

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

March 12, 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.

FLAG SALUTE

The Following Park Avenue School Students will lead the Public in the Flag Salute:

PRESENTATIONS

A Tribute to Aretha Franklin

County level Pride Essay Contest Winners

Mature Teens Movement

Ms. Linne Mondestin

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

2017-2018 Fiscal Audit Report Presentation

Mr. Walter Ryglicki, CPA, Samuel Klein & Company

BOARD MINUTES

February 25, 2019 - Closed Meeting

February 25, 2019 - Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-014** Resolution to Approve the Contract with Maxim Home Health Care Services INC, and the Orange Board of Education to Provide in School Nursing Services for the 2018-2019 School Year
- A19-015** Resolution to Approve the Contract for the Provision of Home Instruction Services by the Center for Children Behavioral Health for the 2018-2019 School Year

- A19-016** Resolution to Accept a Memorandum of Agreement between Orange Public Schools and Bard University for Dual Enrollment in an English/Humanities Course Sequence
- A19-017** Resolution to Approve the Agreement with CodeHS to Provide Teacher Professional Development in Computer Science under the Advanced Computer Science (ACS) Education Grant
- A19-018** Resolution to Award the Revised Bid Contract for the Proposed Repaving Project at Oakwood Avenue Community School, the Alternative School and Forest Street School

B. Curriculum

- B19-010** Resolution to Approve the Adoption of the Public Speaking Curriculum Guide

C. Financial

- C19-011** Resolution to Approve the Payment of Bills for February 2019
- C19-012** Resolution to Accept the Board Secretary's Report for the Month of January 2019
- C19-013** Resolution to Accept the Treasurer of School Funds Report for the Month of January 2019
- C19-014** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for January 2019
- C19-015** 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, 2018

D. Grant

- D19-005** Resolution to Accept the Award for the Advanced Computer Science (ACS) Education Grant
- D19-006** Resolution for the Orange Board of Education to Apply for the Fiscal Year 2019 Full-Service Community Schools Grant at Orange Preparatory Academy and Orange High School
- D19-007** Resolution for Orange Board of Education to Partner with Montclair State University to Apply for the Fiscal Year 2019 Full-Service Community School Grant at Rosa Parks Community Schools, Oakwood Avenue Community School and Forest Street Community School and Lincoln Avenue School
- D19-008** Resolution to Accept a Grant from the South Orange Performing Arts Center to be used at OHS, Oakwood and Rosa Parks

E. Request Use of Facilities

- 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
- E19-007** Resolution to Approve the Request of the Mt. Olives Church of God to Utilize Central Auditorium to Host their Women’s Leadership Summit

F. Staff/Students

- F19-007** Resolution to Approve District Wide Workshops/Conferences w/Addendum
- F19-008** Resolution to Approve District-Wide Field Trips w/Addendum
- F19-009** Resolution to Adopt Various State Mandated, District New and Revised Policies (Second Reading)
- F19-010** Resolution to Approve the 2019-2020 School Calendar

G. Other

H. Case Numbers

Home Instruction Cases

#’s 880, 893, 894, 895, 896

Out-of-District Placement Cases

#’s 107865, 301433, 303738, 305118, 309747

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, April 8, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, April 9, 2019 at 7:00 p.m.,
Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, March 26, 2019 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, April 4, 2019 at 5:00 p.m., 451 Lincoln
Avenue

Closed

- Human Resource Committee Meeting – Monday, April 8, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS