

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

June 11, 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

Caught Being Amazing at APEX
Video Presentation

"They Keep Coming"

"Oye Como Va"

"We Won't Move" by Arlissa
By the Heywood Dance Ensemble

"Our Year in Review"

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

Honoring the Essex County Challenge 24 Tournament Team
Mr. Daniel Ramirez, Supervisor of Math (5-8)

Space Program Presentation
Ms. Joy Simeon, Program Manager

BOARD MINUTES

May 14, 2019 - Closed Meeting
May 14, 2019 - Public Meeting
May 20, 2019 - Special Closed Meeting
May 20, 2019 - Special Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-029** Resolution to Approve the Food Service Management Contract with Chartwells for the 2019-2020 School Year
- A19-030** Resolution to Approve the Contract with Ms. Susana Matos-Kruck, Up the Bar Consulting and The Orange Board of Education to Conduct Professional Development in Sheltered English Instruction for the 2018-2019 School Year
- A19-031** Resolution to Amend Park Avenue School's Partnership with Empower U

B. Curriculum (none)

C. Financial

- C19-031** Resolution to Approve the Payment of Bills for May 2019
- C19-032** Resolution to Accept the Board Secretary's Report for the Month of April 2019
- C19-033** Resolution to Accept the Treasurer of School Funds Report for the Month of April 2019
- C19-034** Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for April 2019
- C19-035** Resolution to Approve the Transfer of Funds (Fund 11) for the 2018-2019 School Year
- C19-036** Resolution to Approve the Transfer of Funds (Fund 15) for the 2018-2019 School Year

D. Grant

- D19-014** Resolution to Submit the Elementary and Secondary Education (ESEA) Consolidated Grant Application for Titles I-A, II-A, III, III-Immigrant, and Title IV-A

E. Request Use of Facilities

- E19-015** Resolution to Approve the Request of the City of Orange Township, Department of Community Services, to Utilize Lincoln Avenue School Cafeteria to Host their Summer Camp Orientation

F. Staff/Students

- F19-021** Resolution to Approve Two Affirmative Action Officers for the Orange Township Public School District
- F19-022** Resolution to Approve the Affirmative Action Team for the Orange Township Public School District

- F19-023** Resolution to Update the Orange Public School District’s Comprehensive Equity Plan for the following Academic Years 2019-2020, 2020-2021 and 2021-2022
- F19-024** Resolution to Approve District-Wide Field Trips
- F19-025** Resolution to Approve the Employment Contract for Dr. Gerald Fitzhugh, as Superintendent of Schools for the 2019-2020 School Year
- F19-026** Resolution to Approve the SY 2019-2020 Employment Contract for Dr. Paula E. Howard, Deputy Superintendent
- F19-027** Resolution to Approve the SY 2019-2020 Employment Contract for Adekunle James, Business Administrator/Board Secretary
- F19-028** Resolution to Approve District-Wide Workshops/Conferences

G. Other

- G19-008** Resolution to Accept Book Giveaway Donations from Bridge of Books Foundation

H. Case Numbers

Home Instruction Cases

#’s 904, 905

Out-of-District Placement Cases

#’s none

H.I.B Cases

Substantiated #’s APEX051419001

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, July 1, 2019 at 2:30 p.m.,
451 Lincoln Avenue
- Public Board Meeting – Tuesday, July 9, 2019 at 7:00 p.m.,
Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, June 25, 2019 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, July 11, 2019 at 5:00 p.m., 451 Lincoln
Avenue

Closed

- Human Resource Committee Meeting – Monday, July 10, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS