

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
451 Lincoln Avenue, Orange, New Jersey 07050**

November 12, 2019

Roll Call
7:30 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

October 8, 2019 - Closed Meeting

October 8, 2019 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-077** Resolution to Approve a Contractual Agreement for Professional Services with Delta T Group for the 2019-2020 School Year
- A19-078** Resolution to Approve the Contract with Aveanna Health Care, formerly Epic Health Services, Inc, and the Orange Board of Education to Provide Nursing Services for the 2019-2020 School Year
- A19-079** Resolution to Approve the Contract with Maxim Home Health Care Services Inc, and the Orange Board of Education to Provide in School Nursing Services for the 2019-2020 School Year
- A19-080** Resolution to Approve the Contract with Platt Psychiatric Associates, LLC. and the Orange Board of Education to Provide Psychiatric Consultations for the 2019-2020 School Year
- A19-081** Resolution to Approve a Contractual Agreement with Austin Texas Learning Group, LLC for the 2019-2020 School Year

- A19-082** Resolution to Approve the Orange Preparatory Academy Continuing Partnership and Participation with the New Jersey School Climate Transformation Project (SCTP) Funded by Rutgers University for School Year (SY)2019-20

B. Curriculum

- B19-042** Resolution to Approve Revised Career and Technical Education Curriculum Guides 2019-2020
- B19-043** Resolution to Approve Revised Visual and Performing Arts Curriculum Guides 2019-2020
- B19-044** Resolution to Approve Parent Engagement Policy for ESSA
- B19-045** Resolution to Approve Revised Health and Physical Education Curriculum Guides 2019-2020

C. Financial

- C19-063** Resolution to Approve the Payment of Bills for October 2019
- C19-064** Resolution to Accept the Board Secretary's Report for the Month of September 2019
- C19-065** Resolution to Accept the Treasurer of School Funds Report for the Month of September 2019
- C19-066** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for September 2019
- C19-067** Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year
- C19-068** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Orange Preparatory Academy
- C19-069** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Park Avenue School
- C19-070** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Oakwood Avenue School

D. Grant

- D19-020** Resolution to Accept the Badlani Grant through the Youth Orchestras of Essex County (YOEC)

E. Request Use of Facilities

- E19-028** Resolution to Approve the Request of the City of Orange Township, Police Athletic League (PAL) To Utilize OPA Gym to Host their Wrestling Program
- E19-029** Resolution to Approve the Request of the City of Orange Township, Department of Community Services to Utilize Lincoln Avenue School Gym to Host their Halloween Fall Festival for the Record

E19-030 Resolution to Approve the Request of the Youth Orchestras of Essex County (YOEC) to Utilize Orange Preparatory Academy to Host their Orchestra Lab

F. Staff/Students

F19-054 Resolution to Approve District-Wide Workshops/Conferences w/Addendum

F19-055 Resolution to Approve District-Wide Field Trips

F19-056 Resolution to Adopt Various State Mandated, District New and Revised Policies (First Reading)

G. Other

G19-028 Resolution to Approve the Submission of Orange Public School District's New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review for School Year 2019-2020

G19-029 Resolution to Approve the Annual Nursing Service Plan

H. Case Numbers

Home Instruction Cases

#'s 914, 915, 916, 917, 918, 919, 920, 921

Out-of-District Placement Cases

#'s 312493

H.I.B Cases

Substantiated #'s (none)

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, December 2, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, December 10, 2019 at 7:30 p.m.,
Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, November 26, 2019 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, December 5, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, December 9, 2019 at 5:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS