

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

February 13, 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 Park Avenue School Student will lead the public in the Flag Salute:

PRESENTATIONS

Park Avenue School - Anchored in Excellence

Winners of the Poetry Out Loud Contest

Space and Zone School Based Program Presentation
Ms. Joy Simeon

Update On Facility Bond Funded Projects
Mr. Adekunle James, Business Administrator

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

BOARD MINUTES

January 9, 2018 - Closed Meeting
January 9, 2018 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-003** Resolution to Approve the Affiliation Agreement with Caldwell University
- A18-004** Resolution to Approve Assessments, Counseling, & Educational Support, LLC (ACES), to Conduct Evaluations as needed for the 2017-2018 School Year
- A18-005** Resolution to Approve the 2017-2018 Memorandum of Agreement between Education and Law Enforcement Officials

A18-006 Resolution to Approve the Contract with Suzanne Morley, MS CCC-SLP and the Orange Board of Education to Provide Speech Therapy for Students

B. Curriculum

B18-002 Resolution to Approve the Adoption of the Global Studies Curriculum Guide Revisions for the 2017-2018 School Year

B18-003 Resolution to Acknowledge February 2018 as Career and Technical Education Month

B18-004 Resolution to Approve Big Orange ("O") Tutoring Team to Tutor Math at the Stem Innovation Academy of the Oranges

C. Financial

C18-007 Resolution to Approve the Payment of Bills for January 2018

C18-008 Resolution to Accept the Board Secretary's Report for the Month of December 2017

C18-009 Resolution to Accept the Treasurer of School Funds Report for the Month of December 2017

C18-010 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for December 2017

C18-011 Resolution to Approve the Transfer of Funds (Fund 11) for the 2017-2018 School Year

D. Grant

E. Request Use of Facilities

E18-003 Resolution to Approve the Request of Councilwoman Jamie Summers-Johnson, to Utilize Heywood Avenue School Auditorium to Host a Ward Meeting

E18-004 Resolution to Approve the Request of Councilwoman Jamie Summers-Johnson, to Utilize Forest Street School Common Room and Cafeteria to Host a Neighborhood Watch Kick Off Meeting

E18-005 Resolution to Approve the Request of Mr. Louis Foushee to Utilize OPA Auditorium to Host an Oldies Concert In Memory Of Willie Asbury

E18-006 Resolution to Approve the Request of the Orange & Maplewood NAACP to Utilize Lincoln Avenue School Cafeteria to Host their Candidates Debate

F. Staff/Students

F18-003 Resolution to Approve District Wide Workshops/Conferences

F18-004 Resolution to Approve District-Wide Field Trips

F18-005 Resolution to Adopt Various State Mandated, District New and Revised Policies

G. Other

- G18-005** Resolution to Approve the Mutual Use of the Stem Innovation Academy of the Oranges and the Temple Sharey Tefilo-Israel as Emergency Evacuation Sites
- G18-006** Resolution to Reschedule the March 2018 Public Board Meeting

H. Case Numbers

Home Instruction Cases

#’s 823, 825, 826, 827, 828

Out-of-District Placement Cases

#’s 107219, 212823, 310350

H.I.B Cases

Substantiated #’s HAS010218001, PAS012218001, PAS011618001

HUMAN RESOURCE AGENDA

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

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, March 5, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Wednesday, March 14, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – February 27, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

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

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS