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

May 14, 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 <u>Orange Transcript</u> and the <u>Star Ledger</u>.

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.

MOMENT OF SILENCE

MOMENT OF SILENCE IN MEMORY OF MR. ARTHUR GRIFFA FOR HIS 15 YEARS OF SERVICE IN THE ORANGE PUBLIC SCHOOL DISTRICT

FLAG SALUTE

The following Forest Street School Student will lead the public in the Flag Salute: Hayley Umana

PRESENTATIONS

Forest Street Community School Presents "Deeply Rooted"

Lion King Kids Performance - Hakuna Mataata and Can You Feel The Love

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<u>3rd Grade</u>	<u>4th Grade</u>	<u>5th Grade</u>
Danny Perez	Rod Dacy	Amiya Creekmore
Melany Diaz	Ashley Nunez-Mancia	Asar Culver
Nathaly Rosales	Aaliyah Carter	Christie Blaise
Sophia Prawdzik	Alonah Carter	Elijah Collin
Leah Highsmith	Amira Gordon	Fatima Jouaq
Melanie Menjivar	Johntae Trent	Fiorella Acosta
	Stephany Sosa	Luca Gamboa
	Tavia Ashman	Melanie Arriola
	Toni Gamboa	Melynn Bailey
	Kamsiyochukwu Ihuoma	Michele Tong
	Esther Olojede	Nathalie Cisneros
	Alan Canstaneda	Skyla Jeter
		Daniel Ihuoma
	Rehearsal Assistants	David Ihuoma
	Cameron Phillips (6)	Djaynane Belzince
	Jasir Carter (6)	
	Jayson Mendoza (6th)	
	Celines Ramirez (6th)	
	Destiny Campbell-Martin (7th)	

Law Day 2019 - "To Speak or Not to Speak: What's A True Democracy" Tyree Johnson, STEM Academy Student

Orange Middle School Debate Championship Winners

Ms. Karen Harris, Director of English/Language, Arts Testing
First Place: Deicka Jean Charles and Niambi Felix (Park Avenue School)
Second Place: Magwrantz Lubin and Syriya Greenidge (Forest Street School)
Third Place: Aniya Clarke and Karen Morocho Carchi (Park Avenue School)

The Stock Market Game and Capital Hill Challenge

Ms. Nancy Kahn, Vice President SIFMA Foundation & Ms. Alicia M. Silver, Vice President Pershing LLC
Mr. Glenn Gamble, Teacher
Tamyra Rumble & Homaine Blair (OPA)

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

Early College Initiative with Essex County College

Dr. Terri Russo, Director of Curriculum & Instruction

Orange Week

Mr. Barry Devone, Community Engagement Officer

BOARD MINUTES

April 9, 2019 - Closed Meeting April 9, 2019 - Public Meeting April 11, 2019- Special Closed Meeting April 17, 2019, Special Closed Meeting April 29, 2019 Special Closed Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

A19-026	Resolution to Approve Orange High School to Enroll and Participate in the
	NJSIAA Sponsored Interschool Athletic Program

A19-027 Resolution to Approve a Contractual Agreement for Transportation Services for Regular Education and Special Education Students, Athletic Events and Extracurricular Field Trips for the 2018-2019 School Year for the Record

A19-028	Resolution to Approve a Contractual Agreement for Transportation Services
	for Regular Education and Special Education Students, Athletic Events and
	Extracurricular Field Trips for the 2019-2020 School Year

B. <u>Curriculum</u> (none)

C. Financial

C19-024 Resolution to Approve the Payment of Bills for April 2019

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C19-025	Resolution to Accept the Board Secretary's Report for the Month of March 2019	
C19-026	Resolution to Accept the Treasurer of School Funds Report for the Month of March 2019	
C19-027	Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for March 2019	
C19-028	Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year	
C19-029	Resolution to Approve the Transfer of Funds (Fund 15) for the 2018-2019 School Year	
C19-030	Resolution to Adopt the Orange Public School District's Budget for the 2019- 2020 School Year after the Budget Hearing Date and as Approved by the Essex County Executive Superintendent of Schools	
D. <u>Grant</u>		
D19-009	Resolution to Accept the \$100,000 Building Capacity for Career Pathways; a Pilot Program for Comprehensive High Schools Grant - Year 4	
D19-010	Resolution to Approve the 2019-2020 Perkins Grant Application Submission	
D19-011	Resolution to Apply for the 2019-2020 North Jersey Educational Insurance Fund Grant (NJEIF), a Fund within the New Jersey School Boards Association Insurance Group	
D19-012	Resolution to Accept the School-Based Healthcare Solutions Network, Inc Three Year Grant for Lincoln Avenue School	
D19-013	Resolution to Approve a Memorandum of Agreement between Essex County College and Orange High School Leading to an Associate Degree in Liberal Arts	
E. Request Use of Facilities		
E19-011	Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Orange Preparatory Academy Gym to Host the Mayor's Summer Basketball League During Inclement Weather	
E19-012	Resolution to Approve the Request of the City of Orange Township, Division of Recreation, to Utilize Orange Preparatory Academy Gym To Host Their Summer Soccer Camp	
E19-013	Resolution to Approve the Request of the City of Orange Township, Department of Community Services, to Utilize Orange Preparatory Academy Auditorium to Host their Gospel Concert During Inclement Weather	
E19-014	Resolution to Approve the Request of Mr. Terrance Boyd to Utilize Park Avenue School Gym to Host its AAU Basketball Program	

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F. Staff/Students

F19-014	Tabled – 4/9/19 Resolution for Additional Education Time to be added to the School Day for School Year 2019-2020
F19-015	Resolution to Approve District Wide Workshops/Conferences w/Addendum
F19-016	Resolution to Approve District-Wide Field Trips w/Addendum
F19-017	Resolution to Revise the 2018-2019 District Calendar
F19-018	Resolution to Approve the Creation of 7 New Essential Teaching Positions & the Cut of 8 Other District-Wide Positions for the 2019 - 2020 School Year
F19-019	Resolution to Approve the Settlement Agreement between Employee No. 1021 and the Orange Township Board of Education
F19-020	Resolution to Appoint Dr. Gerald Fitzhugh as Superintendent of Schools Starting in the 2019-2020 School Year Pending the Contract Approval by the Essex County Executive Superintendent of Schools

G. Other (none)

H. Case Numbers

Home Instruction Cases #'s 898, 899, 900, 901, 902, 903

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:

<u>Public</u>

- Facilities Committee Meeting Monday, June 3, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting Tuesday, June 11, 2019 at 7:00 p.m.,
 Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting Tuesday, May 28, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting Thursday, June 6, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Special Closed Board Meeting: Donaldson Hearing Tuesday May 21, 2019 at 6:00 p.m., 451 Lincoln Avenue
- Human Resource Committee Meeting Monday, June 10, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS