

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

December 10, 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

Orange Board Member Election Results

On November 5, 2019 as part of the General Election a vote was taken to elect three (3) board members for 3 year terms

The official certified results of the election were as follows:

Candidate	Total Votes	Registered Voters	Ballots Cast
*Guadalupe Cabido	878	17536	4341
*Sueann Gravesande	848		
*Shawneque Johnson	1193		
Fatimah Turner	646		
E. Lydell Carter	765		
Write-in	11		

*Elected

PRESENTATIONS

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

November 12, 2019 - Closed Meeting

November 12, 2019 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

A19-083

Resolution to Approve a Contractual Agreement between Empower U Services Providing After-School Program for Autistic Students for the 2019-2020 School Year

- A19-084** Resolution to Approve the Partnership between the New Jersey Department of Labor and Workforce Development's Division of Vocational Rehabilitation Services and the Orange Township Board of Education
- A19-085** Resolution to Approve the Memorandum of Understanding between the Orange Public School District and St. Matthew African Methodist Episcopal Church
- A19-086** Resolution to Approve the Memorandum of Understanding between the Orange Public School District and Montclair State University

B. Curriculum

- B19-046** Resolution to Approve a Research Project on Teachers' Perceptions of the Effectiveness of Inclusion and their Role in Student Achievement and Social Well Being
- B19-047** Resolution to Approve Revised Social Studies Curriculum Guides 2019-2020
- B19-048** Resolution to Approve the "From The Start" Mentoring Program

C. Financial

- C19-071** Resolution to Approve the Payment of Bills for November 2019
- C19-072** Resolution to Accept the Board Secretary's Report for the Month of October 2019
- C19-073** Resolution to Accept the Treasurer of School Funds Report for the Month of October 2019
- C19-074** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for October 2019
- C19-075** Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year
- C19-076** Resolution to Approve the District 2020-2021 Budget Preparation Calendar

D. Grant

- D19-021** Resolution to Accept the Badlani Grant through the Youth Orchestras of Essex County (YOEC)

E. Request Use of Facilities

F. Staff/Students

- F19-057** Resolution to Approve the Orange Township Public School's Home Instruction Policy and Procedural Guidelines
- F19-058** Resolution to Approve District-Wide Workshops/Conferences
- F19-059** Resolution to Approve District-Wide Field Trips

F19-060 Resolution to Adopt Various State Mandated, District New and Revised Policies (Second Reading)

G. Other

G19-030 Resolution to Approve the 2019-2020 Comprehensive Maintenance Plan (CMP)

G19-031 Resolution to Accept a Grant from New York Life on Behalf of Lincoln Avenue School

G19-032 Resolution Approve the Settlement Agreement between the Orange Board of Education and the Bloomfield Board Of Education

G19-033 Resolution to Reconfirm Poll Vote for the Orange Fire Department Request to use 3 Meal Warmers, 1 Refrigerator, Tables & Chairs to Host their Thanksgiving Dinner Program

H. Case Numbers

Home Instruction Cases

#’s 922, 923, 924, 925, 926

Out-of-District Placement Cases

#’s 308517, 311383

H.I.B Cases

Substantiated #’s (none)

HUMAN RESOURCE AGENDA

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

HUMAN RESOURCE AGENDA – POLL VOTE

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, January 6, 2020 at 2:30 p.m., 451 Lincoln Avenue
- Organization Meeting, Monday, January 6, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Ave
- Public Board Meeting – Tuesday, January 14, 2020 at 7:30 p.m., Administration Building, 451 Lincoln Avenue

- Curriculum Committee Meeting – Tuesday, December 17, 2019 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, January 9, 2020 at 5:00 p.m.,
451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, January 13, 2020 at 5:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS