

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

January 9, 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

The following Orange Preparatory Academy students will lead the public in the Flag Salute:

PRESENTATIONS

"We Strive to Come Together for the Success of Our Students!"

Reciting School Creed

Community Outreach

Musical Performance
OPA/OHS Jazz Ensemble

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

March 2018 Board Member Election
Mr. Adekunle James, Business Administrator/Board Secretary

BOARD MINUTES

December 12, 2017 - Closed Meeting
December 12, 2017 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-001** Resolution to Approve an Affiliation Agreement between the Orange Board of Education and New York University, Steinhardt School of Culture, Education, and Human Development
- A18-002** Resolution to Approve the Contract between Advancing Opportunities and the Orange Board of Education for Contracted Services to Conduct Augmentative Alternative Communication Assessments

B. Curriculum

- B18-001** Resolution to Accept the 2017 State Assessment Presentation

C. Financial

- C18-001** Resolution to Approve the Payment of Bills for December 2017
- C18-002** Resolution to Accept the Board Secretary's Report for the Month of November 2017
- C18-003** Resolution to Accept the Treasurer of School Funds Report for the Month of November 2017
- C18-004** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for November 2017
- C18-005** Resolution to Approve the Whole School Reform (Fund 15) Transfer Request for C.I.A.O
- C18-006** Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year

D. Grant

- D18-001** Resolution to Accept Building Capacity for Career Pathways: A Pilot Program for Comprehensive High Schools Grant – Year 3

E. Request Use of Facilities

- E18-001** Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Bell Stadium to Host their Track & Field and Football Programs
- E18-002** 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

- F18-001** Resolution to Approve District Wide Workshops/Conferences w/Addendum
- F18-002** Resolution to Approve District-Wide Field Trips

G. Other

- G17-048** Resolution to Approve (in Accordance with P.L. 2011, C. 202) that the Regular School Board Elections be Held on the First Tuesday after the First Monday in November (the General Election) each Year
- G18-001** Revised 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
- G18-002** Resolution to Set and Approve the Board Re-Organization Date and the Term Date of Board Members as a Type II District
- G18-003** Resolution to Merge Property Lots as Recommended by the City of Orange Township, Office of the Tax Assessor
- G18-004** Resolution to Designate a School Safety Specialist for the 2017-2018 School Year

H. Case Numbers

Home Instruction Cases

#’s 799, 823, 824

Out-of-District Placement Cases

#’s 308204

H.I.B Cases

Substantiated #’s

HUMAN RESOURCE AGENDA

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, February 5, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, February 13, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – January 30, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, February 12, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS