

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

April 9, 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

PRESENTATIONS

Bridge Over Troubled Water by Simon & Garfunkel Arr. Kirby Shaw
RPCS Chorus

Superwoman by . Keys, Perry & Mostyn Arr. Sem Etienne
RPCS Woodwind Ensemble

Rise Up by Andra Day
RPCS Dance Ensemble

I Need You to Survive by Hezekiah Walker
RPCS 3rd and 4th Grade Students of Keva Holman & Sonya Tynes

District Spelling Bee Winners

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

2019 – 2020 District Budget Presentation
Mr. Adekunle James, Business Administrator/Board Secretary
Dr. Paula E. Howard, Deputy Superintendent of Schools

BOARD MINUTES

March 12, 2019 - Closed Meeting
March 12, 2019 - Public Meeting
March 25, 2019 – Special Closed Meeting
March 26, 2019 – Special Closed Meeting
March 28, 2019 – Special Closed Meeting
April 1, 2019 – Special Closed Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-019** Resolution to approve a contractual agreement for professional services with Kaleidoscope for the 2018-2019 School Year
- A19-020** Resolution to Approve the Contract with Kid Clan Services, Inc. and the Orange Board of Education to conduct Bilingual Assessments for the 2018-2019 School Year
- A19-021** Resolution to Award the Contract for the Boiler Room Abatement at Oakwood Avenue Elementary School
- A19-022** Resolution to Award the Contract for the Boiler Room Abatement at Orange Preparatory Academy (OPA)
- A19-023** Resolution to Award the Contract for the Boiler Room Abatement at Central Elementary
- A19-024** Resolution to Approve the 2018-2019 Memorandum of Agreement between Education and Law Enforcement Officials
- A19-025** Resolution to Approve the Consultant Contract with District Architect for the Architectural/Engineering Services for the Expanded Parking Area Project at 376 Clarendon Place

B. Curriculum

- B19-011** Resolution to Accept a Memorandum of Agreement between Orange Public Schools and Bard College for Dual Enrollment in the Bard Sequence Courses

C. Financial

- C19-016** Resolution to Approve the Payment of Bills for March 2019
- C19-017** Resolution to Accept the Board Secretary's Report for the Month of February 2019
- C19-018** Resolution to Accept the Treasurer of School Funds Report for the Month of February 2019
- C19-019** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for February 2019
- C19-020** Resolution to Approve the Submission of Orange Public School District's Proposed Budget for the 2019-2020 School Year
- C19-021** Resolution to Approve the Early Childhood Preschool Education Fiscal Review Response Corrective Action Plan
- C19-022** Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year

D. Grant (none)

E. Request Use of Facilities

- E19-008** Resolution to Approve the Request of the YWCA of Essex and West Hudson to Utilize Heywood Avenue School and Our Lady of the Valley to Host their Summer Program
- E19-009** Resolution to Approve the Request of the City of Orange Township, Department of Public Works to Utilize Oakwood and Heywood Avenue Auditoriums to Host their Open Public Works Committee Meeting Forums
- E19-010** Resolution to Approve the Request of the City of Orange Township, Department of Community Services, to Utilize Lincoln Avenue School to Host their Summer Camp

F. Staff/Students

- F19-011** Resolution to Approve District Wide Workshops/Conferences W/Addendum
- F19-012** Resolution to Approve District-Wide Field Trips W/Addendum
- F19-013** Resolution to Approve the District Code of Student Conduct Manual
- F19-014** Resolution for Additional Education Time to be added to the School Day for School Year 2019-2020

G. Other

- G19-003** Resolution to Approve Brenda Daughtry, School Board Member to Attend the 2019 National School Boards Association (NSBA) Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania for the Record
- G19-004** Resolution to Approve Derrick Henry, School Board Member to Attend the 2019 National School Boards Association (NSBA) Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania for the Record
- G19-005** Resolution to Approve Cristina Mateo, School Board Member to Attend the 2019 National School Boards Association (NSBA) Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania for the Record
- G19-006** Resolution to Approve E. Lydell Carter, School Board President to Attend the 2019 National School Boards Association (NSBA) Annual Conference for Public Education Leaders in Philadelphia, Pennsylvania for the Record
- G19-007** Resolution to Accept a Donation of One Thousand Dollars Mr. Warren Losey to be used by the OHS "Mighty Marching Tornadoes" Marching Band

H. Case Numbers

Home Instruction Cases
#'s 864, 896, 897

Out-of-District Placement Cases

#’s none

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, May 6, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, May 14, 2019 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – Tuesday, April 30, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, May 2, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, May 13, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS