

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

**December 12, 2017**

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**

The following Cleveland Street School student will lead the public in the Flag Salute:

MOMENT OF SILENCE IN **MEMORY OF CHARMAINE A. FRASER** FOR HER 21 YEARS OF SERVICE  
IN THE ORANGE PUBLIC SCHOOL DISTRICT

**Approval of Resolution G17-051**  
NECROLOGY RESOLUTION IN MEMORY OF CHARMAINE A. FRASER FOR HER YEARS OF SERVICE IN  
THE ORANGE PUBLIC SCHOOL DISTRICT

**PRESENTATIONS**

**Dirty Water / Filtering Dirty Water**  
The Cleveland Street Robotics Team

**Superintendent's Report**  
Mr. Ronald Lee, Interim Superintendent of Schools

**2016-2017 Fiscal Audit Report Presentation**  
Mr. Walter Ryglicki, CPA, Samuel Klein & Company

**BOARD MINUTES**

November 14, 2017 - Closed Meeting  
November 14, 2017 - Public Meeting

**PUBLIC COMMENTS**

**BOARD RESOLUTIONS**

**A. Agreements/Bids/Contracts**

**B. Curriculum**

**B17-041** Resolution to Approve the Addition of Titles to the English Language Arts Curriculum for Grades K-2 Classroom Libraries

**C. Financial**

**C17-061** Resolution to Approve the Payment of Bills for November 2017

**C17-062** Resolution to Accept the Board Secretary's Report for the Month of October 2017

**C17-063** Resolution to Accept the Treasurer of School Funds Report for the Month of October 2017

**C17-064** Resolution to Approve the Board of Education's Monthly Certification to Budgetary Major Account/Fund Status for October 2017

**C17-065** Resolution to Accept the Audit Synopsis, Management Report and Financial Statements with Supplementary Data and Approve the Independent Auditor's Report for the Orange Public School District for the Year Ending June 30, 2017

**C17-066** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for Park Avenue School

**C17-067** Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year

**D. Grant**

**D17-013** Resolution to Accept the Athlife Foundation Grant for Orange High School

**D17-014** Resolution to Accept the New Jersey Child Assault Prevention Grant Program for Forest Street School, Lincoln Avenue School, Heywood Avenue School, Oakwood Avenue School, Park Avenue School and Rosa Parks Community School

**E. Request Use of Facilities**

**E17-032** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Lincoln Avenue Gym and Cafeteria to Host the Mayor's Toys for Tots Giveaway

**E17-033** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Lincoln Avenue Gym and One Classroom as an Alternate Site for their Extended Day Program

**F. Staff/Students**

**F17-069** Resolution to Approve District Wide Workshops/Conferences

- F17-070** Resolution to Approve District-Wide Field Trips
- F17-071** Resolution to Approve the Settlement Agreement between Student Id#302974 Et Al, and the Board of Education
- F17-072** Resolution to Approve the Settlement Agreement between MS Et Al., and the Orange Board of Education
- F17-073** Resolution to Approve the Request of the Lebron James Movie House to Film the Orange Varsity Basketball Game Versus Central High School On December 15, 2017

**G. Other**

- G17-044** Resolution to Approve the Orange Public Schools Nursing Policies and Procedures Guidelines for the 2017-2018 School Year
- G17-045** Resolution to Approve the 2017-2018 Comprehensive Maintenance Plan (CMP)
- G17-046** Resolution to Make Scholars Academy an Annex to Oakwood Ave Elementary School
- G17-047** Resolution to Approve that a Special School Board Election be Held on Tuesday, March 13, 2018 with Election Polling Stations Operation Time from 6:00 AM to 8:00 PM
- G17-048** Resolution to Approve that the Regular School Board Elections be Held in the Month of November each Year
- G17-049** Resolution Authorizing the Orange Board of Education Public School District to Assume Responsibility for the Payment of Principal and Interest on School Notes Issued by the City of Orange Township, in the County of Essex, State of New Jersey
- G17-050** Resolution to Elect a School Board Vice-President of the Orange Public School District, Board of Education for the 2017-2018 School Year
- G17-051** Necrology Resolution in Memory of Charmaine A. Fraser for Her Years of Service in the Orange Public School District

**H. Case Numbers**

**Home Instruction Cases**

**#'s**

**Out-of-District Placement Cases**

**#'s 105086, 105687**

**H.I.B Cases**

**Substantiated #'s 111517001**

**HUMAN RESOURCE AGENDA**

- ❑ Leaves of Absences
- ❑ Separations: Retirements/Resignations/Suspension/Termination/Necrology
- ❑ Appointments
- ❑ Stipends
- ❑ Transfers
- ❑ Other Personnel Actions
- ❑ For the Record

**DISTRICT MEETINGS**

- ❑ Next scheduled meetings are as follows:

**Public**

- Facilities Committee Meeting – Monday, January 8, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, January 9, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – December 19, 2017 at 5:00 p.m., 451 Lincoln Avenue

**Closed**

- Human Resource Committee Meeting – Monday, January 8, 2018 at 4:00 p.m.

**CORRESPONDENCES**  
**COMMITTEE REPORTS**  
**BOARD COMMENTS**