

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

February 25, 2019

Roll Call
7:00 p.m.

Orange Preparatory Academy
380 Central 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.

MOMENT OF SILENCE

MOMENT OF SILENCE IN **MEMORY OF MR. WILLIAM BLAKE** FOR HIS 25 YEARS OF SERVICE IN
THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The Following Orange Preparatory Academy Student will lead the Public in the Flag Salute:

PRESENTATIONS

Orange Preparatory Academy Celebrates Black History Month

Black National Anthem

A Historical Perspective

Spoken Word

OPA Dance Ensembles: Revolution of Change & Rhythm of my Ancestors

New Year Resolution

Mr. E. Lydell Carter

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Guiding Light Poetry Contest and Poetry Out Loud Winners

Mr. Ronald Lee, Interim Superintendent of Schools

Presentation: *HOMEBOY came to Orange*

Council member Donna K. Williams

2018 National Elementary and Secondary Education Act (ESEA) Presentation

Forest Street School: National ESEA Distinguished School for 2018

Student Safety Data System Presentation

Frank Tafur, Supervisor of Guidance

BOARD MINUTES

January 7, 2019 Organization Meeting
January 8, 2019 - Closed Meeting
January 8, 2019 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-004** Resolution to Approve the Consultant Contract with Cinema Ed Consultants and the Orange Board of Education to Provide Services as a Filmmaking Class-Teacher Professional Development
- A19-005** Resolution to Approve the Consultant Contract with David Landau and the Orange Board of Education to Provide Services as a Filmmaking Class-Teacher Professional Development in Studio Lighting and Sound
- A19-006** Resolution to Approve the Consultant Contract with Lynne P. Hartman and the Orange Board of Education to Provide Services for "Crisis and Trauma-Informed Prevention and Intervention"
- A19-007** Resolution to Approve the 2018-2019 Addendum of Memorandum of Agreement between Education and Law Enforcement Officials
- A19-008** Resolution to Accept and Approve the Memorandum of Understanding (MOU) with Bloomfield College
- A19-009** Resolution to Award the Contract for the Proposed Grading and Excavation of Empty Lot At 346 Lighthipe Place, Orange NJ
- A19-010** Resolution to Approve the Agreement With ValleyArts for the 2018-2019 School Year through the 21st CCLC Grant at Heywood Avenue School, Park Avenue School, Rosa Parks Community School and Oakwood Avenue Community School
- A19-011** Resolution to Approve the Agreement with Sametric Research for the 2018-2019 School Year through the 21st CCLC Grant at Heywood Avenue School, Park Avenue School, Rosa Parks Community School and Oakwood Avenue Community School
- A19-012** Resolution to Approve the Agreement with ASUN Star Consulting for the 2018-2019 School Year through the 21st CCLC Grant at Heywood Avenue School, Park Avenue School, Rosa Parks Community School and Oakwood Avenue Community School

B. Curriculum

- B19-002** Resolution to Acknowledge February 2019 as Career and Technical Education Month

- B19-003** Resolution to Approve the Montclair State University Violence Prevention Parent Program-Raising Safe Kids
- B19-004** Resolution to Approve the Documentary Film Club Proposal from Luna Stage
- B19-005** Resolution to Approve the Summer 2019 Luna Stage Camp
- B19-006** Resolution to Approve the Montclair State University Nutrition Initiative
- B19-007** Resolution to Approve the William Paterson University Cultural Adjustment Program for Haitian Port-of-Entry Students at Lincoln Avenue School
- B19-008** Resolution to Approve the Orange Secondary Programs of Study for the 2019-2020 School Year
- B19-009** Resolution to Approve the HMH Reading Inventory NJ State Assessment Correlation Research Project
- B19-010** Resolution to Approve the Montclair State University Proposal to Partner with the Orange Early Childhood Center

C. Financial

- C19-007** Resolution to Approve the Payment of Bills for January 2019
- C19-008** Resolution to Accept the Board Secretary's Report for the Month of December 2018
- C19-009** Resolution to Accept the Treasurer of School Funds Report for the Month of December 2018
- C19-010** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2018

D. Grant

- D19-003** Resolution to Accept Building Capacity for Career Pathways; a Pilot Program for Comprehensive High Schools Grant - Year 4
- D19-004** Resolution to Submit the Title I Reallocation Grant

E. Request Use of Facilities

- E19-001** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Bell Stadium to Host Spring Football
- E19-002** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Bell Stadium to Host Track and Field
- E19-003** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize OPA Auditorium to Host its Regional High School Step Show Competition

- E19-004** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Rosa Parks Gym to Host its Summer Camp and Spring Sports Online Registration
- E19-005** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Rosa Parks Auditorium to Host its High School Talent Hunt Program
- E19-006** Resolution to Approve the Request of the Jersey Stars Soccer Club to Utilize Bell Stadium to Host its Soccer Practices and Games

F. Staff/Students

- F19-003** Resolution to Adopt Various State Mandated, District New and Revised Policies (First Reading)
- F19-004** Resolution to Approve District Wide Workshops/Conferences w/ Addendum
- F19-005** Resolution to Approve District-Wide Field Trips
- F19-006** Resolution to Approve the Title and Job Description for Manager of Print Shop and Operations

G. Other

- G19-002** Resolution to Approve Orange High School to Host Its' 2019 Commencement Exercise at the Richard Codey Arena at South Mountain

H. Case Numbers

Home Instruction Cases

#'s 886, 887, 888, 889, 890, 891, 892

Out-of-District Placement Cases

#'s 311399, 311547

H.I.B Cases

Substantiated #'s PAS121418001

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, March 4, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, March 12, 2019 at 7:00 p.m.,
Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, February 26, 2019 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, March 7, 2019 at 5:00 p.m., 451 Lincoln
Avenue

Closed

- Human Resource Committee Meeting – Monday, March 11, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS