Service Cookout for Sickle Cell Awareness Event</td>
</tr>
<tr>
<td>11 Holy Trinity Summer Camp</td>
<td>Carver – Gym</td>
<td>July 7, 2014 – August 22, 2014 (Mon-Fri)</td>
<td>Physical Fitness Camp</td>
</tr>
<tr>
<td>12 Restored Holiness Church of God</td>
<td>EO Campus – Auditorium</td>
<td>September 27, 2014 (Sat)</td>
<td>Concert</td>
</tr>
<tr>
<td>13 Essex County Board of Elections</td>
<td></td>
<td>June 3, 2014</td>
<td>Primary Election</td>
</tr>
</tbody>
</table>

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

May 13, 2014

Mr. Arthur Wright read the following notice:

The East Orange Board of Education will hold its annual Reorganization Meeting on Friday, May 16, 2014 at 6:00 p.m. in Conference Room A, 199 Fourth Avenue, East Orange, NJ, and its next regularly scheduled meeting on Tuesday, June 10, 2014 at 6:00 p.m. in the auditorium of the Tyson Elementary School, 45 North Arlington Avenue, East Orange, NJ.

The Board of Education will retire to Executive Session after the meeting is called to order to discuss matters pertaining to personnel, negotiations and/or litigation. The board will resume the business portion of the meeting at or about 8:00 p.m.

On the motion of Ms. Hillary D. Curry, duly seconded by Mr. Cameron B. Jones, Sr., the members of the Board voted to adjourn at 9:36 p.m.

ROLL CALL

Ms. Hillary D. Curry – Yes
Mr. Everett J. Jennings, CCE - Absent
Ms. Valerie Best - Yes
Mr. Cameron B. Jones, Sr. - Yes
Mr. Mustafa A. Brent – Yes
Mr. Bergson Leneus – Yes
Mr. Arthur L. Wright – Yes

The meeting adjourned at 9:36 p.m.

Victor R. Demming, Board Secretary

BOARD APPROVED

ja