

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

December 11, 2018

Roll Call
7:00 p.m.

Orange Preparatory Academy
380 Central Avenue, Orange, NJ

In conformance with the **Board of Education Policy 1120-1 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 High School Color Guard

PRESENTATIONS

OHS Student Government Presentation

OHS - 150 Years of Academic Excellence

FILmboot24 Presentation

Mr. Richard Stephen Bell, Executive Director of Cinema Ed

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Teen Summit Highlight Video

Me. Adekunle James, Business Administrator

2018 Dynamic Learning Maps Assessment Presentation

Ms. Shelly Harper, Director, Special Services

BOARD MINUTES

October 9, 2018 - Closed Meeting

October 9, 2018 - Public Meeting

November 13, 2018 - Closed Meeting

November 13, 2018 - Public Meeting

November 19, 2018 - Special Closed Meeting

November 19, 2018 - Special Public Meeting

December 8, 2018 - Special Closed Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-079** Resolution to Enter Into an Agreement with Helen Keller International, Inc. Child Sight New Jersey for the 2018-2019
- A18-080** Resolution to Enter into a Partnership with Zeta Phi Beta Sorority, Incorporated, Gamma Omicron Zeta Chapter of Essex County and Park Avenue School
- A18-081** Resolution to Approve the Renewed Membership of the Orange Board of Education in the New Jersey Schools Insurance Group (NJSIG)
- A18-082** Resolution to Approve the Contract with Learn Well and the Orange Board of Education to Provide Educational Instructional Services for the 2018-2019 School Year

B. Curriculum

- B18-026** Resolution to Establish a Self Contained Preschool Disabled Class for Pre-School Students with Disabilities at Forest Street School
- B18-027** Resolution to Accept the 2018 Dynamic Learning Maps Assessment Presentation

C. Financial

- C18-068** Resolution to Approve the Payment of Bills for November 2018
- C18-069** Resolution to Accept the Board Secretary's Report for the Month of October 2018
- C18-070** Resolution to Accept the Treasurer of School Funds Report for the Month of October 2018
- C18-071** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for October 2018

D. Grant (none)

E. Request Use of Facilities

F. Staff/Students

- F18-056** Resolution to Approve District Wide Workshops/Conferences
- F18-057** Resolution to Approve District-Wide Field Trips
- F18-058** Resolution to Commence a Search for Superintendent of Schools for the Orange Township School District through the NJ School Boards Association (NJSBA)

G. Other

- G18-035** Resolution to Accept the New Jersey Department of Education Division of Early Childhood Education 2019-2022 PEA Three-Year Preschool Program Plan
- G18-036** Resolution to Approve the Annual Nursing Service Plan
- G18-037** Resolution to Accept a Donation from Dollar General for Support of Literacy Initiatives at Oakwood Avenue Community School in the Amount of \$2,000.00 to be Used between December 3, 2018 and June 21, 2018
- G18-038** Resolution to Approve the 2018-2019 Comprehensive Maintenance Plan (CMP)
- G18-039** Resolution to Approve the Submission of Orange Public School District's New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review for School Year 2018-2019
- G18-040** Resolution to Accept the Results of the March 13, 2018 Special School Board Election for the Record
- G18-041** Resolution to Accept a Donation of Transportation Reimbursement Funds from the Discovery Orchestra to be Used by Sonic Explorations

H. Case Numbers

Home Instruction Cases

#'s 873, 874, 875, 876, 877, 878

Out-of-District Placement Cases

#'s 304401, 305118

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, January 7, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, January 8, 2019 at 7:00 p.m.,
Orange Preparatory Academy, 380 Central Avenue
- Re-Organization Meeting, Monday January 7, 2019 at 7:00 p.m.
451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, December 18, 2018 at 5:00 p.m., 451
Lincoln Avenue
- Finance Committee Meeting – Thursday, January 3, 2018 at 5:00 p.m., 451 Lincoln
Avenue

Closed

- Human Resource Committee Meeting – Monday, January 7, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS