

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

July 9, 2019

Roll Call
7:00 p.m.

Administration Building
451 Lincoln 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

Superintendent's Report

Dr. Gerald Fitzhugh II, Superintendent of Schools

BOARD MINUTES

May 21, 2019 - Special Closed Meeting
June 11, 2019 - Closed Meeting
June 11, 2019 - Public Meeting
June 24, 2019 - Special Closed Minutes
June 24, 2019 - Special Public Minutes

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A19-052** Revised Resolution to Approve the Contract Agreement with Yunior Rodriguez, School Psychologist and the Orange Board of Education to Provide Bilingual Psychological Evaluation for the 2019-2020 School Year
- A19-053** Resolution to Approve the Contract with Kid Clan Services, Inc. and the Orange Board of Education to Conduct Bilingual Assessments for the 2019-2020 School Year
- A19-054** Resolution to Approve the Contract with Assessments, Counseling & Educational Support (ACES) and the Orange Board of Education to Conduct Learning Evaluations, Psychological Evaluations, Social Evaluations, Bilingual Evaluations, Speech/Language Evaluations, Neuropsych Evaluations, Neurological Evaluations Assessments for the 2019-2020 School Year
- A19-955** Resolution to Approve Contract with El Education for Professional Development for Ela Teachers & Coaches in Grades 3 thru 5

B. Curriculum

B19-014 Resolution to Approve Teacher Participation in the New Jersey Stem Innovation Fellowship during the 2019-2020 School Year

C. Financial

C19-043 Resolution to Approve the Payment of Bills for June 2019

C19-044 Resolution to Accept the Board Secretary's Report for the Month of May 2019

C19-045 Resolution to Accept the Treasurer of School Funds Report for the Month of May 2019

C19-046 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for May 2019

C19-047 Resolution to Approve the Transfer of Funds (Fund 11) for the 2019-2020 School Year

C19-048 Resolution to Approve the Transfer of Funds (Fund 15) for the 2019-2020 School Year

D. Grant (none)

E. Request Use of Facilities (none)

F. Staff/Students

F19-031 Resolution to Approve District-Wide Workshops/Conferences

F19-032 Resolution to Approve District-Wide Field Trips

F19-033 Resolution to Approve Emergency Bus Evacuation Drills as Required by N.J.A.C. 6a:27-11.2(D) for the 2019-2020 School Year

G. Other (none)

H. Case Numbers

Home Instruction Cases

#'s (none)

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, August 5, 2019 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, August 13, 2019 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, TBD, 2019 at 5:00 p.m., 451 Lincoln Avenue
- Finance Committee Meeting – Thursday, TBD, 2019 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, August 12, 2019 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS